

**CITY COUNCIL
MINUTES
AUGUST 20, 2024**

COMMITTEE MEETING

1. Finance: 4:55-5:15

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

Brad Eavenson and Bob Pickerell were absent.

Aldersperson Hawkins called the meeting to order.

Aldersperson Hawkins deferred to City Engineer Joe Juneau. Juneau presented bids for the ARPA Richmond Avenue Milling Project and the ARPA Richmond Avenue & Edgewood Avenue ADA Sidewalk Improvement. Juneau recommended Stutz Excavating, Inc, as the low bidder be awarded the ARPA Richmond Avenue Milling Project for the amount of \$6,791. Juneau recommended Stutz Excavating, Inc. as the low bidder be awarded the ARPA Richmond Avenue & Edgewood Avenue ADA Sidewalk Improvements Project for the amount of \$178,544.

Motion by Aldersperson Hawkins, seconded by Aldersperson LeMaster to award Stutz Excavating, Inc the bid for the Richmond Ave Milling Project in the amount of \$6,791. All voted yes, motion carried.

Motion by Aldersperson Hawkins, seconded by Aldersperson Pierson to award Stutz Excavating, Inc the bid for the Richmond & Edgewood Avenue ADA Sidewalk Improvements Project on the amount of \$178,544. All voted yes, motion carried.

Motion by Aldersperson Hawkins, seconded by Aldersperson Pierson to approve an Ordinance to amend Ordinance No 10225 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.

Aldersperson Hawkins deferred to Mayor Parkinson. Mayor Parkinson advised he was seeking authority to negotiate and sign contracts within the scope of the DCEO Grant for the updates to Civic Park pending approval from the Park Board. Brenda Whitaker advised that the grant would enhance the electricity servicing the park as well as adding a stage and possible water access.

Motion by Aldersperson Hawkins, seconded by Aldersperson McDowell to grant Mayor Parkinson the authority to negotiate and sign contracts within the scope of the DCEO Grant. All voted yes, motion carried.

Aldersperson Hawkins deferred to Juneau. Juneau gave a brief presentation on a grant opportunity to build an overpass on Pontoon Road. Juneau indicated it is a highly competitive grant with an 80/20 split (80-federal funds/20-city funds) and a deadline of September 23, 2024. Aldersperson Hawkins stated the subject needed more time to discuss and would be tabled until the September 3, 2024 Committee Meeting.

Aldersperson Hawkins rescheduled the presentation of the Public Safety Pension Plan 2040 due to time constraints.

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

Attest

Jenna DeYong, City Clerk

2. Legal & Legislative: 5:15-5:30

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

Brad Eavenson and Bob Pickerell were absent.

Aldersperson Smith called the meeting to order.

Aldersperson Smith advised the Ordinances for Criminal Trespass were outdated and in need of amending. He suggested the fines be updated from \$10-\$100 to \$50-\$750, and be added to the Alternative Ticket Program.

Mayor Parkinson stated that the amendments would be a huge benefit to the city's Police Officers.

Aldersperson Smith advised that an updated Ordinance would be brought forth at the September 3, 2024, meeting.

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

Attest

Jenna DeYong, City Clerk

3. Police: 5:30-5:40

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

Brad Eavenson and Bob Pickerell were absent.

Aldersperson Harrington called the meeting to order.

Aldersperson Harrington deferred to Mayor Parkinson. Mayor Parkinson stated the Drug Fund would be used to purchase the vehicle, adding the vehicle is needed for the transport of evidence. Mayor Parkinson stated Weber Chevrolet was the low bid.

Motion by Alderperson LeMaster, seconded by Alderperson Hawkins to approve a purchase of a 2024 Chevrolet Colorado Truck. All voted yes, motion carried.

Mayor Parkinson advised the transfer of a 2009 ILEAS Police Vehicle was standard procedure, adding the vehicle technically does not belong to the city and would be transferred to O'Fallon's Police Department.

Motion by Alderperson Davis, seconded by Alderperson Smith to approve the Ordinance declaring a 2009 ILEAS Police Vehicle surplus and to authorize its transfer to the Police Department of the City of O'Fallon, Illinois. All voted yes, motion carried.

Motion by Alderperson Smith, seconded by Alderperson Harrington to approve an Ordinance authorizing amendment of the Granite City School Resource Officer Agreement for the Lake School Alternative Education Program. All voted yes, motion carried.

Motion by Alderperson Harrington, seconded by Alderperson Smith to adjourn the meeting. All voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

4. Planning & Zoning/Public Works: 5:40-6:20

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

Brad Eavenson and Bob Pickerell were absent.

Alderperson McDowell called the meeting to order.

Alderperson McDowell stated discussion regarding 2505 Edison would be pushed to the end of the Committee Meeting.

Motion by Alderperson McDowell, seconded by Alderperson Harrington to approve an Ordinance to extend the deadline under Ordinance No 10151 to sell the real estate commonly known as 1631 Olive Street. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve a curb cutting at 2240 State St pending the filing of proper paperwork. All voted yes, motion carried.

Alderperson McDowell stated handicap parking renewals are being turned around quickly. He recommended increasing the term of handicap parking from two years to four years.

Motion by Alderperson McDowell, seconded by Alderperson Davis to increase term of handicap parking to four years. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve an Ordinance amending Ordinance No 10020 and renew one handicapped parking space for four years at 2303 Anchorage Drive

within the City of Granite City, Illinois. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve an Ordinance amending Ordinance No 10034 and renew one handicapped parking space for four years at 2302 Winters Drive within the City of Granite City, Illinois. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve a handicap parking space at 3152 Myrtle. All voted yes, motion carried.

Alderperson McDowell stated that the residents on the block of 2500 Edison Avenue have concerns regarding 2505 Edison and the unkempt property. Building & Zoning Administrator Greg Koberna advised the property had been sited multiple times and was red tagged in May 2024, adding the mortgage company is in default and had not come to court.

Mayor Parkinson stated it was a nice house that the bank foreclosed on and had not taken care of the property, causing challenges for Building & Zoning and Police Officers.

Alderperson Smith questioned if the property would be eligible for the One House at A time program. Koberna indicated the city would have to secure the property from the bank. Mayor Parkinson suggested approaching the bank about donating the property to the city.

Alderperson McDowell asked if the city could board the house to secure the property. Koberna indicated it was not legally possible, adding he would reach out to the mortgage company.

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

Attest

Jenna DeYong, City Clerk

5. Risk Management: 6:20-6:50

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

Brad Eaveson and Bob Pickerell were absent.

Alderperson Pierson called the meeting to order.

Alderperson Pierson deferred to Risk Management Director Craig Knight. Knight advised the council of grant money awarded to the city. He indicated the city met all three requirements of the Grant. (Proclamation by the Mayor on April 26, 2024, Cool Cities-Tree Board and a Tree Ordinance that was approved in 1971.) Knight advised the next meeting for the Tree Board would be held on September 5, 2024, at 1:30 p.m. Knight stated the board would report to the Council quarterly under the Public Works Committee.

Motion by Alderperson Pierson, seconded by Alderperson Smith to go into closed session to discuss pending litigation. All voted yes, motion carried.

BEGIN CLOSED SESSION

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

END OF CLOSED SESSION

Motion by Alderperson Hawkins, seconded by Alderperson McDowell to authorize a settlement amount as specified in closed session. All voted yes, motion carried.

Motion by Alderperson Pierson, seconded by Alderperson Hawkins 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 Davis, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson, Alderperson Garcia and City Clerk Jenna DeYong were present.

Alderperson Eavenson and Alderperson Pickerell were absent.

3. Township Board Minutes - Approval of the Township Board Meeting Minutes from August 6, 2024.

Motion by Alderperson Garcia, seconded by Alderperson Harrington to approve the Township Board Meeting minutes from August 6, 2024. All voted yes, motion carried.

4. Presentation of Communications

None

5. Finance Committee: Jim Hawkins, Chairperson

A. Bill List - August 20, 2024

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to approve the bills payable from the Town Fund in the amount of \$44,306.29.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve the bills payable from the General Assistance Fund in the amount of \$16,331.39.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

B. Tax Levy

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to pass the 2024-2025 Tax Levy.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

6. Unfinished Business

None

7. New Business

None

8. Adjournment

Motion by Alderperson Garcia, seconded by Alderperson LeMaster 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, Alderperson Davis, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson, Alderperson Garcia and City Clerk Jenna DeYong were present.

Alderperson Eavenson and Alderperson Pickerell were absent.

2. City Council Minutes - Approval of the City Council Meeting Minutes from August 6, 2024

Motion by Alderperson Harrington, seconded by Alderperson Smith to approve the City Council Meeting minutes from August 6, 2024. All voted yes, motion carried.

3. Presentation of Communications

A. 2024 GCHS Homecoming Parade

Motion by Alderperson Garcia, seconded by Alderperson Harrington to approve the road closure for the 2024 GCHS Homecoming Parade. All voted yes, motion carried.

4. Mayor's Remarks

A. Letter of resignation

Mayor Parkinson advised the council on the resignation of Jeff Stephens.

5. Public Correspondence

Holly Taft requested to speak to the Council regarding Freedom of Speech, FOIA responses and the City's cameras that are not working on the corner of 21st and Edison as well as City Hall.

Connie Snider requested to speak to the Council regarding motorized bicycles that travel on the city streets, with no insurance or registration. Ms. Snider was advised to make an appointment to speak to the Mayor directly.

6. Report of Standing Committees:

A. Negotiations Committee: Greg Garcia, Chairperson

No Report

B. The District Committee: Mary Davis, Chairperson

i. Approval of The District Committee Meeting Minutes from August 6, 2024

Motion by Alderperson Davis, seconded by Alderperson LeMaster to approve The District Committee

Meeting minutes from August 6, 2024. All voted yes, motion carried.

C. Planning & Zoning Committee: Dan McDowell, Chairperson

i. Approval of the Planning & Zoning/Public Works Combined Committee Meeting Minutes from August 6, 2024

Motion by Alderperson McDowell, seconded by Alderperson Hawkins to approve the Planning & Zoning/Public Works Combined Committee Meeting minutes from August 6, 2024. All voted yes, motion carried.

ii. An Ordinance to extend the deadline under Ordinance 10151 to sell the property commonly known as 1631 Olive Street

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to approve an Ordinance to extend the deadline under Ordinance 10151 to sell the property commonly known as 1631 Olive

Street.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

iii. Curb Cut 2240 State Street

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve a curb cutting at 2240 State Street, pending proper paperwork being filed with the Building & Zoning Office. All voted yes, motion carried.

iv. A Resolution providing for the demolition or repair of a dangerous and unsafe building at 2201 Iowa Street

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to approve a Resolution for the demolition or repair of a dangerous and unsafe building at 2201 Iowa Street.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

v. A Resolution for the demolition or repair of a dangerous and unsafe building at 2149-51 Benton Street

Motion by Alderperson McDowell, seconded by Alderperson Davis to approve a Resolution for the demolition or repair of a dangerous and unsafe building at 2149-51 Benton Street.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

vi. Plan Commission Agenda

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve and place on file the Plan Commission Agenda for September 5, 2024. All voted yes, motion carried.

D. Legal & Legislative Committee: Jason Smith, Chairperson

i. Approval of the Legal & Legislative Committee Meeting Minutes from August 6, 2024

Motion by Alderperson Smith, seconded by Alderperson LeMaster to approve the Legal & Legislative Committee Meeting minutes from August 6, 2024. All voted yes, motion carried.

ii. An Ordinance to repeal Ordinance 8325 and 8541 which require criminal background checks for certain business licenses

Motion by Alderperson Smith, seconded by Alderperson McDowell to approve an Ordinance to repeal Ordinance 8325 and 8541 which require criminal background checks for certain business licenses.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

E. Public Works Committee: Bob Pickerell, Chairperson

i. An Ordinance to amend Ordinance No 10020 and renew one handicapped parking space for two years at 2303 Anchorage Drive within the City of Granite City, Illinois

Motion by Alderperson McDowell, seconded by Alderperson Smith to approve an Ordinance to amend Ordinance No10020 and renew one handicap parking space for four years at 2303 Anchorage Drive within the City of Granite City, Illinois.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

ii. An Ordinance to amend Ordinance No 10034 and renew one handicapped parking space for two years at 2302 Winters Drive within the City of Granite City, Illinois

Motion by Alderperson McDowell, seconded by Alderperson Harrington to approve an Ordinance to amend Ordinance 10034 and renew one handicap parking space for four years at 2302 Winters Drive within the City of Granite City, Illinois.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

iii. Extend Handicap parking term from 2 to 4 years

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to extend the term of handicap parking from 2 to 4 years.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

F. Police Committee: Jerry Harrington, Chairperson

i. Approval of the Police Committee Meeting Minutes from August 6, 2024

Motion by Alderperson Harrington, seconded by Alderperson Pierson to approve the Police Committee Meeting minutes from August 6, 2024. All voted yes motion carried.

ii. July 2024 Chief Stats

Motion by Alderperson Harrington, seconded by Alderperson Garcia to approve and place on file the Chief STATS from July 2024. All voted yes, motion carried.

iii. A Resolution to authorize the purchase of a 2024 Chevrolet Colorado Truck for use by the Police Department

Motion by Alderperson Harrington, seconded by Alderperson Garcia to approve a Resolution to authorize the purchase of a 2024 Chevrolet Colorado Truck for use by the Police Department.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

iv. An Ordinance to declare a 2009 ILEAS Police Vehicle surplus and to authorize its transfer to the Police Department of the City of O'Fallon, Illinois

Motion by Alderperson Harrington, seconded by Alderperson Garcia to approve an Ordinance to declare a 2009 ILEAS Police Vehicle surplus and to authorize its transfer to the Police Department of the City of O'Fallon, Illinois.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

v. An Ordinance authorizing amendment of the Granite City School Resource Officer Agreement for the Lake School Alternative Education Program

Motion by Alderperson Harrington, seconded by Alderperson Hawkins to approve an Ordinance authorizing amendment of the Granite City School Resource Officer Agreement for the Lake School Alternative Education Program.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

G. Fire Committee: Randy LeMaster, Chairperson

No Report

H. Risk Management Committee: Kim Pierson, Chairperson

No Report

I. Economic Development Committee: Brad Eavenson, Chairperson

i. Approval of the Economic Development Committee Meeting Minutes from August 6, 2024

Motion by Alderperson McDowell, seconded by Alderperson Pierson to approve the Economic Development Committee Meeting minutes from August 6, 2024. All vote yes, motion carried.

J. Finance Committee: Jim Hawkins, Chairperson

i. Approval of the Finance Committee Meeting Minutes from August 6, 2024

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the Finance

Committee Meeting minutes from August 6, 2024. All voted yes, motion carried.

ii. An Ordinance to amend Ordinance No 10225 establishing May 1, 2024-April 30, 2025 salaries for Appointed City Officials who are not members of Collective Bargaining Units

Motion by Alderpersons Hawkins, seconded by Alderperson Harrington to approve an Ordinance to amend Ordinance No 10225 establishing May 1, 2024-April 30, 2025 salaries for Appointed City Officials who are not members of Collective Bargaining Units.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

iii. A Resolution to authorize the demolition of fourteen (14) structures using funds from the American Rescue Plan Act of 2021

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve a Resolution to authorize the demolition of fourteen structures using funds from the American Rescue Plan Act of 2021.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

iv. DCEO Grant

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to authorize Mayor Parkinson to negotiate and sign contracts regarding DCEO Grants for Civic Park.

v. Approval of Railroad Overpass Grant Submittal

As discussed in Committee, tabled until September 3, 2024 meeting date.

vi. Payroll

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve Payroll from the period of 8/1/2024-8/15/2024 for the amount of \$1,384,958.84.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

vii. Treasurer's Report

Motion by Alderperson Hawkins, seconded by Alderperson Davis to approve the Treasurer's Report for July 2024. All vote yes, motion carried.

viii. Supplemental Bill List

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve a supplemental Bill List in the amount of \$11,141.57.

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

Alderperson Eavenson and Alderperson Pickerell were absent.

7. Report of Officers

No Report

8. Unfinished Business

None

9. New Business

None

10. Adjournment

Motion by Alderperson LeMaster, seconded by Alderperson Smith to adjourn the meeting. All voted yes, motion carried.

Meeting adjourned at 7:21 p.m.

Attest

Jenna DeYong, City Clerk