

At the regular meeting held in the Council Chambers by the City Council, May 7, 2018, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:00 P.M.

The Invocation was given by Pastor Leanne Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters reported present. Aldermen Burtle and Vota were absent.

VOLUNTEER OF THE YEAR - EARL WALTERS

Mayor Barry recognized Alderman Earl Walters, who received the Volunteer of the Year Award at the Greater Taylorville Chamber of Commerce Banquet on Friday, May 5, 2018.

VOLUNTEER OF THE MONTH

Mayor Barry recognized Mr. Bill Kerns for his outstanding Volunteerism with the Missions for Taylorville, for helping those in need and for helping to make Taylorville a Great Place to Live.

FIREFIGHTER MATT PRICE

Firefighter Matt Price was sworn in by Clerk Lilly.

PROCLAMATION - DRINKING WATER WEEK

Mayor Barry read a Proclamation declaring May 6-12, 2018 Drinking Water Week and presented the Proclamation to Water Superintendent Speagle.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. It was noted that in the Band Committee Minutes there is a correction from Optimist Park to Kiwanis Park. The minutes will be changed to reflect this. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Public Hearing held April 16, 2018; Regular City Council Meeting held April 16, 2018; the Finance Committee Meeting held April 18, 2018; the Special City Council Meeting held April 23, 2018; the Band Committee Meeting held April 24, 2018; the Public Facilities Meeting held April 26, 2018; the Street and Sewer Committee Meeting held April 26, 2018; and the Personnel Committee Meeting held May 2, 2018. OMNIBUS VOTE

MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Barry discussed the recent appointments and re-appointments to various Boards and Commissions whose terms had expired. Mayor Barry also announced that he is seeking two additional members for the Library Board. Motion by Alderman Jones and seconded by Alderman Walters to approve all appointments as listed. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3847 - AN ORDINANCE TO REDUCE WATER SERVICE CONNECTION FEE FOR NON-RESIDENTS

Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3847 - An Ordinance to reduce water service connection fee for non-residents. Fees will be reduced to \$5.00 per front foot with a minimum of \$250.00. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ANS SERVICES, LLC - PREVENTATIVE MAINTENANCE FOR SIRENS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Fire Chief Crews to approve Full/Complete Preventative Maintenance on the 8 sirens and 1 control panel from ANS Services LLC at a cost not to exceed \$7,350.00. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 POLICE BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Budd to forward the FY 2018/2019 Police Budget to the Finance Committee. The motion carried (6-0).

COMMITTEE REPORTS

FINANCE

4TH OF JULY PARADE

Motion by Alderman Budd and seconded by Alderman Walters to provide insurance for the 4th of July Parade. It was confirmed with Mr. Dan McNeely that this would fall under the City insurance coverage, provided there is police presence. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

FY 2018/2019 BUDGETS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to forward the following FY 2018/2019 Budgets to the City Treasurer for further refinement: Fire and Police Commission, Safety, Cemetery, Perpetual Care, Police Pension, Fire Pension, Insurance, Fire, and Building. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Jones to accept the Treasurer's Report as presented. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

BAND

MINUTES

Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the April 25, 2018 Taylorville Municipal Band Committee Minutes, with a change from Optimist Park to Kiwanis Park. The motion carried (6-0).

FY 2018/2019 BAND BUDGET

Motion by Alderman Budd and seconded by Alderman Olive to approve the proposed FY 2018/2019 Band Budget. The motion carried (6-0).

2018 CONCERT SEASON DATES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the 2018 Concert Season Dates. The motion carried (6-0).

HIRING OF BAND POSITIONS

Motion by Alderman Jones and seconded by Alderman Lanzotti to hire Jim Smith as Director, Reggie Hohenstein as Librarian, and Jan Philips as Manager for the 2018 Season. The motion carried (6-0).

PUBLIC FACILITIES

MUNICIPAL BUILDING CONCRETE WORK

Motion by Alderman Olive and seconded by Alderman Walters to allow Phil Tullis to do the demolition and concrete work at the Municipal Building at a cost of \$26,387.50, to be equally divided between the four Wards, and to waive the statutory bidding procedure and Phil Tullis will sign the City's form contract. Alderman Olive stated that the contract would be less than \$20,000.00 as the City would be providing the concrete. Following much discussion, between the Aldermen, Mayor and the City Attorney, a motion was made by Alderman Olive and seconded by Alderman Walters to table. Roll Call - Aldermen Budd, Lanzotti, Olive, and Walters voted YEA. Alderman Dorchinecz voted NAY. Alderman Jones abstained. The Mayor announced **the motion to table carried.**

STREET & SEWER

MEMORIAL DAY SERVICES - OAK HILL CEMETERY

Motion by Alderman Walters and seconded by Alderman Budd to close Cherokee Street going South from Gandy Street to Second Street and close First Street at Cherokee Street from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at Oak Hill Cemetery. The motion carried (6-0).

SALVAGE DOGS METAL DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request for the Salvage Dogs Metal Drive for Veterans on April 27th and April 28th on the corner of Market and Webster. The motion carried (6-0).

SPECIAL EVENTS PERMIT - O'REILLY AUTO PARTS

Motion by Alderman Walters and seconded by Alderman Budd to approve the request and grant a Special Events Permit for the 7th Annual Car Cruise at O'Reilly Auto Parts on Saturday, June 23, 2018 from 4:00 P.M. to 10:00 P.M. upon receipt of completed documents. The motion carried (6-0).

SPECIAL EVENTS PERMIT - AMERICAN LEGION VETERAN'S RALLY

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the 15th Annual American Legion Veteran's Rally to be held on Saturday, July 28, 2018 from 10:00 A.M. to 12:00 P.M., in the 100 Block of West Franklin, with barricades placed at Washington and Main Street. The motion carried (6-0).

SPECIAL EVENTS PERMIT - CHAMBER OF COMMERCE BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit to the Chamber of Commerce for two Blood Drives to be held on May 18, 2018 and August 24, 2018 on the Southeast inside corner of the Square using 8 parking places. The motion carried (6-0).

FY 2018/2019 STREET, SEWER, GARBAGE, AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman to forward the FY 2018/2019 Street, Sewer, Garbage, and MFT Budgets for the Finance Committee. The motion carried (6-0).

PERSONNEL

SCHOOL RESOURCE OFFICER (SRO)

Motion by Alderman Walters and seconded by Alderman Olive to move forward filling the position of School Resource Officer (SRO) for the school year 2018-2019, with the Taylorville School District to reimburse 176 days of the base salary of the Officer, to be utilized for the position. Prior to the vote, Alderman Lanzotti made a motion to table. Treasurer Nation distributed financial projections and stated that she feels the School District should reimburse at a rate higher than the hourly rate to include benefits and pension costs. The proposed reimbursement to the City by the School District is \$36,185.60. Alderman Dorchinecz provided a second to the motion to table. While he supports the SRO, he feels with the vote out of Committee not being unanimous, and with two Aldermen absent from the City Council Meeting, that the vote should be tabled. It was noted that although Chief Hile and Dr. Fursteneau had been at the Committee Meeting to address all questions and concerns, the Council would like to have them present for questions pending the vote. Roll Call - Aldermen Budd, Dorchinecz, Jones, and Lanzotti voted YEA. Aldermen Olive and Walters voted NAY. The Mayor announced **the motion to table carried.**

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Jones to authorize payment of the bills. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. Teresa Haley from the NAACP addressed the City Council and the Mayor. She stated that there had been complaints filed with her organization regarding both racial and homophobic slurs taking place in the Street and Sewer Department, specifically with the Superintendent of that department. She continued to provide verbal examples of such slurs and discussed forms of harassment and the presence of a hostile work environment. Mayor Barry responded that he was unaware of such allegations and would investigate following the receipt of documentation from the NAACP.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 8:23 P.M.