

**CITY COUNCIL  
MINUTES  
JUNE 18, 2024**

**COMMITTEE MEETING**

**1. Planning & Zoning/Public Works: 6:20 p.m. - 6:35 p.m.**

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

Mary Davis and Jim Hawkins were absent.

Aldersperson McDowell called the meeting to order.

Aldersperson McDowell deferred to City Engineer, Joe Juneau. Juneau stated the easement is an ingress/egress easement that runs across the back of neighboring property that adjoins the Street Department, it will allow access to leaf dump/yard waste transfer station eventually.

Motion by Aldersperson McDowell, seconded by Aldersperson Pickerell to approve a Resolution to approve an easement. All voted yes, motion carried.

Mayor Parkinson advised the transfer of land to the Madison County Mass Transit for bicycle path improvements is an extension off of Nameoki Rd next to the Kirkpatrick Homes property where there is no sidewalk, extending down to Kate Street.

Motion by Aldersperson McDowell, seconded by Aldersperson Pickerell to approve an Ordinance authorizing the transfer of land to the Madison County Mass Transit District for Bicycle Path Improvements. All voted yes, motion carried.

Motion by Aldersperson Pickerell, seconded by Aldersperson Smith to approve deeding 2009 Missouri Avenue through the Mow to Own Program. All voted yes, motion carried.

Motion by Aldersperson Pickerell, seconded by Aldersperson Smith to approve an Ordinance to amend Ordinance 10000 to extend the handicapped parking at 2232 Grand Ave. All voted yes, motion carried.

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

Attest

Jenna DeYong, City Clerk

**2. Finance: 6:35 p.m. - 6:50 p.m.**

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

Aldersperson Eavenson called the meeting to order.

Mayor Parkinson stated the Resolution authorizing the purchase of 2025 Chevrolet TRAX LT Motor Vehicles needed to be amended to reflect the purchase of 10 vehicles total, adding that the purchase would replace the entire fleet of depleted Detective vehicles and Inspection vehicles for Building and Zoning. Mayor Parkinson advised that the current fleet of battery operated/electric vehicles would cost the city a serious amount of money for battery replacement, a cost that would come out of the city budget if we did not use ARPA funds.

Aldersperson Eavenson stated the last time vehicles were purchased for detectives was through a grant from US Steel in 2011.

Motion by Aldersperson Eavenson, seconded by Aldersperson McDowell to amend the number of vehicles from 6 to 10. All voted yes, motion carried.

Motion by Aldersperson Eavenson, seconded by Aldersperson McDowell to approve a Resolution to authorize the purchase of 2025 Chevrolet TRAX LT Motor Vehicles using funds from the American Rescue Plan Act of 2021. All voted yes, motion carried.

Discussion by City Engineer Joe Juneau regarding the 2023 Madison County Community Development Street Improvements Bid and the 2024 MFT Material Letting Program Bid. Juneau recommended awarding the 2023 Madison County Community Development Street improvement Bid to Strutz Excavating, Inc. and the 2024 MFT Material Letting Program Bid to Christ Bros.

Motion by Aldersperson Pierson, seconded by Aldersperson Eavenson to concur with Juneau Associates recommendations. All voted yes, motion carried.

Motion by Alderman Eavenson, seconded by Aldersperson McDowell 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 Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Pierson, Alderperson Garcia and City Clerk Jenna DeYong were present.

Alderperson Davis and Hawkins were absent.

### **3. Township Board Minutes - Approval of The Township Board Meeting Minutes from June 4, 2024**

Motion by Alderperson Harrington, seconded by Alderperson Garcia to approve the minutes from the June 4, 2024, Township Board Meeting. All voted yes, motion carried.

### **4. Presentation of Communications**

None

### **5. Finance Committee: Jim Hawkins, Chairperson**

#### **A. Bill List - June 18, 2024**

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the bills payable from the Town Fund in the amount of \$39,734.06.

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

Alderperson Davis and Alderperson Hawkins were absent.

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the bills payable from the General Assistance Fund in the amount of \$15,620.90.

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

Alderperson Davis and Alderperson Hawkins were absent.

### **6. Unfinished Business**

None

### **7. New Business**

None

### **8. Adjournment**

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

Alderperson Davis and Alderperson Hawkins were absent.

### **2. City Council Minutes - Approval of the City Council Meeting Minutes from June 4, 2024**

Motion by Alderperson LeMaster, seconded by Alderperson Eavenson to approve the City Council Meeting minutes from June 4, 2024. All voted yes, motion carried.

### **3. Presentation of Communications**

#### **A. Road Closure for the block of 2200 Cleveland Blvd on Saturday, June 22, 2024**

Motion by Alderperson Pierson, seconded by Alderperson Harrington to approve the road closure for the block of 2200 Cleveland Blvd on Saturday, June 22, 2024. All voted yes, motion carried.

#### **B. Patriots in the Park Road Closures July 2 through July 5, 2024**

Motion by Alderperson Garcia, seconded by Alderperson Harrington to approve the road closures for The Patriots in the Park celebration from July 2 through July 5, 2024. All voted yes, motion carried.

#### **C. Labor Day Parade, Monday, September 2, 2024**

Motion by Alderperson Garcia, seconded by Alderperson Harrington to approve the road closures for the Annual Labor Day Parade on Monday, September 2, 2024. All voted yes, motion carried.

#### **D. Cross Country Invitational on Saturday, September 7, 2024**

Motion by Alderperson LeMaster, seconded by Alderperson Eavenson to approve the road closures for the Cross Country invitational on Saturday, September 7, 2024. All voted yes, motion carried.

### **4. Mayor's Remarks**

None

### **5. Public Correspondence**

None

### **6. Report of Standing Committees:**

#### **A. Negotiations Committee: Greg Garcia, Chairperson**

None

#### **B. The District Committee: Mary Davis, Chairperson**

None

#### **C. Planning & Zoning Committee: Dan McDowell, Chairperson**

##### **i. Approval of the Graphic Review Board Minutes for June 7, 2024**

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to approve and place on file the Graphic Review Board Minutes from June 7, 2024. All voted yes, motion carried.

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to concur with the Graphic Review Board approving a variance for Holy Family Parish of Granite City to install a 7' x 8' monument sign with a 2.25 x 5.4 multicolor split LED sign in a residential area. All voted yes, motion carried.

**ii. A Resolution to approve an easement**

Motion by Alderperson McDowell, seconded by Alderperson Eavenson to approve a Resolution to approve an easement.

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

Alderperson Davis and Alderperson Hawkins were absent.

**iii. An Ordinance authorizing the transfer of land to the Madison County Mass Transit District for bicycle path improvements**

Motion by Alderperson McDowell, seconded by Alderperson LeMaster to approve an Ordinance authorizing the transfer of land to the Madison County Mass Transit District for bicycle path improvements.

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

Alderperson Davis and Alderperson Hawkins were absent.

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

Alderperson Davis and Alderperson Hawkins were absent.

**iv. Mow to Own 2009 Missouri**

Motion by Alderperson McDowell, seconded by Alderperson Harrington to approve deeding 2009 Missouri Avenue through the Mow to Own Program.

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

Alderperson Davis and Alderperson Hawkins were absent.

**D. Legal & Legislative Committee: Jason Smith, Chairperson**

None

**E. Public Works Committee: Bob Pickerell, Chairperson**

**i. Approval of the Public Works Committee Meeting Minutes from June 4, 2024**

Motion by Alderperson Pickerell, seconded by Alderperson Garcia to approve the Public Works Committee Meeting minutes from June 4, 2024. All voted yes, motion carried.

**ii. An Ordinance establishing no parking zone near 3900 Stearns Avenue**

Motion by Alderperson Pickerell, seconded by Alderperson Eavenson to approve an Ordinance establishing no parking zone near 3900 Stearns Avenue.

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

Alderperson Davis and Alderperson Hawkins were absent.

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

Alderperson Davis and Alderperson Hawkins were absent.

**F. Police Committee: Jerry Harrington, Chairperson**

**i. May 2024 STATS**

Motion by Alderperson Harrington, seconded by Alderperson LeMaster to approve and place on file the May 2024 Stats. All voted yes, motion carried.

**G. Fire Committee: Randy LeMaster, Chairperson**

**i. Fire Department EMS Report for May 2024**

Motion by Alderperson LeMaster, seconded by Alderperson Smith to place on file the Fire Department EMS Report for May 2024. All voted yes, motion carried.

**H. Risk Management Committee: Kim Pierson, Chairperson**

None

**I. Economic Development Committee: Brad Eavenson, Chairperson**

None

**J. Finance Committee: Jim Hawkins, Chairperson**

**i. Approval of the Finance Committee Meeting Minutes from June 4, 2024**

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the Finance Committee Meeting minutes from June 4, 2024. All voted yes, motion carried.

**ii. A Resolution to authorize the purchase of 2025 Chevrolet TRAX LT Motor Vehicles, using funds from the American Rescue Plan Act of 2021**

Motion by Alderperson Eavenson, seconded by Alderperson LeMaster to approve a Resolution to authorize the purchase of 2025 Chevrolet TRAX LT Motor Vehicles using funds from the American Rescue Plan Act of 2021.

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

Alderperson Davis and Alderperson Hawkins were absent.

**iii. Award 2023 Madison County Community Development Street improvement Bid**

Motion by Alderperson Eavenson, seconded by Alderperson LeMaster to award the 2023 Madison County Community Development Street Improvement Bid to Stutz Excavating, Inc.

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

Alderperson Davis and Alderperson Hawkins were absent.

**iv. Award 2024 MFT Material Letting Program Bid**

Motion by Alderperson Eavenson, seconded by Alderperson Smith to award the 2024 MFT Material Letting Program Bid to Christ Bros.

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

Alderperson Davis and Alderperson Hawkins were absent.

**v. Payroll**

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve payroll from the period of 6/1/2024-6/15/2024 in the amount of \$690,555.83.

**ROLL CALL:** Alderperson McDowell, Alderperson Pickerell, Alderperson Eavenson, Alderperson Smith, Alderperson Harrington, Alderperson LeMaster, Alderperson Pierson and Alderperson

Garcia. All voted yes, motion carried.

Alderson Davis and Alderson Hawkins were absent.

**vi. Treasurer's Report**

Motion by Alderson Eavenson, seconded by Alderson Garcia to approve and place on file the Treasurer's Report for May 2024. All voted yes, motion carried.

**7. Report of Officers**

None

**8. Unfinished Business**

None

**9. New Business**

None

**10. Adjournment**

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

Attest

Jenna DeYong, City Clerk