

August 16, 2021

Mayor Stalcup asked for a moment of silence to recognize the tragic accident this weekend that took the life of John Caffaza, his wife and son. John's father, Tony, was a long time councilman. Our hearts and prayers go out to the family.

He also recognized that former State Representative William Haine passed away this morning.

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:05 p.m. on Monday, August 16, 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 Duncan moved to approve the minutes of the regular meeting of August 2, 2021, as printed, seconded by Councilman Tweedy and approved by the following vote:

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

APPROVAL OF BILLS:

Councilman Duncan moved for approval of the bills submitted for payment for the period July 30 to August 12, 2021, as printed, seconded by Councilman Tweedy, and approved by the following vote:

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

CITIZEN/OFFICIAL COMMENTS:

Pastor Dave Landry thanked the Mayor and City Council on the work being done around the City. He complimented Directors Palen and Woody on the projects within their departments. However, there is still work to be done. He is concerned with the condition of 14<sup>th</sup> Street Park and feels the citizens deserve better. The park is not being taken care of properly. He knows the City has received grants to fix up Belk Park, 6<sup>th</sup> Street Park and the Roundhouse, but all the City's parks are important. East End, West End and Brushey Grove parks need updated. He knows there is an issue with plumbing for the water fountain at 14<sup>th</sup> Street park but is sure the water fountain works at Belk Park. He has lots of ideas.

PRESENTATIONS:

Mayor Stalcup presented Certificates of Appreciation to:

Dwight Fowler with Hit-N-Run for their support of the "Too Good For Drugs" school program. Hit-N-Run donates a percentage of sales from certain fountain drink sales to the program annually.

Kenny Kutter for his support in honoring Military Veterans and First Responders with cut out displays and flags that he places at different facilities on holidays and special events.

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ORDINANCE 2739 AGREEMENT 1298: AUTHORIZING EXECUTION OF A CLEANING SERVICES AGREEMENT WITH CR SYSTEMS:

Mayor Stalcup moved to approve authorizing the execution of a cleaning services agreement with CR Systems for City Hall and Public Services, as submitted by the City Clerk & Public Services Director, seconded by Councilwoman Hagaman

Councilman Plank asked if this is only for City Hall and Public Services buildings then do other departments have agreements with differing timelines.

Mayor Stalcup stated they do.

City Clerk Ehrman explained the Police Department already has an agreement in place and the Parks & Recreation Director is considering a new agreement.

the cleaning services agreement was approved by the following vote:

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

ORDINANCE 2740: VACATING THE PLAT FOR RIVERVIEW SUBDIVISION II:

Councilman Duncan moved to approve vacating the plat for Riverview Subdivision II, as submitted by the Building & Zoning Administrator, seconded by Councilman Tweedy and approved by the following vote:

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

RESOLUTION 1945: AUTHORIZE CLOSURE OF ACCOUNTS AT MIDWEST MEMBERS CREDIT UNION:

Councilman Duncan moved for approval of a resolution to authorize closure of all accounts at Midwest Members Credit Union, as submitted by the Finance Director, seconded by Councilman Tweedy, and approved by the following vote:

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

ACCEPT BID- MAINTENANCE FOR HVAC REPAIRS:

Councilman Duncan moved to approve a recommendation to accept the bid from Kane Mechanical Group for Emergency/Maintenance HVAC repairs for city facilities, as submitted by the Public Services Director, seconded by Councilwoman Hagaman and approved by the following vote:

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

ACCEPT BID- MAINTENANCE FOR ELECTRICAL REPAIRS:

Councilman Tweedy moved to approve a recommendation to accept the bid from GRP Wegman for Emergency/Maintenance Electrical repairs for city facilities, as submitted by the Public Services 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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ACCEPT BID- MAINTENANCE FOR PLUMBING REPAIRS:

Councilwoman Hagaman moved to approve a recommendation to accept the bid from GRP Wegman for Emergency/Maintenance Plumbing repairs for city facilities, as submitted by the Public Services Director, seconded by Councilman Duncan and approved by the following vote:

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

ACCEPT BID- PEST CONTROL:

Councilman Tweedy moved to approve a recommendation to accept the bid from Imel Pest Control for pest control at city facilities, as submitted by the Public Services Director, seconded by Councilman Duncan and approved by the following vote:

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

ACCEPT BID- MAINTENANCE GENERATOR REPAIRS:

Councilwoman Hagaman moved to approve a recommendation to accept the bid from Mike's Inc. for Emergency/Maintenance Generator repairs at city facilities, as submitted by the Public Services Director, seconded by Councilman Tweedy and approved by the following vote:

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

ACCEPT BID- PUMPSTATION IMPROVEMENTS AT BELK PARK GOLF COURSE:

Councilwoman Hagaman moved to approve a recommendation to accept the bid from Watertronics in the amount of \$119,292.00 for pumpstation improvements for the irrigation control system at Belk Park Golf Course, as submitted by the Parks & Recreation Director, seconded by Councilman Duncan

Councilman Plank asked how this project will be financed since it is not in the current budget.

Director Woody explained he has discussed financing with the Finance Director. It may be an internal loan or financing from outside. There are still some unknown costs for electrical and construction work.

Mayor Stalcup stated the Finance Director will stay on top of the cost projections.

Councilman Plank moved to table this item since the total costs are unknown. The motion died for lack of a second.

Councilwoman Hagaman asked if this is the main irrigation system for the golf course.

Director Woody explained that it is the main system. The golf course staff has been limping along this season due to the needed repairs. He will need Ameren and GRP Wegman to get involved for the electrical work and the cost for that is unknown. He may be able to get volunteer labor from the union for the construction work. He is looking at a nine to twelve week lead time for ordering this new pumpstation improvements.

Councilwoman Hagaman asked how much longer the system will be used this season.

Councilman Plank asked when the work will begin.

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Director Woody stated the course should be done using the system in November and the repairs could take place from December to February. Finishing in time to open the course next season. There is still no guarantee on the project completion timeframe due to COVID delays.

Councilman Plank wants to wait a couple more weeks before approving in order to know the total project costs.

Mayor Stalcup explained these improvements tie into the new irrigation control system. The timeframe for supplies and labor have been affected and the City should not delay the project.

Director Woody added that a delay could also increase the cost.

Councilwoman Hagaman asked the Finance Director if situations like this require financing solutions on a case by case basis and if the golf course is projected to bring in enough to offset the cost of a loan.

Director Sobrino explained that all emergencies are a case by case situation. The City should always be forward thinking and budget accordingly. The golf course revenue is cyclical but is somewhat self-sufficient.

Councilwoman Hagaman understands the concern of approving this expense but this is a time sensitive matter. The expense will be there whether it is paid now or in a few weeks.

Director Woody added that the projected life span of the new pumpstation improvements will be thirty years.

the bid approval recommendation was approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
NAYS: Plank (1)

CHANGE MEETING DATE DUE TO LABOR DAY:

Councilman Duncan moved to change the next regularly scheduled Council meeting to Tuesday, September 7, 2021 due to Labor Day, seconded by Councilman Tweedy and approved by the following vote:

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

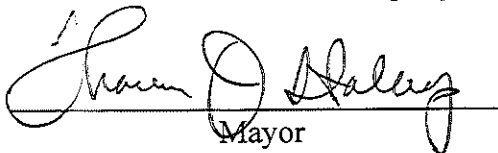
OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:29pm.

  
Mayor

  
City Clerk