

**CITY COUNCIL
MINUTES
APRIL 16, 2024**

COMMITTEE MEETING

1. Risk Management: 4:45-5:05

Sign-In: Kim Pierson (Chairperson), Greg Garcia, Jerry Harrington, Jim Hawkins, Bob Pickerell, City Clerk Jenna DeYong, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

Aldersperson Pierson called the meeting to order.

Motion by Aldersperson Smith, seconded by Aldersperson McDowell to go into closed session to discuss ongoing litigation of 20WC026441. All voted yes, motion carried.

Aldersperson Pierson recused herself for the closed session at 4:52, returning at 5:04 once the closed session was completed.

BEGIN CLOSED SESSION

Motion by Aldersperson Smith, seconded by Aldersperson McDowell to come out of closed session. All voted yes, motion carried.

END OF CLOSED SESSION

Risk Management Director Craig Knight advised the council of an upcoming Ordinance approving the sale of surplus equipment from various departments within the city. Aldersperson McDowell questioned if the hard drives had been wiped before being added to the list of items. Knight insured they would be double checked.

Motion by Aldersperson Pierson, seconded by Aldersperson Smith to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

2. Finance: 5:05-5:55

Sign-In: Jim Hawkins (Chairperson), Kim Pierson, Greg Garcia, Jerry Harrington, Bob Pickerell, City Clerk Jenna DeYong, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

Aldersperson Hawkins called the meeting to order.

Alderson Hawkins deferred to Arts & Entertainment Director Brenda Whitaker. Whitaker addressed the council regarding a proposal for a Sports Facilities Company to do a feasibility study on the Route 3 Corridor at a cost of \$65,000. Whitaker stated the Port Authority would partner with the city in sharing the cost of the study. Discussion by the council with a consensus that the study would be beneficial to the city and possibly profitable.

Finance Director Heather Hamilton presented the council with a contract to purchase new software for the Finance Department. Hamilton stated the new company (BS&A) will provide the city with newer more user friendly software at a reduced price, adding representatives from BS&A will train each department. Discussion by the council regarding conversion time, cyber protection and funding. Hamilton stated ARPA Funds would be used to fund the contract.

Motion by Alderson Hawkins, seconded by Alderson McDowell to approve the Resolution to authorize the purchase of software for the Finance Department. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson Eavenson to approve an Ordinance to authorize distributions to the Police and Fire Pension Funds and to Amend Budget Ordinance No. 10148 accordingly. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson Pierson to adopt an Ordinance termed the Annual Budget Ordinance for the City of Granite City for the Fiscal Year beginning May 1, 2024, and ending April 30, 2025. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson McDowell to approve an Ordinance to exempt the City of Granite City from amendments to the Public Construction Bond Act. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson LeMaster to approve an Ordinance to amend Ordinance No. 10142 and to amend the contract of the Economic Development Director. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson LeMaster to approve an Ordinance to amend Ordinance No. 10143 to renew the contract of the Grant Writer for the City of Granite City. All voted yes, motion carried.

Motion by Alderson Hawkins, seconded by Alderson Pierson to approve an Ordinance establishing May 1, 2024 - April 30, 2025 salaries for appointed city officials who are not members of collective bargaining units. All voted yes, motion carried.

Motion by Alderson McDowell, seconded by Alderson LeMaster to approve the 2024 MFT General Maintenance Program Cost. All voted yes, motion carried.

Finance Director Hamilton advised the council that an RFP was currently out for bids for Gasoline and Fuel bids. She requested that approval to award the bid be given to Mayor Parkinson and ratified at the next council meeting.

Motion by Alderson McDowell, seconded by Alderson Pierson to authorize Mayor Parkinson to award the bid. All voted yes, motion carried.

Motion by Alderperson Hawkins, seconded by Alderperson McDowell to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

3. Wastewater Treatment : 5:55-6:05

Sign-In: Greg Garcia (Chairperson), Jerry Harrington, Kim Pierson, Jim Hawkins, Bob Pickerell, City Clerk Jenna DeYong, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

Alderperson Garcia called the meeting to order.

Motion by Alderperson Pierson, seconded by Alderperson Garcia to go into closed session to discuss the dissolution of the Wastewater Treatment Plant Regional Board. All voted yes, motion carried.

BEGIN CLOSED SESSION

Motion by Alderperson Garcia, seconded by Alderperson Pierson to come out of closed session. All voted yes, motion carried.

END OF CLOSED SESSION

Motion by Alderperson Garcia, seconded by Alderperson Pierson to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

4. Economic Development: 6:05-6:10

Sign-In: Brad Eavenson (Chairperson), Kim Pierson, Greg Garcia, Jerry Harrington, Jim Hawkins, Bob Pickerell, City clerk Jenna DeYong, Mayor Parkinson, Attorney Brian Konzen, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

Alderperson Eavenson called the meeting to order.

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve a Resolution to approve a Redevelopment Agreement with Moreland Properties, LLC, concerning the Route 3 Tax Increment Financing District. All voted yes, motion carried.

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

5. Public Works/Planning & Zoning: 6:10-6:25

Sign-In: Bob Pickerell (Chairperson), Kim Pierson, Greg Garcia, Jerry Harrington, City Clerk Jenna DeYong, Jim Hawkins, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis, Jason Smith and Randy LeMaster were present.

Alderson Pickerell called the meeting to order.

Motion by Alderson Pickerell, seconded by Alderson Smith to approve a handicap parking space at 2437 Grand Ave. All voted yes, motion carried.

Alderson Pickerell advised that the request for lien forgiveness at 2216 Charles and 3103 Edwardsville Road should be tabled until the taxes are brought current and the property is brought to code.

Motion by Alderson Pickerell, seconded by Alderson Smith to table indefinitely. All voted yes, motion carried.

Motion by Alderson Pickerell, seconded by Alderson Smith to adjourn the meeting. All voted yes, meeting adjourned.

Attest

Jenna DeYong, City Clerk

6. The District: 6:25-6:40

Sign-In: Mary Davis (Chairperson), Kim Pierson, Greg Garcia, Jerry Harrington, Bob Pickerell, City Clerk Jenna DeYong, Jim Hawkins, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Jason Smith and Randy LeMaster were present.

Alderson Davis called the meeting to order.

Alderson Davis addressed the council regarding the need to hire Management Services for The Mill Event Center, suggesting a salary between \$60,000-\$80,000 to be determined based on skill set and if benefits are offered.

Mayor Parkinson indicated the city is ready to post the job if approved.

Alderson Hawkins inquired if the individual would be a contract employee or a city employee. Mayor Parkinson stated that it was unknown at this point, adding he did not want to lose a good candidate over benefits.

Motion by Alderson Davis, seconded by Alderson Smith to move forward and post a job for Management Services for The Mill Event Center. All voted yes, motion carried.

Alderson Davis advised with the upcoming season of graduation parties, bridal and baby Showers as well as weddings the need to set rental rates for the banquet room and lounge area be set. Davis recommended a rate of \$650 for 6 hours (including table and chairs) .

Davis stated that using the banquet room/lounge during normal business hours (8:00 a.m. -4:00 p.m.) Monday through Friday would be charged a \$500 flat fee.

Alderson Davis stated she had researched similar venues and felt the prices were comparable, adding that a 20% surcharge could be added for cleaning services, etc. if deemed necessary.

Davis stated the room would be booked through the Mayor's Office until Management Services are

secured, adding rates that would include bar services and rental of the bar area would be brought back at a later meeting.

Alderson Hawkins commended Davis for the research she had done and stated it was a good place to start and rates could be adjusted if needed.

Alderson Smith questions if the rates would be posted to the public on the city 's webpage and Facebook.

Alderson Davis stated they would, adding she is working on staging the room for pictures to be added to the website.

Motion by Alderson Davis, seconded by Alderson Eavenson to move forward with the rental rates as discussed to be brought back as a Resolution for the next meeting. All voted yes, motion carried.

Mayor Parkinson reminded the council of the Comedy Show scheduled for Friday, April 19, 2024, stating there were 100 tickets sold.

Mayor Parkinson advised the council of an acoustic study being done at the event center to help with sound.

Alderson Hawkins inquired if the Neon Sign Park was on target, Brenda Whitaker stated the RFP was out and bids would be opened on April 23, 2024 in the City Clerk's Office.

Motion by Alderson Davis, seconded by Alderson McDowell to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

7. Negotiations: 6:40-6:50

Sign-In: Jason Smith (Chairperson), Kim Pierson, Greg Garcia, Jerry Harrington, Jim Hawkins, Bob Pickerell, City Clerk Jenna DeYong, Mayor Parkinson, Attorney Brian Konzen, Brad Eavenson, Dan McDowell, Mary Davis and Randy LeMaster were present.

Alderson Smith called the meeting to order.

Motion by Alderson Smith, seconded by Alderson Davis to go into closed session to discuss employee contract negotiations. All voted yes, motion carried.

BEGIN CLOSED SESSION

Motion by Alderson Smith, seconded by Alderson LeMaster to come out of closed session. All voted yes, motion carried.

END OF CLOSED SESSION

Motion by Alderson Smith, seconded by Alderson Pierson to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

TOWNSHIP MEETING

Invocation was led by Dan McDowell.

Mayor Parkinson called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

All stood for the Pledge of Allegiance.

2. Roll Call

ROLL CALL: Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson, Alderperson Garcia and City Clerk Jenna DeYong were present.

3. Township Board Minutes - Approval of the Township Board Meeting Minutes from April 2, 2024

Motion by Alderperson, seconded by Alderperson to approve the minutes from the April 2, 2024, Township Board Meeting. All voted yes, motion carried.

4. Presentation of Communications

None

5. Finance Committee: Jim Hawkins, Chairperson

A. Bill List - April 16, 2024

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the bills payable from the Town Fund in the amount of \$38,021.38.

ROLL CALL: Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve the bills payable from the General Assistance Fund in the amount of \$19,998.20.

ROLL CALL: Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

Motion by Alderperson Hawkins, seconded by Alderperson McDowell to approve the bills payable from the April 2, 2024 Town Fund in the amount of \$36,843.06.

ROLL CALL: Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

6. Unfinished Business

None

7. New Business

None

8. Adjournment

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 7:03 p.m.

Attest

Jenna DeYong, City Clerk

CITY COUNCIL MEETING

Mayor Parkinson called the meeting to order at 7:03 p.m.

1. Roll Call

ROLL CALL: Mayor Parkinson, Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson, Alderperson Garcia and City Clerk Jenna DeYong were present.

2. City Council Minutes - Approval of the City Council Meeting Minutes from April 2, 2024

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the City Council Meeting Minutes from April 2, 2024. All voted yes, motion carried.

3. Presentation of Communications

A. National Day of Prayer

Motion by Alderson Pierson, seconded by Alderperson Hawkins to approve the use of Civic Park for the National Day of Prayer on Thursday, May 2, 2024. All voted yes, motion carried.

B. Request to address the council : Sandy Loftus

Sandy Loftus of the Cool Cities Committee addressed the council regarding an Arbor Day Proclamation, Adopt a Tree and a partnership with the School and Park Districts.

Mayor Parkinson presented Sandy Loftus with a Proclamation naming April 26, 2024, Arbor Day in the City of Granite City.

4. Mayor's Remarks

Mayor Parkinson invited members from the NAACP, Bishop John Henry, President, Pastor James Harrell, and Vice President, Angelia Gower to join him and the Chief and Assistant Chief of Police, Chief Novacich and Assistant Chief Brooks in the signing of a Resolution adopting 10 shared principles designed to build trust between law enforcement and communities, calling for the fair treatment of all people regardless of race, creed or sexual orientation. The Resolution will be displayed in the lobby of the Police Department.

A. Police Department Letters of Commendation

Chief Novacich awarded Officers Andrew Halley and Officer Doug Nicoson with Letters of Commendation for their heroic actions taken on February 6, 2024, where Officer Nicoson was shot in the line of duty and Officer Halley assisted in life-saving measures.

5. Public Correspondence

None

6. Report of Standing Committees:

A. Negotiations Committee: Jason Smith, Chairperson

None

B. The District Committee: Mary Davis, Chairperson

None

C. Planning & Zoning Committee: Dan McDowell, Chairperson

i. Plan Commission Minutes/Petitions

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to approve and put on file the Plan Commission Meeting minutes on file. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to concur with the Plan Commission allowing for Arnette Pattern Co. to rezone two adjoining parcels from C-4 Central Business Commercial District to M-2 Light Industrial District. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to concur with the Plan Commission allowing for Arnette Pattern Co. to rezone a vacant parcel from C-4 Central Business Commercial District to M-2 Light Industrial District. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to concur with the Plan Commission allowing Arnette Pattern Co. to rezone four contiguous vacant parcels from R-4 Two - Family Residence District to M-2 Light Industrial District. All voted yes, motion carried.

D. Legal & Legislative Committee: Jason Smith, Chairperson

None

E. Public Works Committee: Bob Pickerell, Chairperson

i. Approval of the Public Works Meeting Minutes from April 2, 2024.

Motion by Alderperson Pickerell, seconded by Alderperson Harrington to approve the Public Works Meeting Minutes for April 2, 2024. All voted yes, motion carried.

ii. An Ordinance repealing Ordinance 8318, and removing it's designation of a Handicap Parking space at 2406 Grand Ave

Motion by Alderperson Pickerell, seconded by Alderperson Harrington to approve an Ordinance repealing Ordinance 8318, and removing its designation of a Handicap Parking space at 2406 Grand Ave.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

FINAL PASSAGE: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

F. Police Committee: Jerry Harrington, Chairperson

i. Approval of the Police Committee Meeting Minutes from April 2, 2024.

Motion by Alderperson Harrington, seconded by Alderperson Pierson to approve the Police Committee Meeting minutes from April 2, 2024. All voted yes, motion carried.

ii. March 2024 STATS

Motion by Alderperson Harrington, seconded by Alderperson Pierson to place on file the March 2024 STATS. All voted yes, motion carried.

G. Fire Committee: Randy LeMaster, Chairperson

i. Approval of the Fire Committee Meeting Minutes from April 2, 2024.

Motion by Alderperson LeMaster, seconded by Alderperson Davis to approve the Fire Committee Meeting Minutes from April 2, 2024. All voted yes, motion carried.

ii. Granite City Fire Department EMS Report for March 2024

Motion by Alderperson LeMaster, seconded by Alderperson McDowell to approve the Granite City Fire Department EMS Report for March 2024. All voted yes, motion carried.

H. Wastewater Treatment Committee: Greg Garcia, Chairperson

i. Dissolving Regional Board

Pulled from Agenda

I. Risk Management Committee: Kim Pierson, Chairperson

None

J. Economic Development Committee: Brad Eavenson, Chairperson

i. Approval of the Economic Development Meeting Minutes from April 2, 2024.

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the Economic Development Meeting Minutes from April 2, 2024. All voted yes, motion carried.

ii. A Resolution to approve a Redevelopment Agreement with Moreland Properties, LLC, concerning the Route 3 Tax Increment Financing District

Motion by Alderperson Eavenson, seconded by Alderperson Davis to approve a Resolution to approve a Redevelopment Agreement with Moreland Properties, LLC concerning the Route 3 Tax Increment Financing District.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

iii. Approval of purchase contract for the sale of the back portion of 2301 Adams St

Motion by Alderperson Eavenson, seconded by Alderperson LeMaster to approve the purchase contract for the back portion of 2301 Adams St.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

K. Finance Committee: Jim Hawkins, Chairperson

i. Approval of the Finance Committee Meeting Minutes from April 2, 2024.

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve the Finance Committee Meeting Minutes from April 2, 2024. All voted yes, motion carried.

ii. A Resolution to Authorize the purchase of Software for the Finance Department

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve a Resolution to authorize the purchase of Software for the Finance Department.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

iii. An Ordinance to authorize distributions to the Police and Fire Pension Funds and to amend Budget Ordinance No. 10148

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve an Ordinance to authorize distributions to the Police and Fire Pension Funds and to amend the Budget Ordinance No. 10148.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

FINAL PASSAGE: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

iv. An Ordinance termed the Annual Budget Ordinance for the Fiscal Year beginning May 1, 2024, and ending April 30, 2025

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve an Ordinance termed the Annual Budget Ordinance for the Fiscal Year beginning May 1, 2024, and ending April 30, 2025.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

FINAL PASSAGE: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

v. An Ordinance to exempt the City of Granite City from amendments to the Public Construction Bond Act

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve an Ordinance to exempt the City of Granite City from amendments to the Public Construction Bond Act.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

FINAL PASSAGE: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

vi. An Ordinance to amend Ordinance No. 10142 and to amend the contract of the Economic Development Director

Mayor Parkinson asked for an Omnibus motion for items vi through vii.

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve invoking the Omnibus Rule for items vi through vii. All voted yes, motion carried.

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve Ordinances amending Ordinance No.10142 to amend the contract of the Economic Development Director, City Grant Writer and the appointed officials who are not members of collective bargaining units.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

FINAL PASSAGE: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

vii. An Ordinance to amend Ordinance No.10143 to renew the contract of the Grant Writer for the City of Granite City

viii. An Ordinance establishing May 1, 2024 - April 30, 2025, salaries for appointed city officials who are not members of collective bargaining units

ix. Approval of the 2024 MFT General Maintenance Program Cost

Motion by Alderperson Hawkins, seconded by Alderperson Eavenson to approve the 2024 MFT General Maintenance Program Cost in the amount of \$1,500,000.00.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

x. Gasoline and Diesel Fuel Bids

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to allow Mayor Parkinson to award the Gasoline and Diesel Fuel Bid.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

xi. Payroll

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve payroll from the period of 4/1/2024 through 4/15/2024 in the amount of \$689,835.04.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

xii. Supplemental Bill List

Motion by Alderperson Hawkins, seconded by Alderperson Garcia to approve the Supplemental Bill List in the amount of \$11,314.71.

ROLL CALL: Alderperson McDowell, Alderperson Pickerell, Alderperson Davis, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and Alderperson Garcia. All voted yes, motion carried.

xiii. Treasurer's Report

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve and place on file the Treasurer's Report for March 2024. All voted yes, motion carried.

7. Report of Officers

None

8. Unfinished Business

None

9. New Business

Mayor Parkinson stated he wanted to reiterate that the sale of the Wastewater Treatment Plant was a necessity, the city was facing \$40 million in costs for EPA-regulated upgrades, as well as being in a pension crisis. The sale of the plant has allowed the city to pay off debts and brought it closer to the projected debt free-in 2040.

10. Adjournment

Motion by Alderperson Eavenson, seconded by Alderperson Smith to adjourn the meeting. All voted yes, motion carried. Meeting adjourned at 7:41 p.m.

Attest

Jenna DeYong, City Clerk