

## The City Council of the City of Du Quoin

### Minutes of the July 8, 2019 Meeting

#### **Minutes:**

The Minutes of the City Council of the City of Du Quoin, County of Perry, held on this 8<sup>th</sup> day of July in the year 2019, said meeting held in the Council Chambers of the Du Quoin City Hall.

#### **Invocation:**

Reverend Danny Kirk of the First United Methodist Church gave the invocation.

#### **Call to Order:**

Mayor Alongi called the meeting to order at 6 p.m. with the following individuals present: Commissioners Charles Genesisio, Michael Ward, and Robert Karnes. City staff included City Attorney Aaron Atkins, City Treasurer Stephanie Cravens, and City Clerk Andrew Croessman.

#### **Previous Meeting Minutes:**

The Council reviewed the regular Council session minutes of the June 24<sup>th</sup> meeting. Commissioner Karnes moved, Commissioner Ward seconded a motion to approve the minutes. Motion passed; all ayes.

#### **Approval of Bills:**

Commissioner Genesisio moved, Commissioner Karnes seconded a motion to approve the bill list. Motion passed; all ayes.

#### **Public Agenda:**

Mr. Harold Emling of Emling & Hoffman, P.C. presented the City's audit for fiscal year 2018. Mr. Emling said that the City's financial position improved by \$410,653 in 2018 as indicated in the Statement of Activities on page 19. He also said that the City continues to pay down its notes payable which has decreased from \$4.4 million to \$3.93 million from the prior year. Lastly, he said that the City's ledger was clean, but that there was one finding for having uncollateralized cash at the Du Quoin State Bank due to cash increasing more than anticipated. Commissioner Genesisio moved, Commissioner Karnes seconded a motion to accept the City's audit for fiscal year 2018. Motion passed; all ayes.

#### **Appointments:**

None.

#### **Ordinances:**

A. 2019-O06-04: An Ordinance Amending Chapter 11-1-40, Disciplinary Procedures, of the City Code of the City of Du Quoin. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-O06-04 be approved. Motion passed; all ayes.

B. 2019-O07-01: An Ordinance Authorizing the Sale of Surplus Property. This Ordinance authorizes the sale of a 2005 Buick sedan on iBid. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-O07-01 be approved. Motion passed; all ayes.

C. 2019-O07-02: An Ordinance Amending an Existing Solar Power Purchase Agreement. This Ordinance amends the City's existing solar power purchase agreement to change the legal term "license" to "lease".

The motivation to amend is to better secure the property that the solar field will be on. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-O07-02 be put on public display. Motion passed; all ayes.

**Resolutions:**

A. 2019-R06-02: A Resolution Authorizing a Business District Redevelopment Agreement between the City of Du Quoin and BAMM, LLC. Commissioner Genesio moved, Commissioner Ward seconded a motion that 2019-R06-02 be approved. Motion passed; all ayes.

B. 2019-R07-01: A Resolution Authorizing Condemnation of 214 South Walnut Street. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-R07-01 be approved. Motion passed; all ayes.

C. 2019-R07-02: A Resolution Authorizing Condemnation of 217 South Walnut Street. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-R07-02 be approved. Motion passed; all ayes.

D. 2019-R07-03: A Resolution Authorizing Condemnation of 230 South Walnut Street. Commissioner Karnes moved, Commissioner Genesio seconded a motion that 2019-R07-03 be approved. Motion passed; all ayes.

E. 2019-R07-04: A Resolution Authorizing Condemnation of 343 East Franklin Street. Commissioner Ward moved, Commissioner Karnes seconded a motion that 2019-R07-04 be approved. Motion passed; all ayes.

**Commissioners' Comments:**

The City Council congratulated Rocky Anders on his retirement from the Street Department.

**Public Comment:**

None.

**Executive Session:**

Commissioner Ward moved, Commissioner Karnes seconded a motion that the Council enter executive session at 6:27 p.m. pursuant to Section 2 (c) (1) of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion passed; all ayes.

The Council returned to regular session at 7:35 p.m.

**Adjournment:**

The City Council adjourned at 7:37 p.m., motion by Commissioner Karnes, seconded by Commissioner Ward; all ayes.

Respectfully submitted,

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Andrew Croessman, City Clerk