

PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, MAY 1ST, 2023 AT 7:01 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROLL CALL: MAYOR OWEN, COMMISSIONER CORY CHANEY, COMMISSIONER THAD CRISPIN, COMMISSIONER BRYAN HADDIX, & MAYOR ELECT DANNY MOORE. ALSO, PRESENT WAS CITY TREASURER KAYLEN HOSKINS, CITY CLERK LELA RAMEY.

MINUTES:

COMMISSIONER CRISPIN MOVED AND COMMISSIONER CHANEY SECONDED THAT COUNCIL APPROVES MINUTES FROM APRIL 17TH, 2023. 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 \$50,375.90. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY	PAYROLL	ADMIN	983.12-22974
KAYLEN HOSKINS	PAYROLL	ADMIN	1076.22-22975
CODY LEWIS	PAYROLL	STREET	1008.20-22976
MATT SHELATO	PAYROLL	WATER	
JAMES TODD	PAYROLL	POLICE	325.45-22977
TOM DOLAN	PAYROLL	POLICE	1035.90-22978
ERIC MCCAIN	PAYROLL	POLICE	
TROY EADS	PAYROLL	POLICE	
STEPHEN HALL	PAYROLL	POLICE	437.93-22979
RAY RAGLE	PAYROLL	POLICE	
RAY SOLLARS	PAYROLL	POLICE	518.43-22980
MICHAEL BURGESS	PAYROLL	SEWER/WATER	1219.42-22981
CHERYL OATES	PAYROLL	LIBRARY	567.51-22982
CARDMEMBER SERVICES	VEH MAINT/OFF SUPP	POLICE/ADMIN	34.97-23017
CINTAS	UNIFORMS	WAT/SEW/STRT	140.00-23018
GULLIFORD	SEPTIC DISCHARGE	SEWER	985.00-23019
ILLINI FS	FUEL	PRK/POL/WAT/SEW/STRT	118.06-23020
JOHN DEERE FINANCIAL	OPER SUPP/UTILT MAINT	SEWER	602.28-23021
MICHAEL JORDAN	CULVERT REIMB	STREET	1068.39-23022

USA BLUEBOOK	UTILITY MAINTANENCE	WATER	229.40-23023
CITY OF CHRISMAN	PAYROLL REIMB	LIBRARY	567.51-1724
DOLLAR GENERAL	OPER SUPP	LIBRARY	126.00-1725
IRS	FEDERAL TAXES	ALL	2174.63-90001076/78
IDOR	STATE TAXE	ALL	428.92-90001077/79

LICENSE:

BUILDING PERMIT:

DEMO PERMIT:

DISCUSSION: CHANEY – last I knew he was going to rent a mini excavator from Massy to do three or four jobs around town. However, we don't have a trailer to haul it around and so Massy was going to drop it off at the sewer plant and he was going to get that job done but not the others. Ramey – I spoke to Massy and they are going to drop it at the sewer plant Tuesday and Wednesday. It will be \$250 per day and they will drop it off and pick it up.

Salt Building Floor - Crispin – I was supposed to talk to Burn Brown for Chris Chemical and he was out of town last week. He is supposed to get me a price on some paint on concrete protector. But we will just table that for now.

Terminix – Mayor Moore – we have a proposal for monthly or quarterly due to the ants coming in up in the front foyer. And the quote is just for the city building not the EPS building. COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECONDED THAT COUNCIL APPROVES THE QUARDERLY PROPOSAL FROM TERMINX TO SPRAY CITY HALL FOR \$135.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

Water Bills – Ramey – each one has their own scenario; this one has a problem almost monthly. There is no leak however they want their water bill adjusted. This one I explained how much they were just paying in fees. This person lives alone and always has base bills. Crispin – I wander if he is having software glitch. Chaney – all that I know to do is switch out meters. Another example is that this one

REPORTS FROM COMMISIONERS: COMMISSIONER CRISPIN MOVED AND COMISSIONER CHANEY SECONDED THAT COUNCIL AUTHORIZES THE CLAIMS IN THE AMOUNT OF \$1,350.00. FROM OUTDOOR BROTHERS FOR ADDITIONAL WORK NEEDED BETWEEN INDIANA AND NEW YORK STREETS.

VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECOND THAT COUNCIL AUTHORIZES OUTDOOR BROTHERS TO GRAD AND PUT DOWN ROCK AT THE DUMP NOT TO EXCEED \$3,000.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER CHANEY MOVED AND COMMISSIONER HADDIX SECOND THAT COUNCIL AUTHORIZES OUTDOOR BROTHERS TO GRIND FOUR STUMPS HAUL OFF WASTE AND BACK FILL AND SEED IN THE AMOUNT NOT TO EXCEED \$1,700.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER CHANEY MOVED AND COMMISSIONER HADDIX SECOND THAT COUNCIL AUTHORIZES OUTDOOR BROTHERS TO CUT DOWN TREES GRIND STUMPS AND BACK FILL AND SEED IN THE AMOUNT NOT TO EXCEED \$750.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER CHANEY MOVED AND COMMISSIONER HADDIX SECOND THAT COUNCIL AUTHORIZES OUTDOOR BROTHERS TO LEVEL AND CLEAN UP DUMP NOT TO EXCEED \$3,400.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

No one in the audience had anything for council.

Mayor Owen – I'm going to get my stuff out of the way. Ray, will you come up here? So, you guys know a couple months ago, we had a terrible house explosion and one of our officers and a state trooper Chris Martinez were first on scene and did a lot to save that guys life. So, in recognition of Ray Sallers, we are giving him, this plaque and we appreciate all that he does for the community and for saving that guys life. (Everyone claps) Thank you, thank you for what you do for us. And with that I am retired and we need to get Danny sworn in. Danny did you get your book? Danny Moore – Yes, I did.

David Hamilton – Well I am here to swear in mayor elect Dan Moore Congratulation and I will ask you to repeat after me for the oath of office in front of the fine people of Chrisman. Raise your right hand, I do solemnly swear that I will. Danny Moore – I do solemnly swear that I will. Attorney Hamilton – support the constitution of the United States. Danny Moore – Support the constitution of the United States. Attorney Hamilton – And the constitution of the State of Illinois. Danny Moore – And the constitution of the State of Illinois. Attorney Hamilton – And that I will faithfully discharge the duties. Danny Moore – And that I will faithfully discharge the duties. Attorney Hamilton – Of the office of Mayor of the city of Chrisman according to the best of my abilities. Danny Moore – Of the office of Mayor of the city of Chrisman according to um, repeat that. David Hamilton – I will faithfully discharge the duties of the office of Mayor for the city of Chrisman. Danny Moore – I will faithfully discharge the duties of the office of Mayor of the city of Chrisman. Hamilton – According to the best of my ability. Danny Moore – According the best of my ability. Mr. Hamilton – Congratulation you are the mayor. Mayor Moore – Thank You.

Mayor Moore – What license do we have? Ramey – We don't have any. Mayor Moore – We don't have any. Building Permits? Chaney – None. Mayor Moore – None. Demo permits? Ramey – None. Mayor Moore – Under new business? We don't have any new commissioner for the board yet. We are trying to find somebody, but nobody wants to commit to it. So, it will be done by the next meeting. And the employees we all agree to keep all the employees we have? Crispin – Yep. Mayor Moore – Do we need a motion on that? Crispin – Shouldn't Mayor Moore – Um okay. Water Bills? Chaney- Do you know what that was about? Ramey – I think it was um the excel sheet I gave you. Crispin – Oh Chaney – It just shows that we are at a deficit. And we continue to operator at a deficit. So, we have a meter at Horace Brocton road and it should pretty well line up with the meter in our new master meter in our new water building down there by the tower. There is a little bit of a difference because we do have a couple users between here and there so there is obviously a variance. We have leaks in town we have meters that are leaking and we have lines that are leaking. We are trying to track them down and fix them. So, until that is done we will see a deficit. Haddix – I thought those four or five meters that we do have between here and there are all auto reads and we should be able to pull up in the computer and find out how much they are using and figure that in to the difference. Crispin – We should. Haddix – Just make more work for the girls. Ramey – It's fine. Mayor Moore – What about the Ameren Franchise Agreement? Chaney – I was going to say I didn't look at it. Crispin – We already agreed on it right? Ramey – It is the last as last meeting it's just that we didn't vote on it officially so we are re-opening... Crispin – So we have to vote on

it now. Okay. Chaney – These are the rates we agreed on last meeting. Crispin – Are they. Chaney – I will go ahead and make that motion. Ramey – Okay Chaney – If you want to look at that for your reading pleasure.

COMMISSIONER CHANEY MOVED AND COMMISSIONER CRISPIN SECOND THAT COUNCIL AUTHORIZES THE APPROVAL OF AMERENS FRANCHISE AGREEMENT. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

Mayor Moore – Now we have this rental from Massy. Haddix – I am not sure what that is about. That is something Michael Burgess is wanting to do. Mayor Moore – He is right here. Burgess – This is to rent a mini for a day or two consecutively. Because the bucket is smaller than the backhoe bucket. I have to dig a small ditch line and a couple more things out at the sewer plant that I have to get done. Haddix – I would like to table that until I can have time to get with Michael to see what it is. Chaney – We talked about it a little bit but we can do that. Haddix – I have not had the time to get with him the last couple of week. Chaney – Busy. Haddix – yeah, I have been going pretty hot and heavy. Mayor Moore – Okay we will table that. Chaney – What was the total rent on that, it was under a thousand bucks wasn't it. Burgess - \$250 per day. Ramey – a day. Haddix – I would just like to see more about what it is. Can you tell us about this thing here Michael. Burgess – It is a ph meter because I have to test each tank out at the sewer plants. The EPA is going to be it will be annual for every month. I have to send them in each month. It is \$250 on that. Haddix - \$250 is all? I told you to go ahead and order it if it was under a thousand. Burgess – Yeah, I am waiting to hear back from him. Chaney – No action there then.

Mayor Moore – And the Salt building is Thad? Crispin – Yeah, I guess we will be looking at coating the salt floor. I've got epoxy coatings. I am going to hang on to this for now. I have talked to someone else about getting some more material and see what they come up with um... Haddix – If they can confirm they can get us some type of material. Crispin – That's what I think we will do I am waiting on him to... Haddix – Cody should be able to role that on. Crispin – Yeah, I think that's what we will do. I am waiting on him to give me a price on that. Chaney – After we spent all that money on that building and then we don't have a floor that is just erodes.

Mayor Moore – Any reports for the commissioners? Crispin – I don't really have anything I don't think. Haddix – I talked to ugh Matt Johnson this morning and we are almost paid up on engineering fees for the new sewer plant, as of now. He had told me as soon as the new lift station was installed and up and running that he was going to be ready to let the bidding for the new sewer plant and he told me today that he is almost ready now to let the contracts for the new plant itself. I tried to get a hold of Jason Gore

this evening and a couple things I talked to Tom Glenndening about who holds our EPA license for the sewer plant. He has been up here and worked with Michael and Michael and I kind of had a rough time but we had a talk and Michael has been doing a lot better, Tom did say just the other day and he wanted to compliment me on how well Michael was doing and he said he was doing a fa-nominal job out there and was doing everything that he had expected. Mayor Moore – Well good. Haddix – I appreciate Michael's efforts there. Mayor Moore – What was the guy's name Tom ... Haddix – Tom Glenndening. Crispin – He is not with Illinois EPA is he, he is just with Fehr Graham, right? He just holds our licensing. Haddix – He is from Fehr Graham and holds our sewer license. And I have something else to say and it was just on the tip of my tongue. OH, I did call Jason Gore and I didn't get an answer. Tom told me that sludge in the bottom of the m-off tank if we can figure out a way to pump that sludge, we can pump it right over into the old sand filter. And I said Yeah but we have to dispose of it because of the arsenic. He said it will then become a construction problem. So, if we can figure out how to pump that out of there then he said let's do it. So, I have been thinking about it this week but I haven't had the chance to talk to Michael yet, but we will get together and look at this rental thing and talk about it. And get something going. Mayor Moore – Okay thank you. Chaney are they still on target for the June date to install the pump? Haddix – I have not talked to the Boyer in quiet a while but I will. Chaney- Okay Crispin- I thought Cody told me they were going to be back in June because while they are in town, they are going to do that State Street project. Chaney – Yeah that is what he told me. Haddix – I think Cody was going to call him about the state street project. Crispin – Yeah Chaney – The last time I talked to him he did say the middle of June. Mayor Moore – Okay Cory. Chaney – Jason Gore is working on some storm sewer lines. He set a new man, hole and did some repairs. He I think has one or two more places to go. Um in the alley between New York and Ohio Street and I don't think I have anything else. Mayor Moore – Girls is that everything. Okay then do we adjourn the meeting? Haddix – He still has one there right there where his track hoe is setting behind Dale Whining's house. Chaney – Yea Crispin – Is he going to go ahead and work on that one you think? Chaney – They were supposed to come back but I think because of the weather and everything he hasn't. Crispin – That's why his equipment was still there and everything.

REPORTS FROM MAYOR: We appreciate everyone coming to our meetings and come anytime you want. So, at this time we will adjourn if there is no other business.

ADJOURNMENT:

COMMISSIONER HADDIX MOVED AND COMMISSIONER CHANEY SECONDED FOR
ADJOURNMENT AT 7:17PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT.
VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY, CITY CLERK