## PLEDGE OF ALLEGIANCE

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING, November 6TH, 2023. AT 7:03 AM WITH THE FOLLOWING MEMBERS PRESENT:

**ROLL CALL:** MAYOR DANNY MOORE, COMMISSIONER CHANEY, COMMISSIONER MICHAEL JORDAN, & COMMISSIONER BOB HOULT. ALSO, PRESENT WAS CITY TREASURER KAYLEN HOSKINS, AND CITY CLERK LELA RAMEY.

## **MINUTES:**

COMMISSIONER HOULT MOVED AND COMMISSIONER JORDAN SECONDED THAT COUNCIL APPROVES MINUTES FROM OCTOBER 23RD, 2023. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

# **CLAIMS:**

COMMISSIONER CHANEY MOVED AND COMMISSIONER HOULT SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$59,753.47. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

MICHAEL RUSSELL	PAYROLL	PARK		
LELA RAMEY	PAYROLL	ADMIN	1097.06-2338	7
KAYLEN HOSKINS	PAYROLL	ADMIN	1073.04-23388	8
CODY LEWIS	PAYROLL	STREET	1063.40-23389	9
RYAN BYERLEY	PAYROLL	WATER		
RYAN TURNER	PAYROLL	STREET		
JAMES TODD	PAYROLL	POLICE	410.83-23390	0
TOM DOLAN	PAYROLL	POLICE		
ERIC MCCAIN	PAYROLL	POLICE		
TROY EADS	PAYROLL	POLICE		
STEPHEN HALL	PAYROLL	POLICE	1023.50-2339	1
RAY RAGLE	PAYROLL	POLICE		
RAY SOLLARS	PAYROLL	POLICE	1020.96-23392	2
MICHAEL BURGESS	PAYROLL	SEWER/WATER	467.54-23393	3
KARA INGRAM	PAYROLL	LIBRARY	483.62-2339	4
CHERYL OATES	PAYROLL	LIBRARY	422.01-2339	5
3 SISTER LOGISTICS	EQUIP MAINT		WATER 3545.43-23396	6
ELAN FINANCIAL SERVICES	OFF/OPER SUPPLIES		ADMIN/POL/PRK 358.21-2339	7
CHRISMAN FARM CENTER	MAINT EQUIP		STREET 820.78-2339	8
CITY OF PARIS	WATER USAGE		WATER 11891.01-23399	9

FED EX	SAMPLES			SEWER	60.00-23400
FEHR GRAHAM	WWTP OPERATOR			SEWER	1020.00-23401
FREDDY TOSCANO	WATER REFUND			WATER	90.45-23402
GULLIFORD	SEPTIC DISCHARGE			SEWER	1085.00-23403
HEALTH ALLIANCE	HEALTH INSURANCE			ALL	2652.30
ILLINI FS	FUEL			ALL	857.29-23405
AMEREN	GAS/ELECTRIC			ALL	1065.42-23406
INGRUM WASTE	DUMPSTER/DUMPSTER	DAYS		ALL	4248.00-23407
JOHN DEERE FINANCIAL	OP SUPP/EQUIP UTIL M	AINT	STR/PR	K/ADM/SWR/WT	R 469.06-23408
KINDRED FARMS	ROCK/SAND			STREET	501.85-23409
LEAF	KYOCERA CONTRACT			ADMIN	99.29-23410
LONGVIEW	LOAN INT PAYMENT			SEWER	3358.73-23411
CHRISMAN NAPA	VEH/EQUIP/STREET MA	INT		STRT/PK/WTR	144.60-23412
OMEGA RAIL MANAGEMENT	PIPELINE AGREEMENT			WATER	5600.00-23413
PACE	CHEMICALS			SWR/WTR	3254.15-23414
PROGRESSIVE CHEM & LIGHT	OP SUPP/STREET MAIN	Т		STR/WTR/SWR	714.37-23415
RAY O'HERRON	OPERATING SUPPLIES			POLICE	231.41-23416
VERIZON WIRELESS	PHONE/INTERNET			ALL	220.66-23417
WATER SOLUTIONS UNLIMITED	EQUIP MAINT/OPER SU	PP		WTR/SWER	2352.00-23418
ADVANCED DIGITAL	COPIER CONTRACT			LIBRARY	73.33-1762
CITY OF CHRISMAN	PAYROLL REIMB			LIBRARY	905.63-1763
COMCAST	PHONE/INTERNET			LIBRARY	315.21-1764
FESSI	AGREEMENT			LIBRARY	221.50-1765
FRONTIER	PHONE/INTERNET			LIBRARY	235.04-1766
IHLS	4 <sup>™</sup> QRTR DUES			LIBRARY	325.00-1767
KARA INGRAM	REIMB OFF SUPPLIES			LIBRARY	38.52-1768
GOPHER EXCAVATING	MAINT STREET			MFT	892.64-1280
QUALITY LIME	ROCK			MFT	590.22-1281
IRS	FEDERAL TAXES	ALL	1966	.34-90001130/32	2/
IDOR	STATE TAXES	ALL	420.	62-90001131/33	3/

**BUILDING PERMIT:** COMMISSIONER JORDAN MOVED AND COMMISSIONER CHANEY SECOND THAT COUNCIL AUTHORIZES THE BUILDING PERMIT FOR 315 N ALABAMA STREET. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER HOULT SECOND THAT COUNCIL AUTHORIZES THE BUILDING PERMIT FOR 206 W JEFFERSON STREET. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER CHANEY SECOND THAT COUNCIL AUTHORIZES THE BUILDING PERMIT FOR 523 E MADISON AVE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

#### **DEMO PERMIT:**

### **DISSCUSSION:**

COMMISSIONER CHANEY MOVED AND COMMISSIONER JORDAN SECOND THAT COUNCIL AUTHORIZES THE PURCHASE OF WATER METERS NOT TO EXCEED \$25,420.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT, VOTING NAY NONE, MOTION CARRIED.

COMMISSIONER JORDAN MOVED AND COMMISSIONER HOULT SECOND THAT COUNCIL AUTHORIZES THE RELOCATION OF A NON RESIDENTAL GAS PROJECT. NOT TO EXCEED THE QUOTED PRICE FROM AMERAN ON 10.11.2023. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

MOORE - HOW IS THE SQUAD CAR WORKING OUT FOR YOU. HALL - RATHER PLEASED WITH IT. IT WENT FOR ITS FIRST OIL CHANGE TODAY ACCUALLY.

MOORE - THE SKID STEER? CHANEY - I HAVE CONTACTED A FEW FOLKS ONE WHAT A NEW TRADE IN WOULD BE. BUT THEN I GOT TO THINKING DO WE EVEN NEED ONE. I AM GOING TO PURPOSE THAT WE LOOK INTO GETTING A FRONT ASSIST BACKHOE OR TRACTOR. WHAT DO YOU THINK BOB? HOULT – I THINK WE NEED TO LOOK INTO IT.

MOORE – WATER DEPARTMENT TRUCK. CHANEY – I DON'T KNOW WHAT IS WRONG WITH THAT ONE. WHAT I DO KNOW IS THAT THERE IS AN OIL LEAK AND TIM SAID THE MOTOR WOULD HAVE TO BE PULLED AND THEN PUT BACK IN. A DEALER IN THE AREA AND HE HAS A 2021 I BELIEVE WHITE FOURWHEEL DRIVE WORK TRUCK THAT HE COULD BID OUT. WITH ONE EMPLOYEE WE PROBABLY DON'T NEED ONE RIGHT NOW, BUT WHEN WE GET FULLY STAFFED, WE MIGHT THINK ABOUT THAT OPTION.

MOORE – STATE STREET? CHANEY – B&T FINISHED UP DOWN THERE BUT IN DOING THAT THERE IS A 24" TILE THAT RAN FROM THE EAST AND TIGHED INTO THE 30 INCH LINE THAT THEY DIDN'T KNOW ABOUT. SO, THEY SET A MAN HOLE THERE AND CONTINUED ON. THERE THEN WAS ANOTHER 4" LINE THAT TIGHED INTO THERE AS WELL AND THEN A SEWER THAT CAME OFF OF THE NAZEREENE CHURCH. EVERYTHING IS WORKING PROPERLY NOW AND I HAD OUTDOOR BROTHERS GIVE ME A QUOTE FOR SEEDING THE AREA. IT IS FOR 305 FEET TO LEVEL, SEED, AND STRAW THAT AT 850.00 SO THAT IS UNDER THE 1,000 THRESHOLDS SO I DIDN'T KNOW IF YOU WANTED TO APPROVE THAT SINCE IT IS YOUR DEPARTMENT. JORDAN – YES, I APPROVE.

CHANEY – WE ARE ALSO GOING TO GET THE SOFTWARE EARLIER THAN EXPECTED. SO, EXPECT THE QUOTE FOR THAT AT THE NEXT MEETING.

**REPORTS FROM COMMISIONERS:** MOORE – BOB LET'S START WITH YOU. HOULT – WE ARE COMING ALONG PRETTY WELL ACTUALLY. THEY WILL BE TESTING EVERYTHING PROBABLY TOMORROW. THE GENERATOR IS GOING TO TAKE A BIGGER GAS LINE THAN EXPECTED SO WE WILL HAVE TO FIGURE THAT OUT.

MOORE – JORDAN? JORDAN – THE SEED WORK THAT I HAD DONE IS FINISHED. AND THE CONCRETE PROJECT HAS BEEN STARTED AND THEY HAVE SOME OF THE CONCRETE LAID ALREADY.

MOORE – CORY? CHANEY – I WANT TO THANK RODNEY FOR COMING IN A VOLENTEERING HIS TIME TO HELP OUT WITH READS AND THINGS. THERE WAS A STORM SEWER LINE THAT GORE REPLACED AND SO I ASKED BRANDON TO DO THAT FOR US AS WELL. BRANDON SAID IT WOULD BE A COUPLE HUNDRED TO COVER THAT AS WELL. I HAVE BEEN TRYING TO CONECT WITH AN ELECTRITION TO GET SOME LIGHTS ON THIS BUILDING EXPECALLY FOR THE GIRLS. WE JUST HAVEN'T BEEN ABLE TO CONECT YET. GORE HAS BEEN WORKING TO REPLACE METERS. THE FLOCK CAMERA WAS SUPPOSED TO BE INSTALLED BACK IN SEPTEMBER AND STILL HAS NOT GOT IT DONE YET. I HAVE BEEN EMAIL WITH A PROJECT MANAGER. WE TALKED ABOUT THE LINE THAT RUNS BACK TO THE SEWER PLANT. GORE HAD TO PUT SOME CLAMPS ON IT 3 OR 4 MONTHS AGO. THAT WOULD BE THE  $6^{TH}$  ONE THAT IS ON THAT PARTICULAR LINE OVER THE LAST 3OR 4 YEARS. I TALKED TO ANDY KIESER AT FEHR GRAHAM AND HE SAID IT IS A 2 INCH LINE THAT WOULD HAVE TO BE UP GRADED TO A 4 INCH. THIS WOULD TAKE TAPPING THE MAIN ABANDON THE OLD LINE AND THEN OPEN TRENCH AND PUT THE 4 INCH LINE IN. I ASKED IF WE HAD ANY MONEY TO WHERE WE COULD AT IT TO PHASE 1 OR COULD WE PUT IT ON PHASE 2 SINCE THAT WORK HAS NOT BEEN LET OUT TO BID YET. HE IS GOING TO GET BACK WITH ME. MOWING, DO WE MOW OVER BY TOTAL GRAIN? HOULT – YES, WE DO. CHANEY – WE DON'T NEED TO ANYMORE IT IS UP TO TOTAL GRAIN TO MOW THAT.

**REPORTS FROM MAYOR:** ALL I HAD WAS THE LIBRARY HAD A LEAK WITH THEIR OWNING AND THAT HAS BEEN TAKEN CARE OF. THEN RAY SOLLARS GOT A LETTER FROM THE STATE POLICE TO BE HONORED FOR HELPING SAVE THE LIFE OF MIKE BRINKLEY ON FRIDAY. I DID FORGET ONE THING UM THE GUY THAT IS GOING TO PAINT THE EPPS BUILDING THIS NEXT WEEK.

#### **EXECUTIVE SESSION:**

# ADJOURNMENT:

COMMISSIONER CHANEY MOVED AND COMMISSIONER JORDAN SECONDED FOR ADJOURNMENT AT 7:23 PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LELA RAMEY, CITY CLERK