

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, June 17, 2024, 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: David Ayres
Bill Dettmers
Jeremy Plank
Scott Tweedy
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Tweedy moved to approve the minutes of the regular meeting of June 3, 2024, as printed, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Ayres moved to approve the bills submitted for payment for the period May 30, 2024, to June 12, 2024, as printed, seconded by Councilman Dettmers

Councilman Dettmers stated that he had discussed in a previous meeting that the Recreation Center has employees cleaning their facility. He noticed cleaning charges on the bills submitted for payment and asked when these contracts expire for the cleaning services at City Hall.

City Manager Steve Palen asked City Clerk Danielle Sneed when the contract expires.

City Clerk Danielle Sneed stated that it ends in September.

Councilman Dettmers inquired whether City Hall has considered having the same employees who clean the Recreation Center assume that duty.

City Manager Steve Palen stated that it has not been considered. The cleaning is a part of the three-year maintenance bid process along with electrical, plumbing, pest control, HVAC, and generator maintenance. There have been discussions about including vehicle and emergency vehicle maintenance in the three-year maintenance bid process.

Discussion ensued regarding the Recreation Center employees being able to take on the responsibility of cleaning other City facilities. Director of Parks and Recreation Pat Minogue stated that he would have to calculate the hours of the part-time employees to see how many hours they have worked so far. Director Minogue also stated that if the part-time employees work more than 1,000 hours, they would be eligible for IMRF, an additional expense not budgeted for that the City would have to consider. Councilman Dettmers stated that he was not suggesting that the hours of the current part-time employees should increase if other employees can fill in to clean the facilities. He then stated that he was trying to figure out ways to save money. City Manager Steve Palen stated that every City facility was previously cleaned by a full-time janitor, but that position was abolished. Following that, it became the responsibility of each building to secure its own cleaning services.

Discussion ensued regarding the conversation Councilman Dettmers had with Finance Director Karen Weber about page eight of the bills, the Wood River Business Alliance payment, under Capital Improvements and Development. He stated that he believes that Capital Improvements and Development are enhancements to the rural properties that extend the life of the property or were improvements and not repairs to the property. He then stated that it does not seem like the appropriate place to have Wood River Business Alliance categorized under Capital Improvements and Development and that it should be categorized under the General Fund. City Manager Steve Palen replied that he would classify the Wood River Business Alliance payment under the Development portion of Capital Improvements and Development as opposed to the Capital Improvements portion.

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Discussion ensued regarding the budget expenses from the economic development line under Capital Improvements and Development. Councilman Dettmers stated that the economic development fund has a budget of \$100,000.00. He then asked what else was expected to come out of that line. City Manager Steve Palen stated that the payment for Great Rivers and Routes and the payment for Wood River Business Alliance will both come out of that line. Councilman Dettmers stated that he would rather see capital projects come out of the Capital Improvements and Development Fund. He also stated that the City may want to consider moving the Economic Development Line to a different fund. Councilman Plank stated that the development portion of the fund opens it up a little more. It does not have to be a capital expenditure to come out of that fund. He believes that consistency is most important.

Councilman Dettmers questioned the bill submitted for payment to Gonzalez Companies LLC for \$3,760.50 for the 9th Street property acquisition. City Manager Steve Palen explained that the payment is for the survey work that was completed by Gonzalez Companies LLC for the property that was recently purchased by the City.

The bills were approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVAL OF THE FINANCIAL STATEMENT:

Councilman Plank moved to approve the Financial Statement ending May 31, 2024, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

CITIZENS COMMENTS:

Joe Freeman thanked Mayor Stalcup and the City Council for the opportunity to express his concerns regarding an item on the agenda under old business about suggestions and guidelines for appointments to the City of Wood River Boards and Committees. Mr. Freeman currently serves as a volunteer at the request of the Council on the Traffic Commission. Mr. Freeman stated that it is his privilege to serve alongside the Chief of Police Brad Wells, City Manager Steve Palen, and seven

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other commission members concerning traffic issues in the City of Wood River. Over the years the Traffic Commission has developed into a dedicated group determined to address citizen input regarding such issues. Mr. Freeman stated that he is concerned for all volunteers on all the committees, to hear of a proposal to limit participation on these committees. Mr. Freeman then stated that he could not understand how the loss of acquired knowledge and experience after years of volunteering could be of any benefit to the City. He would counsel that any attempt to limit participation by volunteers would be an affront to the Mayor who recruits these volunteers as well as a rejection of sorts to the volunteers. He then asked why the Councilmembers were against volunteerism by the citizens. Since there are no term limits for Councilmembers, there is no reason why the boards and committees should have term limits.

Adam Tassinari serves on the Fire and Police Commission and has served on the board for 10 years. Mr. Tassinari stated that he would like to discuss his disagreements with the opposed suggestions and guidelines for appointments to the City of Wood River Boards and Committees. He stated that putting a two-year term limit on committee members would negatively impact the City. There will be a loss of knowledge and experience gained over the many years. Mr. Tassinari stated that it has taken him 10 years to understand the rules and regulations of the Fire and Police Commission, which is why he brought the guideline handbook if the guidelines are not followed the commission members can be subject to lawsuits. Mr. Tassinari stated that there is not a long list of people who want to serve so putting a two-year time limit would not be good. For example, the probationary firefighter list and probationary police list last two years. When those expire should the commission expire too, and have a new commission come in and try to figure out how to establish a new list. There is a lot that goes into putting these lists together, the tests must be ordered, schedule dates, and set up the oral exams. Mr. Tassinari and the other commissioners have given up many Saturdays to get these tests done, but it is unlikely that there will be enough volunteers to give up their Saturdays. Mr. Tassinari stated that he hopes the Council votes against this change, if not then when his term is up, he will not be serving again after his three-year wait period. Mr. Tassinari stated that he has been approached a couple of times by a member of the Council about how he is

doing a good job so he does not understand why the Council would want to fire him.

Pastor Dave Landry stated he is concerned about adopting new guidelines for appointments to the City of Wood River Boards and Committees. He stated the last time that the Council wanted to change the protocols for the City of Wood River Boards and Committees was concerning for Wood River citizens. Employers are struggling to find employees for paid positions so it could be difficult to find volunteers to give their time for free. The first pressing issue is fixing the parks and adding more equipment for children to play on. Not just Sixth Street Park and Belk Park but all the parks. The City of Wood River employees are doing a good job with what they have to work with, but the Council should consider finding a way to add more money to the fund so that the City can accommodate the parks. Not to say that the parks are bad, but they could be better. The second pressing issue is making sure that everyone is keeping their yards looking nice. Mr. Landry stated that he has complained about people not keeping their yards up to par. He understands that it is the homeowner's responsibility, but they clearly cannot get it done. He then stated that the City should find a way to get more money and workers to cut the grass for the homeowners. He thinks the City is doing a fine job working with what they have. He stated that he wants the City to find room in the budget to hire more employees. Mr. Landry stated that he would be willing to help part-time. He stated that these are two major issues that need to be addressed.

Kristen Burns stated she is against adopting suggestions and guidelines for appointments to the City of Wood River Boards and Committees. She added that as a member of the community, she finds it absurd to put term limits on volunteer opportunities. Many of the residents who serve on these boards and commissions are experienced and highly knowledgeable in the field in which they volunteer. Men like Bob Kasten, Adam Tassinari, John Smith, and Robert LaMarsh have the background knowledge and expertise needed on the boards and commissions. They have spent countless hours and years volunteering for a community they love. The 36-month waiting period after term limits or resignations is absurd. This limits volunteer opportunities and the current rules state that if the member misses more than three meetings in 12 months the board member or commissioner member can be removed from the board or committee. Instead of penalizing dedicated volunteers, the City should enforce the current rules. She then asked who would enforce these new guidelines and tell volunteers like Mary Roberts that she could no longer serve because she had been a volunteer for too long. She stated that the last suggestion, due to conflict of interest, members shall not own or control any business that receives money from the City or provides goods or services to the City, including any entity, partner, officer, owner, or decision maker for the business. She stated that she finds it laughable that two Councilmembers are worried about having conflicts of interest when one Councilmember is a walking conflict of interest, with multiple lawsuits against the City. He is supposed to serve but receives personal gain by promoting his company on the live stream of the City Council meetings. Two Councilmembers complained that the City needs businessmen, not housewives. They limit business owners' ability to volunteer for the community they live in and own businesses in. With this suggestion owners like Missy Bell Yates cannot volunteer on a board or commission because the City pays to use her event space for Fire and Police Christmas parties. Chris and Amy Johnson cannot be on board or commission because they received TIF funds. The owners of Rachel and Company could not be on board or commissions because the City purchased gift cards from them for their employees. Two directors of two non-profits doing amazing work in the community cannot serve because the City supports those non-profits. Less than a year ago, Councilman Ayres and Councilman Dettmers did not want employees or spouses of employees to serve on boards and commissions, now directors and partners of any business or organization. During Ms. Burns' tenure as the marketing consultant for the City, she compiled the volunteer list for people wanting to be on boards and commissions. Nine people showed interest in being on a board or commission in those two and a half years, only four of those nine were placed on a board or commission. Residents are not breaking down the door to volunteer. At this point, people are leaving boards and commissions because the Wood River City Council has become the laughingstock of the area. People watch the Council meetings now just for a show. A thriving community includes volunteers, residents, business owners, and public officials working together to make a better place for all who live, work, and play in the community. The goal is to have a thriving community and limiting volunteers will not be good for the community.

Maggie Dillinger expressed her concerns regarding adopting suggestions and guidelines for appointments to the City of Wood River Boards and Committees and asked if it is legal. Ms. Dillinger stated that she thought the Mayor was supposed to appoint people to the boards and committees. She then asked who wrote these guidelines and suggestions, and she spoke with a Councilman who stated that he did not write them so she would like to know where they came from. Ms. Dillinger asked if there are enough people who want to serve on a committee right now. In February 2024, two Councilmembers voted no for Sonya Hagman and Ms. Dillinger to be

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appointed to the Library Board, and a Councilman told her they voted no because there were no guidelines in place. Since that meeting in February, the Councilman has voted yes to appoint 20 other people to boards and committees. Guideline number three states that no one shall serve more than two terms on any board or committee, it is not fair to people who volunteer their time to only be allowed to serve for two terms and then are done for three years. The Councilmembers do not have term limits so why should volunteers have term limits. Guideline number ten states that no

controlling businessperson receiving money from a grant or loan or selling goods or services to the City should be allowed to serve on a board or committee. She asked the Council if they do not want business owners who live in the City to be on committees or if they do not want to give them City money that contributes to the City's tax funds and benefits the City. TIF money is granted by the City so if a business owner has been given TIF money to improve their building it also enhances the City. Ms. Dillinger stated that she believes this should be tabled and that there should be more discussions about this subject.

Chuck Johansen stated that he wanted to talk about volunteerism. He is a volunteer, there were times when he got a call in the middle of the night to close fraternity houses down for illegal things that happened. Mr. Johansen added that he was on national committees and committees in St. Louis. Volunteerism is the heart of the Country and communities, but there is a limit. Some of the stuff that was stated by the citizens today are guidelines by the State of Illinois. If a committee member is in collusion with excessive wealth, they must either sign an economic development release from any money intended for their gain or face jail. Terms of three years are short, but the City has a great committee member of the police department, and he thinks that the committee member should move to the fire department because they need to use that talent and move it around. Mr. Johansen stated that his biggest concern about volunteerism is the City pulling people from the same pool and that is when people do not show up to the meetings. Those meetings should be run the same way City Council Meetings are run. They should post their attendance and what went on during the committee meeting. There was a City Council member who was on a committee and that member said, "Do not call me if it is about dogs". Mr. Johansen stated that committee members must attend those meetings because people will go there to voice their opinions about their dogs. He then stated that he does agree with some of the things the citizens have stated tonight but they need to understand there is another side to it. There needs to be an increase in the pool of people chosen to volunteer. He stated he has never once gotten a call asking him to volunteer. He stated that he is active on the Wood River Commission for the Levee District. When recycling the same people, the board becomes tunnel visioned. This City, including the Levee District, has had embezzlement of over \$150,000 each and that is an oversight of the committee and commissioners. He stated that volunteers are important. There used to be a party for volunteers at the end of the year at Belk Park, which is a violation of the taxpayer's money because they are using the taxpayer's money to fund the party. Mr. Johansen believes that this should be tabled and talked about with a committee to see what the committee members want.

Robert LaMarsh is a member of the Vaughn Hill Cemetery Commission. He thanked the City for its collaboration to improve the cemetery by temporarily increasing the budget so the cemetery could get the larger headstones that had fallen over resurrected to their normal position and purchase sections of fencing to frame the perimeter of the cemetery. The Vaughn Hill Cemetery Commission thanked the Council for recently funding a civil engineering survey, which officially identified the cemetery's boundaries. Lastly, Mr. LaMarsh acknowledged the City employees who on Thursday, June 13, 2024, actively cleared the over-growth vegetation from the newly revealed cemetery property. The Vaughn Hill Cemetery Commission is grateful for the support in working together to maintain this valuable part of Wood River's history.

CITY OFFICIAL COMMENTS:

Mayor Stalcup thanked the Parks and Recreation Department for the Bike Ramble and the Movie in the Park on Friday, June 14, 2024. It was very entertaining and there were about 90 riders. The "What's up Downtown" meeting is scheduled for Thursday, June 20, 2024, at 6:30 p.m. at the East Alton Wood River High School in the Career Room. On Sunday, July 14, 2024, the Ice Cream

Social will take place from 3:00 p.m. to 6:00 p.m. at the Roundhouse. He thanked the Appearance Committee for adding flowers to the flower boxes in the Downtown area and he thanked the Parks and Recreation Department for watering the flowers.

President of Great Rivers and Routes Cory Jobe stated that City Manager Steve Palen asked him to attend the meeting to educate the council on the partnership and what is done on behalf of Wood River and the region represented. Great Rivers & Routes Tourism Bureau is the state-certified

Destination Marketing and Management Organization representing a six-county area in Southwest Illinois. The counties represented by Great Rivers & Routes Tourism Bureau are Madison, Greene, Jersey, Calhoun, Montgomery, and Macoupin Counties, and the City of East St. Louis in St. Clair County. In February 2025, the Great Rivers & Routes Tourism Bureau will celebrate their 40th anniversary as an organization. Great Rivers & Routes Tourism Bureau also are the managing partner of the Meeting of the Great Rivers National Scenic Byway. The 33-mile stretch of road between Hartford and Pere Marquette State Park includes the City of Wood River. In addition, the Bureau oversees the Last 100 Miles of Route 66 in Illinois from the City of Virden to the Chain of Rocks Bridge in Madison County and recently launched a new Sports Tourism Advisory Council made up of private land managers, park and recreation leaders, community leaders, and tournament rights holders. Visitor spending in the six-county region in 2022 was \$850 million. Creating more than \$38 million in local tax revenues and supporting more than 9,500 jobs. In Madison County alone visitor spending topped \$500 Million. The Bureau's focus is driving travel to and throughout the six-county region from beyond a 50-mile radius to enjoy the local communities, historic sites, outdoor recreation and nature-based products, attractions, for sporting events, craft beverage scenes, and dining options. Great Rivers & Routes Tourism Bureau has accomplished this via paid, earned, shared, and owned strategies. Working with community leaders and organizations to identify and fund new product development along the Great River Road and Route 66 to grow nonresident visitor spending. The Bureau is focused on attracting and developing a growing youth and amateur sports tourism industry. During the pandemic, the youth and amateur sports industry was the fastest-growing sector in tourism, and 2023 had a \$52.5 Billion economic impact, up 11.5% over 2022. This does not include professional or collegiate sports. Nonresident visitor spending is important for local governments and residents because that revenue is crucial for quality-of-life benefits in the community via street improvements, sidewalk repairs, park improvements, etc. Great Rivers & Routes Tourism Bureau is a 501C6 organization and is funded with support from the State of Illinois, and with local community investment partners including Alton, Collinsville, Edwardsville, Godfrey, Grafton, Granite City, Hardin, Jersey County, Litchfield, Hartford, and Wood River. The Great Rivers & Routes Tourism Bureau provides the following services as an investment community partner. Firstly, an experienced team of eight full-time employees working on the City's behalf. Mr. Jobe considers the Great Rivers & Routes Tourism Bureau extended to the staff at a much reduced rate than if the City had to hire eight full-time employees. The team has more than 75 years of experience in economic and community development, public relations, marketing, finance, grant writing, and sales experience. Great Rivers & Routes Tourism Bureau works closely with several data intelligence platforms to better understand the visitor profile from Google Analytics, Zartico, Arrivalist, STR, and Sojern. Then turn the data insights into destination impact with marketing and future development opportunities. The Great Rivers & Routes Tourism Bureau can visualize trends in movement, spending, events, and lodging performance where applicable and pinpoint opportunities to fine-tune demand and product development. For paid marketing the Great Rivers & Routes Tourism Bureau uses Facebook-targeted campaigns running including more than 600,000 impressions with more than 12,300 link clicks to the City of Wood River landing page at riversandroutesc.com The Website Landing Page is riversandroutesc.com and has jumped dramatically due to the new landing page and targeted ad plan. This shows the impact of being a

community investment partner with a landing page and social media ads for communities. Great Rivers & Routes Tourism Bureau plans to further update the landing page over the coming months with additional SEO-friendly blog content, better images on listings, and more. In all the advertising campaigns, promoting regional destinations is more than \$600,000 each year. The Great Rivers & Routes Tourism Bureau invests their paid marketing dollars in digital, connected TV, video, pre-roll video, radio, and print. Great Rivers & Routes Tourism Bureau spends those funds in regional markets including St Louis, Chicago, Central Illinois, Quad Cities, Southern Indian, and Kentucky. They also produce printed materials like "Go Guide", maps, and brochures used at various locations throughout the six-county region. Last summer the Great Rivers & Routes Tourism Bureau hosted two influencers from St. Louis and Chicago with a combined following of more than 175,000 followers who visited Wood River to capture content. This summer the Great Rivers & Routes Tourism Bureau is launching a new 12-month content platform with Crowdriff Content Creators to shoot 200 plus videos and images with their investment community partners. The City of Wood River could be a part of this. To capture this content, the Great Rivers & Routes Tourism Bureau will be working with the City on up to five video shoot locations. This program alone cost the bureau \$45,000. KSDK NBC called the Wednesday Weekend Report, a new partnership that just launched this month for 12 months with the St Louis station. Each Wednesday the Great Rivers & Routes Tourism Bureau highlights three things to do on Show Me St Louis in the region and has 12 in-studio live or pre-taped segments. With the City of Wood River as an investment partner, they will receive at least one of those segments. This program alone costs the bureau \$35,000. The Great Rivers & Routes Tourism Bureau is working with KMOV and Fox on promotional opportunities.

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Great Rivers & Routes Tourism Bureau earned media continues to deliver strong results. From March 1, 2024, to June 17, 2024, the Bureau has had more than 450 placements with a paid media value of more than \$350,000. The Great Rivers & Routes Tourism Bureau does special grant projects. As a community investment partner, the Bureau is looking at ways to keep visitors staying longer in the area and spending more money with grant opportunities with the state and federal governments. One of those opportunities is the Kayak Kiosk Program which will launch later this fall. Ten units will be at seven different locations along the Mississippi and Illinois Rivers. The project's total cost to the bureau was \$400,000, of which the grant covered half. The bureau also attends four national tour operator sales shows, four national sports tourism rights holder shows, and four regional consumer shows promoting the region.

Councilman Plank asked what the data says about Wood River.

Mr. Jobe replied that he could present that and provide handouts.

Councilman Ayres asked what other major cities that are drawn from.

Mr. Jobe replied that the number one market is Central Illinois which includes Springfield, Decatur, Champaign-Urbana, and Peoria, number two would be Chicago, and number three would be St. Louis. This is a huge opportunity that would impact sales tax revenues. Product is key and more of it is needed.

Discussion ensued regarding regional tax revenue. Mayor Stalcup stated that by trying to tie it in with the Alton area and Edwardsville area with Wood River being between the two locations, it has been said that it is a hidden valley. Mr. Jobe stated that these numbers are validated with the U.S. Economic Development Office. Travelers like to spend money, especially since the pandemic people want to be outdoors.

City Manager Steve Palen stated that there is a Downtown grant that he would like the City to apply for, it is up to \$2 million and is a 25% match. They are only giving 20 grants in the entire state so the highest the City could ask for would be \$1 million. After the Business Alliance, there is some potential that it could help with the match. The City has two choices, the first option is to take what is considered Downtown Wood River from Old St. Louis Road to Second Street and improve it with new lighting, improve pavements, parking lots, et cetera. The second choice is to expand Downtown Wood River from Old St. Louis Road to Fourth Street, include the businesses between Second Street and Fourth Street, put in decorative lighting, decorative sidewalks, and make the roads like the ones downtown to give it a Historic feel. City Manager Steve Palen wanted the Council's opinions on what should be done.

Mayor Stalcup clarified that the two options include improving the current Downtown Wood River area or expanding Downtown Wood River up to Fourth Street by the Library.

Councilman Dettmers asked if they were talking about the TIF District.

City Manager Steve Palen replied that when talking about Downtown Wood River most people think Old St. Louis Road to Second Street and there are businesses past Second Street. So, to give it the Downtown feel by extending the decorative lighting, the decorative sidewalks, the paving with the stamped crosswalks, and streetscape things.

Councilman Tweedy stated that he would like to see it expanded to the Library.

Councilman Dettmers asked where the TIF District ends.

City Manager Steve Palen stated it ends at Fourth Street.

Discussion ensued regarding plans for expanding Downtown Wood River. Councilman Tweedy stated that new streetlighting is needed. Councilman Dettmers inquired about past conversations regarding hanging banners for Heroes/Veterans on the streetlights Downtown. City Manager Steve Palen replied that Ameren would not allow banners on the decorative streetlights, but they could be put on wood posts. Councilman Plank asked if the City could take over ownership of the poles so banners could be posted on the poles. City Manager Steve Palen stated it could potentially happen, but the hope is Ameren would take ownership of the new poles. There are a lot of costs that come with owning the poles such as maintenance and upkeep, having extra poles in case the poles get damaged or knocked down, and changing all the lightbulbs. Granted the City could put banners on

the poles if the City owned them but that comes with expenses. Councilman Ayres asked about refurbishing the businesses in the Downtown area on Second Street, in the Madison Avenue area. City Manager Steve Palen stated that they have talked about cutting down trees and opening the backs up to make them look like fronts and talked about putting a sign there.

Discussion ensued regarding getting a proposal from Sourcewell about putting a different chassis on the leaf truck. City Manager Steve Palen stated that the Freightliner chassis was in the bid, but they offered the international chassis which is a little bigger. The international chassis was preferred in the first place, but the company was unsure if it would be available. The company has guaranteed that the international chassis will be delivered sooner and \$1,300 cheaper.

Discussion ensued regarding donated property between the old chiropractor building at the corner of Second Street and Ferguson Avenue and the old Perica building located at 229 E. Ferguson. There

have been conversations about possibly putting a dog park in that area. City Manager Steve Palen stated that with expanding Downtown there will be parking issues, so it is possible to have half of that property a parking lot and the other half a dog park.

Councilman Dettmers added that he got a call about a power outage on Tipon Street, and he asked if the Council was aware of that. Mayor Stalcup and City Manager Steve Palen stated that was the first they heard of it.

City Manager Steve Palen announced that the Sewer Separation Project has started on Wood River Avenue, and he would like to set up a ribbon cutting or groundbreaking ceremony within the next three to four weeks because it is a sizable project and a lot of things had to happen to make the project happen.

ORDINANCE NO. 24-15: ORDINANCE AMENDING THE CITY CODE 90-7, TITLE VII: TRAFFIC CODE, CHAPTER 71: PARKING REGULATIONS, SECTION 71.26 MUNICIPAL PARKING LOTS, CHANGING PUBLIC SWIMMING POOL TO RECREATION CENTER:

Councilman Ayres moved to approve an ordinance amending the City Code 90-7, Title VII: Traffic Code, Chapter 71: Parking Regulations, Section 71.26 Municipal Parking Lots, changing Public Swimming Pool to Recreation Center, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 24-16: ORDINANCE AMENDING THE CITY CODE 90-7, TITLE III: ADMINISTRATION, CHAPTER 31: CITY OFFICIALS, SECTION 31.099 DIRECTOR OF PARKS AND RECREATION, (B) REMOVING SWIMMING POOL:

Councilman Tweedy moved to approve an ordinance amending the City Code 90-7, Title III: Administration, Chapter 31: City Officials, Section 31.099 Director of Parks and Recreation, (B) removing swimming pool, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 24-17: ORDINANCE AMENDING THE CITY CODE 90-7, TITLE III: ADMINISTRATION, CHAPTER 33: DEPARTMENTS, BOARDS, COMMISSIONS, AND AGENCIES, SECTION 33.163 DUTIES, (C) CHANGING MUNICIPAL SWIMMING POOL TO RECREATION CENTER:

Councilman Dettmers moved to approve an ordinance amending the City Code 90-7, Title III: Administration, Chapter 33: Departments, Boards, Commissions, and Agencies, Section 33.163 Duties, (C) changing municipal swimming pool to Recreation Center, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 2900: AN ORDINANCE VACATING A CUL DE SAC ON NATHAN WAY COURT LOCATED IN THE GRAND VIEW HILLS SUBDIVISION:

Councilman Plank moved to approve an ordinance vacating a cul de sac on Nathan Way Court located in Grand View Hills Subdivision, seconded by Councilman Tweedy

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Councilman Dettmers asked if this was because of the change in the lot size or the number of lots.

City Manager Steve Palen explained that the final plat that was originally submitted had a cul de sac. After reevaluating the lots, it was decided not to include a cul de sac. The revised plat has a street instead of a cul de sac.

Discussion ensued regarding the easements and City Attorney Mike McGinley confirmed with the builder that the infrastructure has not been built yet. For safety purposes, he included language in the ordinance that the City reserves the right to keep the easement.

The ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE NO. 2901: AN ORDINANCE DECLARING PERSONAL PROPERTY OF THE CITY OF WOOD RIVER SURPLUS AND AUTHORIZING ITS SALE, TRADE IN, AND/OR DISPOSAL:

Councilman Ayres moved to approve an ordinance declaring personal property of the City of Wood River surplus and authorizing its sale, trade in, and/or disposal, as submitted by the Director of Public Services, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2065: A RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENT AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARMOR EQUIPMENT FOR THE PURCHASE OF A LEAF VACUUM TRUCK UNDER THE SOURCEWELL PURCHASING PROGRAM:

Councilman Ayres moved to approve a resolution waiving the competitive bidding requirement and approving and authorizing the execution of an agreement with Armor Equipment for the purchase of a leaf vacuum truck under the Sourcewell Purchasing Program, as submitted by the Director of Public Services, seconded by Councilman Plank

Councilman Dettmers stated that the City bought a vacuum two years ago. He then asked why the City is buying another one when the one we have can pick up the leaves. He then stated that he spoke with Director Velloff and Director Velloff confirmed that the vacuum truck that we have does not pick up the leaves, it has another purpose.

The resolution was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2066: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF WOOD RIVER AND MIDWEST MEMBERS CREDIT UNION FOR ONSITE MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Tweedy moved to approve a resolution authorizing the execution of a contract between the City of Wood River and Midwest Members Credit Union for onsite marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Plank

Mayor Stalcup thanked Midwest Members Credit Union for being an ongoing supporter of the Recreation Center and the Parks and Recreation Department.

The resolution was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

EASEMENT NO. 161: TEMPORARY CONSTRUCTION EASEMENT FROM JACK IN THE BOX PROPERTIES, LLC, FROM WOOD RIVER AVENUE PHASE 1 AND PHASE 2 PROJECT:

Councilman Ayres moved to approve the acceptance of a Temporary Construction Easement from Jack in the Box Properties, LLC, for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

EASEMENT NO. 162: PERMANENT CONSTRUCTION EASEMENT FROM JACK IN THE BOX PROPERTIES, LLC, FROM WOOD RIVER AVENUE PHASE 1 AND PHASE 2 PROJECT:

Councilman Tweedy moved to approve the acceptance of a Permanent Construction Easement from Jack in the Box Properties, LLC, for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services, seconded by Councilman Dettmers

Director Velloff explained that they will build a sidewalk at the intersection with ADA ramps and platforms as part of the project. There is not enough space so part of the sidewalk will be the permanent easement on the Jack in the Box property and the temporary easement gives the City working rights on their property.

The easement was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVED: REQUEST TO SEEK BIDS FOR FILTER BEDS AT THE WATER TREATMENT PLANT:

Councilman Plank moved to approve a request to seek bids for filter beds at the water treatment plant, as submitted by the Director of Public Services, seconded by Councilman Dettmers.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVED: REQUEST FROM RESIDENTS OF THE 800 BLOCK OF RICE STREET TO CLOSE THE STREET BETWEEN 800 AND 850 RICE STREET ON THURSDAY, JULY 4, 2024, FROM 6:00 PM TO 11:00 PM TO HOLD THEIR ANNUAL BLOCK PARTY:

Councilman Ayres moved to approve a request from residents of the 800 block of Rice Street to close the street between 800 and 850 Rice Street on Thursday, July 4, 2024, from 6:00 p.m. to 11:00 p.m. to hold their annual block party, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVED: REQUEST FROM RESIDENTS OF THE 400 BLOCK OF FIFTH STREET TO CLOSE FIFTH STREET BETWEEN JENNINGS AVENUE AND BEACH AVENUE ON SATURDAY, JUNE 29, 2024, FROM 6:00 PM TO 10:00 PM TO HOLD THEIR ANNUAL BLOCK PARTY:

Councilman Dettmers moved to approve a request from residents of the 400 block of Fifth Street to close Fifth Street between Jennings Avenue and Beach Avenue on Saturday, June 29, 2024, from 6:00 p.m. to 10:00 p.m. to hold their annual block party, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

June 17, 2024

OLD BUSINESS:

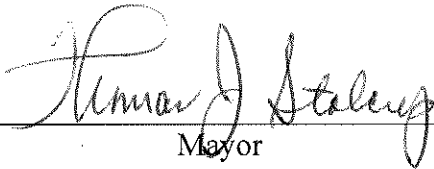
REMOVE OFF THE TABLE - THE APPROVAL OF A RESOLUTION ADOPTING SUGGESTIONS AND GUIDELINES FOR APPOINTMENT TO THE CITY OF WOOD RIVER BOARDS AND COMMITTEES:

Councilman Ayres moved to remove off the table the approval of a resolution adopting suggestions and guidelines for appointment to the City of Wood River Boards and Committees, seconded by Councilman Dettmers, and denied by the following vote:

AYES: Ayres, Dettmers (2)
NAYS: Plank, Tweedy, Stalcup (3)

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 8:06 p.m.



Mayor



City Clerk