

November 15th, 2021

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING MONDAY, NOVEMBER 15th, 2021 AT 7:00P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER CORY CHANEY, COMMISSIONER RODNEY WOLFE, COMMISSIONER BRIAN 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 APPROVES MINUTES FROM NOVEMBER 1ST, 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**CLAIMS:**

CHANEY MOVED AND HADDIX SECONDED THAT THE COUNCIL APPROVES THE CLAIMS IN THE AMOUNT OF \$39,506.76. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CHLOE DOAN	PAYROLL	STREET	187.00-21807
ZACHARY NELSON	PAYROLL	WATER	947.64-21808
AUTUMN PERRYMAN	PAYROLL	ADMIN	861.86-21809
KAYLEN HOSKINS	PAYROLL	ADMIN	915.45-21810
ERIK BOHLE	PAYROLL	STREET	1,175.71-21811
MATT SHELTO	PAYROLL	WATER	205.72-21812
JAMES TODD	PAYROLL	POLICE	84.88-21813
TOM DOLAN	PAYROLL	POLICE	1,287.90-21814
STEPHEN HALL	PAYROLL	POLICE	423.95-21815
RAYMOND RAGLE	PAYROLL	POLICE	104.88-21816
RAYMOND SOLLARS	PAYROLL	POLICE	309.96-21817
PAULA BETH DAIL	PAYROLL	LIBRARY	366.37-21818
CHERYL OATES	PAYROLL	LIBRARY	360.85-21819
CARD MEMBER SERVICE	MAINTENCE/ OPERATING SUPPLIES	POLICE.STREET.SEWER	763.18-21821
CINTAS CORPORATION	UNIFORMS	WATER.SEWER.STREET	229.99-21822
CONNOR CO	UTILITY MAINTENCE	WATER	177.14-21823
TECHNOLOGY MGMT	DISPACTHING	POLICE	44.27-21824
DOLLAR GENERAL	SUPPLIES	SWR.ADMIN.WTR.STR	30.80-21825
DTI SOLUTIONS	COPIER CONTRACT	ADMIN	50.88-21826
FEHR GRAHAM	ENGINEERING	WATER.SEWER	17481.40-21827
ILLINI FS	FUEL	POLICE.STR.SWR.PRK	884.62-21828
AMEREN	ELECTRIC/GAS	ALL	893.42-21829
INGRUM WASTE	DUMPSTERS	ADMIN.STR.SWR.WTR	71.50-21830
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	STREET.WATER	120.20-21831
LEAF	PRINTER	ADMIN	99.29-21832
PRAIRIE PRESS	PUBLISHING	ADMIN	59.00-21833
PROGRESSIVE CHEM & LIGHT	SUPPLIES/MAINTENCE/SHIPPING	STREET.WATER.SEWER	293.83-21834
RAHN EQUIPMENT	MAINTENCE EQUIPMENT	POLICE	60.00-21835
SANTANNA ENERGY	NATURAL GAS	ALL	106.92-21836

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SCHULTE SUPPLY	EQUIPMENT MAINTENCE	WATER	306.81-21837
SNEARLY & COMPANY	PORTA-POTS	PARK	190.00-21838
URBANA SANITYARY	SLUDGE REMOVAL	SEWER	623.00-21839
VERIZON	PHONE/INTERNET	ALL	289.96-21840
ASHER AND SMITH	LEGAL SERVICES	SEWER.WATER.PRK.ADMIN	1,1661.75-21841
CITY OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	727.22-1607
FRONTIER	PHONE/INTERNET	LIBRARY	221.29-1608
MIDWEST FIRST	EMAIL	LIBRARY	5.00-1609
ADVANCED DIGITAL	COPIER	LIBRARY	55.64-1610
QUALITY LIME	ROCK	MFT	649.27-1252
IRS	FEDERAL TAXES	ALL	1,856.39-90000918/920
IDOR	STATE TAXES	ALL	510.32-90000919/921

**BUILDING PERMIT FOR 410 JEFFERSON:**

CHANNEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT FOR 410 JEFFERSON. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**INTERIM LOAN:**

CHANNEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES TAKING OUT AN INTERIM LOAN FOR THE WWTP PROJECT. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**LOAN RESOLUTION:**

CHANNEY MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE LOAN RESOLUTION FOR THE WWTP. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**PAY APPLICATION:**

WOLFE MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES THE PAY APPLICATION FOR B & T DRAINAGE FOR \$144,371.60. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**CHANGE ORDER:**

WOLFE MOVED AND CHANEY SECONDED THAT COUNCIL APPROVES THE CHANGE ORDER FOR B & T DRAINAGE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**DISCUSSION:**

Anita Marvin:

I'm here to remind you that we would appreciate it if the park could be mowed up before this weekend. People will be getting the decorations set up.

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**Christmas Decorations:**

Chaney- We received a phone call from the superintendent from the street department in Paris. They have offered their services with their bucket truck, it's been approved by their council. Mayor Owen- So we won't need a lift? Bohle- No we shouldn't. I'll cancel it tomorrow. Chaney- Matt has been working on the pole lights over here, trying to get those finished up this week. We've had some people from the community club reach out saying they are willing to help. The Bandstand, I'm working with a local fabricator, we are looking at an approximate 20-foot pole, with a base that is anchored to the bandstand. Then we will run lights off the pole, so we'll need some help getting it all set up. Other than that, I've had some people reach out about donations, I let them know we have a separate account set up and they are more than welcome to come in anytime.

**Interim Loan:**

Hoskin- I talked to the guy at the bank, we would have \$5000 payments that would be monthly or we can lump them up together and pay them at the end. Mayor Owen- That would be after we received our money, right? Hoskins- Yes, and when they set this all up, they knew this was going to happen. It's tied into the loan and everything from the USDA. They appropriated \$120,000 for it. Wolfe- My question is, do we pay interest on the money we draw? Chaney- Yes. I'm just trying to figure out where we will get that \$5000 a month to make the payments. We have the ERPA funds. Wolfe- I'm with you either way. We have that money we need to spend.

**USIC:**

Wolfe- They are going to charge me a yearly fee of \$2500, and they will charge me \$12 a locate. Anything over so many minutes they go to \$15 per quarter hr. Chaney- Anything over 30 min. Wolfe- It won't take them 30 minutes. So, each locate is \$12, after hours is \$40 and \$60 for emergency. Mayor Owen- So what is the \$2500 for? Wolfe- That is just a yearly fee to do it, then they will just charge us by the ticket. If we only have one ticket a month that is all we are going to pay. Mayor Owen- So is that to anywhere? Wolfe- It's from Horace Brocton Rd to the water tower. I want to make sure that the new line gets marked properly. It's ours now so we need to think about who's going to locate it. Haddix- Can we table that till the next meeting? Wolfe- Yeah that's fine. Mayor Owen- Next meeting.

**Loan Resolution:**

Mayor Owen- This is the loan resolution for the money from the USDA for the sewer plant. We have to sign it so we can move ahead and process it.

**Pay Application:**

Mayor Owen- Is this our final payment for Boyer? Perryman- Yes. Mayor Owen- This one is for \$144,3711.60. Is that how much we owe them. Wolfe- Yes, and all we are going to do is we approve it, she sends it to the state, and we get our money. Then she pays it.

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**Change Order:**

Mayor Owen- How much do we get back from that? Chaney- 90 %

**Commissioner Haddix:**

I have bid paper that girls drew up to sell the lot on Illinois. I'll get a sign made and put on the lot to let people to come to City Hall for information.

**Commissioner Wolfe:**

As you know we are down to one operator that is it. Mayor Owen- Where is Zach? Wolfe- He took a new job. Mayor Owen- Really. Wolfe- I need somebody. For tests and standby. I'll do this weekend so he is not stuck here this weekend. We need to be doing something. He will have days he has to use by the end of the year. Mayor Owen- So we need to be advertising. Wolfe- I don't know why we haven't pulled the trigger and hired somebody. Mayor Owen- Do we have any applications? Perryman- I have a pile on my desk. Mayor Owen- How many applications do we have? Perryman- Around 10. Mayor Owen- We will set a special meeting for this Thursday at 7 O'clock.

**Commissioner Chaney:**

Nothing

**Mayor Owen:**

We've gotten a certificate from the Secretary of State, you'd be happy to know that the city of Chrisman has 1312 inhabitants.

**ADJOURNMENT:**

HADDIX MOVED AND CHANEY SECONDED FOR ADJOURNMENT AT 7.28 P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

**AUTUMN PERRYMAN, CITY CLERK**