THE CITY OF CHRISMAN MET FOR A SPECIAL MEETING MONDAY, JULY 11TH, 2022 AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER BRIAN HADDIX, COMMISSIONER THAD CRISPIN, COMMISSIONER BRICE STRATTON, AND MAYOR DANIEL OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN AND CITY TREASURER KAYLEN HOSKINS.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES MINUTES FROM JUNE 27TH, 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

EXECUTIVE SESSION MINUTES 7/6:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES MINUTES FROM JUNE 6^{TH} , 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

EXECUTIVE SESSION MINUTES 7/27:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES MINUTES FROM JUNE 27TH, 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

CLAIMS:

STRATTON MOVED AND HADDIX SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$64,675.81 VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CHLOE DOAN	PAYROLL	STREET	423.85-22357
AUTUMN PERRYMAN	PAYROLL	ADMIN	885.97-22358
KAYLEN HOSKINS	PAYROLL	ADMIN	941.17-22359
ERIK BOHLE	PAYROLL	SEWER/WATER	2,062.54-22360
CODY LEWIS	PAYROLL	STREET	1,135.78-22361
MATT SHELATO	PAYROLL	WATER	124.68-22362
JAMES TODD	PAYROLL	POLICE	271.26-22363
TOM DOLAN	PAYROLL	POLICE	1,109.69-22364
TROY EADS	PAYROLL	POLICE	94.83-22365
STEPHEN HALL	PAYROLL	POLICE	465.03-22366
RAY SOLLARS	PAYROLL	POLICE	194.15-22367
PAULA BETH DAIL	PAYROLL	LIBRARY	394.63-22368
CHERYL OATES	PAYROLL	LIBRARY	388.34-22369
ALEXANDIA PRISECARU	PAYROLL	SEWER	312.40-22370
KENNETH NICHOLS	WATER REIMBURSMENT	WATER	45.50-22371
PEGGY NOSE	WATER REIMBURSMENT	WATER	11.91-22372
COUNTY TRUSTEE	SEALED BID	HEALTH	819.00-22373
CHRISMAN FARM CENTER	EQUIPMENT MAINTENCE	PARK.STREET	80.35-22374
CITY OF PARIS	WATER USAGE	WATER	14,571.02-22375
CONNOR COMPANY	MAINTENCE/FREIGHT	SEWER	288.08-22376

TECHNOLOGY MGMT REV	DISPATCHING	POLICE	44.27-22377
DOLLER GENERAL	OFFICE/OPERATING SUPPLIES	ADMIN.STREET	88.85-22378
DTI OFFICE SOLUTIONS	COPIER CONTRACT	ADMIN	54.00-22379
FEHR GRAHAM	ENGINEER SERVICE/ WWTP OPERATOR	SEWER	7,382.85-22380
FRONTIER	FAX LINE SERVICE	ADMIN	36.82-22381
GULLIFORD SEPTIC & SEWER	SLUDGE REMOVAL	SEWER	635.00-22382
HEALTH ALLIEANCE	INSURANCE	STREET.ADMIN.POLICE	2,858.91-22383
IL ENVIONMENTAL PROTECT.	SLUDGE GENERATOR/DOMESTIC	SEWER	5,000.00-22384
AMEREN ILLINOIS	ELECTRIC/GAS	ALL	1,706.68-22385
IL DEPARTMENT OF REV.	STATEMENT	ADMIN	79.92-22386
INGRUM WASTE DISPOSAL	DUMPSTER	STREET.WATER.SEWER.ADMIN	73.00-22387
LEAF	KYOCERA CONTRACT	ADMIN	99.29-22388
CHRISMAN NAPA	OPPERATING SUPPLIES	SEWER.PARK.STREET	250.68-22389
PACE ANALYTICAL SERVICES	UTILITY MAINTENCE	WATER	169.96-22390
POOL'S TRUE VALUE	EQUIPMENT MAINTENCE	WATER	109.99-22391
POWERNET GLOBAL COMM	LOCKBOX PAYMENT	ADMIN	21.50-22392
PRAIRIE PRESS	CLASSIFIED/ORDINANCE	ADMIN.SEWER.WATER	433.72-22393
PROGRESSICE CHEMICAL & LIG	OPERATING SUPPLIES/SHIPPING	SEWER.STREET	543.05-22394
RP LUMBER	VEHICLE MAINTENCE	STREET	34.8-22395
SANTANNA ENERGY	NATURAL GAS	ALL	43.37-22396
URBANA & CHAMPAIGN SAN	SEPTIC DISCHARGE	SEWER	632.00-22397
VERIZON WIRELESS	PHONE/INTERNET	ALL	246.59-22398
WATER SOLUTIONS UNLIMITED	CHEMICALS/DELIVERY	WATER	275.00-22399
FEHR GRAHAM	ENGINEERING SERVICES	MFT	1.872.00-1265
LANKSTER & GORE SEPTIC	MATERIALS	MFT	9,800.00-1266
CHRISMAN OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	782.97-1660
IRS	FEDERAL TAXES	ALL 2,646.04-90	0000990/992/994
IDOR	STATE TAXES	ALL 524.03-9	0000991/993/995

BUILDING PERMIT AT 115 E LINCOLN:

CRISPIN MOVED AND STRATTON SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT AT 115 E LINCOLN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BUILDING PERMIT AT 202 E JEFFERSON:

CRISPIN MOVED AND STRATTON SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT AT 202 E JEFFERSON. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BUILDING PERMIT AT 224 S IOWA:

STRATTON MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT AT 224 S IOWA. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DEMOLITION PERMIT AT 712 E MONROE:

CRISPIN MOVED AND STRATTON SECONDED THAT COUNCIL APPROVES THE DEMOLITION PERMIT AT 712 E MONROE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

HIRING SEWER/WATER OPERATOR:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES HIRING OF MICHAEL BURGESS FOR THE SEWER/WATER POSITION AT \$17 PER HOUR. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BID FOR PROPERTY AT 221 S ILLINOIS:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE BID FOR \$2500 FROM DAVE MATTINGLY FOR THE PROPERT AT 221 S ILLINOIS. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

TAX LEVY:

HADDIX MOVED AND STRATTON SECONDED THAT COUNCIL APPROVES THE 21-22 TAX LEVY ORDINANCE WITH A 5% INCREASE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

2 NEW LIBRARY BOARD MEMBERS:

STRATTON MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES ADDING TAYLOR LOVETT AND LORETTA FAGG TO THE LIBRARY BOARD. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

WATER BILL NOTICES:

STRATTON MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES SENDING ONLY ONE BILL PER BILLING CYCLE WITHT SHUT OFF DATE ON THE BILL. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

DISCUSSION:

Jacob Lewis:

Just came to touch base with you on the insurance claim, I spoke with you about a few months ago. Mayor Owen- I have a questionnaire here to fill out. Lewis- I've been dealing with your insurance since April, and the lady said she was just waiting on you guys. Owen- We got this June 20th. Lewis- She said all she needed your reasoning on why that had happened. Mayor Owen- Some of these will take us a while to get the answer. Like one of the questions is "Who initially installed the pipe and when?" that is what is taken forever.

Summer Help:

Haddix- Do we need to hire more? Mayor Owen- How many do we have 2? Crispin- 2 right now. Perryman- Chloe is done after this week. Haddix- Michael doesn't start next until next week, so I'll be doing the morning chores. Crispin- I don't have anybody in mind right now.

Library Board:

Mayor Owen- Who were the board members? Perryman- Taylor Lovett and Loretta Fagg.

Bid for 221 S Illinois:

Haddix- I have a bid for \$2,500. Crispin- That was our minimum, correct? Haddix- Yes, and that is the only bid we got. I move we accept the bid for \$2,500 from Dave Mattingly.

Door Tags:

Mayor Owen- A lot of towns don't put out door tags or send out a late notice. How much do we spend for sending out late payments? Perryman- For the late bills about \$45-\$60 just for the postage. The door tags are just man power. Crispin- But we have to pay for them too. We need to start saving money. Does that sound good to everyone? (Agreement from all Commissioners). We will be sending one bill with the payment date and the shut off date. No more late notices or shut off, red tag on doors. The dates will be the same.

Tax Levy:

Mayor Owen- Just doing what is allowed for us is 5% correct? Hoskins- Correct.

Commissioner Crispin-

Sidewalks are getting done. Mayor Owen- They look really good in front of the doctor's office. Crispin- He's going to pour the park tomorrow, so we will have sidewalks around the concessions area and bathrooms. Supposed to be opening bids on the 14th for tar and chip, and then I will talk to him about bids for behind Humrichous's. Still waiting on Gore to start working being the Nazarene. We got a big for a tree removal, but I don't know who got it. It seems a little steep. They are wanting \$1,690 for one tree. I'll try calling around. Mayor Owen- Is that for the dead one in the park? Crispin- Yes, I'll call to see if he'll give me a deal if we do more trees.

Commissioner Haddix-

I went ahead and booked a side arm mower from Ron Equipment for the last week of August. So, I can do the ditches, and clean up around town. Mayor Owen- How much was it? Haddix- \$2,500 plus \$200 shipping. Mayor Owen- That's not bad. Haddix- I had went back and checked my numbers on the CAT excavator and accidently left off that the head alone was going to be \$1000 a week, plus the \$2,700 for the machine. We have a girl painting up at the square, she's around the square, she's starting in front of the church building going to the railroad and then coming back down. I'm going to get with Dan Moore, and get an exact route for the parade so we make sure we get those curbs cleaned good. She's used about 20 gallons of paint already. What do we have to have to fire hydrants? Stratton- Yes. Haddix- I'll see if I can get some of that also.

Mayor Owen-

As everyone knows we have finished our water project to get water from Paris. The total of that was from the EPA \$998,620, I received a letter from the EPA saying they are forgiving us of \$900,000. That leaves us for that project with

the EPA \$98,635.66 out of almost a million dollars. That makes our payment \$1,856.50 a year, that is very doable. Crispin- That is fantastic.

ADJOURNMENT:

STATTON MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 7:23 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK