

At the regular meeting held in the Council Chambers by the City Council, August 16, 2021, 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 Alderman Driskell. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, and Wilson were present in person. Aldermen Skultety was present via Zoom.

Mayor Barry stated that he had presented Anna Lowry with the Youth of the Month Award for her outstanding accomplishments in both Taylorville High School and University of Evansville Cross Country. She has set records for multiple distance running events at both schools, as well as the Missouri Valley Conference.

APPROVAL OF MINUTES

Motion by Alderman Olive and seconded by Alderman Brown to utilize the Omnibus Vote Designation for various meetings. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

Motion by Alderman Driskell and seconded by Alderman Dorchinez to approve the minutes of the Regular City Council Meeting held August 2, 2021; the Emergency Services Committee Meeting held August 5, 2021; and the Personnel Committee Meeting held August 2, 2021, with a modification to the Personnel Committee Meeting Minutes. Motion by Alderman Wilson and seconded by Alderman Dorchinez to approve the updated meeting minutes. OMNIBUS VOTE

SAFE ROUTES TO SCHOOL APPLICATION ASSISTANCE ENGINEERING SERVICES AGREEMENT

Motion by Alderman Wilson and seconded by Alderman Budd to approve and direct Mayor Barry to sign the Safe Routes to School Application Assistance Engineering Services Agreement in an amount not to exceed \$1,800.00. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

TAYLORVILLE DEVELOPMENTAL ASSOCIATION – PARTIAL RELEASE OF FUNDS

Motion by Alderman Wilson and seconded by Alderman Budd to approve partial release of funds in the amount of \$84,000.00 to Taylorville Developmental Association in relation to project off Route 29. The final \$10,000.00 will be held until all clean up and final work is completed. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

2020 PIERCE FORD F-550 – MASTER LEASE AGREEMENT – TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Driskell and seconded by Alderman Olive to add the new 2020 Pierce Ford F-550 4dr. 4x4 VIN#1FD0W5HNXLEB63598 Rescue/EMS vehicle to Exhibit A of the Mater Lease Agreement dated August 1, 2021 entered into by and between the City and the Taylorville Fire Protection District concerning the leasing of certain TFPD vehicles. TFPD will adopt a similar motion at their next meeting. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT – TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Wilson and seconded by Alderman Brown to approve the request and grant a Special Events Permit to Taylorville High School for the Homecoming Parade on September 22, 2021 beginning at 5:30 P.M. The motion carried (8-0).

BID LAKE FARM GROUND LEASE

Motion by Alderman Budd and seconded by Alderman Driskell to approve to bid the Lease of 27.02 Acres of Lake Farm Ground. This is a 5 year lease period and is currently leased by Ed Miller. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinez, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BID LAKE HUNTING GROUND

Motion by Alderman Driskell and seconded by Alderman Budd to approve the bid (2) Real Estate Leases for Lake Hunting Ground. The leases are for a period of 2 years and have previously been leased by the same two individuals for the past 8-10 years, per Mayor Barry. He suggested that the leases be

extended, but with an increase of \$5.00 per acre for the term of the lease for the current leaseholders. It was noted that the current leaseholders have taken good care of the property. Alderman Skultety stated that hunting ground in this area could bring in more than the current rate and he thought it should be bid to maximize our rental income. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, and Skultety voted YEA. Aldermen Olive and Wilson voted NAY. The Mayor announced the motion carried.

HIRE REPLACEMENT FIREFIGHTER

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to direct the Mayor to send a letter to the BFPC to hire a replacement firefighter due to the resignation of Firefighter Dodd. The motion carried (8-0).

HIRE ONE REPLACEMENT EQUIPMENT OPERATOR I – STREET DEPARTMENT

Motion by Alderman Wilson and seconded by Alderman Driskell to approve to hire one replacement Equipment I for the Street Department. The motion carried (8-0).

COMMITTEE REPORTS

PERSONNEL

AIRPORT MANAGER/HBO GOODALL INCREASE

Motion by Alderman Driskell and seconded by Alderman Wilson to approve the amended motion to offer job duties of the Airport Manager position to Health and Building Officer Andy Goodall with a salary increase of 10% over HBO Goodall's current salary for a total of \$57,369.31. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

HIRE BILL NEWBERRY – INDEPENDENT CONTRACTOR

Motion by Alderman Driskell and seconded by Alderman Budd to hire Bill Newberry to train the Airport Manager at the rate of \$35.00 per hour not to exceed 600 hours per the IMRF hourly standard. Mr. Newberry will be hired as an Independent Contractor. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

NON-BARGAINING UNIT PERSONNEL – YEARLY EVALUATIONS

Motion by Alderman Driskell and seconded by Alderman Olive to assign annual evaluations of Non-Bargaining Personnel to be completed by the Human Resource Manager, Personnel Committee Chairman, and the Mayor, in the month of October each calendar year and forward to the Ordinance Committee for review. The Ordinance Committee will be charged with preparing and directing all changes for the Ordinance to the City Attorney. Roll Call – Aldermen Brown, Bryant, Budd, Driskell, Olive, Skultety, and Wilson voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize payment of bills. Roll Call – Aldermen Brown, Bryant, Budd, Dorchinecz, Driskell, Olive, Skultety, and Wilson voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

The Mayor asked if anyone wished to address the Council. Alderman Driskell requested clarification on the Pawnee Street tree and sidewalk project. She inquired why the Mayor deemed the project an emergency and moved forward without full Council authority despite a safe, new sidewalk being present on the other side of the road. The Mayor responded that it was a necessity to complete as soon as possible and it would have been paid for by Ward I if the vote for use of Ward 5 funds failed. He felt Ward 5 should be responsible as children from all over the City could use the sidewalk to get to school. Alderman Bryant inquired of the City Attorney how a project can be done when agreed to by the Ward Aldermen, and then later determined to be paid for by Ward 5 once work is done. City Attorney Romano stated that if Ward 1 had approved to pay for they project, they should pay for it. He confirmed that the process was not followed correctly.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:00 P.M.