

April 3, 2023

PUBLIC HEARING
Madison County Community Development Block Grant

Mayor Stalcup called a public hearing to order at 7:00p.m. with the recital of the Pledge of Allegiance and to receive citizen comments on the Madison County Community Development Block Grant (CDBG) application for the Edwardsville Road Water Line Improvement Project.

City Manager Steve Palen explained that this is a continuation of the State Street Water Line Improvement Project. This will create a good size loop for the City and give us the ability to start running bigger mains back in the Cedar and Jefferson area. This grant will allow for Phase 2 of the project to begin potentially within a couple of months. The cost of Phase 2 will be \$150,000.00.

Bill Dettmers asked if this grant was part of the sewer separation project and how much money was involved with this grant.

City Manager Steve Palen stated it is not part of the sewer separation project. Phase 2 will cost \$150,000.00 in which the city is receiving a grant in the amount of \$100,000.00 from Madison County and the City will be responsible for \$50,000.00.

There being no further comments, the public hearing adjourned at 7:03 p.m.

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:03 p.m. on Monday, April 3, 2023, in the Council Chambers at City Hall, 111 N. Wood River Avenue. The Clerk called the roll and reported that the following members were:

PRESENT: Sonya Hagaman
Jeremy Plank
Scott Tweedy
Tom Stalcup.

ABSENT: Leroy Duncan

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilwoman Hagaman moved to approve the minutes of the regular meeting of March 20, 2023, as printed, seconded by Councilman Tweedy, and approved by the following vote:

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

APPROVAL OF BILLS:

Councilman Tweedy moved for approval of the bills submitted for payment for the period March 17, 2023 to March 30, 2023, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

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

CITIZEN/OFFICIAL COMMENTS:

Bill Dettmers stated in the upcoming budget there is not an expense allocated for the Recreation Center Manager's wages and benefits. He questioned why items such as furniture and fixtures for the new Recreation Center were capitalized items and not expense items. He stated there is an expenditure of \$100,000.00 in the budget for Economic Development and wants to know who oversees allocating those funds and what are the requirements for using this money.

Mayor Stalcup stated the City of Wood River has won the Captain's Award for growth and economic development from the Riverbend Growth Association. He congratulated the staff of the City of Wood River.

April 3, 2023

City Manager Palen stated in the Sunday Post Dispatch there was an article that featured the new restaurant C&B Bagel. Councilman Tweedy stated C&B Bagel is also featured in Feast Magazine. City Manager Paled stated C&B Bagel is going to be featured in Sauce Magazine soon as well. Mayor Stalcup stated C&B Bagel's target date for opening is April 20, 2023.

ORDINANCE 23-9: - AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 142: MUNICIPAL CANNABIS RETAILER'S OCCUPATION TAX TO REFLECT 25% OF THE TAXES COLLECTED BE ALLOCATED TO THE WOOD RIVER POLICE PENSION FUND AND THE WOOD RIVER FIREFIGHTERS PENSION FUND AND THE REMAINING 75% OF TAXES BE ALLOCATED TO THE GENERAL FUND:

Councilwoman Hagaman moved to approve amending City Code 90-7, Title XI: Business Regulations, Chapter 142: Municipal Cannabis Retailer's Occupation Tax to reflect 25% of the taxes collected be allocated to the Wood River Police Pension Fund and the Wood River Firefighters Pension Fund and the remaining 75% of taxes be allocated to the General Fund, as submitted by the City Attorney and City Manager, seconded by Councilman Tweedy, and approved by the following vote:

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

ORDINANCE 2841: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BARWOOD HOLDINGS LLC FOR TIF FINANCIAL ASSISTANCE AT 56 E. FERGUSON:

Councilman Tweedy moved to approve authorizing the execution of a Redevelopment Agreement with Barwood Holdings LLC for TIF Financial Assistance at 56 E. Ferguson, as submitted by the TIF Committee, seconded by Councilwoman Hagaman, and approved by the following vote:

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

ORDINANCE 2842: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH B2 MANAGEMENT LLC FOR TIF FINANCIAL ASSISTANCE AT 62 E. FERGUSON:

Councilwoman Hagaman moved to approve authorizing the execution of a Redevelopment Agreement with B2 Management LLC for TIF Financial Assistance at 62 E. Ferguson, as submitted by the TIF Committee, seconded by Councilman Tweedy, and approved by the following vote:

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

ORDINANCE 2843: ADOPTING THE CITY MANAGER'S REVISED BUDGET FOR FISCAL YEAR 2023-24 BEGINNING MAY 1, 2023:

Councilman Tweedy moved for approval of adopting the City Manager's revised budget for fiscal year 2022-23 beginning May 1, 2023, seconded by Councilwoman Hagaman.

Councilman Plank stated the resolution has total budgeted expenses of \$36,441,374 but the last proposed budget listed total budgeted expenses of \$36,448,295.

Finance Director Chris Sobrino stated there were slight adjustments that were indicated in a memorandum that was submitted to City Council.

The ordinance was approved by the following vote:

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

April 3, 2023

ORDINANCE 2844: AUTHORIZING THE EXECUTION OF A FUNDING OBLIGATION FOR WATER LINE IMPROVEMENTS ON EDWARDSVILLE ROAD FROM HALLER STREET TO WHITELAW AVENUE:

Councilwoman Hagaman moved to approve authorizing the execution of a Funding Obligation for Water Line Improvements on Edwardsville Road from Haller Street to Whitelaw Avenue, as submitted by the City Manager, seconded by Councilman Tweedy, and approved by the following vote:

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

RESOLUTION 2001: - APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM MADISON COUNTY FOR THE STATE STREET WATER LINE IMPROVEMENT PROJECT:

Councilwoman Hagaman moved to approve a resolution authorizing the Mayor to execute all necessary documents to apply for Community Development Block Grant funds from Madison County for the State Street Water Line Improvement project as submitted by the City Manager, seconded by Councilman Tweedy

City Manager Steve Palen stated that this is Phase 3 of the water line project that the City is applying for.

The resolution was approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: None (0)
ABSTAIN: Plank (1)

RESOLUTION 2002: - FAIR HOUSING RESOLUTION:

Councilwoman Hagaman moved for approval of a Fair Housing resolution as part of the application for the Madison County Community Development Block grant as submitted by the City Manager, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: None (0)
ABSTAIN: Plank (1)

RESOLUTION 2003: - ADA TRANSITION PLAN:

Councilman Tweedy moved for approval of an ADA Transition Plan resolution as part of the application for the Madison County Community Development Block grant as submitted by the City Manager, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: None (0)
ABSTAIN: Plank (1)

RESOLUTION 2004: DECLARING THE STRUCTURE(S) LOCATED AT 421 EVANS (PARCEL ID 19-2-08-28-11-202-031) UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilwoman Hagaman moved for approval of a resolution declaring the structure(s) located at 421 Evans (Parcel ID 19-2-08-28-11-202-031) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator, seconded by Councilman Tweedy.

Councilwoman Hagaman stated she feels these situations can be misunderstood by citizens, so she wants to provide clarity. This isn't something the City can just act on. There is a court case that must be heard and must be ruled upon by the court that the structure is deemed unfit to stand.

The resolution was approved by the following vote:

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

April 3, 2023

RESOLUTION 2005: DECLARING THE STRUCTURE(S) LOCATED AT 344 ROOSEVELT (PARCEL ID 19-2-08-22-10-101-009) UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilman Tweedy moved for approval of a resolution declaring the structure(s) located at 344 Roosevelt (Parcel ID 19-2-08-22-10-101-009) 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: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

RESOLUTION 2006: DECLARING THE STRUCTURE(S) LOCATED AT 778 RICE (PARCEL ID 19-2-08-21-12-201-016) UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilwoman Hagaman moved for approval of a resolution declaring the structure(s) located at 778 Rice (Parcel ID 19-2-08-21-12-201-016) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator, seconded by Councilman Tweedy, and approved by the following vote:

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

RESOLUTION 2007: DECLARING THE STRUCTURE(S) LOCATED AT 510 WOOD RIVER AVENUE (PARCEL ID 19-2-08-21-20-402-016) UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilwoman Hagaman moved for approval of a resolution declaring the structure(s) located at 510 Wood River Avenue (Parcel ID 19-2-08-21-20-402-016) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator, seconded by Councilman Tweedy, and approved by the following vote:

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

APPROVED: REQUEST TO HOLD THE POLICE DEPARTMENT 5K DOWNTOWN

Councilman Tweedy moved to approve a request to hold the Police Department 5K Downtown on Ferguson Avenue to various streets on Saturday, May 20, 2023, from 12:00pm to 2:30pm, as submitted by the Wood River Police Association, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVED: REQUEST TO HOLD A DOWNTOWN STREET FESTIVAL

Councilwoman Hagaman move to approve a request to hold a Downtown Street Festival on Ferguson Avenue from Wood River Avenue to Second Street on Saturday, May 20, 2023, from 12:00pm to 9:00pm, as submitted by the Wood River Economic Development Group, seconded by Councilman Tweedy, and approved by the following vote:

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

SET PUBLIC HEARING ON THE COMPREHENSIVE PLAN:

Councilman Tweedy moved to approve setting a Public Hearing on the Comprehensive Plan for Monday, April 17, 2023, at 7:00pm before the regularly scheduled City Council Meeting, seconded by Councilwoman Hagaman, and approved by the following vote:

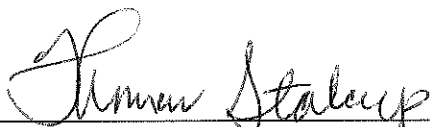
AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

April 3, 2023

OLD BUSINESS: None

NEW BUSINESS: None

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



Mayor



City Clerk