

City of Metropolis

City Council Meeting Minutes

2019

The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, March 11, 2019, in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Charles Barfield, John Taylor, Darryl Neill, Chad Lewis, Don Canada, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, Corporate Counsel Rick Abell, City Clerk Jan Adams and concerned citizens of Metropolis.

ROLL CALL:

Barfield Present Neill Present
Canada Present Short Present
Hall Present Taylor Present
Lewis Present Wagner Present

Moved by Alderman Mike Hall and second by Alderman Chad Lewis a motion to approve the minutes of the previous meeting held on 2-25-2019 as presented;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

CITIZENS REPORT:

Troop 101 Boy Scouts and their Den Master came to Council to fulfil a badge requirement. The Mayor explained how the City Council conducts business and thanked each of them for commitment and the good deeds that the Boy Scouts do in our community. The Scouts learn integrity and solid moral ethics they can be proud of.

MAYOR'S REPORT:

Moved by Alderman Charles Barfield and second by Alderman Darryl Neill made a motion to accept the request for road closure on Market Street between 6th and 7th Streets on Thursday, April 25th between the hours of 2 pm -9 pm for the purpose of a Farm to Table Gala event sponsored by Chamber of Commerce;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

CORPORATE COUNSEL:

Corporate Counsel shared he had a

WATER, LIGHT & STREET COMMITTEE;

Moved by Alderman John Taylor and second by Alderman Al Wagner made a motion to accept proposal from Midwest Environmental Management for removal of biosolids at WWTP for a cost of \$40 per wet ton;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

INDUSTRIAL COMMITTEE:

Moved by Alderman Don Canada and second by Alderman Darryl Neill made a motion to Adopt an Ordinance Approving Redevelopment Agreement Between the City of Metropolis and Acee's Food & Fuel, Inc;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

DEPARTMENT HEADS:

Chief Masse wanted to express his

The forms for

NEW BUSINESS:

The Mayor wanted to commend the employees and emergency management teams working together during the flood. He continued to add how our town came together during hard times to help our neighbor to The sandbags

FINANCIAL REPORT:

Moved by Alderman Chad Lewis and second by Alderman Darryl Neill to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of current Salaries, Payroll and Contract bills;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Chuck Short to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of miscellaneous bills:

MOTION CARRIED:
Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Mike Hall
to adjourn: Time 7:31

MOTION CARRIED:
Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

APPROVED ATTESTED

MAYOR CITY CLERK

The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, February 25, 2019, in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Charles Barfield, John Taylor, Darryl Neill, Chad Lewis, Don Canada, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, Corporate Counsel Rick Abell, City Clerk Jan Adams and concerned citizens of Metropolis.

ROLL CALL:

Barfield Present Neill Present
Canada Present Short Present
Hall Present Taylor Present
Lewis Present Wagner Present

Moved by Alderman Mike Hall and second by Alderman Darryl Neill a motion to approve the minutes of the previous meeting held on 2-11-2019 as presented;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

MAYOR'S REPORT:

Bid Openings:

520 West 20th Street's bid was awarded to Greg Parr in the amount of \$1,350.00

1810 Gibbons Street's bid was awarded to Willis Roberts in the amount of \$400.00.

Moved by Alderman Chad Lewis and second by Alderman Mike Hall made a motion to accept the bid from Willis Roberts in the amount of \$400.00;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Mike Hall and second by Alderman John Taylor made a motion to Adopt an Ordinance Authorizing Sale of Municipally Owned Real Estate 1810 Gibbons Street to Willis Roberts in the amount of \$400.00;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Al Wagner made a motion to accept the bid from Greg Parr in the amount \$1,350;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Al Wagner made a motion to Adopt an Ordinance Authorizing Sale of Municipally Owned Real Estate 520 West 20th Street to Greg Parr in the amount \$1,350;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Mike Hall and second by Alderman Chad Lewis made a motion to accept road closure of Market Street from 6th Street thru 8th Street on Saturday, May 4th from 5am- 4pm for the 4th Annual Market Street Spring Fling;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

FINANCIAL REPORT:

Moved by Alderman Darryl Neill and second by Alderman Al Wagner to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of current Salaries, Payroll and Contract bills;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of miscellaneous bills:

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Mike Hall
to adjourn: Time 7:37

MOTION CARRIED:
Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

APPROVED ATTESTED

MAYOR CITY CLERK

The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, February 11, 2019, in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Charles Barfield, John Taylor, Darryl Neill, Chad Lewis, Don Canada, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, Corporate Counsel Rick Abell, City Clerk Jan Adams and concerned citizens of Metropolis.

ROLL CALL:

Barfield Present Neill Present
Canada Present Short Present
Hall Present Taylor Present
Lewis Present Wagner Present

Moved by Alderman Mike Hall and second by Alderman Don Canada a motion to approve the minutes of the previous meeting held on 1-28-2019 as presented;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

MAYOR'S REPORT:

Moved by Alderman Don Canada and second by Alderman Al Wagner made a motion to accept recommendation of Ginger Nicholson to be appointed to the Library Board;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Charles Barfield and second by Alderman Don Canada made a motion to accept Payment Application No. 7 for the Water Treatment Plant Improvements in the amounts of \$50,160.44 to Evard-Stang Construction;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Mike Hall and second by Alderman Charles Barfield made a motion to accept the purchase of a Brine System in the total amount of \$13,485.17 with 50% deposit due upon order (\$6,742.59);

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Charles Barfield and second by Alderman Don Canada made a motion

to accept extending mowing contract with Ethan Sommer for 2019 with same price as last year;

MOTION CARRIED:

Barfield Yea Neill Yea

Canada Yea Short Yea

Hall Yea Taylor Yea

Lewis Yea Wagner Yea

Moved by Alderman Don Canada and second by Alderman Al Wagner made a motion to accept request from Kathy Caldwell for a Canine for Keane 5K Race/Walk to be held on April 27th, 2019 beginning around 8 am and starting /ending at Lois Lane Statue with road closure on Market from 9th Street to Superman Statue until 10:00 am. Flaggers would be present along the rest of the route-map enclosed;

MOTION CARRIED:

Barfield Yea Neill Yea

Canada Yea Short Yea

Hall Yea Taylor Yea

Lewis Yea Wagner Yea

INDUSTRIAL COMMITTEE:

Moved by Alderman Don Canada and second by Alderman Darryl Neill made a motion to adopt a motion to approve a \$25,000 loan from the Revolving Loan Fund to Caroline and Kristopher Jones upon terms as presented;

MOTION CARRIED:

Barfield Yea Neill Yea

Canada Yea Short Yea

Hall Yea Taylor Yea

Lewis Yea Wagner Yea

ORDINANCE COMMITTEE:

Moved by Alderman Chuck Short and second by Alderman Charles Barfield made a motion Adopt an Ordinance Adopting Title VII, Traffic Code, Chapter 73, Non-Highway Vehicles of the Code of Metropolis to Allow the Operation of Certain Non-Highway Vehicles on Certain Roadways on the City of Metropolis;

MOTION CARRIED:

Barfield Yea Neill Yea

Canada Yea Short Yea

Hall Yea Taylor Yea

Lewis Yea Wagner Yea

Moved by Alderman Chuck Short and second by Alderman Darryl Neill made a motion Adopt an Ordinance Amending Chapter 95 Nuisances of the Code of Metropolis;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Chuck Short and second by Alderman Don Canada made a motion
Adopt an Ordinance Amending the Code of Metropolis, Title VII, Traffic Code to Add Chapter
74, Overweight and Oversized Vehicles;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

FINANCIAL REPORT:

Moved by Alderman Mike Hall and second by Alderman Charles Barfield to approve the
Finance Report be received and approved and that the orders be drawn on the Treasurer for
the different amounts mentioned therein and that the Mayor and the City Clerk be
authorized to make necessary arrangements for payment of current Salaries, Payroll and
Contract bills;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Chad Lewis to approve the Finance
Report be received and approved and that the orders be drawn on the Treasurer for the
different amounts mentioned therein and that the Mayor and the City Clerk be authorized to
make necessary arrangements for payment of miscellaneous bills:

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Chad Lewis
to adjourn: Time 7:27

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

APPROVED ATTESTED

MAYOR CITY CLERK

The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, January 28, 2019, in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Charles Barfield, Darryl Neill, Chad Lewis, Don Canada, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, Corporate Counsel Rick Abell, City Clerk Jan Adams and concerned citizens of Metropolis. Alderman John Taylor was absent.

ROLL CALL:

Barfield Present Neill Present
Canada Present Short Present
Hall Present Taylor Absent
Lewis Present Wagner Present

Moved by Alderman Mike Hall and second by Alderman Don Canada a motion to approve the minutes of the previous meeting held on 1-14-2019 as presented;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

MAYOR'S REPORT:

Moved by Alderman Chad Lewis and second by Alderman Charles Barfield made a motion to accept Payment Application No. 6 from Evrard-Strang Construction in the amount of \$115,118.86 for the Water Treatment Plant Improvement Project;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

Stoney Barrett informed the Council we supply the County 25,000 tons of salt annually to mix and store our brine. We own 2 trucks holding 500 gallons each but can't access the brine if the County is not spraying. Our duty is to our residents and to keep our roads safe during inclement weather. There is grant money available and ask the Council to consider purchasing a brine maker. The brine maker located has a 3000-ton tank and costs less than \$18,000. The consensus was to proceed and ratify the purchase at the next Council meeting.

CORPORATE COUNSEL:

IMEA Scholarship Program was established to recognize outstanding young men and women in our member communities and increase awareness of the value municipally-owned utility systems bring to their communities. Each spring, graduating high school seniors whose families reside in or take service from the City of Metropolis are eligible to participate in a 500-word essay contest. The scholarship is valued at \$1,500 and must be a student at Massac County High School.

We receive energy efficiency money from IMEU to help our local businesses, churches, schools and parks with lighting projects. The money rolls over each year and we have approximately \$22,000 in the fund. Next year a residential and commercial program will be launched for heating and air.

We need to look into installing a few Charging Stations for electrical vehicles. The EV Charging Stations is an element in an infrastructure that supplies electric energy for the recharging of electric vehicles, such as plug-in electric vehicles.

The app for Lyft has not registered Metropolis for pickup services and are in contact with them. They are working on the problem with a local marketing team and will keep the Council informed.

The mortgage bank on Lisa and Kevin Ulrich has changed hands and we need to update the information with the mortgage company with a new Subordination Agreement.

Moved by Alderman Mike Hall and second by Alderman Al Wagner made a motion to approve the Subordination Agreement;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

FINANCIAL REPORT:

Moved by Alderman Mike Hall and second by Alderman Mike Hall to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of current Salaries, Payroll and Contract bills;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Mike Hall to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of miscellaneous bills:

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Chad Lewis to adjourn: Time 7:34

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Absent
Lewis Yea Wagner Yea

APPROVED ATTESTED

MAYOR CITY CLERK

The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Wednesday, January 14, 2019, in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Charles Barfield, Darryl Neill, John Taylor, Chad Lewis, Don Canada, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, Corporate Counsel Rick Abell, City Clerk Jan Adams and concerned citizens of Metropolis.

ROLL CALL:

Barfield Present Neill Present
Canada Present Short Present
Hall Present Taylor Present
Lewis Present Wagner Present

Moved by Alderman Mike Hall and second by Alderman Don Canada a motion to approve the minutes of the previous meeting held on 12-26-2018 as presented;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

MAYOR'S REPORT:

BID OPENINGS:

We received three bids; Jake Glass - \$31,217.63
Jeff and Deneal Bullock - \$36,900
Jayson and Chasidy - \$41,996

Moved by Alderman Darryl Neill and second by Alderman Mike Hall made a motion to Adopt an Ordinance Authorizing the Sale of Municipally Owned Real Estate 2492 Devers Road; 2019-01

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea
Mayor Yea

Moved by Alderman Chuck Short and second by Alderman Charles Barfield made a motion to accept road closure for Saturday, October 12th, 2019 from 10am to approximately 11am, beginning at Washington Park on East 3rd, to Market to Superman and return same route for the purpose of the Myasthenia Gravis Walk;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

The work completed by Warren Enterprises was at Happy Hearts building, they specialize in older structures and beams. The main structure and floor joist have been repaired with extra reinforcements.

Moved by Alderman Charles Barfield and second by Alderman Mike Hall made a motion to ratify payment to Warren Enterprises for work on the Happy Hearts building in the amount of \$3,792.69;

MOTION CARRIED:

Barfield Yea Neill Yea

Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

The following motion was a budgeted item and will take approximately 3-6 months before we begin streamlining payroll.

Moved by Alderman Chad Lewis and second by Alderman Charles Barfield made a motion to accept signing the agreement with Tyler Technology for implementing the new ExecuTime electronic payroll and to expend the budgeted amount of \$25,000;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

CORPORATE COUNSEL:

The City has acquired two more pieces of property that we need a motion to advertise and go out for sealed bids. Both properties have clear titles.

Moved by Alderman Mike Hall and second by Alderman Darryl Neill made a motion to Sell City Real Property – 1810 Gibbons Street;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea
Mayor Yea

Moved by Alderman Mike Hall and second by Alderman Darryl Neill made a motion to Sell City Real Property – 520 West 20th;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea
Mayor Yea

FINANCIAL REPORT:

Moved by Alderman Mike Hall and second by Alderman Al Wagner to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of current Salaries, Payroll and Contract bills;

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

Moved by Alderman Darryl Neill and second by Alderman Mike Hall to approve the Finance Report be received and approved and that the orders be drawn on the Treasurer for the different amounts mentioned therein and that the Mayor and the City Clerk be authorized to make necessary arrangements for payment of miscellaneous bills:

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

UPDATES:

Doug Hawes stated we have had another progress meeting with Evrard-Strand Construction on the revised schedule. They have requested for a time extension due to circumstances beyond their control. We have reviewed the request and responded. We are waiting for their response and will keep you informed.

The unused office space at Ingram Barge Company has leased to an engineer firm employing 12-20 engineers. Hopefully this location will become the regional office in the future.

A company has shown interest in our Industrial Park and will keep the Council informed as it unfolds.

Moved by Alderman Darryl Neill and second by Alderman Mike Hall
to adjourn: Time 7:30

MOTION CARRIED:

Barfield Yea Neill Yea
Canada Yea Short Yea
Hall Yea Taylor Yea
Lewis Yea Wagner Yea

APPROVED ATTESTED

MAYOR CITY CLERK