

MINUTES OF THE MONDAY, MARCH 11, 2024, CITY COUNCIL MEETING

The regular meeting of the City Council was called to order at 6:30 P.M., with Mayor John Hasten presiding. Upon roll call, all council members were present except Wallace. Wallace was absent.

Green made a motion, seconded by LeFever, to approve the minutes of the previous meeting as written. Upon roll call, all council members present voted for, motion carried.

Public Comment: Carrie Lutz informed the council that the Eclipse schedule has been updated and is posted. There is a need for volunteers for the clean-up weekend and event weekend. Mayor Hasten announced that WAND-TV will be in town on Friday to determine the best location to set up on the square to televise the Eclipse. Warren LeFever advised of the prior meetings before the council meeting and all the youth groups requesting funding. He then told a story of how the Sportsman's Club supported the youth club without funds from the City.

New Business: The ordinance committee is reviewing an ordinance for a change to the hotel tax that would establish a tax for long-term stays of 30 + days.

Aaron Crome, Clark County 4-H, came to the council requesting funds in support of their efforts making improvements to the Clark County Fairgrounds. They estimate the total project to be \$65,000 and are asking various businesses and individuals for donations for materials and supplies. This request will be discussed further by the council at the final appropriation meeting.

Green made a motion, seconded by Sanders, to approve a Power Sales Contract Between Illinois Municipal Electric Agency and the City of Marshall, Illinois. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by LeFever, to approve a Capacity Purchase Agreement Between Illinois Municipal Electric Agency and the City of Marshall, Illinois. Upon roll call, all council members present voted for, motion carried.

Green made a motion, seconded by Sanders, to vote by omnibus vote for agenda items VIII, IX and X. Upon roll call, all council members present voted for, motion carried.

Green made a motion, seconded by Sanders, to adopt **ORDINANCE NO. 2024-O-07**, an Ordinance Amending Chapter 86. Utilities. Article I. In General. Sec. 86-15. Utility Deposits of the Code of Ordinances, City of Marshall, Illinois; **ORDINANCE NO. 2024—O-08**, an Ordinance Amending Chapter 86. Utilities. Article I. In General. 86-26. Disconnection and Reconnection Charges of the Code of Ordinances, City of Marshall, Illinois; **ORDINANCE NO. 2024-O-09**, an Ordinance Amending Chapter 86. Utilities. Article I. In General. Sec. 86-31. Ownership and Maintenance of Lines and Meters of the Code of Ordinances, City of Marshall, Illinois. Upon roll call, all council members present voted for, motion carried.

LeFever made a motion, seconded by Smitley, to adopt **RESOLUTION NO. 2024-R-06**, a Resolution for Maintenance Under the Illinois Highway Code for the 2024 MFT Oil and Chip Program using Rebuild Illinois Funds. Upon roll call, all council members present voted for, motion carried.

LeFever made a motion, seconded by Propst, to adopt **RESOLUTION NO. 2024-R-07**, a Resolution Regarding the Housing of Homeless Aliens in the City of Marshall. Upon roll call, all council members voted for except Sanders. Sanders voted against, motion carried.

LeFever made a motion, seconded by Smitley, to adopt **RESOLUTION NO. 2024-R-08**, a Resolution Authorizing the Sale of Excess City Property – Outlot 1, Stephen Subdivision, Marshall, Illinois to Jarod Green in the amount of \$3,333.00. Upon roll call, all council members present voted for except Green. Green abstained, motion carried.

LeFever made a motion, seconded by Green, to adopt **RESOLUTION NO. 2024-R-09**, a Resolution Authorizing Application for Rural Economic Development Loan for Delta Public House in the amount of \$800,000. Upon roll call, all council members present voted for, motion carried.

Knot made a motion, seconded by Smitley, to approve payment to GP Designs, Inc. for new pole mounts for downtown and Archer Avenue in the amount of \$21,351.30. Upon roll call, all council members present voted for, motion carried.

Smitley made a motion, seconded by Knott, to accept a quote from United Systems in the amount of \$35,000 for ERT Collectors. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by Knott to pay the bills in the amount of \$490,398.15. Upon roll call, all members present voted for, motion carried.

LeFever made a motion, seconded by Sanders to adjourn. Upon roll call, all council members present voted for, motion carried. Meeting adjourned at 7:15 P.M.

Nancy C. Smitley City Clerk	John L. Hasten Mayor