

January 17, 2023

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Tuesday, January 17, 2023, 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:

Councilwoman Hagaman moved to approve the minutes of the regular meeting of January 3, 2023, 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:

Councilwoman Hagaman moved to approve the bills submitted for payment for the period December 30, 2022, to January 12, 2023, as printed, seconded by Councilman Tweedy, and approved by the following vote:

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

FINANCIAL STATEMENT ENDING DECEMBER 31<sup>st</sup>, 2022:

Councilman Tweedy moved to approve the Financial Statement ending December 31, 2022, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

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

CITIZEN/OFFICIAL COMMENTS:

Mayor Stalcup stated that the Vaughn Hill Cemetery committee would like to thank Director Woody and the Parks & Recreation Department for promptly responding to various concerns throughout the year.

Mayor Stalcup commended Officer Geoffrey Fester, Officer Brendan Wright, and Officer Tyler Gallaher regarding their letters of commendation from Police Chief Brad Wells.

ORDINANCE 2820: AUTHORIZING REQUEST FOR PROPOSALS TO SELL PARCEL NO. 19-2-08-28-08-203-037, COMMONLY KNOWN AS 1 E. FERGUSON:

Councilwoman Hagaman moved for approval of an ordinance authorizing request for proposals to sell Parcel No. 19-2-08-28-08-203-037, commonly known as 1 E. Ferguson, 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)

ORDINANCE 2821: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH RIVERBEND FAMILY MINISTRIES FOR TIF FINANCIAL ASSISTANCE AT 144 E. FERGUSON:

Councilwoman Hagaman moved to approve ordinance authorizing the execution of a Redevelopment Agreement with Riverbend Family Ministries for TIF Financial Assistance at 144 E. Ferguson, as submitted by the TIF Committee, seconded by Councilman Duncan, and approved by the following vote:

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

January 17, 2023

ORDINANCE 2822: AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT WITH MADISON COUNTY FOR THE STATE STREET WATER LINE IMPROVEMENT PROJECT:

Councilman Tweedy moved to approve an ordinance authorizing the Mayor to sign a Subrecipient Agreement with Madison County for the State Street Water Line Improvement Project, as submitted by the City Manager, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
 NAYS: None (0)  
 ABSTAIN: Plank (1)

RESOLUTION 1985: APPROVING THE 2023-2024 MFT MAINTENANCE PROGRAM IN THE AMOUNT OF \$843,979.24:

Councilman Duncan moved to approve a resolution approving the 2023-2024 MFT Maintenance Program in the amount of \$843,979.24, as submitted by the City Manager, seconded by Councilwoman Hagaman, and approved by the following vote:

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

RESOLUTION 1986: APPROVING MFT FUNDS TO PAY FOR THE APPLICATION FEE TO EAST WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE 2023 SURFACE TRANSPORTATION PROGRAM APPLICATION FOR EDWARDSVILLE ROAD PHASE 3:

Councilman Tweedy moved to approve a resolution approving MFT funds to pay for the application fee to East West Gateway Council of Governments for the 2023 Surface Transportation Program application for Edwardsville Road Phase 3, as submitted by the City Manager, seconded by Councilwoman Hagaman

Mayor Stalcup asked City Manager Steve Palen what the schedule is regarding the resurfacing. City Manager Steve Palen stated the Meeting of the Mayors is held in March to approve the funds. Phase 1 and Phase 2 are already approved, and the hope is to combine all 3 phases and the construction will take place in FY 25/26.

The resolution was approved by the following vote:

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

RESOLUTION 1987: AUTHORIZING AN APPLICATION FOR THE 2023 PARK COMMISSION PEP GRANT FUNDS FROM MADISON COUNTY FOR BELK PARK LAKE AERATORS, RECREATION SOFTWARE, AND RIP RAP FOR BELK PARK LAKE:

Councilwoman Hagaman moved to approve a resolution authorizing an application for the 2023 Park Commission PEP Grant Funds from Madison County for Belk Park Lake aerators, recreation software, and rip rap for Belk Park Lake, as submitted by the Director of Parks and Recreation, seconded by Councilman Tweedy

Mayor Stalcup asked Director Woody how old the current aerators are. Director Woody stated there are currently no functioning aerators in the lake. The new aerators will keep overgrowth down and less chemicals will be used in the lake.

Mayor Stalcup also asked Director Woody to explain the recreation software. Director Woody explained the new software program will be used within the entire department and for the Recreation Center once it is open. The software will be able to track park rentals, receive online payments for recreation programs among other various uses.

The resolution was approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
 NAYS: None (0)  
 ABSTAIN: Plank (1)

January 17, 2023

RESOLUTION 1988: AUTHORIZING THE APPLICATION FOR THE 2023 MADISON COUNTY SUSTAINABILITY PROGRAM ENVIRONMENTAL GRANT FOR \$15,000.00:

Councilman Duncan moved to approve a resolution authorizing the application for the 2023 Madison County Sustainability Program Environmental Grant for \$15,000.00, as submitted by the Director of Parks and Recreation, seconded by Councilwoman Hagaman, and approved by the following vote:

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

RESOLUTION 1989: DECLARING THE STRUCTURE(S) LOCATED AT 876 STATE STREET (PARCEL ID 19-2-08-21-11-202-059) UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilman Tweedy moved to approve a resolution declaring the structure(s) located at 876 State Street (Parcel ID 19-2-08-21-11-202-059) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVED: ACCEPTING THE BID FROM STAAT INC. TUCKPOINTING & WATERPROOFING FOR \$37,640.00 FOR ROUNDHOUSE & BANDSTAND TUCKPOINTING:

Councilman Duncan moved to approve accepting the bid from Staat Inc. Tuckpointing & Waterproofing for \$37,640.00 for Roundhouse & Bandstand tuckpointing, as submitted by the Director of Parks & Recreation, seconded by Councilman Tweedy

Mayor Stalcup asked Director Woody when this construction would begin. Director Woody advised it would be finished up in the spring with hopes to finish it before the fiscal year ends April 30, 2023.

Councilman Plank stated this project was budgeted at \$75,000 and asked if this bid is a savings for the City. Director Woody stated the bids ranged from \$37,000 to \$75,000 and that it is a significant savings.

The bid acceptance was approved by the following vote:

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

APPROVED: REQUEST TO SEEK BIDS TO PAINT WATER TOWER #3:

Councilwoman Hagaman moved to approve a request to seek bids to paint Water Tower #3, as submitted by the City Manager, seconded by Councilman Tweedy

Councilman Plank asked if there was an emergency in getting the water tower painted as it was not in the budget. City Manager Steve Palen explained that if we continue to wait, the under coat will deteriorate and would require sand blasting versus just painting the tower resulting in the project being double the cost. He explained that we are trying to get on the schedule and in the specifications it states that no payments will be made prior to May 1, 2023.

The request to seek bids was approved by the following vote:

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

APPROVED: RECOMMENDATION FROM MAYOR STALCUP TO APPOINT GARY CONRAD TO THE VAUGHN HILL CEMETERY COMMISSION TO REPLACE JUDY SHIELDS WITH A TERM TO EXPIRE MAY 2025:

Councilman Tweedy moved to approve a recommendation from Mayor Stalcup to appoint Gary Conrad to the Vaughn Hill Cemetery Commission to replace Judy Shields with a term to expire May 2025, seconded by Councilman Duncan, and approved by the following vote:

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

January 17, 2023

APPROVED: RECOMMENDATION FROM MAYOR STALCUP TO APPOINT JAN SNEED TO THE VAUGHN HILL CEMETERY COMMISSION WITH A TERM TO EXPIRE MAY 2025:

Councilman Tweedy moved to approve a recommendation from Mayor Stalcup to appoint Jan Sneed to the Vaughn Hill Cemetery Commission with a term to expire May 2025, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Tweedy, Stalcup (3)  
 NAYS: Plank (1)  
 ABSTAIN: Hagaman (1)

APPROVED: SETTING THE ANNUAL PUBLIC HEARING ON THE CITY'S ADA TRANSITION PLAN FOR TUESDAY, FEBRUARY 21, 2023, AT 7:00PM, BEFORE THE REGULARLY SCHEDULED CITY COUNCIL MEETING

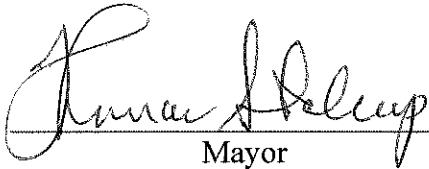
Councilwoman Hagaman moved to approve setting the annual Public Hearing on the City's ADA Transition Plan for Tuesday, February 21, 2023, at 7:00pm, before the regularly scheduled City Council meeting, seconded by Councilman Tweedy, and approved by the following vote:

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 7:16 p.m.

  
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 Mayor

  
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 City Clerk