

Regular City Council Meeting and Local Liquor Control Commission Meeting June 12, 2018 (Tuesday, June 12, 2018)

Generated by Jennifer R Sorrell on Wednesday, June 13, 2018

Councilmembers present

Councilman Jeff Doherty, Councilman Tom Grant, Councilwoman Carolin Harvey, Councilman Navreet Kang, Councilman Adam Loos, Councilwoman Jessica Bradshaw, and Mayor John M Henry

Meeting called to order at 6:01 PM

1. Preliminaries to the City Council Meeting

Procedural: 1.1 **Roll Call**

Procedural: 1.2 **Council Comments, General Announcements, and Proclamations**

Councilwoman Harvey invited the community to the African American Museum's Juneteenth celebration on Saturday at Attucks Park.

Councilman Kang commended Sarah from the Children's Place at University Mall for replacing a purse which had been lost by a child; he then recognized Wan Kuzain Wan Kamal, a Carbondale High School graduate, who has been selected to play on a professional soccer league.

Councilman Grant announced that the Founders Park Committee has been working with SIU Agriculture students in drafting proposals for the park; the designs will be on display in City Hall on Wednesday, June 13.

Mayor Henry commented on a successful event for new students which traveled from Longbranch to Italian Village to Cool Spoons; these new students remarked on the positive reputation of Carbondale and SIU.

Councilwoman Bradshaw reminded people of the Celebrate 618 events planned for this weekend and the Fourth Friday Fair next Friday. She explained her absence at the prior meeting, noting that she had caught up on what had transpired.

Procedural: 1.3 **Citizens' Comments and Questions**

Susan Pimental noted that the opening act for the Celebrate 618 concert will be Lucas Feather and the Underclassmen.

Elius Reed inquired if the rescheduled meeting was still planned, the names of the two black police officers, and the number or names of any Carbondale residents working on construction projects.

Dee George expressed concern about the need for a secondary exit at Prairie Living; she relayed a recent story where the current exit was blocked off.

Ted Gutierrez noted vacancies on the Human Relations Commission; he read a prepared statement which announced his departure from Jackson County Mass Transit. He expressed thanks for the support he had received and noted the growth the business experienced during his tenure.

2. Public Hearings and Special Reports

3. Consent Agenda of the City Council

Action (Consent): 3.1 **Approval of the City Council Meeting Minutes from May 8 and May 22, 2018**

Resolution: Approve the City Council Meeting Minutes of May 8 and May 22, 2018

Action: 3.2 **Approval of Warrant for the Period Ending: 05/07/2018 for the combined FY 2018 and FY 2019 Warrant 1329 in the Total Amount of \$1,141,434.99**

Pulled by Elius Reed

Action (Consent): 3.3 **Approval of Warrant for the Period Ending: 05/21/2018 for the combined FY 2018 and FY 2019 Warrant 1330 in the Total Amount of \$2,899,493.34**

Resolution: Accept the following report of payments made for the period ended: 05/21/2018 totaling \$2,899,493.34 (*Exhibit B-06-12-2018*)

Action (Consent): 3.4 **Approval of Wells Fargo Warrant for the Period Ending 04/30/2018 FY 2018 Warrant # WF 04/2018 in the amount of \$184,713.93**

Resolution: Accept the following report of payments made for the period ended: 04/30/2018 totaling \$184,713.93 (*Exhibit C-06-12-2018*)

Action (Consent): 3.5 **Acceptance of Approved Meeting Minutes from Boards, Commissions, and Committees**

Resolution: Accept the approved meeting minutes from Boards, Commissions, and Committees and place them on file

Action: 3.6 **Award of Purchase of Four (4) Single-Axle Dump Trucks to Truck Centers of Mt Vernon, Illinois in the Net Amount of \$464,820**

Pulled by J. Doherty

Action (Consent): 3.7 **Approval of Consent Agenda Items**

Resolution: Approve all Consent Agenda items not pulled for separate consideration

MOTION: Approve all Consent Agenda items not pulled for separate consideration

Motion by Carolin Harvey, second by Jessica Bradshaw.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, Jessica Bradshaw, John M Henry

Action: 3.2 Approval of Warrant for the Period Ending: 05/07/2018 for the combined FY 2018 and FY 2019 Warrant 1329 in the Total Amount of \$1,141,434.99

Elius Reed asked what a warrant is.

MOTION: Accept the following report of payments made for the period ended: 05/07/2018 totaling \$1,141,434.99

Motion by Carolin Harvey, second by Navreet Kang.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, Jessica Bradshaw, John M Henry (*Exhibit A-06-12-2018*)

Action: 3.6 Award of Purchase of Four (4) Single-Axle Dump Trucks to Truck Centers of Mt Vernon, Illinois in the Net Amount of \$464,820

Council noted that the source of funds would be from a loan, inquired about the term of the loans, and the disposition of the old trucks.

MOTION: Award the purchase of four (4) Single-Axle Dump Trucks to Truck Centers Inc. of Mt. Vernon, Illinois in the amount of \$464,820 and declare the following four (4) dump trucks as surplus property to be traded in: 1991 GMC Topkick VIN #1GDM7H1J8MJ517772, 1991 GMC Topkick VIN #1GDM7H1J1MJ517743, 1994 Ford F-800 VIN #1FDXK84E0RVA14487, 1994 Ford F-800 VIN #1FDXK84E2RVA14488

Motion by Jeff Doherty, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Tom Grant, Carolin Harvey, Navreet Kang, Adam Loos, Jessica Bradshaw, John M Henry

4. General Business of the City Council

None

5. Executive Session

None

6. Adjournment of the City Council Meeting

There being no further business to come before the public body, the meeting was declared adjourned at 6:30 p.m.

Jennifer R. Sorrell, City Clerk

Date