

**City of Mt. Vernon, Illinois
Regular City Council Meeting
Monday, November 19, 2018
7:00 p.m.
MINUTES**

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, November 19, 2018 at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, Illinois.

Mayor John Lewis called the meeting to order at 7:00 pm.

Pastor Kent Jackson of the Family Life Church gave the Invocation.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Member Donte Moore, Council Member Jim Rippy, Council Member Mike Young, and Mayor John Lewis. Absent: Council Member Jeff May.

PRESENTATION OF JOURNALS

The Journal for the November 5, 2018 Regular City Council Meeting was presented for approval.

Council Member Donte Moore motioned to approve the Journal as presented. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No comments were heard.

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for approval. Council Member Jim Rippy asked when the end of the construction inspection for Chesley Industrial Park will be. City Manager Mary Ellen Bechtel stated that it is close to ending.

Council Member Donte Moore motioned to approve the Consolidated Vouchers for Accounts Payable in the amount of \$3,184,880.80. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

BIDS AND QUOTES

City Manager Mary Ellen Bechtel reported that on November 9, 2018, proposals were received for the City-wide Telephone System Request. Assistant City Manager Nathan McKenna explained that Request for Proposals (RFP) were

sent to Kunce Computer, Camden Communication, Granite Telecommunication, Verizon Wireless, Clearwave Communication, and the Southern Illinois Builders Association. Two proposals were received.

1. Camden Communication – Installation and equipment - \$31,353.78. Monthly pricing and hosting of the system through SoTel Communications - \$399.99 per 23 lines with 100 DID's. The City will own the equipment. The first year's cost will be \$36,153.66 and then \$4,800 annually thereafter.
2. Verizon Wireless – Submitted an “alternative response” which included multiple pricing options. They failed to address information requested in the RFP. Verizon's system is Cloud based and would include a monthly service charge beyond the cost of the phone lines. Verizon's monthly charge would be \$2,600 plus the cost for the phones for \$8,500. The first year's cost will be \$39,700.00 and then \$31,200 annually thereafter.

Council Member Donte Moore asked if the new system will correct current telephone problems. McKenna explained that the current problems are mostly due to the system depending on landlines from AT&T. The new system is internet based.

Council Member Jim Rippy motioned to accept the proposal submitted by Camden Communication for the City-wide Telephone System. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel reported on the results for Janitorial Services. Finance Director Merle Hollman presented the results. Request for quotes will be sent to companies listed in the telephone book and anyone else who requested information. The current services are contracted with ABC Cleaning for \$2,100 per month. Staff does not recommend ABC Cleaning because of the work quality. The areas to be cleaned are:

- Both floors of City Hall (exclusive of the Fire Station), Three days per week
- Both floors of the Police Station, Five days per week
- The Municipal West Building, exclusive of the Chamber and the JCDC offices, Three days per week
- The Public Works/Maintenance Office Building at 1201 Casey Ave, One day per week

The quotes received were:

Company Submitting Quote	Quote Per Month (for 2-year period)
ABC Cleaning Mt Vernon, IL	\$1,800 No additional services listed
Mike and Maggie Storment Cleaning Mt. Vernon, IL	\$1,900 Stripping and waxing floors \$1,500/yearly
Partners N Grime Kleaning, LLC Mt. Vernon, IL	\$4,700 No additional services listed
Victory Cleaning Solutions Mt. Vernon, IL	\$3,740 The bid proposal includes a one-time specialty cleaning of all facilities as they begin contract to bring up to the quality they feel it should be.
Mr. B's Elite Cleaning Services Bluford, IL	\$9,100 No additional services listed
James Superior Cleaning Mt. Vernon, IL	\$2,650 No additional services listed
Sharon Swigert Waltonville, IL	\$2,000 No additional services listed

Hollmann recommended accepting the quote submitted by Mike and Maggie Storment Cleaning at \$1,900 monthly. References have been checked. Council Member Donte Moore asked about the Storment's charge for stripping and

waxing floors at \$1,500 annually. Hollmann explained that none of the other quotes included floor stripping and waxing and this item was added as an additional service. The cleaning company provides the cleaning supplies and equipment. The City provides the paper supplies.

Council Member Mike Young motioned to accept the quote submitted by Mike and Maggie Storment Cleaning at \$1,900 monthly. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

CITY MANAGER

City Manager Mary Ellen Bechtel explained that there are real issues with the Veterans Park Lake. Bechtel reported that she and City staff looked at many methods from dredging the lake to filling the lake in. Public Works Superintendent Matt Fauss and Assistant City Manager Nathan McKenna spent many research hours on this project. Fauss presented four options and their estimated costs.

Option A – Dredge lake using backhoe on barge and haul silt to City property	\$150,162.40
Option B – Dig and remove silt buildup to re-establish lake. Lake would need to drain for one year and the placement of new materials.	\$524,111.94
Option C – Abandon lake and install an open rip-rap channel through the former lake bottom.	\$525,127.33
Option D – Abandon lake and install box culvert through former lake bottom. This is the most expensive due to the size of the required box culverts.	\$2,049,981.33

The options do not include the straightening out of the road and widening the bridge or the geese problem. This cost is estimated at \$175,000.00. Fauss presented a 10-year plan for Veterans Park Lake which includes the road and bridge improvements. Fauss stated the references for Dredge Resources, Inc. were favorable. The four references that he contacted were Lake Mattoon Cove, Enchanted Hills Community Area, Hidden Valley Lake Golf Course, and Salem Country Club.

Council Member Donte Moore stressed the importance of the public holding future Councils accountable for implementing the 10-year plan. Moore spoke on spending funds on the lake when there are many items such as roadways that are in need of repair.

Council Member Jim Rippy stated that the public desires to keep the Veterans Park Lake and it is important to stay within the boundaries of the 10-year plan.

Council Member Mike Young stated that he feels that dredging the lake is the best option, but stressed that at some point, the City needs to repair the dam. City Manager Mary Ellen Bechtel stated that the spillway was inspected, and repairs can be made without draining the lake. Fauss explained that Year 2 of the 10-year plan lists repairs of the spillway at \$30,000. City Manager Mary Ellen Bechtel stated that over 10 years, the total estimated cost is \$427,776.

Mayor John Lewis agreed with Councilman Moore that the public needs to keep future Councils accountable for following the 10-year plan. Lewis stated that the City needs to maintain the lake and the cheapest method is to dredge the lake.

Estimate of Cost

Project: Vet. Park Lake Project
Mt. Vernon, Illinois

Date: 8/27/2018
File: _____
Prepared By: Matt Fauss



- See below for (3) separate options.

ITEM	QUANTITY	UNIT	MATERIALS		LABOR		TOTALS
			UNIT PRICE	PRICE	UNIT PRICE	PRICE	
OPTION A - dredge lake using backhoe on barge & haul silt to City Property							
Remove 2'10" of silt from 5.7 acre lake	26,025	CY	\$0.00	\$0.00	\$5.77	\$150,162.40	\$150,162.40
							\$150,162.40
Per Brainard Dredging		Advantages		Disadvantages			
he can haul 14 truckloads/day		do not have to drain lake		probably will not get all the silt			
15cy per truckload							
he says a wet CY will compress to something a lot less??							
I had to assume 1/5 to even get close to his estimate							
OPTION B - dig/remove silt buildup to re-establish lake							
Cut Dam to drain Lake	1	L.Sum	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
Remove existing silt in lake, (ave. 3' deep)	27544	CY	\$0.00	\$0.00	\$18.50	\$509,561.94	\$509,561.94
Re-establish cut in the Dam	1	L.Sum	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
Replace 8' wide Asphalt Walk Path (100lf)	14.9	Ton	\$70.00	\$1,045.33	\$140.00	\$2,090.67	\$3,136.00
Aggregate for Walk Path, 3" depth	14	Ton	\$17.00	\$238.00	\$34.00	\$476.00	\$714.00
Landscaping (seed, fert., straw)	1	Acre	\$200.00	\$200.00	\$500.00	\$500.00	\$700.00
							\$524,111.94
		Advantages		Disadvantages			
		we will get a good "clean out"		have to drain lake for at least 1 year			
OPTION C - Abandon lake & install open ditch through former lake bottom							
Riprap along proposed ditch	1124	Ton	\$19.00	\$21,356.00	\$47.50	\$53,390.00	\$74,746.00
6'x18' RCP Box Culvert	24	LF	\$550.00	\$13,200.00	\$1,100.00	\$26,400.00	\$39,600.00
6'x18' RCP Box Culvert End Sections (2 at 6' ea)	12	LF	\$600.00	\$7,200.00	\$1,200.00	\$14,400.00	\$21,600.00
New 8' wide Asphalt Walk Path (500lf)	49.8	Ton	\$70.00	\$3,486.00	\$140.00	\$6,972.00	\$10,458.00
Aggregate for Walk Path, 3" depth	70	Ton	\$17.00	\$1,190.00	\$34.00	\$2,380.00	\$3,570.00
Remove existing Concrete Spillway	1	L.Sum	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
Truck in 4' Earth Fill to cover old lake bottom	25813	CY	\$0.00	\$0.00	\$12.00	\$309,760.00	\$309,760.00
Truck in 6" topsoil to cover earth fill	3227	CY	\$0.00	\$0.00	\$11.00	\$35,493.33	\$35,493.33
Dirtwork to remove (2) islands & remove dam	1	L.Sum	\$0.00	\$0.00	\$20,000.00	\$20,000.00	\$20,000.00
Landscaping (seed, fert., straw)	7	Acre	\$200.00	\$1,400.00	\$500.00	\$3,500.00	\$4,900.00
							\$525,127.33
		Advantages		Disadvantages			
		no lake to maintain		lake must be drained 1 yr prior to starting			
		no geese		no lake to enjoy			
				ditch maintenance			
OPTION D - Abandon lake & install box culvert through former lake bottom							
5'x16' RCP Box Culvert	1200	LF	\$550.00	\$660,000.00	\$825.00	\$990,000.00	\$1,650,000.00
5'x16' RCP Box Culvert End Section (1 at 6' ea)	6	LF	\$600.00	\$3,600.00	\$1,200.00	\$7,200.00	\$10,800.00
New 8' wide Asphalt Walk Path (500lf)	49.8	Ton	\$70.00	\$3,486.00	\$140.00	\$6,972.00	\$10,458.00
Aggregate for Walk Path, 3" depth	70	Ton	\$17.00	\$1,190.00	\$34.00	\$2,380.00	\$3,570.00
Remove existing Concrete Spillway	1	L.Sum	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
Truck in 4' Earth Fill to cover old lake bottom	25813	CY	\$0.00	\$0.00	\$12.00	\$309,760.00	\$309,760.00
Truck in 6" topsoil to cover earth fill	3227	CY	\$0.00	\$0.00	\$11.00	\$35,493.33	\$35,493.33
Dirtwork to remove (2) islands & remove dam	1	L.Sum	\$0.00	\$0.00	\$20,000.00	\$20,000.00	\$20,000.00
Landscaping (seed, fert., straw)	7	Acre	\$200.00	\$1,400.00	\$500.00	\$3,500.00	\$4,900.00
							\$2,049,981.33
		Advantages		Disadvantages			
		no lake to maintain		lake must be drained 1 yr prior to starting			
		no geese		no lake to enjoy			
		no ditch thru the park		high cost			

Veterans Park Lake - 10 year Plan

Date: 11/13/2018

ITEM	Work Performed By	QUANTITY	UNIT	MATERIALS		LABOR		TOTALS
				UNIT PRICE	PRICE	UNIT PRICE	PRICE	
<i>Year 1</i>								
Perform Depth of Silt Survey	Contractor	1	L.Sum			\$3,000.00	\$3,000.00	\$3,000.00
Remove average of 2.83" of silt from 5.7 acre lake	Contractor	1	L.Sum			\$150,000.00	\$150,000.00	\$150,000.00
Construct silt catch basin at upper end of lake	Contractor	1	L.Sum			\$13,000.00	\$13,000.00	\$13,000.00
Remove undergrowth from the two inaccessible islands utilizing City Crews	City							\$0.00
Begin egg-oiling process in coordination with USDA	City							\$0.00
								\$166,000.00
<i>Year 2</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
Riprap Pond Perimeter where this is none (1390lf)	Contractor	783	Tons	\$25.00	\$19,562.96	\$50.00	\$39,125.93	\$58,688.89
Add to existing Riprap Pond shoreline (920lf)	Contractor	259	Tons	\$25.00	\$6,474.07	\$50.00	\$12,948.15	\$19,422.22
Perform structural concrete repairs to Spillway	Contractor	1	L.Sum			\$30,000.00	\$30,000.00	\$30,000.00
- Spillway repair would include adding steel beams, cleaning old concrete & epoxy coating, repair a column, and re-painting.								\$115,611.11
<i>Year 3</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
Add Riprap to downstream ditch below Spillway	City	106	Tons	\$25.00	\$2,638.89			\$2,638.89
Overlay Walk-path (1" thick by 2160lf) due to previous year 1&2 damages	City	108	Tons	\$70.00	\$7,526.40	\$0.00	\$0.00	\$7,526.40
De-silt upper end silt basin area	Contractor	1	L.Sum			\$10,000.00	\$10,000.00	\$10,000.00
								\$27,665.29
<i>Year 4</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
								\$7,500.00
<i>Year 5</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
De-silt upper end silt basin area	Contractor	1	L.Sum	\$0.00	\$0.00	\$10,500.00	\$10,500.00	\$10,500.00
								\$18,000.00
<i>Year 6</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
								\$7,500.00
<i>Year 7</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
De-silt upper end silt basin area	Contractor	1	L.Sum			\$11,000.00	\$11,000.00	\$11,000.00
								\$18,500.00
<i>Year 8</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
								\$7,500.00
<i>Year 9</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
De-silt upper end silt basin area	Contractor	1	L.Sum	\$0.00	\$0.00	\$11,500.00	\$11,500.00	\$11,500.00
								\$19,000.00
<i>Year 10</i>								
Pond Dye Treatment	City	1	L.Sum	\$500.00	\$500.00			\$500.00
Chemical Treat Pond for Weeds	City	1	L.Sum	\$7,000.00	\$7,000.00			\$7,000.00
Perform Depth of Silt Survey	Contractor	1	L.Sum			\$3,000.00	\$3,000.00	\$3,000.00
Hire dredging Contractor for 10-yr cleaning	Contractor	1	L.Sum			\$30,000.00	\$30,000.00	\$30,000.00
								\$40,500.00
See attached Transportation Plan to be performed within above 10-year period								
TOTAL ESTIMATED COST								\$427,776

Council Member Jim Rippy motioned to waive bidding requirements and contract with Dredge Resources, Inc. to dredge Veterans Park Lake. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel requested permission to seek bids for the addition of concrete decking at the Aquatic Zoo. Bechtel presented the Aquatic Zoo 2018 Season Summary. The year-end Working Fund Balance is estimated at \$149,190. Assistant City Manager Nathan McKenna reported that the 2018 net revenue was \$416,485.50 and the 2018 net operational expenses were \$401,164.34. McKenna explained that additional expenses of \$30,000 were due to pump replacement, emergency service calls, motor and spare motor purchase, new VFD, and new chemical feeder. Total guest visits equaled 52,129.

McKenna explained that increasing the deck spacing and seating will help with the appearance of overcrowding and would allow for a more enjoyable atmosphere around the pool areas. Expanding the seating area in the concession area will allow for more table seating and less crowding in the area.

Council Member Jim Rippy motioned to seek bids for additional concrete decking at the Aquatic Zoo. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel requested permission to seek Requests for Qualifications for Home Value Appraisals on the Seventeen (17) Properties Flooded in September 2018. The total cost of acquisition of the properties (appraisal, legal, title, home value) is \$635,029.81 and the total estimated cost of demolition and site restoration (asbestos testing, demolition, grading) is \$198,900.00. Total for all expenses is \$833,929.81. Mayor John Lewis explained that this will be a two-year process. Bechtel explained that the program allows the City to acquire for the State, the damaged real property within the floodplain (excluding mobile homes) by purchasing the structures from the owners. The City will be reimbursed all costs by the State after the demolition and closing on the properties is completed. Reimbursement may take up to two years. The State would donate the property to the City for parks or natural areas.

Property Owner	Address	PIN	Appraisal	Legal	Title	Asbestos Testing	Demolition & Asbestos Removal	Grading & Seeding	Assessment x 3.3 x 10%	Total Expenditures on Property
Belleville Seafoods Inc	508 N 8th	07-29-177-020	500	1,000	750	700	10,000	1,000	77,217.36	91,167.36
Belleville Seafoods Inc	510 N 8 th	07-29-177-019	500	1,000	750	700	10,000	1,000	30,259.68	44,209.68
Betty Eidson	511 N 8th	07-29-179-001	500	1,000	750	700	10,000	1,000	93,171.21	107,121.21
Marvin & Carmen Webb	1 Bishop Ct	07-29-177-048	500	1,000	750	700	10,000	1,000	23,685.75	37,635.75
Frankie Mullin	2 Bishop Ct	07-29-177-054	500	1,000	750	700	10,000	1,000	33,072.93	47,022.93
AG Holding Group	8 Bishop Ct	07-29-177-041	500	1,000	750	700	10,000	1,000	27,805.80	41,755.80
Thomas Neely	9 Bishop Ct	07-29-177-040	500	1,000	750	700	10,000	1,000	22,095.81	36,045.81
Darin Bates	500 N 7th	07-29-181-006	500	1,000	750	700	10,000	1,000	53,502.57	67,452.57
Steve & Becky Caudle	502 N 7th	07-29-181-005	500	1,000	750	700	10,000	1,000	32,314.26	46,264.26
Chris Campo	504 N 7th	07-29-181-004	500	1,000	750	700	10,000	1,000	37,378.11	51,328.11
David & Joanne Keen	506 N 7th	07-29-181-003	500	1,000	750	700	10,000	1,000	33,490.38	47,440.38

Torrez Properties	508 N 7th	07-29-181-002	500	1,000	750	700	10,000	1,000	25,635.06	39,585.06
Cort Jones	Bravard Pl	07-29-183-003	500	1,000	750	700	10,000	1,000	13,634.28	27,584.28
Steve Jones	510 N 7th	07-29-181-001	500	1,000	750	700	10,000	1,000	29,972.91	43,922.91
Jeff Co. Trustee	502 N 6th	07-29-181-008	500	1,000	750	700	10,000	1,000	5,500	19,450
Michael Tracey	802 N 7th	07-29-132-007	500	1,000	750	700	10,000	1,000	12,915.54	26,865.54
Mary E. Tracey	807 N 6th	07-29-132-012	500	1,000	750	700	10,000	1,000	45,128.16	59,078.16
		Total:	8,500	17,000	12,750	11,900	170,000	17,000	596,779.81	833,929.81

Council Member Donte Moore motioned to seek Requests for Qualifications for Home Value Appraisals on the Seventeen (17) Properties Flooded in September 2018. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel presented for Council's approval the Preliminary and Final Plat for Wither's Re-subdivision. The petitioning Party is Dana Withers. The re-subdivision is part of Lot 54 in Boyle's Crownview Addition in Mt. Vernon, Illinois. Marshall Davis from Round Table Design, Inc. was present to answer questions.

Council Member Donte Moore motioned to approve the Preliminary and Final Plat for Wither's Re-subdivision. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel presented a Resolution to accept the Motor Fuel Tax Audit for 2013-2017. Finance Director Merle Hollmann explained that the five-year audit found no exceptions and the City received a clean report. The purpose of the audit is to ensure that Motor Fuel Tax is used on appropriate bids and materials.

Council Member Jim Rippy motioned to accept the Motor Fuel Tax Audit for 2013-2017. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel requested permission to seek bids for the demolition of twenty-six (26) Dangerous and Dilapidated Properties. The properties in order of priority are:

- | | | | |
|------------------------------|---------------------|-------------------|-------------|
| 1. 124 Opdyke | No asbestos | 13. 1103 Welkins | house |
| | burn out house | 14. 2105 Cherry | house |
| 2. 806-1/2 S 22nd St | No asbestos | 15. 217 Castleton | house |
| | burn out rear house | 16. 309 Castleton | house |
| 3. 1200 S 26th St | mobile home | 17. 809 S 19th St | house |
| 4. 315 N 7th St | house | 18. 813 S 18th St | house |
| 5. 1017 Welkins | house | 19. 2019 Cherry | house |
| 6. 2310 Perkins | house | 20. 1716 Lamar | house |
| 7. 409 S 15th St | house | 21. 1809 Stanley | house |
| 8. 1020 S 6 th St | house | 22. 903 S 25th St | house |
| 9. 917 S 12th St | house | 23. 905 S 25th St | mobile home |
| 10. 1623 Forest | house | 24. 1708 Logan | house |
| 11. 801 S 17th St | house | 25. 804 Apricot | house |
| 12. 1621 Forest | house | 26. 2210 College | commercial |

Council Member Jim Rippy motioned to seek bids for the demolition of twenty-six (26) Dangerous and Dilapidated Properties. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

CITY ATTORNEY

City Attorney David Leggans presented an Ordinance Approving the Conditional Use for Home Daycare at 813 Oakland. The petitioning party is Laura Crippen. Ms. Crippen explained that the property is fenced-in and it is located close to the Optimist Park. The Planning and Zoning Commission approved this request and no objectors were present at the hearing.

Council Member Mike Young motioned to adopt Ordinance #2018-43, an Ordinance Approving the Conditional Use for Home Daycare at 813 Oakland. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

MAYOR

No report was given.

CITY COUNCIL

Council Member Jim Rippy reported that the first meeting of the Committee regarding the railway grade separation was held. The Committee is trying to determine what type of overpass would be the best for the City. The main objective is to ensure that no one will be stopped at the crossing while on their way to a hospital. Rippy feels that the railroad should never block Broadway and Main Streets unless there is an emergency.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No comments were heard.

EXECUTIVE SESSION


No Executive Session was held.

ADJOURNMENT

Council Member Mike Young motioned to adjourn. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Mary Jo Pemberton
City Clerk