

MEETING MINUTES  
Monday, February 3, 2003

Invocation was given by Rev. Brant Hazlett of the St. John the Baptist Episcopal Church.

Present on Roll Call: Commissioners Jack Emmons, Jim Pfeister, John Fearheiley, and Dick Shoaff.

Also Present: Mayor George Woodcock, City Administrator Merle Weems, Police Chief Jim Seaton, City Attorney Tom Price, City Inspector Don Price, Street Superintendent David Easter, Fire Chief Steve Partee, Water Plant Superintendent Mark Weirich, Waste Water Treatment Manager Rob Windes, Economic Development Manager Bill Maples, and City Engineer Mike Neikirk.

Absent: Airport Manager Ken Wood.

MAYOR COMMENTS

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Commissioner Emmons gave the following report.

Cash Investment balance as of 2/03/03:	\$248,860.00
Receipts:	46,072.00
Expenses:	83,168.00
Cash Investment Balance:	211,765.00

Recreation Fund:	27,264.00
Receipts:	2,646.00
Expenditures:	690.00
Balance:	29,219.00
Accounts Payable:	326.00

Garbage Fund Account beginning Balance:	\$21,903.00
Receipts:	9,468.00
Expenses:	4,681.00
Balance:	26,690.00
Accounts Payable:	16,146.00

Airport Fund:	(19,841.00)
Receipts:	2,555.00
Expenditures:	3,436.00
Balance:	(20,722.00)
Accounts Receivable:	2,637.00
Accounts Payable:	14,833.00

Water Fund Account beginning Balance:	\$19,216.00
Receipts:	32,405.00
Expenses:	29,784.00
Balance:	21,838.00
Accounts Payable:	8,279.00

Sewer Fund Account:	\$13,569.00
Receipts:	18,961.00
Expenses:	18,547.00
Balance:	13,982.00
Accounts Payable:	3,648.00

Golf Course Fund:	(\$115,379.00)
Receipts:	0.00

Expenses:	2,810.00
Balance:	(118,190.00)
Accounts Payable:	3,365.00

#### COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister gave the following report. (See attached copy)

#### COMMISSIONER SHOAF - FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

There have been 3 fire runs since the last meeting, in which two of those were very bad house fires.

#### COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley also gave the following report. (See attached copy)

#### ADDITIONAL REPORTS

Merle Weems gave the following report.

The city has held three negotiation sessions with Mt. Carmel Police Department representatives and another meeting is scheduled in two weeks. Weems reported that everything is going well.

Tom Price had no report.

City Inspector Don Price gave the following report.

The City received \$1,540 in licensing fees from a coin operated amusement business location that is now back in business.

Police Chief Jim Seaton gave the following report.

Seaton commended Illinois Department representative Mike Cooper for locating traffic light control boxes which the street department should be able to use in repairing signals on downtown Market Street.

Fire Chief Partee had no report.

Chief Partee invited the council to a Retirement Party for Butch Kingsbury on Wednesday at 6:00.

Street Superintendent Dave Easter had no report.

Water Plant Superintendent Mark Weirich gave the following report.

Weirich commended the Water Maintenance workers for their hard work on fixing all the main breaks around town. Mt. Carmel was selected from among 131 water utilities in the state to complete the study of what costs would be involved in replacing all cast iron water mains and doing other infrastructure work. Four inch cast iron water pipes have been breaking and the City would replace them all if money were no problem.

Waste Water Treatment Manager Rob Windes had no report.

City Engineer Mike Neikirk gave the following report.

Preliminary engineering work for a railroad overpass at Division Street is one of two projects being planned by the City. The other project will involve the extension of Empire Street to serve continued development on the west side along West 9<sup>th</sup> street. B&D Independence Company will be relocating there from South Market Street. They plan to construct a new facility on Empire Street adjacent to the CST Inc plant's property. The extension of Empire Street will also accommodate future expansion plans of companies there. According to Neikirk, the City has acquired a former grain elevator property to make possible the development of the railroad overpass. A roadway has been platted in the bypass plans to connect 9<sup>th</sup> Street to Division.

Economic Development Director Bill Maples gave the following report.

Mr. Maples made mention of Resolution #491, authorizing an application to the U.S. Economic Development Administration for a Basic Planning Grant.


A motion was made by Commissioner Pfeister and seconded by Commissioner Emmons to approve Resolution #491.

BUSINESS MOTIONS

A motion was made by Commissioner Fearheiley and seconded by Commissioner Shoaff to pay all bills bearing the proper signatures. All present vote Aye.

A motion was made by Commissioner Pfeister seconded by Commissioner Emmons to approve the minutes from the last City Council Meeting dated January 20, 2003. All present vote Aye.

Meeting was adjourned.

  
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Mayor

ATTEST:

  
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City Clerk