

PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, FEBRUARY 21st, 2023 AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROLL CALL: MAYOR OWEN, 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 CRISPIN SECONDED THAT COUNCIL APPROVES MINUTES FROM FEBRUARY 7TH, 2023. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED

CLAIMS:

COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$503,463.51. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY	PAYROLL	ADMIN	975.72-22723
KAYLEN HOSKINS	PAYROLL	ADMIN	1022.63-22724
CODY LEWIS	PAYROLL	STREET	1126.72-22725
MATT SHELATO	PAYROLL	WATER	
ANTHONY WILSON	PAYROLL	STREET	550.29-22726
JAMES TODD	PAYROLL	POLICE	305.14-22727
TOM DOLAN	PAYROLL	POLICE	1321.78-22728
ERIC MCCAIN	PAYROLL	POLICE	329.56-22729
TROY EADS	PAYROLL	POLICE	
STEPHEN HALL	PAYROLL	POLICE	
RAY RAGLE	PAYROLL	POLICE	
RAY SOLLARS	PAYROLL	POLICE	401.09-22730
MICHAEL BURGESS	PAYROLL	SEWER/WATER	1332.59-22731
PAULA BETH DAIL	PAYROLL	LIBRARY	394.63-22732
CHERYL OATES	PAYROLL	LIBRARY	293.13-22733
CITY OF PARIS	WATER BILL	WATER	11096.01-22734
TECH. MNGMT REV FND	DISPATCHING	POLICE	44.29-22735
DTI OFFICE SOLUTIONS	COPIER CONTRACT	ADMIN	58.48-22736
FRONTIER	EMAIL SERVICE	ADMIN	37.40-22737
GULLIFORD SEPTIC & SEWER	SLUDGE REMOVAL	SEWER	635.00-22738

AMEREN	GAS/ELECTRIC	ALL	1081.14-22896
IPRF	INSURANCE	ALL	3675.00-22897
JOHN DEERE FINANCIAL	OP SUPPLIES/MAINT SUPPLY	STRT/AD/WTR	496.73-22898
PROGRESSIVE CHEM&LIGHT	OP SUPP/MAINT BUILD/SHIP	WTR/SWR	148.64-22899
SANTANNA	NATURAL GAS	WAT/STRT/ADMIN	886.39-22900
TIMS MONKEY WRENCH	VEHICLE MAINT	POLICE	60.48-22901
USA BLUEBOOK	CHEMICALS/SHIPPING	SEWER	271.64-22902
VERIZON WIRELESS	INTERNET/PHONES	ALL	251.11-22903
CITY OF CHRISMAN	PAYROLL REIMB/SHELF REIMB	LIBRARY	2401.74-1711
DANVILLE PAPER & SUPPLY	OPERATING SUPPLIES	LIBRARY	81.00-1712
FRONTIER	PHONE/INTERNET	LIBRARY	225.72-1713
B & T DRAINAGE	CONST ACCT	SEWER	424073.52-1046
BARRETT BROS	HAULING/ SAND&ROCK	MFT	4766.52-1271
FEHR GRAHAM	MFT MAINTANENCE	MFT	492.00-1272
IRS	FEDERAL TAXES	ALL	2658.99-90001064/66
IDOR	STATE TAX	ALL	528.26-90001065/67

DEMO PERMIT:

WATER BOY: Haddix – Volga Manufacturer talked to an outfit in Kansas the state about putting a new dollar bill and coin operator at the water boy and in order to do it that way the guy said it would be \$5,125.00 for the unit it's self. Mayor Owen – what about parts for the other one? Haddix – he said to get the parts for the one that is there he can repair it for \$100. Mayor Owen – guess what we are doing! Haddix – He did say we could probably get a new machine for \$100 and then take out the old one, put the new one in, and send him the old for him to repair. Then we would have a spare. He explained that he could put a key hole for a manual over ride options.

Meters – Chaney - Barb Mathews has been out three times, and spent all three days teaching. She found some meters that were installed but the nodes were not hooked up or not placed correctly for them to communicate with the software on the computer. The nodes were connected and woke up and they magically read. So then we had 2", 3", 4" meters that were installed but not being read. Mayor Owen- If these meters were not activated then were did we get these numbers? Chaney – We don't know. Haddix – I know that Eric was going inside to manually reading them. Chaney – Jason Gore is going to help us out and give us a price on what it would be to install our automated meters. And here in a minute I'm going to ask that we make a motion to buy more meters. Mayor Owen – but we can buy those with the money we got. Chaney – yes the ARPA money we go can be spent on infrastructure improvements. I think we got 30 or 40 left. Crispin – So, with the older new meters they aren't but four or five years old is there any kind of warranty if they are already bad? Chaney – hang on just a second another problem on the hot rod meter is you have to drive slow. You can't blow through town and at the same time you have

to watch the computer to see if it is picking up when you drive by. Mayor Owen – I thought we already had this class. Chaney – there are reports that we can print off and be beneficial to us but for some reason we are not printing or looking at these. Ramey – It's called the XDATA and the UN-read. Chaney – he needs to be doing this. Mayor Owen – And does he know there is a time limit to doing this. Chaney – Barb believes that some of the meter reading that are being down loaded are not down loading correctly. But I believe that that has been remedied. Ramey – yes, how Muller codes their program and Locis code theirs together they are not communicating correctly. Chaney – also in the Locis system the computer needs to read the right number of digits which is part of our problem as well. And Barb said that it was a system problem not a user problem. She recommends switching from Locis to UMS. UMS is more user friendly and their customer care is stellar. Hoskins – we are still under contract with Locis until May. Chaney – Barb said that she was going to a conference in Effingham and could talk with people down there about some of our problems and let us know what she finds out. So, back to Thad's concern on the ME8's from Muller if we buy them in bulk the knock off like a hundred bucks per meter. I want to start with 100 and that will be between 15 and 20 grand. We have the ARPA money we have money available. I would like a verbal approval tonight to go ahead and purchase 100 ME8's. Crispin – Is this the ones we have been installing. Chaney – yes these are the newest ones. We will need more more ME8's. Haddix – the biggest difference is that with hot rods it's a one and done verse a replaceable. Crispin – okay, so we are going be ready to switch once our contract is up to this other one and be ready to go. Chaney – it should be a seamless process but I am going to talk to barb and see what would be the most cost effective for us. Mayor Owen – It doesn't seem like we are getting a whole hell of a lot done. Who is going to put the meters in? Crispin – I talked to ERH out of Westville a water supply company. They are a company that supply operators if municipality need them. However, they have had a lot of guys quite and a hard time getting anyone hired. Chaney – That is why I went ahead and talked to Jason Gore. And he said yes he would get us a quote. Crispin – Can we ask Kieser if there are any grants that would be available.

COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECONDED THAT THE COUNCIL APPROVAL TO PURCHASE 100 NEW ME8 METERS NOT EXCEEDING \$20,000. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DISCUSSION:

REPORTS FROM COMMISIONERS: Crispin – Kruger tuck pointing called Friday and wanted to get started on Monday for the band stand and I went up there to get the Christmas Lights down. It was nice to get that taken care of. MFT is suppose to be closing for 2022 and get my budget for 2023 done soon. I have not heard from Nick Henry or Fuetz. Chaney - I got a call from the Superintendent and we are suppose to mobilize on Monday.

Haddix – I talked to Coe Equipment and he is going to check on a lease or rent a vac truck. I have all the storm drains and all that ready for whenever Coe gets by to me. Also, officer Eads was on duty and clocked a car going 35 miles per hour. But there was no speed limit sign so he couldn't justify the ticket if there was no sign.

REPORTS FROM MAYOR:

ADJOURNMENT:

COMMISSIONER HADDIX MOVED AND COMMISSIONER CHANEY SECONDED FOR ADJOURNMENT AT 7:36 PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.
LELA RAMEY, CITY CLERK