

2020

Metropolis City Council

Meeting Minutes

**City Council Meeting
City of Metropolis, IL**

3-9-2020

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The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, March 9, 2020 in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Jeremy Holley, Don Canada, Chad Lewis, John Taylor and Darryl Neill, Al Wagner, Mike Hall, Chuck Short, City Clerk Jan Adams, Mayor William McDaniel, Corporate Counsel Rick Abell and concerned citizens of Metropolis.

ROLL CALL:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to approve the minutes of the previous meeting held on 2-24-2020 as presented;

MOTION CARRIED:

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

MAYOR'S REPORT:

The bid for lease of farm land at the Industrial Park was awarded to Chuck Korte and Dalton Korte of Korte Farms in the amount of \$143.00 an acre/\$16,023.15 annually. Jordan Reynolds was the other bid received in the amount of \$8,965.00 per year.

The Ordinance approving the cash farm lease will be brought back at a later date.

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Moved by Alderman Darryl Neill and second by Alderman Don Canada to make a motion to accept Color Fun Run, April 18th, for Project Graduation starting and ending at Washington Park (to include East and West 3rd Street, East 1st and 2nd Streets, as well as West 2nd Street (from 9 am-ish to 11 am-ish);

MOTION CARRIED:

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

CORPORATE COUNSEL:

Moved by Alderman Chuck Short and second by Alderman Jeremy Holley to make a motion to purchase real estate located at 508 West 6th Street from the Massac Tax Agent \$818.00;

MOTION CARRIED:

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

DEPARTMENT HEADS:

Moved by Alderman Chuck Short and second by Alderman Mike Hall to make a motion to Adopt an Ordinance Authorizing the Sale or Other Disposition of Personal Property of the City of Metropolis; **2020-06**

MOTION CARRIED:

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

FINANCIAL REPORT:

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Moved by Alderman Mike Hall and second by Alderman Jeremy Holley 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:

Canada	Yea	Neill	Yea
Hall	Yea	Short	Yea
Holley	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:

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

Moved by Alderman Darryl Neill and second by Alderman Mike Hall to adjourn: 7:25

MOTION CARRIED:

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

APPROVED

ATTESTED

MAYOR

CITY CLERK

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2-24-2020

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The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, February 24, 2020 in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Jeremy Holley, Don Canada, Chad Lewis, John Taylor and Darryl Neill, Al Wagner, Mike Hall, Chuck Short, City Clerk Jan Adams, and concerned citizens of Metropolis. Mayor William McDaniel and Corporate Counsel Rick Abell were absent.

ROLL CALL:

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

Moved by Alderman Chuck Short and second by Alderman Al Wagner to elect senior Alderman, Mike Hall, as temporary Chairman in the Mayor's absence to preside over the City Council meeting pursuant to section 3.1-35-35 (b) of the Illinois Municipal Code;

MOTION CARRIED:

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

Moved by Alderman Chad Lewis and second by Alderman Jeremy Holley to approve the minutes of the previous meeting held on 2-10-2020 as presented;

MOTION CARRIED:

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

MAYOR'S REPORT:

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Moved by Alderman Mike Hall and second by Alderman Darryl Neill to make a motion to accept advertising and accepting applications for Temporary Seasonal Public Works Labors from March 5th, 2020 through March 20th, 2020 (deadline);

MOTION CARRIED:

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

NEW BUSINESS:

Moved by Alderman Chuck Short and second by Alderman John Taylor to make a motion to Adopt a *Resolution* for permission to install water main under U.S. 45; **2020-01**

MOTION CARRIED:

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

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:

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

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Moved by Alderman John Taylor and second by Alderman Jeremy Holley 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:

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

Moved by Alderman Darryl Neill and second by Alderman Chuck Short to adjourn: 7:05

MOTION CARRIED:

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

APPROVED

ATTESTED

MAYOR

CITY CLERK

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2-10-2020

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The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, February 10, 2020 in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Don Canada, Chad Lewis, John Taylor and Darryl Neill, Al Wagner, Mike Hall, Chuck Short, Mayor William McDaniel, City Clerk Jan Adams, Corporate Counsel Rick Abell and concerned citizens of Metropolis. Alderman Jeremy Holley was absent.

ROLL CALL:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to approve the minutes of the previous meeting held on 1-27-2020 as presented;

MOTION CARRIED:

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

CITIZENS REPORT:

Luckie Atkinson came to speak to the Council and share his concerns. He inquired if you have to be a resident in the city limits to work at the City of Metropolis and was told no, you do not have to live inside the city limits. He questioned the amount of Police and Firemen the City employs and its safety. The Mayor address the concerns; The City is a business and like any business has budget cuts and hard decisions to make. We have never laid anyone off and are proud of that fact. We have not filled every position after an employee retired, instead we are cross training our employees giving them an opportunity for growth. Luckie felt the school system and Metropolis was failing as a whole and the Mayor reminded him it is not just the teacher's responsibility to instill integrity and respect in our children, that should begin at home. We all need to play a part in making Metropolis a great town to reside.

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MAYOR'S REPORT:

The bid opening to purchase 1020 Vienna Street was awarded to Sherrie Mae Kam in the amount of \$2,975.00

Moved by Alderman Chuck Short and second by Alderman Chad Lewis to Adopt an Ordinance Authorizing Sale of Municipally Owned Real Estate-1020 Vienna Street; **2020-03**

MOTION CARRIED:

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

The bid to lease Airport Farm land was awarded to Matthew Douglas and Jared Gentry Farms in the amount of \$14,000.

Moved by Alderman Chuck Short and second by Alderman Darryl Neill to Adopt an Ordinance Approving Cash Lease of Property; **2020-04**

MOTION CARRIED:

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

Moved by Alderman Chad Lewis and second by Alderman Al Wagner to accept extending mowing contract with Ethan Sommer for 2020 with same price as last year;

MOTION CARRIED:

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

The swearing in of the new Police Officer will be a later date.

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CORPORATE COUNSEL:

A reminder for all residents who have utilities with the City of Metropolis and have a student at Massac Community High School to enter the IMUA Scholarship Program of \$1,000 with a match from the City. There will be 4 winners statewide.

The rate survey is complete and we average out to be 12.4 cents a kilowatt hour. The survey was submitted to Springfield and will bring back the report showing where we stack up against the other towns.

Arcadia Power Solar Program offers solar savings and rebates and lower rates that credit your utility bill. We do not participate in their program. The software and training are not cost prohibited and most small towns can't afford the fees associated. We have adopted an ordinance for residents who want to install solar.

Moved by Alderman Mike Hall and second by Alderman Al Wagner to Adopt an Ordinance Ratifying a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 318; **2020-05**

MOTION CARRIED:

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

COMMITTEE REPORTS:

WATER, LIGHT & COMMITTEE:

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Moved by Alderman Mike Hall and second by Alderman Chad Lewis to accept proceeding with Front Road repairs with Quint Excavating in the amount of \$75,494,00;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to accept the purchase of 3 vacuum switches and fuses for Capacitor Bank at the South Sub Station in the amount of \$5,900 from Anixter;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Don Canada to adopt a motion to give Notice of Intent to lease library property to the Metropolis Public Library Board;

MOTION CARRIED:

Canada	Yea	Neill	Yea
Hall	Yea	Short	Yea
Holley	Absent	Taylor	Yea
Lewis	Yea	Wagner	Yea
Mayor	Yea		

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INDUSTRIAL COMMITTEE:

Moved by Alderman Chuck Short and second by Alderman John Taylor to seek bids for the sale of Lot 4 in the Industrial Park Second Addition;

MOTION CARRIED:

Canada	Yea	Neill	Yea
Hall	Yea	Short	Yea
Holley	Absent	Taylor	Yea
Lewis	Yea	Wagner	Yea
Mayor	Yea		

FINANCIAL REPORT:

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 current Salaries, Payroll and Contract bills;

MOTION CARRIED:

Canada	Yea	Neill	Yea
Hall	Yea	Short	Yea
Holley	Absent	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:

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

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Moved by Alderman Darryl Neill and second by Alderman Don Canada to
adjourn: 7:48

MOTION CARRIED:

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

APPROVED

ATTESTED

MAYOR

CITY CLERK

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The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, January 27, 2020 in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Don Canada, Chad Lewis, John Taylor and Darryl Neill, Al Wagner, Jeremy Holley, Mike Hall, Chuck Short, Mayor William McDaniel, City Clerk Jan Adams, Corporate Counsel Rick Abell and concerned citizens of Metropolis.

ROLL CALL:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to approve the minutes of the previous meeting held on 1-13-2020 as presented;

MOTION CARRIED:

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

MAYOR'S REPORT:

Keith Slusser representing Fick, Eggemeyer and Williamson, CPA presented the audited financial statement to the Council via phone conference. He noted after going over the audit that it was a clean report with no discrepancies.

Moved by Alderman Don Canada and second by Alderman Chad Lewis to accept June 30th, 2019 audited financial statements as presented by Keith Slusser with Fick, Eggemeyer and Williamson, CPA;

MOTION CARRIED:

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

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Moved by Alderman Mike Hall and second by Alderman Darryl Neill to ratify Engineer's Final Payment estimates in the amount of \$691,475.29 on the 12th Street Project;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Al Wagner to extend conditional offer of employment for the Accounting 1 position;

MOTION CARRIED:

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

COMMITTEE REPORTS:

ORDINANCE COMMITTEE:

Moved by Alderman Chuck Short and second by Alderman Don Canada to Suspend the Rules and place an Ordinance Establishing a Date for Inauguration of Elected Officers of the City and the Commencement of Salaries and Benefits for the Same upon its passage;

MOTION CARRIED:

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

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Moved by Alderman Chuck Short and second by Alderman Don Canada to Adopt an Ordinance Establishing a Date for Inauguration of Elected Officers of the City and the Commencement of Salaries and Benefits for the Same; **2020-01**

MOTION CARRIED:

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

Moved by Alderman Chuck Short and second by Alderman Mike Hall to Suspend the Rules and place an Ordinance Amending Title XI Business Regulations, Chapter 110, Alcohol of the Code of Metropolis upon its passage;

MOTION CARRIED:

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

Moved by Alderman Chuck Short and second by Alderman Don Canada to Adopt an Ordinance Amending Title XI Business Regulations, Chapter 110, Alcohol of the Code of Metropolis; **2020-02**

MOTION CARRIED:

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

WATER, LIGHT & STREET COMMITTEE:

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Moved by Alderman Mike Hall and second by Alderman Don Canada to make a motion to accept going out for bids on the farm grounds at the Airport and Industrial Park;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Chuck Short to make a motion taking action going on the Design Build Contract for the Splash Park;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Chad Lewis to make a motion to accept matching IMUA Scholarship Program of \$1,000.00;

MOTION CARRIED:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to make a motion to accept a backup SCADA computer and autodialed for the Water Plant;

MOTION CARRIED:

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

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Moved by Alderman Mike Hall and second by Alderman Don Canada to make a motion to accept quote to provide IT services for the Metropolis Police Department by KeeFORCE in the amount of \$16,495.65 and \$4,233.00;

MOTION CARRIED:

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

FINANCIAL REPORT:

Moved by Alderman Darryl Neill and second by Alderman Jeremy Holley 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:

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

Moved by Alderman Jeremy Holley 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:

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

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Moved by Alderman Darryl Neill and second by Alderman Mike Hall to
adjourn: 7:40

MOTION CARRIED:

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

APPROVED

ATTESTED

MAYOR

CITY CLERK

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The regular meeting of the City Council, City of Metropolis, Illinois was held at 7:00 p.m. on Monday, January 13, 2020 in Council Chambers of City Hall at 106 West 5th Street, Metropolis, Illinois. Upon roll call the following Aldermen were present: Alderman Don Canada, Chad Lewis, John Taylor and Darryl Neill, Al Wagner, Jeremy Holley, Mike Hall, Chuck Short, Mayor William McDaniel, City Clerk Jan Adams, Corporate Counsel Rick Abell and concerned citizens of Metropolis.

ROLL CALL:

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

Moved by Alderman Mike Hall and second by Alderman Darryl Neill to approve the minutes of the previous meeting held on 12-23-2019 as presented;

MOTION CARRIED:

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

MAYOR'S REPORT:

The Mayor informed the Council we will have an Ordinance, Water, Light & Street and a Parks and Recreation Committee meeting for the 23rd of January.

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:

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

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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:

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

Moved by Alderman Chuck Short and second by Alderman Chad Lewis to that we go into Executive Session for reasons listed on the agenda; TIME 7:15

MOTION CARRIED:

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

Alderman Jeremy Holley arrived at 7:20

Moved by Alderman Darryl Neill and second by Alderman Jeremy Holley that we approve the minutes of the Executive Session and that they are to remain closed;

MOTION CARRIED:

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

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

MOTION CARRIED:

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

APPROVED

ATTESTED

MAYOR

CITY CLERK