

FEBUARY 1, 2021

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, FEBUARY 1, 2021 AT 7:02P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER THAD CRISPIN, COMMISSIONER CORY CHANEY, COMMISSIONER BRYAN HADDIX, AND MAYOR OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN AND CITY TREASURER KAYLEN HOSKINS.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

CHANEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVE MINUTES FROM JANUARY 19, 2021. VOTING AYE ON THE MATTER WERE COMMISSIONERS CRISPIN, WOLFE, CHANEY. VOTING NAY NONE. MOTION CARRIED.

CLAIMS:

CHANEY MOVED AND HADDIX SECONDED THAT THE COUNCIL APPROVE THE CLAIM IN THE AMOUNT OF \$58,993.13. VOTING AYE ON THE MATTER WERE COMMISSIONERS HADDIX, CHANEY, CRISPIN, AND WOLFE. VOTING NAY NONE. MOTION CARRIED.

HEALTH ALLIANCE	P/R DEDUCTIONS	ADMIN.STR.SEW.WTR	1753.07-21058
SECRETARY OF STATE	NOTARY BOND	ADMIN	10.00-21059
AUTUMN PERRYMAN	SALARY	ADMIN	555.87-21060
KAYLEN HOSKINS	SALARY	ADMIN	621.29-21061
MICHAEL HUTSON	SALARY	WATER	422.87-21062
THADDEUS ARROSMITH	SALARY	SEWER	1087.65-21063
ERIK BOHLE	SALARY	STREET	1267.37-21064
BRITTANY FORD	SALARY	ADMIN	898.34-21065
DENA BURNS	SALARY	ADMIN	649.22-21066
MATTHEW SHELATO	SALARY	WATER	192.85-21067
JAMES TODD	SALARY	POLICE	199.59-21068
TOM DOLAN	SALARY	POLICE	1281.03-21069
TROY EADS	SALARY	POLICE	104.88-21070
STEPHEN HALL	SALARY	POLICE	423.95-21071
RAYMOND SOLLARS	SALARY	POLICE	334.14-21072
GAVIN MCCLAMROCH	SALARY	WATER.SEWER.STREET	918.90-21073
PAULA BETH DAILY	SALARY	LIBRARY	356.69-21074
CHERYL OATES	SALARY	LIBRARY	360.85-21075
AHW LLC	MAINT SUPPLY	STREET	84.26-21076
CARDMEMBER SERVICE	OFFICE SUPPLIES	ADMIN	196.35-21077
CINTAS CORPORATION	UNIFORMS	WATER.STREET.SEWER	257.16-21078
CITY OF CHRISMAN	REIM PETTY CASH OFFICE SUPPLIES	ADMIN	7.00-21079
FRONTIER	FAX LINE SERVICE	ADMIN	38.49-21080
GULLIFORD SEPTIC & SEWER	SLUDGE REMOVAL	SEWER	585.00-21081
AMEREN ILLINOIS	ELECTRIC	ADM.SWR.STR.WTR.POLICE.PRK2310.04	21082
IMCO UTILITY SUPPLIE	NEW METER	WATER	18750.00-21083
KINDRED FARMS TRUCKING,INC	ROCK	STREET	122.25-21084
KNIGHT INSURANCE	SPECIALITY INSURANCE	ALL	22006.00-21085

FEBUARY 1, 2021

POWERNET GLOBAL COMM.	FAX LINE SERVICE	ADMIN	1689.00-21086
PROGRESSIVE CHEM & LIGHT	CHEMICALS/SHIPPING	SEWER	157.44-21087
USA BLUEBOOK	CHEMICALS/FREIGHT	WATER	453.07-21088
WALMART BUSINESS	OFFICE SUPPLIES	ADMIN	46.95-21089
IRS	FEDERAL P/R TAXES	ALL	2281.32-90000636/638
IDOR	STATE P/R TAXES	ALL	528.38-90000637/639

ORDINANCE AMENDING CHAPTER 50 SECTION 50.02 (K):

WOLFE MOVED AND CHANEY SECONDED THAT COUNCIL APPROVE ORDINANCE AMENDING CHAPTER 50 SECTION 50.02 (K) OUTSIDE CITY LIMITS RAISED FROM \$750 TO \$950. BORING UNDER HIGHWAY WILL BE AT OWNERS EXPENSE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

WATERMAIN BANK ACCOUNT:

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES OPENING OF BANK ACCOUNT FOR WATER MAIN PROJECT. VOTING AYE ON THE MATTER WERE WOLFE, CHANEY, AND CRISPIN. VOTING NAY HADDIX. MOTION CARRIED.

APPOINTMENT IMRF AUTHORIZED AGENT:

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES IMRF APPOINTMENT OF AUTHORIZED AGENT AUTUMN PERRYMAN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. MOTION CARRIED.

RAIL ROAD CROSSING:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES THE RAIL ROAD CROSSING FOR THE WATER MAIN. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN'S WAGES:

CHANEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES AUTUMN PERRYMAN'S WAGES OF \$15.00 PER HOUR. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

KAYLEN HOSKINS' WAGES:

CHANEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES KAYLEN HOSKINS' WAGES OF \$16.00 PER HOUR. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BID FOR PAVILION:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL ACCEPTS A BID FOR PAVILION WITH CHANGE ORDER. THE ORIGINAL FS BID WAS \$131,205 MINUS CHANGE ORDER OF \$22,225 TOTALLY \$108,980. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

EXECUTIVE SESSION:

CRISPIN MOVED AND CHANEY SECONDED THAT COUNCIL HAVE AN EXECUTIVE SESSION AT 7:39PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

FEBUARY 1, 2021

ADJOURNMENT EXECUTIVE SESSION:

CHANEY MOVED AND CRISPIN SECONDED THE ADJOURNMENT OF EXECUTIVE SESSION AT 7:44 PM. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. MOTION CARRIED.

DISCUSSION:

CHIEF OF POLICE DOLAN:

Nothing

COMMISSIONER CHANEY:

Chaney - Resolution of property parcel at Cross Country Course, are we waiting on Robert? Wolfe – I'm not sure what he needs, we did do test drilling, 2-inch line was removed and hole plugged 80 feet, so if we get rid of it, there is no well on it.

COMMISSIONER CRISPIN:

Bid Acceptance - Crispin - I just got the bid acceptance, got a changer order to take the electric out. Do we accept it with the change order? Wolfe - But I don't know with who. Crispin - FS, Wolfe - Put it in as accepting FS bid with change order. Chaney - put the total at \$108,980, agreed by Crispin original contract of \$131,205 decrease of chance order \$22,225 new contract price of \$108,980. Wolfe – Do we have to put 50% down? Crispin – They didn't have any of that in the contract.

Tractor- Crispin- We had a tractor break down at the dump, Darren Craig hauled it back in for us, and need to get front tires for it. We still have other things that need fixed. Upkeep got a bid on the 3 point turn the needs attention.

Christmas Lights- Crispin- still waiting on Christmas lights, Bohle knows, he's just been super busy.

COMMISSIONER HADDIX:

Nothing

COMMISSIONER WOLFE:

Railroad - Wolfe – To go under the railroad I have a permit application, the application costs \$1250, then the railroad will set the yearly fee that will cost me for going under the railroad. It is paid by the grant money of \$36,000. I have the opportunity to by some property at Zimmerlies so I wouldn't be paying that yearly fee. I'd buy the property and put that building there. But its whichever way you guys want to do it. We could put the building under the tower, run a line and

FEBRUARY 1, 2021

pay a yearly fee, or buy this property at Zimmerlies for \$20,000 and not pay a yearly fee and not have to go under road. Crispin – Are you only going to chlorinate strictly for the tower, you're not going to redistribute? Wolfe- 8 Inch comes down and goes to the intersection, goes back up to the tower. Crispin- I'm just curious about the chlorination unit wondering if it's feasible to chlorinate to over there and the tower. Wolfe- It's going to be metered, pressure control valve is in the building. Crispin- Do we need the chlorine; or do we not know yet? Wolfe- We don't know, come summer time it may be a different story, its not a question I can answer. Crispin- What is the yearly fee? Wolfe- Now there again I don't know, until I submit this \$1250 application. But the good side, the yearly fee is covered under the grant. It's just me now, but if I put the building at Zimmerlies, I'm going to try and put the water boy facility there where people can fill up any time of day. I don't care when people fill up there. I turn it off and on at 7pm and 7am because people live right there. That was my only thing about buying the property at Zimmerlies. Buy property is not in the loan of \$36000, but say if its \$500 yearly that would run through the money. But I plan on the building being there forever. Crispin- What is the cost of the property? Wolfe- \$20,000, Crispin- How big? Wolfe- 50ft by 100ft, Haddix- Would there be room for a water boy facility? Wolfe- What at the tower, I don't know if semies could turn around at the tower. If I thought it was feasible, I would just go with that. I'm worried about keeping them off the water lines. I could go both ways, if I knew what the Railroad was going to charge for the year. Crispin- We could always make room for the semis to turn around, does the piece you'd buy include some of the drive? Haddix- I'd put it at the tower. Wolfe- at Zimmerlies I could use that water boy facility any time of day. Crispin- How much traffic can that road handle trucks coming in and out that is my concern. If that road can stand the abuse over the years. Wolfe- I know I've brought it up a time of two, I'm leaning towards the tower, the Engineer said it'd be better at Zimmerlies but it might just be due to the \$36000 grant takes away from his income. That being truthful. Crispin- That's the way I was leaning personally: putting it at the tower. Wolfe- It'd be different if we know what the railroad wanted for their fee, of one lump sum but they want yearly. With that they can raise it. Crispin- We can always ask them to sign a 20 or 30 year contract, I say tower because I'm worried about the truckers missing the turn with the deep ditch. Chaney- I could go either way, but there is already a lot of truck traffic at the tower. Wolfe- Only reason I'm leaning toward Zimmerlies is due to filling up trucks all the time. If we go toward the railroad well need a \$1250 check tomorrow.

Ambulance- Wolfe- when we took over ambulance, umpteen million years ago, the county Gave us an ambulance. In that time, we've taken our money and we've progressed, bought a couple ambulances, building, and equipment. What is everyone's feelings about how were going to disperse the assets. I mean you paid tax money, you got a service, you got all these items, do you give them back to the county? What it all boils down to we've talked very lengthy and gotten nowhere. A person going to bid it, if they're going to bid it, are they bidding that their getting a building, two ambulances and everything to start off with or are they bidding on nada. They probably won't bid it, if you don't want it then we'll sell it and disperse it between everybody. Chaney- would another opinion be that they can lease the building and equipment. Wolfe- the board is wanting to get out. Chaney- Ok, Wolfe- Its actually becoming the counties, all they want is for me to bring back to the board what are our thoughts are on how to disperse, because not knowing that we get out general subsidies we pay this twice a year, right now we owe \$2368.27 to the ambulance fight now we've got \$78,000 in the account, but this money could go away tomorrow, if we blow up an engine or something. It adds up between everybody to \$11,000. I don't have a problem paying this money if I know the money is getting divided back up amongst us, I'm not out. What do you guys think, their thoughts are, let's put it up for sale. Then everybody divides up the money, other people feel they paid taxes, got a service, then the money gets given back to the county but...I don't know. Haddix- Whoever bids the service will they be staying here in town or will we still have to wait for ambulance from Paris? Wolfe- Well we don't write the rules, the county board set up another board with Mike Marvin, and Lisa Elis and a few others that will be writing the rules. It would make since to put it in Chrisman most of your runs are for the nursing home. If an individual buys it they might not want to pay city tax, and take it out to the intersection maybe we can stipulate with a mile of 2 from the center of Chrisman, its however they right the rules. Crispin- So let them bid it and get the whole thing or sell it. Wolfe- We have to have something so people know what they are getting. I may have over

FEBUARY 1, 2021

stepped but I said before wed give the building away, the city would want it. Just give me a consensus. Haddix- Get an appraisal. Crispin- Say were stuck with it because no one want to buy it, how's that. Wolfe- Your exactly right, the lawyer said we should bid it but we should wait to see if anyone else bids it. Crispin- See where we stand. Chaney-I thing that's the way we should go. Crispin- The winner of the bid gets first bid on the equipment.

MAYOR OWEN:

Nothing

ADJOURNMENT:

CHANAY MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 7:58 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK