

PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, JANUARY 3, 2023 AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROLL CALL: COMMISSIONER CORY CHANEY, COMMISSIONER THAD CRISPIN, COMMISSIONER BRYAN HADDIX. ALSO, PRESENT WAS CITY TREASURER KAYLEN HOSKINS, AND CITY CLERK LELA RAMEY.

MINUTES:

COMMISSIONER HADDIX MOVED AND COMMISSIONER CHANEY SECONDED THAT COUNCIL APPROVES MINUTES FROM DECEMBER 19, 2022. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

CLAIMS:

COMMISSIONER CHANEY MOVED AND COMMISSIONER HADDIX SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$44,655.90. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY	PAYROLL	ADMIN	969.91-22781/229.90-22791
KAYLEN HOSKINS	PAYROLL	ADMIN	1089.95-22782/1680.08-22792
CODY LEWIS	PAYROLL	STREET	1081.48-22783/1668.21-22793
MATT SHELATO	PAYROLL	WATER	
ANTHONY WILSON	PAYROLL	STREET	584.60-22784
JAMES TODD	PAYROLL	POLICE	
TOM DOLAN	PAYROLL	POLICE	1109.69-22785
ERIC MCCAIN	PAYROLL	POLICE	
TROY EADS	PAYROLL	POLICE	
STEPHEN HALL	PAYROLL	POLICE	437.93-22786
RAY RAGLE	PAYROLL	POLICE	
RAY SOLLARS	PAYROLL	POLICE	88.22-22787
MICHAEL BURGESS	PAYROLL	SEWER/WATER	1649.84-22788
PAULA BETH DAIL	PAYROLL	LIBRARY	394.63-22789
CHERYL OATES	PAYROLL	LIBRARY	327.96-22790
CHRISMAN LIBRARY	18.5% PPRT	ADMIN	398.28-22794
CITY OF PARIS	WATER BILL	WATER	10608.12-22795
COURTESY FORD	VEHICLE MAIN	POLICE	416.49-22796
FRONTIER	EMAIL SERVICE	ADMIN	37.43-22797
GULLIFORD SEPTIC & SEWER	SLUDGE REMOVAL	SEWER	635.00-22798
AMEREN	GAS/ELECTRIC	ALL	2144.62-22799

LANKSTER & GORE	UTILITY MAINT	WATER	1000.00-22800
CHRISMAN NAPA	OP SUPP/VEH MAINT	ST/SW/WTR	171.42-22801
NEAL TIRE	VEHICLE MAINT	POLICE	54.86-22802
RP LUMBER	BUILDING MAINT	STREET	30.64-22803
AMEREN	WWTP UPGRADES	SEWER	30708.18-22804
MOSIER BUILT	SALT BUILDING	STREET	5400.00-22805
CITY OF CHRISMAN	PAYROLL REIMB	LIBRARY	722.59-1701
MIDWEST FIRST	EMAIL SERVICE	LIBRARY	5.00-1702
IRS	FEDERAL TAXES	ALL	3588.90-90001046/48/50
IDOR	STATE TAXES	ALL	686.99-90001047/49/51

BUILDING PERMIT: COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT FOR 403 E LINCOLN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DEMO PERMIT:

DISCUSSION: COMMISSIONER HADDIX MOVED AND COMMISSIONER CHANEY SECONDED THAT COUNCIL APPROVES TO USE CONTINGENCY FUNDS TO PAY AMEREN AT \$30,708.18. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

Commissioner Chaney - Epps Building. Commissioner Haddix – Can we take that off because I think we table that indefinitely? City Clerk Lela – Okay Haddix – That way if we decide we are going to do something with it then we can put it back on there. City Clerk Lela – Yes Haddix – Thank You.

Commissioner Chaney – Anything new on the water boy? Commissioner Haddix – I finally got the information from that guy. I just got it a while ago; I will have to contact him to see what we can get going. I know Michael has been having more problems with it. Chaney – We will keep that on there for the next one. Lela – Okay

Chaney – Storm Sewer? Commissioner Crispin – I gave the okay to Hutchings and he never reached back I just assumed it was due to the Holidays. I will reach out I meant to call him today and never got time. I will call him tomorrow some time.

Chaney – WWTL? Haddix – Kaylen is going to have to bail me out there. That’s ugh we are using contingency money to.... Treasurer Kaylen – For the Ameren excuse me. Haddix – yeah. Kaylen – The way I understood it...the way Matt Johnson explained it Yes. Haddix – Because we got 33 thousand billed from Ameren for upgrades at the new lift station sight. But they are putting everything in 3 phases instead of 220. They are upgrading to 480 the ugh pumps and every... electrical stuff is way more effect on 3 phases for high voltage. Chaney – yeah, so I think the other question is so now that we have received some invoices from B&T and Fehr Graham or whoever. We had previously approved this loan at

2.1 million or something like that. Kaylen – yeah... that yeah 2.1. Chaney – We didn't draw on it until we got some invoices in. Which saved us some interest money. Now we have invoices and we have gone to the banks said we need to start drawing on this loan. Well now the interest rate has gone up since we previously approved the 2.1 so I guess we are bringing it back through for another approval because the interest rate went up. Kaylen – Yeah Danny said it depends on how much it went up. Chaney – Okay Kaylen – We are just waiting on that email. Chaney – Oh okay so we are waiting on him to get that information back before we bring it... we may or may not have to vote on it. Haddix – okay Chaney – That is the question here is what is that interest rate and what is the difference between then and now. Haddix – All of our engineering fees should be paid for the lift station project. I think now we are paying on the design of the new plant for the next phase. Chaney – Okay Kaylen – Yeah and we will get reimbursed for that. Every time I pay one of those bills out of that pay any of the engineering costs or anything that has that job number on it, I send it to the USDA. To Sherry which she retired last week so and they haven't found a person for her spot yet. Crispin – (Chuckles) and says of course. Kaylen – Yeah (excitedly) um I have an email to send all that stuff to still. So, we will get reimbursed from it eventually. Chaney – Anything else on that? Okay that is all the new business.

REPORTS FROM COMMISSIONERS: Commissioner Crispin – I don't have anything new, I talked to everybody besides Hutchings that we approved. Um so, come Spring we will have the names on the memorial and a tuckpoint on the bandstand as soon as weather give an opportunity, he will be here to do that. Salt Building is done. They send the final bill yet? Kaylen – Yes Crispin – I'll talk to him... I don't know should we wait to put salt on the concrete? I don't know. Haddix – Probably give it a little while, it's not hurting to leave it where it is at. Chaney – Is there any type of coating we should think about putting down before we put salt on it? Crispin – I'm not sure. Haddix – If anything maybe like Thompson's water seal. Crispin – Is there concrete seal? Haddix – I think they make for decks and porches. Crispin – We will look into that. Got Lela talking to insurance to make sure that building is covered.

Chaney – Haddix? Haddix – I don't have anything. I do need to go over my stuff and get with Lucas Knight and make sure everything is on there. Because I think we are a vehicle short.

Chaney – I've got a contractor giving me a quote tomorrow on these two interior doors up here and how much it would be to replace them. City of Paris, Chris Redman called me this morning and ugh wanted to know if we wanted to get these lights off the pole and I said yeah. He said they could come up today and in less than an hour they had them all knocked out. That was appreciated their help again there, that relationship has been great. I can't thank them enough. Out side of that... The water guy from Illinois Meter is coming down here tomorrow. So, I told the girls to give me a call because I have questions about all the issues we have been having. If you are around and want to, I can give you a call. Oh, and I'll talk to Lewsader once the ground is a little firmer up at the park and get the lights off that and the pole down. But that will just be based on timing and weather. We will get that taken care of that as soon as we can.

REPORTS FROM MAYOR:

ADJOURNMENT:

COMMISSIONER HADDIX MOVED AND COMMISSIONER CHANEY SECONDED FOR ADJOURNMENT AT 7:13 PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY, CITY CLERK