

September 7, 2021

Mayor Stalcup asked for a moment of silence to recognize the thirteen service members killed in the Kabul Airport attack in August.

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:05 p.m. on Tuesday, September 7, 2021 in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

PRESENT: Leroy Duncan  
Sonya Hagaman  
Jeremy Plank  
Scott Tweedy  
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Plank moved to approve the minutes of the regular meeting of August 16, 2021, as printed, seconded by Councilman Duncan and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved for approval of the bills submitted for payment for the period August 13 to September 2, 2021, as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

APPROVAL OF 1<sup>ST</sup> QUARTER INVESTMENT REPORT:

Councilwoman Hagaman moved to approve the 1<sup>st</sup> Quarter Investment Report for the period May 1 to July 31, 2021, seconded by Mayor Stalcup, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

CITIZEN/OFFICIAL COMMENTS:

Pastor Dave Landry stated he is a concerned citizen. There are some good projects happening in the City but he is concerned as a taxpayer. He is not against the Rec Center but against the cost. He is concerned if the center will be able to pay for itself. He mentioned Roxana and East Alton's rec centers. He suggested the Mayor and Council get together with East Alton and work to fix up their old Rec Center building that is currently boarded up. He also suggested trying to renegotiate with the YMCA.

Bill Dettmers stated that September 8<sup>th</sup> is the anniversary of an approved Council resolution to save the Roundhouse. The resolution stated that as long as the Roundhouse is viable the Mayor and Council would be in support of keeping it. He reminded the Council that citizens voted last November to save the roundhouse and stop reckless spending. In April there was \$200,000 removed from the proposed budget for Roundhouse renovations. Last council meeting there was money voted on for emergency repairs to the Golf Course. He wants Council to put money back into the budget for renovations at the Roundhouse. If the renovations are not completed now the problems will just get worse.

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Mary Roberts reminded Council that the people voted and they felt comfortable their vote was heard. They want to keep the Roundhouse and stop the Rec Center. The Parks & Rec Director stated in a work session why would the city pay to heat and cool a building that is not being used. This sounds like the Roundhouse will be tore down. She wants the City to hold a town hall meeting. The voters were not confused.

Mayor Stalcup commended the Police Department on its recent IDOC jail inspection and asked Chief Wells to give a few words of explanation.

Chief Wells explained the inspection of the jail was done at his request as a follow up to the original inspection when the new PD building was opened a couple of years ago. He wanted to ensure that the policies and procedures in place were up to the standards of the IDOC. The inspector was impressed with the automated rounding system that alerts staff to check on prisoners every thirty minutes. Chief Wells explained that the PD utilizes all its staff to get tasks completed and every employee contributes to the success of the PD's operations.

Mayor Stalcup again recognized Kenny Kutter for the wonderful displays he erects in memoriam of veterans, fallen officers and 1<sup>st</sup> responders. His displays can be seen around town on holidays and significant anniversaries. The City appreciates all he does to recognize these important people.

Mayor Stalcup also mentioned the successful concert night in August held downtown by the Wood River Enrichment Group. The final concert will be held in September.

PRESENTATIONS:

Mayor Stalcup presented:

Appearance Award for the month of September to:

Bren Elfgen & Monique Tumbleson, 448 5<sup>th</sup> St

Certificates of Recognition to:

Kenny Beachum and Colton Crawford for their awareness in keeping kids safe at the bus stop until the police arrived at the start of the school year.

ORDINANCE 2741: DECLARE VARIOUS ITEMS AS SURPLUS AND AUTHORIZE THE ITEMS TO BE SOLD:

Councilman Duncan moved to approve an ordinance declaring various items as surplus and authorizing those items to be sold, as submitted by all Department Heads, seconded by Councilwoman Hagaman

Councilman Plank asked the process for selling the surplus items.

City Clerk Ehrman explained once the items are declared surplus they will be put out for bid or in this case due to the large number of items the Public Works Director will hire an auctioneer.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE 2742 AGREEMENT 1299: AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH TNT GOLF CAR & MOTORSPORTS:

Councilman Tweedy moved to approve authorizing the execution of a 6 year lease agreement with TNT Golf Car & Motorsports for \$40,999 per year, as submitted by the Parks & Recreation Director, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

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ORDINANCE 2743 AGREEMENT 1300: AUTHORIZING EXECUTION OF A CLEANING SERVICES AGREEMENT WITH DEPENDABLE CLEANING:

Councilman Duncan moved to approve authorizing the execution of a cleaning services agreement with Dependable Cleaning for the Roundhouse, as submitted by the Parks & Recreation Director, seconded by Councilman Tweedy

Councilman Plank asked if bids were received and if this was the lowest.

Director Woody and Mayor Stalcup stated yes

the ordinance was approved with the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

RESOLUTION 1946: AUTHORIZE TEMPORARY OUTDOOR LIQUOR CONSUMPTION:

Councilman Duncan moved for approval of a resolution authorizing temporary, outdoor liquor consumption, for existing liquor license holders only as of September 8, through the end of October 2021, as submitted by the City Attorney, seconded by Mayor Stalcup, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

RESOLUTION 1947: AUTHORIZE TEMPORARY OUTDOOR FOOD SALES & CONSUMPTION:

Councilman Plank moved for approval of a resolution authorizing temporary, outdoor food sales & consumption for existing restaurant license holders only as of September 8, through the end of October 2021, as submitted by the City Attorney, seconded by Councilwoman Hagaman

Mayor Stalcup explained these two resolutions are to help aid businesses due to the recent Executive Order issued by the Governor mandating masks inside.

the resolution was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

SEEK RFP FOR THE RE-DEVELOPMENT OF NINE PARCELS FORMERLY KNOWN AS LINCOLN SCHOOL:

Councilman Plank moved to approve a request to seek Request For Proposals for the re-development of nine parcels of land formerly known as the Lincoln School site with Parcel ID#s 19-2-08-21-20-403-018 thru 026, seconded by Councilman Duncan

Councilman Tweedy asked if any developers have expressed an interest in this property and if the utilities have already been installed

City Manager Schneider explained that the City has received a few inquiries.

Mayor Stalcup stated the utilities are installed and the City tried to develop this with no success several years ago. However, there has been renewed interest.  
the request was approved with the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

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OLD BUSINESS:

None

NEW BUSINESS:

Councilman Plank stated he would like the capital spending that was in the proposed budget for renovations to the Roundhouse put back into the approved budget. He made a motion to amend the budget to include the original amounts in the proposed budget for Roundhouse renovations to be completed by fiscal year end.

The City Attorney explained that items not listed on the agenda should not be brought for a vote. Items for a vote must be posted as required per statute to enable all citizens to be informed on actionable items. She referenced the Rice case. She also explained that if the vote takes place today it will not be binding. She recommended asking for the item to be added to the next agenda.

Discussion ensued regarding the legalities of items being placed on a posted agenda and whether a vote should be taken tonight.

Councilman Plank then motioned for the budget amendment and to add a vote to the next agenda, seconded by Mayor Stalcup.

Councilwoman Hagaman stated she is not comfortable voting on adding something back into the budget without more information.

Mayor Stalcup stated the motion is just to have the item added to the next agenda.

Discussion ensued about the legalities and when an item should properly be voted on.

Clerk Ehrman reminded Council the actual motion on the floor is to amend the budget and to add the item to the next agenda.

Discussion ensued about what has or has not been spent this fiscal year on the Roundhouse. There was \$10,000 in the approved budget.

Councilman Tweedy asked if the Parks & Recreation Director could give a report before the next Council meeting regarding any spending on the Roundhouse.

The City Attorney again reiterated that votes should not be taken unless the item is on the official agenda.

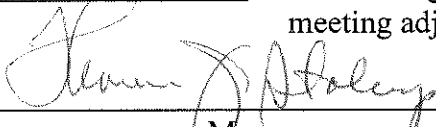
With a motion and second on the floor to amend the budget and add the item to the next agenda, the Mayor asked for a roll call. The motion was denied by the following vote:


AYES: Plank, Stalcup (2)  
NAYS: Duncan, Hagaman, Tweedy (3)

Councilwoman Hagaman motioned to add an item to the next agenda to amend the current budget to add money for Roundhouse renovations, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:31pm.

  
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Mayor

  
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City Clerk