

December 20, 2021

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:05 p.m. on Monday, December 20, 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.

Mayor Stalcup asked for a moment of silence to remember the lives lost during the tornado in Edwardsville on December 10th

APPROVAL OF MINUTES:

Councilwoman Hagaman moved to approve the minutes of the regular meeting of December 6, 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 December 3 to December 16, 2021, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVAL OF FINANCIAL STATEMENT:

Councilman Duncan moved for approval of the financial statement ending November 30, 2021, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVAL OF 2nd QUARTER INVESTMENT REPORT:

Councilman Tweedy moved to approve the 2nd Quarter Investment Report for the period August 1 to October 31, 2021, seconded by Councilman Plank, and approved by the following vote:

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

CITIZEN/OFFICIAL COMMENTS:

Andy Russell, on behalf of the Wood River Enrichment Network, thanked the City for its support of all the events Downtown this year. They hope this is the beginning of something great.

Mayor Stalcup gave a big thanks to the Fire Department for their response during the tornado in Edwardsville. He read a letter from the Edwardsville Fire Chief specifically thanking Chief Stahlhut for his leadership during this tragic event. The City is very proud of the entire department and especially Chief Stahlhut.

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Mayor Stalcup read a Letter of Commendation presented to Officer Brendan Wright from Police Chief Wells regarding a life-saving event.

Mayor Stalcup thanked Director Woody and the entire Park and Recreation Department for hosting Breakfast with Santa on December 11th. There were over 200 people served that day.

PRESENTATIONS:

Mayor Stalcup presented Mark Little with a Certificate of Appreciation for his 30 years of service in the Water Distribution Department.

Mayor Stalcup presented Dwight and Cheryl Werts with a Certificate of Appreciation for their donation of \$5,000 to the Police Department. Werts Welding has been in business in Wood River for 65 years and they are a great community supporter. Chief Wells indicated the donation will be used to purchase mobile digital speed signs.

ORDINANCE 2762 POLICYHOLDER'S RELEASE WITH ATLANTIC SPECIALTY INSURANCE CO TO SETTLE A CLAIM AT 7 N. WOOD RIVER AVE:

Councilman Duncan moved to approve authorizing a Policyholder's Release with Atlantic Specialty Insurance Co to settle the claim at 7 N. Wood River Ave for \$35,000, 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)

OLD BUSINESS:

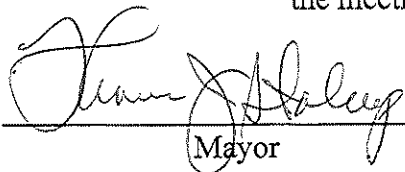
None

NEW BUSINESS:

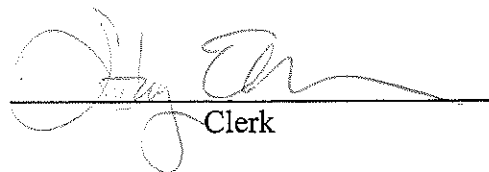
Councilman Plank thanked Director Palen for the replacement of sidewalks along Acton Ave. He also thanked the Police and Fire Department for all they do for the citizens.

Mayor Stalcup stated he has received numerous compliments on the sidewalk repairs on Acton Ave.

ADJOURNED: There being no further business to come before the City Council, the meeting adjourned at 7:19 p.m.



Mayor



Clerk