

**CITY COUNCIL
MINUTES
MAY 7, 2024**

COMMITTEE MEETING

1. Economic Development: 5:40-6:00

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

Jason Smith and Greg Garcia were absent.

Aldersperson Eavenson called the meeting to order.

Motion by Aldersperson Eavenson, seconded by Aldersperson McDowell to go into closed session to discuss a purchase contract. All voted yes, motion carried.

BEGIN CLOSED SESSION

Motion by Aldersperson Eavenson, seconded by Aldersperson McDowell to end closed session. All voted yes, motion carried.

END OF CLOSED SESSION

Aldersperson Eavenson stated the feasibility study that was approved would be put on hold, adding that Cathy Hamilton was present for a presentation by the same company in Springfield for the same type of facility. He stated the city would be doing due diligence in pausing and reviewing what the company has planned for Springfield.

Public Works Director Rick Daily gave a brief presentation outlining the Phases of the demo and expansion of the Public Works Facility. Daily stated there are parts of the job that the city employees could not do. Aldersperson Eavenson questioned how much of the work needed done immediately.

Cathy Hamilton advised that Phase I would need to be done within 30 days of closing.

Daily stated there is quite a bit of work to be done with the demo, rebuild and fencing, noting that the projected price given to the council did not include concrete work.

Aldersperson Eavenson stated with the project not being a ARPA project the budget numbers need to be gone over. suggesting the Construction Committee be involved.

Mayor Parkinson stated that the project is a NEED for the city not a want.

Motion by Aldersperson Eavenson, seconded by Aldersperson Harrington to adjourn the meeting, all voted yes, motion carried.

Attest

Jenna DeYong, City Clerk

2. Risk Management: 6:00-6:10

Sign-In: Kim Pierson (Chairperson), 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.

Jason Smith and Greg Garcia were absent.

Aldersperson Pierson called the meeting to order.

Motion by Aldersperson McDowell, seconded by Aldersperson Hawkins to approve an Ordinance to declare surplus and authorize sale of vehicles, equipment and fixtures the city of Granite City no longer requires.

All voted yes, motion carried.

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

Attest

Jenna DeYong, City Clerk

3. Police: 6:10-6:20

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

Jason Smith and Greg Garcia were absent.

Aldersperson Harrington called the meeting to order.

Aldersperson Harrington deferred to Chief Novacich.

Chief Novacich gave a brief presentation on the need to bring the Police Department up to a more progressive modern department through new recruitment venues. He presented the council with a proposal to hire the FOURCE company to conduct a new and lateral hire campaign through social media, in-game advertising, and YouTube. Novacich indicated the company is local to the Metro area and would have a good grasp of the targeted audience. The cost for the program is \$25,000 for an eight-month period for advertisement, the development of a stand-alone application website and recruitment videos/clips. Novacich stated in addition to the FOURCE Company the department would like to hire Guardian Alliance to conduct back ground checks, at \$150 per candidate, stating the company is able to conduct a thorough background check through social media, credit checks, references, etc. Novacich requested an allocation of \$5,000 for the use of this system.

Aldersperson Hawkins questioned if the department currently targets the local colleges for Criminal Justice graduates. Novacich stated they are currently in the process of doing so.

Aldersperson LeMaster questioned if the department was understaffed. Novacich stated there is a high probability they would be down 2-3 officers before the year is out.

Aldersperson Harrington asked if there was a budget line item currently for this type of program. Novacich stated there was not and he is requesting it be added to the annual budget.

Aldersperson Hawkins stated he was in favor of the program adding he would rather the department hire quality top notch officers or not hire someone at all.

Mayor Parkinson questioned how much money was in the Drug Fund, suggesting for the first year the funds be taken from there as the budget had been passed and the Finance Department's goal is to work within the budget, adding this will give the program a chance and we can then revisit the progress and addition to future budgets.

Motion by Aldersperson Hawkins, seconded by Aldersperson Pierson to approve the use of Drug Funds in the amount of \$30,000 for the hiring of the FOURCE Company and Guardian Alliance for the FY 24-25. All voted yes, motion carried.

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

Attest
Jenna DeYong, City Clerk

4. Finance: 6:20-6:30

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

Jason Smith and Greg Garcia were absent.

Aldersperson Hawkins called the meeting to order.

Aldersperson Hawkins stated there was one item on the agenda and opened the floor to questions or concerns regarding the Energy Aggregation Program Agreement with Homefield Energy.

Aldersperson McDowell questioned the Ameren rates, Mayor Parkinson stated Ameren prices fluctuate.

Aldersperson Hawkins reminded the council that no resident is forced to use Homefield.

Aldersperson McDowell stated Homefield is assumed to be less, adding that the neighboring communities were signing the agreement.

Aldersperson Eavenson stated residents need to read their mail carefully and know they have the option to opt in/out.

Motion by Aldersperson McDowell, seconded by Aldersperson Pierson to approve the Energy Aggregation Program Agreement with Homefield Energy. All voted yes, motion carried.

Aldersperson LeMaster questioned the amendment of the salary of the Cinema Manger to be voted on at the Council Meeting.

Mayor Parkinson explained that the base salary was NOT being increased or adjusted. A stipend was added for the double duties that are being performed at The Mill Event Center. He stated the Cinema Manager had been doing duties at The Mill since February and deserved compensation, adding it is a monthly stipend that will terminate once a permanent Manager is hired for The Mill Event Center.

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

Attest

Jenna DeYong, City Clerk

5. Planning & Zoning/Public Works: 6:30-6:50

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

Jason Smith and Greg Garcia were absent.

Alderperson McDowell called the meeting to order.

Alderperson McDowell stated 2138 Ohio was property that was being offered to the city, adding it is a corner lot that the city already maintains.

Motion by Alderperson McDowell, seconded by Alderperson Pickerell to accept the conveyance of 2138 Ohio to the City of Granite City. All voted yes, motion carried.

Alderperson McDowell stated there is a lot of traffic on Cleveland Blvd and residents would like a "Slow Children at Play" sign being placed at the beginning of 26th Street.

Public Works Director Rick Daily stated the signs are special order with a cost of \$150 per sign.

Alderperson LeMaster stated he had seen homeowners who had purchased a small standing sign themselves.

Alderperson Pierson stated the area is becoming sign heavy and did not feel the need for the sign, adding she understood if there was a disabled child in the area the need would be necessary

Mayor Parkinson suggested trying a speed monitor first. Daily stated the Street Department did in fact have one they could install in that area.

Alderperson McDowell agreed to try the speed monitor first, tabling the sign request.

Alderperson McDowell deferred to Donnie Lienemann to discuss the waiver of permit fees.

Lienemann advised he had been approached by a not-for profit organization (Rebuilding Together) about the possibility of permit fees being waived for ADA work projects for residents. He added that the projects are fully funded with the exception of permit fee of \$50.

Alderperson Pickerell asked if the company was insured.

City Clerk DeYong stated that no Business License was given to a company without surety and liability insurance.

Aldersperson Pierson stated at some point the city has to say no, we have to stop giving things away.

Aldersperson Davis asked if a vet needed a ramp and called Community Development at the County would they be referred to this company.

Lienemann stated yes, "Rebuilding Together Southwest Illinois" works through the County.

Aldersperson McDowell stated that the request is to grant the Department Head the ability to waive permit fees for a not-for organization doing work for residents.

Motion by Aldersperson McDowell, seconded by Aldersperson Davis to approve the request. All voted yes, motion carried.

Motion by Aldersperson McDowell, seconded by Aldersperson Davis to approve an Ordinance to accept and dedicate rights of way and storm sewer easements from the Granite City Housing Authority at Costello Lane, Milton Court and Thomas Court. All voted yes, motion carried.

Mayor Parkinson stated the city would not accept until the Roadways were fixed, Aldersperson McDowell questioned if this would be costly to the city in the future. Mayor Parkinson stated no, there was new construction.

Motion by Aldersperson McDowell, seconded by Aldersperson Eavenson to convey 2340 E 24th St to TWIGS. All voted yes, motion carried.

Mayor Parkinson stated this was a recommendation he was fully behind. Stating TWIGS would take the property that the city is mowing and take good care of it making it their own.

Motion by Aldersperson McDowell, seconded by Aldersperson Davis to approve an Ordinance to establish a Handicap Parking Space at 2449 Center St. All voted yes, motion carried.

Aldersperson Davis stated she was made aware of a post on Facebook regarding Pound Pets, Inc. regarding a fence being put in for their dogs. Davis stated the original agreement was for cats only, adding they cannot have dogs.

Mayor Parkinson stated it would be addressed, confirming they are not approved for dogs.

Aldersperson LeMaster stated when he had volunteered at the facility they had three elderly dogs that could not be adopted out and he understood that they were grandfathered in.

Aldersperson Davis stated they were to find alternate arrangements for said dogs.

Motion by Aldersperson McDowell, seconded by Aldersperson Pickerell 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 Harrington, Alderperson LeMaster, Alderperson Hawkins, Alderperson Pierson and City Clerk Jenna DeYong were present.

Alderperson Smith and Alderperson Garcia were absent.

3. Township Board Minutes - Approval of the Township Board Meeting Minutes from April 16, 2024

Motion by Alderperson Harrington, seconded by Alderperson LeMaster to approve the Township Board Meeting minutes from April 16, 2024. All voted yes, motion carried.

4. Presentation of Communications

None

5. Finance Committee: Jim Hawkins, Chairperson

A. Bill List - May 7, 2024

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the bills payable from the Town Fund in the amount of \$35,434.08.

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

Alderperson Smith and Alderperson Garcia were absent.

Motion by Alderperson Hawkins, seconded by Alderperson Davis 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 Harrington, Alderperson LeMaster, Alderperson Hawkins and Alderperson Pierson. All voted yes, motion carried.

Alderperson Smith and Alderperson Garcia were absent.

6. Unfinished Business

None

7. New Business

None

8. Adjournment

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

Alderperson Smith and Alderperson Garcia were absent.

2. City Council Minutes - Approval of the City Council Meeting Minutes from April 16, 2024

Motion by Alderperson Pierson, seconded by Alderperson LeMaster to approve the City Council Meeting minutes from April 16, 2024. All voted yes, motion carried.

3. Presentation of Communications

A. Mr Twist Street closure request

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the request for road closures on Sunday, May 19, 2024, from 11:00 a.m. through 6:00 p.m. for Mr. Twist's Customer Appreciation Celebration Day.

4. Mayor's Remarks

None

5. Public Correspondence

None

6. Report of Standing Committees:

A. Negotiations Committee: Jason Smith, Chairperson

i. Approval of the Negotiations Committee Meeting minutes from April 16, 2024

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve the Negotiations Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

B. The District Committee: Mary Davis, Chairperson

i. Approval of The District Committee Meeting minutes from April 16, 2024

Motion by Alderperson Davis, seconded by Alderperson LeMaster to approve The District Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

ii. A Resolution setting the banquet room rental for the Cultural Arts and Entertainment Center (known as "The Mill Event Center") at 1311 20th Street, Granite City, Illinois

Motion by Alderperson Davis, seconded by Alderperson Eavenson to approve a Resolution setting the banquet room rental for the Cultural Arts and Entertainment Center (known as "The Mill Event Center") at 1311 20th Street, Granite City, Illinois.

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

Alderperson Smith and Alderperson Garcia were absent.

C. Planning & Zoning Committee: Dan McDowell, Chairperson

i. An Ordinance to accept and to declare rights of way and storm sewer easements from the Granite City Housing Authority at Costello Lane, Milton Court and Thompson Court

Motion by Alderperson McDowell, seconded by Alderperson Harrington to approve an Ordinance to accept and to declare rights of way and storm sewer easements from the Granite City Housing

Authority at Costello Lane, Milton Court and Thompson Court.

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

Alderperson Smith and Alderperson Garcia were absent.

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

Alderperson Smith and Alderperson Garcia 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 April 16, 2024

Motion by Alderperson Pickerell, seconded by Alderperson Harrington to approve the Public Works Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

ii. An Ordinance to establish a handicap parking space at 2437 Edison Ave

Motion by Alderperson Pickerell, seconded by Alderperson McDowell to approve and place on final passage an Ordinance to establish a handicap parking space at 2437 Edison Ave.

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

Alderperson Smith and Alderperson Garcia were absent.

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

Alderperson Smith and Alderperson Garcia were absent.

iii. An Ordinance to establish a handicapped parking space at 2449 Center Street

Motion by Alderperson Pickerell, seconded by Alderperson LeMaster to approve and place on final passage an Ordinance approving a handicap parking space at 2449 Center Street.

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

Alderperson Smith and Alderperson Garcia were absent.

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

Alderperson Smith and Alderperson Garcia were absent.

iv. Memorandum of Understanding CDL Trainer

Motion by Alderperson Pickerell, seconded by Alderperson LeMaster to approve and place on file a Memorandum of Understanding between the City of Granite City, Teamsters Local Union No 525 and Laborers Local Union No 397.

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

Alderperson Smith and Alderperson Garcia were absent.

F. Police Committee: Jerry Harrington, Chairperson

None

G. Fire Committee: Randy LeMaster, Chairperson

i. Fire Department EMS Activity Report for April 2024

Motion by Alderperson LeMaster, seconded by Alderperson Davis to approve and place on file the Fire Department EMS Activity Report for April 2024. All voted yes, motion carried.

H. Wastewater Treatment Committee: Greg Garcia, Chairperson

i. Approval of the Wastewater Treatment Committee Meeting minutes from April 16, 2024

Motion by Alderperson Hawkins, seconded by Alderperson LeMaster to approve the Wastewater Treatment Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

I. Risk Management Committee: Kim Pierson, Chairperson

i. Approval of the Risk Management Committee Meeting minutes from April 16, 2024

Motion by Alderperson Pierson, seconded by Alderperson Harrington to approve the Risk Management Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

ii. An Ordinance to declare surplus and authorize sale of vehicles, equipment and fixtures the city of Granite City no longer requires

Motion by Alderperson Pierson, seconded by Alderperson Harrington to approve an Ordinance to declare surplus and authorize sale of vehicles, equipment and fixtures the city of Granite City no longer requires.

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

Alderperson Smith and Alderperson Garcia were absent.

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

Alderperson Smith and Alderperson Garcia were absent.

J. Economic Development Committee: Brad Eavenson, Chairperson

i. Approval of the Economic Development Committee Meeting minutes from April 16, 2024

Motion by Alderperson Eavenson, seconded by Alderperson Davis to approve the Economic Development Committee Meeting minutes from April 16, 2024. All voted yes, motion carried.

ii. A Resolution approving costs expended by Fletcher Reinhardt Company at Konzen Court eligible for reimbursement from certain funds of the Route 3 Tax Increment Financing District

Motion by Alderperson Eavenson, seconded by Alderperson McDowell to approve a Resolution approving costs expended by Fletcher Reinhardt Company at Konzen Court eligible for reimbursement from certain funds of the Route 3 Tax Increment Financing District.

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

Alderperson Smith and Alderperson Garcia were absent.

K. Finance Committee: Jim Hawkins, Chairperson

i. Approval of the Finance Committee Meeting minutes from April 16, 2024

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

Committee Meeting minutes from April 16, 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 the collective bargaining units

Motion by Alderperson Hawkins, seconded by Alderperson Davis 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 the collective bargaining units.

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

Alderperson Smith and Alderperson Garcia were absent.

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

Alderperson Smith and Alderperson Garcia were absent.

iii. Gasoline & Diesel Fuel Bid

Motion by Alderperson Hawkins, seconded by Alderperson Pierson to award the Fuel bid to M & M Service Company opting for Option A with fixed pricing.

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

Alderperson Smith and Alderperson Garcia were absent.

Alderperson Hawkins advised the council there was a second bid that did not follow the guidelines of the RFP and therefore was not considered.

iv. Energy Aggregation Program Agreement with Homefield Energy

Motion by Alderperson Hawkins, seconded by Alderperson McDowell to approve and place on file the Energy Aggregation Program Agreement with Homefield Energy.

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

Alderperson Smith and Alderperson Garcia were absent.

v. Payroll

Motion by Alderperson Hawkins, seconded by Alderperson Harrington to approve payroll for the period of April 16, 2024 - April 30, 2024, in the amount of \$683,701.18.

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

Alderperson Smith and Alderperson Garcia were absent.

vi. Bill List

Motion by Alderperson Hawkins, seconded by Alderperson Davis to approve the bills payable for April 2024 in the amount of \$1,505,381.54.

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

Alderperson Smith and Alderperson Garcia were absent.

7. Report of Officers

None

8. Unfinished Business

None

9. New Business

None

10. Adjournment

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

Meeting adjourned at 7:19 p.m.

Attest

Jenna DeYong, City Clerk