

El Paso City Council
Regular Meeting Minutes
January 20, 2020

A Regular Meeting of the El Paso City Council was called to order by Mayor Price on January 20, 2020 at 7:30 PM.

Council Members Present: Kearney, Faulk, Kilpatrick, Wheatley, Brucker, and Moore. Absent: None.

Also present: Police Chief Dave Duncan, Recreation Director Derek Stoller, Lisa Hocker, Brian Kurz, Treasurer Linda Haas, Sandee Kessinger, Karen Wilkey, and Kim Kearney as the local press.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Brucker, seconded by Kilpatrick to approve agenda as presented. Voice vote taken of all ayes.

Consent Agenda.

Council Minutes: The minutes of the January 6, 2020 City Council Meeting were presented in written form.

Water & Sewer Committee Minutes: The minutes of the January 9, 2020 Water & Sewer Committee Meeting were presented in written form.

Parks & Recreation Committee Minutes: The minutes of the January 9, 2020 Parks & Recreation Committee Meeting were presented in written form.

Personnel Committee Minutes: The minutes of the January 9, 2020 Personnel Committee Meeting were presented in written form.

Treasurer's Report: The Treasurer's report for the month ending December 31, 2019 showing investments, revenue and expenses were presented in written form.

Register of Bills: The Register of Bills in the amount of \$54,846.57 was presented.

Approval of Consent Agenda: Motion by Kearney, seconded by Brucker to approve items on consent agenda as presented. Voice vote taken of all ayes.

Public Comments: None.

Old Business: None.

New Business: Water & Sewer Committee Action: Three recommendations were given by committee. First was to table action for Peggy Pohlheber for 490 Elmwood Court. Second to deny relief on water billing of Carol Sue Layden. Third was relief to Pam Bolduc of \$311.70 on her water bill for 115 E. Jefferson #1. Motion by Brucker, seconded by Kearney to approve this recommendations. Voice vote taken of all ayes.

EPG proposed school referendum: Brian Kurz was present and shared a summary of ballot issue for school district and answered questions of the council.

Business Registrations: Motion by Kearney seconded by Brucker, to recommend the creation of a business database of brick and mortar businesses. Roll call vote taken of all ayes.

Director of Public Service: Jack was absent.

Mayor's Report: The Mayor spoke of the SRO meeting last week with school administrators. Peoria Area EDC annual meeting was last week and JW was appointed to board for another year.

City Council Comments: Council members asked if any tickets were written due to snow, and reported it is believed that Parlor 251 LLC maybe been sold and being renovated.

Police Chief: Chief Duncan reported on Chief's meeting and Starcom maybe available this summer. A new squad car has been ordered. New radios will be installed when available. He has also prepared an advertisement for the position of chief and will change based on input by Council.

Operations Supervisor: Casey was absent his report was read and included replacing some street sign posts and snow and ice removal over weekend. The Water Department is repainting the inside of Water Plant.

Parks & Recreation: Derek reported of a meeting to be sponsored at the Pekin Park District, on 2/6/20 to discuss issues of communities concerning Parks and Recreation. We currently have an intern from ISU and open position is being advertised.

Clerk's Report: Clerk reported sales taxes for October is down 1.01% for month SPLY and year to date up 9.19%.

City Attorney: Attorney Stoller was absent.

Motion by Brucker, seconded by Kearney to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:25 PM.

Respectfully Submitted,



David W. Fever, City Clerk