

September 7th, 2021

THE CITY OF CHRISMAN MET FOR A REGULAR MEETING TUESDAY, SEPTEMBER 7TH, 2021 AT 7:08P.M. WITH THE FOLLOWING MEMBERS PRESENT: COMMISSIONER THAD CRISPIN, COMMISSIONER BRIAN HADDIX, COMMISSIONER RODNEY WOLFE, AND MAYOR OWEN. ALSO, PRESENT WAS CITY CLERK AUTUMN PERRYMAN AND CITY TREASURER KAYLEN HOSKINS.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES MINUTES FROM AUGUST 16TH, 2021. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CLAIMS:

CRISPIN MOVED AND WOLFE SECONDED THAT THE COUNCIL APPROVES THE CLAIM IN THE AMOUNT OF \$134,147.16. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CHLOE DOAN	PAYROLL	STREET	168.44-21628
ANDREW GOODWIN	PAYROLL	WATER	441.43-21631
KAYLEN HOSKINS	PAYROLL	ADMIN	975.28-21632
ERIK BOHLE	PAYROLL	STREET	1,172.48-21633
MATT SHELTO	PAYROLL	WATER	358.67-21634
JAMES TODD	PAYROLL	POLICE	84.88-21635
TOM DOLAN	PAYROLL	POLICE	1,281.03-21636
ERIC MCCAIN	PAYROLL	POLICE	19.66-21637
STEPHEN HALL	PAYROLL	POLICE	423.95-21638
RAYMOND RAGLE	PAYROLL	POLICE	72.10-21639
RAYMOND SOLLARS	PAYROLL	POLICE	368.01-21640
GAVIN MCCLAMOCK	PAYROLL	SEWER	855.83-21641
ZACHARY NELSON	PAYROLL	WATER	963.23-21642
AUTUMN PERRYMAN	PAYROLL	ADMIN	907.20-21643
PAULA BETH DAIL	PAYROLL	LIBRARY	366.37-21644
CHERYL OATES	PAYROLL	LIBRARY	360.85-21645
AXON	OPERATING SUPPLIES	POLICE	245.16-21646
CARD MEMBER SERVICE	VEHICLE MAINTENCE	POLICE.SEWER	194.05-21647
CHRISMAN FARM CENTER	SHIPPING	WATER	12.75-21648
TECHNOLOGY MANAGEMENT	DISPATCHING	POLICE	44.27-21649
DTI	COPIER CONTRACT	ADMIN	53.52-21650
FEHR GRAHAM	ENGINEERING	WATER.SEWER	38,614.20-21651
FRONTIER	EMAIL SERVICE	ADMIN	38.91-21652
AMEREN	ELECTRIC & GAS	ALL	1982.26-21653
IPRF	WORKMANS COMP	ALL	3707.00-21654
INGRAM WASTE	DUMPTERS	ALL	71.50-21656
KNIGHT INSURANCE	INSURANCE	SEWER	1500.00-21657
LANGSTER & GORE	VAC TRUCK	WATER. SEWER	3825.00-21658
LEAF	COPIER CONTRACT	ADMIN	99.29-21659

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CHRISMAN NAPA	OFFICE & OPERATING SUPPLIES	WATER.STREET.SEWER	205.47-21660
NEAL TIRE	VEHICLE MAINTENCE	POLICE	24.65-21661
PARIS MACHINE	VEHICLE MAINTENCE	STREET	300.00-21662
PDC LABS	CHEMICALS	WATER	197.10-21663
POSTMASTER	STAMPS	ADMIN.POLICE	165.00-21664
POWERNET	FAX LINE	ADMIN	16.85-21665
RAY O'HERRON	OPERATING SUPPLIES	POLICE	283.77-21666
SANTANA	NATURAL GAS	WATER.ADMIN.STREET	29.18-21667
SCHULTE SUPPLY	CLAMPS	WATER	1176.94-21668
SK SERVICE CORP	SEWER GATE	SEWER	2028.50-21669
TIMS MONKEY WRENCH	VEHICLE MAINTENCE	POLICE	224.86-21670
ULINE	OPERATING SUPPLIES	WATER	24.00-21671
WATER SOLUTION UNLIMITED	CHEMICALS AND DELIVERY	WATER	437.00-21672
IMCO	METERS	WATER	6157.95-21673
ZACH NELSON	BOOT REIMBURSMENT	WATER	246.93-21674
FEHR GRAHAM	ENGINEERING	MFT	561.00-1246
CITY OF CHRISMAN	PAYROLL REIMBURSMENT	LIBRARY	727.22-1587
KATHRYN ROGERS	SUMMER READING PROGRAM	LIBRARY	90.00-1588
MIDWEST FIRST	INTERNET	LIBRARY	5.00-1589
IRS	FEDERAL TAXES	ALL	2,272.86-90000898/900
IDOR	STATE TAXES	ALL	497.71-90000899/901

BUILDING PERMIT FOR 220 INDIANA ST:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE BUILDING PERMIT AT 220 INDIANA ST. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BUILDING PERMIT FOR 119 WOODLAWN DR:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE DEMOLITION PERMIT AT 119 WOODLAWN DR. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

BATHROOM FIXTURES:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE FIXTURES FOR THE BATHROOMS AT THE PAVILION FOR \$3,398.91 VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

GAMBLING ORDINANCE:

HADDIX MOVED AND WOLFE SECONDED THAT COUNCIL APPROVES THE GAMBLING ORDINANCE. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

HIRING OF CHLOE DOAN:

CRISPIN MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE HIRING OF CHLOE DOAN FOR CO-OP POSITION AT \$11 PER HOUR. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

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DUMPSTER DAYS DUMPSTERS:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES THE PURCHASING OF DUMPSTERS FOR THE WEEKEND FOLLOWING CHRISMAN DAYS. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

NEW POLICE RADIOS:

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE PURCHASING OF NEW POLICE RADIOS FOR \$2,004.48. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

LIQUOR LICENSE RENEWAL:

HADDIX MOVED AND CRISPIN SECONDED THAT COUNCIL APPROVES CASEY GENERAL STORE'S LIQUOR LICENSE RENEWAL. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

CHANGE ORDER:

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES CHANGE ORDER #2 FOR \$40,930.00. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

ECONOMIC DEVELOPMENT:

WOLFE MOVED AND HADDIX SECONDED THAT COUNCIL APPROVES THE ECONOMIC DEVELOPMENT ANNUAL PAYMENT FOR \$500. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

EXECUTIVE SESSION IN:

HADDIX MOVED AND CRISPIN SECONDED HAVING AN EXECUTIVE SESSION AT 7:50. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

EXECUTIVE SESSION OUT:

HADDIX MOVED AND CRISPIN SECONDED CLOSING EXECUTIVE SESSION AT 8:05. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

DISCUSSION:

Rob Roman:

I was just here to support the Gambling Ordinance, thank you very much on behalf of the Legion we appreciate it. Mayor Owen- Good luck, I think it will work well.

Chief Dolan:

Mayor Owen- Tell us about these radios. Dolan- Well I'll be on call, and the county will call me and I can't hear them. Sometimes I'll be telling them something and they can't hear me. There might be deputies a few feet away from me and theirs will be working. The chief deputy told me they upgraded their radios a little over a year ago, he said that we were

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encouraged to upgrade at the same time but, something happened. It won't solve the problem but it should make it better. We've got to have communication. Mayor Owen-You absolutely do. Wolfe- When the county comes down, you can't have them check the dead spots with their radios. Dolan- We do this almost every time they back me up. Wolfe- So this won't cure your problem. Dolan- Not 100% but it should improve it. Wolfe- Did they give you the value of the trade in. Dolan- I want to keep them as a backup. Wolfe- Now I'm going to ask this, and I don't mean to offend you, they aren't good enough to use, but they are good enough for back up? Dolan- They work but they don't work great, and I've already had to give my radio to other offices to work their shift. Wolfe- I'm just saying an educated decision, if you could trade your radios in, you've got three to trade. Dolan- just 2, One is so old.

Erik Bohle:

I would just like to say thank you to commissioner Wolfe and the water department and sewer department for all the time they've put in helping with trying to get the streets ready for Christmas Days. Haddix- We appreciate all the work you've done.

Matt Johnson:

I've been working on some amended language for the sewer rate ordinance. The amended ordinance would generate the revenue we need to be able to move forward with this project. Basically, what I'm proposing is to leave the basic user rate at the \$5.25 per thousand gallons. One edit that I had was to non-metered users, that edit was to have a basic user rate of \$24 flat if you do not have a meter. Mayor Owen- For sewer? Matt Johnson- Yes, or water. That \$24 basically cover 4500 gallons. I copied some language from the original ordinance, that said if the city ever became of the opinion that a non-metered user was using in excess of 4500 gallons then we would have the right to require that they have a meter. In addition to that basic user rate, beginning at the first of the year we are going to install a capital improvements fee that will apply to all metered and nonmetered users. The capital improvement fee will start at \$5.00 per month and every year for 5 years it will go up by \$5.00 per month every year until we get to the \$25 per month beginning Jan 1, 2026. Wolfe- Back up, you're not talking about the \$10 we've got now? Matt Johnson- What I'm going by is the current language of the current ordinance. All I'm saying is a \$5.25 per thousand and a flat capital improvement fee thereafter. Wolfe- Were going to do away with the \$10 maintenance fee? Haddix- We need to be at \$35 in 5 years to be able to make the payments. Mayor Owen- And have a reserve. Haddix- We are still going to be way under any community around us. Crispin- I'm just curious if this doesn't include the \$10 and he's going by we need to get the \$25 but doesn't include the \$10. Wolfe- So well be at \$35 in 5 years. Crispin- Right, because the \$10 will turn into \$35. Matt Johnson- So the increment from where you're at now, I mean your audited numbers for the fiscal ending 2019 and 2020 you were bringing in about \$170,000 a year, that number has to go up to \$337,000 per year to be able to do everything that we are talking about. Create a reserve. Mayor Owen- Cover labor, and replacement parts at the plant. Matt Johnson- Right, so by fiscal ending 19 and fiscal 20 your average monthly bill was around \$26 a month when we are all said and done it will be about \$51. Mayor Owen- Which isn't terrible. Wolfe- I just wanted to clear whether the \$10 stayed or the \$10 went. The \$10 is staying. Matt Johnson- When talking about it, it's more important to think about where we end up, than think about the increments. At the end of the day, you need to bring in a certain amount. Crispin- So by the time we get to the \$25 we will be at the \$337,000 a year? Matt Johnson- Correct, just so nobody thinks your jumping off a cliff without a parachute, you can always change these rate or do whatever you need to do. Mayor Owen- What do you have for water. Wolfe- I just want to be able to take a 5% increase, then we will decide money wise, yes, we will take the increase or no we won't take it. That all I'm saying, that's what I want in my ordinance. I want that option as a board, whoever the board may be, January 1 we need the 5% or we don't. Matt Johnson- That is

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a very common thing to have. There are even ordinances that don't give the board the option, it just automatically does it at the end of the year. Crispin- So an option to do a 5% increase. Wolfe- Yeah, if I do my numbers and I don't need it we can vote no to taking that 5% for the year or if we need it, we vote yes, we need it. Crispin- Gotcha, good call. Wolfe- 5% on \$5.00, it'll be a quarter.

Change Order:

Mayor Owen-Is the change order you have in your hand what is taking care of getting under the railroad? Matt Johnson- So what I have in my hand is order 2 but before I get moving, I just want to make sure everyone is aware that Frances is the preparer of this Document, I can only go by what is on the Doc, I don't have any background. The change order in number 2, doesn't even have a date on it, but its sign at the end of July and it's for almost \$41,000 bumps the contract price up to \$80,000 and that's how much is going to B&T when it's all finished. Wolfe- I guess my problem is with this whole thing, we've got these change orders going but when I did the gas pipeline, they didn't make me go steel. They let me run plastic, so there should be money coming back. Who is reviewing this at the end, and I going to have to get Andy in here, we are going to sit down and see? Matt Johnson- Yes. Mayor Owen- So as much as we have saved doing stuff like this on this project, we should have money coming back. Matt Johnson- On the assumption that this contract is being run as a unit priced contract pay request amounts, what they are actually getting paid only aligns with the quantities that they have installed. So, the guy that is reviewing those pay requests should not be paying quantities of let's say 30 feet of plastic at the 30 feet of steel price. If that's the case there should be a change order that cuts that quantity back down, and create a new unit price for what it ought to be. Wolfe- My question is, is it better for me to go ahead and pay that money to acquire that insurance than to wait and send it to the state. I've had a line sticking out of the ground for the last 3 months, this is uncalled for. I need tied into Paris water, that will impact the sewer. Matt Johnson- The only outstanding question is will you get that money reimburse. You don't have to wait until you hear from the state, you're doing it at your own risk. Wolfe- Even if it's not covered, we still have to have it. I'm just saying, I want to go ahead and pay it out of my money, get the ball rolling and I know its paid. Is that in agreeance with you guys? Haddix- Let's say that they don't get it done, and that line freezes and busts at 10 O'clock, how many thousands of gallons is that going to pump, before someone comes in at 7 O'clock the next morning. Wolfe- Hopefully they will still have it shut off at the intersection and it's not leaking through. I would hope that if I go ahead and pay this and just look for the reimbursement that we may or may not get I could get this job done. Haddix- I think we should have our attorney write a letter to our contractor saying that this has to be done, and give him 30 days to finish. Mayor Owen- How much have we paid them so far? Matt Johnson- You can approve this change order tonight, and you can get B&T to get their insurance but that doesn't mean they can start as soon as he's got the insurance. Wolfe- I know he still have to wait on the railroad. Matt Johnson- We are pretty far away from getting that started even if we approve it tonight. To your point freezing weather is coming, you don't really want to wait on this particular item. Haddix- No, every citizen in this community has drove by and seen that pipe sticking up out of the ground down there and wondering why they don't have good water yet. It's been sticking up like that for 3 months. Mayor Owen- What have we paid them so far? Why don't we hold the last payment? Wolfe- I thought maybe hold 10%. Matt Johnson- We are already holding the 10%, to be frank this railroad license agreement should have been in hand before we were laying pipe. Haddix- He said he priced this higher than what it was actually going to actually take and at the end, well know we are going to use that at the end that we should get back to pay for insurance that Boyer should have had to start with. I think Boyers and Bob Colvin need to be held accountable. Wolfe- I know what you're saying but, I don't think they anticipated CSX selling to OMEGA is the one that did all this. Like Boyer said he already bored under the railroad 3 times this year. But things changed, He said he's already got the insurance, they just have to make sure they've got the paper work in. Do we want to just go ahead and pay that change order out of my money? Mayor Owen- We better, if we want to have water.

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Pavilion:

Crispin- I met with Lewsader he said he wouldn't have the quotes done for tonight. We did get quotes for fixtures for plumbing, Toilets, partitions. I don't know if they are already ordered, the total is \$3398.91 as long and you think it's alright, I'll let them know it go ahead and order it.

Commissioner Crispin:

We talked about the score board. We found the controller down there, it looked like there was some people down there working on it for the baseball team. Wolfe- Did they have a generator down there? Haddix- He had an inverter hooked on his truck. I don't know how much they had finished. Mayor Owen- Was it in that garage? Crispin- No Lewsader had it. Wolfe- All I know is the Coe called me and said that there was screw in fuses down at the score board, and I told him no matter what he does he needs to make sure he unhooks. Crispin- The ball team has the controller, and they were going to call somebody.

Commissioner Haddix:

221 S Illinois is done. The house the Tony Johnson owns got vandalized. I spoke to him and asked if we could go in there and cover up the graffiti before Chrisman Days. He told me I could do whatever I wanted. I had Autumn write up a work order for Erik to cover it up with some white freezer paper and duct tape.

Commissioner Wolfe:

Ameren called me and said that the lady at 318 N Indiana called saying that she wants a street light in front of her house. There is a street light there it's just down a little way and there is a big tree there. And the house at 319 right across the street, she called me, she's got a sick hole in her back yard. Prairie Township said they would like to have to bucket truck. Crispin- I don't know who's it is, is it street? Wolfe- Let's put it this way we always kept the concrete finishing tools in there for the street. Crispin- Do they understand that it doesn't pass inspection. We'll talk about. Wolfe- They have a lot of trees they would like to trim. With your blessing I would like to attend the Fire Department meeting at the end of the month. Marvin was telling me that if he has a fire, he's hooking to my fire hydrants. I said that's alright but I'd like to know, if I see a 4- or 5-thousand-gallon difference between here and at Brocton I need to know if some if someone hooked to it or if I have a leak. I just need to ask that they let me know an approximate how much they used so I can track my water. If I do a water audit and wonder what happened.

Commissioner Chaney:

Nothing

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ADJOURNMENT:

CRISPIN MOVED AND HADDIX SECONDED FOR ADJOURNMENT AT 8:12P.M. VOTING AYE ON THE MATTER WERE ALL MEMBERS PRESENT. VOTING NAY NONE. MOTION CARRIED.

AUTUMN PERRYMAN, CITY CLERK