

MINUTES OF THE WEDNESDAY, MAY 29, 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 Green and Knott. Green and Knott were absent.

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

Public Comment: None

New Business: Warren LeFever was concerned about Brad Burson asking the County Board to pay half of the landscaping maintenance cost at the Gazebo and having the City pay the other half. He wants to make sure that the Council makes the decision and not just one person. Mayor Hasten advised the council that all city regulations will be followed concerning the matter. Josh Sanders then read his letter of resignation from the City Council. Josh's last meeting will be June 10, 2024.

LeFever made a motion, seconded by Wallace, to approve the Collection, Treasurer's, Building and Police Reports for April 2024. Upon roll call, all council members present voted for, motion carried.

LeFever made a motion, seconded by Smitley, to adopt **ORDINANCE NO. 2024-O-16**, an Ordinance of the City of Marshall, Clark County, Illinois. Approving the use of City-Owned Property, for Solar Generating Project and Authorizing the Execution of Generation Siting and Operating Agreement with the Illinois Municipal Electric Agency. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by Wallace, to adopt **ORDINANCE NO. 2024-O-17**, an Ordinance to Add Territory to the Clark County Enterprise Zone. Upon roll call, all council members present voted for, motion carried.

Smitley made a motion, seconded by Sanders, to approve the contract between the City of Marshall, Illinois and the Illinois Council of Police. Upon roll call, all council members present voted for, motion carried.

LeFever made a motion, seconded by Propst, to approve Pay Application #2 and Final from B & T Drainage, Inc. for Stephen Subdivision Phase I in the amount of \$19,007.88. Upon roll call, all council members present voted for, motion carried.

Smitley made a motion, seconded by Wallace, to accept the proposal from USDI for the town border upgrade in the amount of \$33,000. Upon roll call, all council members present voted for, motion carried.

LeFever made a motion, seconded by Smitley, to accept the estimate from USDI for Farm Tap Station Replacements in the amount of \$66,000. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by LeFever, to accept a quote from Watchguard for Bodycams in the amount of \$45,200. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by Smitley, to accept a quote from Altorfer for battery chargers in the amount of \$14,115.60. Upon roll call, all council members present voted for, motion carried.

Wallace made a motion, seconded by LeFever, to approve the creation of an Administrative Assistant for the Office. Upon roll call, all council members present voted for, motion carried.

Wallace made a motion, seconded by Smitley, to approve a street closing request from the Marshall Area Chamber of Commerce for the Farmer's Markets for every Friday Night from June 7th to August 26, 2024. Upon roll call, all council members present voted for, motion carried.

Wallace made a motion, seconded by Smitley, to approve a street closing request from the Marshall Area Chamber of Commerce for the Jeep Night on June 29, 2024. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by Wallace, to approve a street closing request from the Marshall Area Chamber of Commerce for the Marshall Night Out on August 2, 2024. Upon roll call, all council members present voted for, motion carried.

Smitley made a motion, seconded by Propst, to approve a street closing request from the Marshall Area Chamber of Commerce for the Marshall Autumn Fest from Sept. 19 - 22, 2024. Upon roll call, all council members present voted for, motion carried.

Sanders made a motion, seconded by Smitley, to pay the bills in the amount of \$514,626.59. 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 6:58 P.M.

Nancy C. Smitley
City Clerk

John L. Hasten
Mayor