

Shawneetown City Council Meeting

Monday March 11, 2024. Called to order by Mayor Steve Wood @ 6:00 PM

Agenda receipt

Roll Call-absent: Brandon Vickery

Accept Agenda Motion to accept the agenda by Sheryl Scherrer and 2nd by June Rushing. Passed.

February Minutes Motion to accept the minutes of February meeting as presented by June Rushing, 2nd by Tim Wood. Motion passed

Guest Commentary-

Mike and Brooke Dunk: Gold Hill Auto Parts was wanting to see if the City will fix water leaking into the building from Fulton St. being built up over time and the water running south. They also have interest in making a community building out of the east side of their business. It needs remodeling and an HVAC system. They are willing to do a \$15,000 match with the City for a community center/Spirit of Shawneetown storage area. TIF committee will discuss community building and the City will look into Motor Fuel money for the drainage.

Megan Ragan: Sullivan Electrical work is done and up to code. Security system to be put in. Tim Robinson will be the contractor for the renovations. Should all be done in about a month. 3 grant-funded positions have been approved. USDA may help with the food bank and laundry mat.

Police Department Report

-Side-by-side permits expire May 15. They are \$50 if purchased by May 15th and late purchases after May 15 will be \$75 if approved.

-Motion by Lisa Smith, 2nd by June Rushing to make late purchases (post May 15) on side-by-side permits \$75 per year. Passed.

Fire Department Report

-ISO will be here March 12. The State Fire Marshal is down as well.

-Building Bond release is complete. Maybe a month away from getting the money to us.

Water & Sewer Report

-Rural Water Impact/Municipal Impact website

-2.75% charge if citizens want to pay utility bill online

-Works with our current LOCiS billing system.

-Card reader will be available in the Collector's Office for those wanting to pay with credit/debit card

-Motion by Tim Wood, 2nd by Lisa Smith to employ Municipal Impact & Rural Water Impact to run the city website and utility billing for online/website and in-person card-use billing. Passed.

-Fence companies to be called about park and water tower fences. Homeland Fence \$14,525 at Water Tower and \$6,850 at Park.

-Motion by Lisa Smith and 2nd by Tim Wood to have a TIF Resolution drawn up for concrete work by Josh Malone of Little Creek Outdoors. Passed.

Streets & Park Report-

-Basketball goal broke but is now fixed

-Lincoln between Logan and Wilson has a washout. Contacting contractors to get it fixed.

Gas Dept Report-None

TIF Report-

-Wes and Victoria Duvall have Residential TIF App. Clean up dilapidated house and tree. Motion by Lisa Smith and 2nd by Josh Gill to give full reimbursement of \$2,500 for the project when completed. Passed.

Treasurer's Report-Treasurer's Report was presented and filed.

Monthly Bills-Motion to pay monthly bills by Lisa Smith, 2nd by Tim Wood. Passed.

Old Business-

1. Greenery and dilapidated building ordinance will be put on back of water bills
2. City will use excavator to clean up farm ground
3. Truck route ordinance to be worked on by attorney

New Business

1. Council was presented information regarding the City's lease with the Port Authority. We have about 25 acres of ground that they lease. Looked over original and amended lease. Payment figures were looked over. Attorney says our lease shouldn't be effected by proposed bill in Senate. More economic opportunity would make the City more revenue. Lease gives City 25% of profits off the ground.
2. Motion to accept Ordinance 03112024-01 concerning Curfew on Public Lands by Lisa Smith, 2nd by June Rushing.
3. Motion by June Rushing, 2nd by Tim Wood to take
4. money out of the General Savings account to start the Fire Dept Building Project with those funds to be reimbursed back into the General Savings when the grant is released into the bank account. Passed

Motion to Adjourn by Tim Wood, 2nd by Lisa Smith. Motion passed

Meeting adjourned at 7:45 PM

Next Meeting April 8, 2024