

CITY OF KNOXVILLE
Regular Council Meeting
Knoxville Police Station, 215 N. Hebard St., Knoxville

Monday, August 15, 2016, 2016, 7:00 PM

MINUTES

Call to Order: Mayor Pro-Tem Maurer called the Meeting to order at 7:00 PM. All rose to recite the **Pledge of Allegiance**

Roll Call: Present: Aldermen Olin, McGovern, Maurer, Heller, Mahar, Myers, Naslund, Eiker; Treasurer Whitney, Attorney McCoy, Engineer Cooper, Chief of Police Poyner, City Clerk Gruner. **Absent:** Mayor Johnson.

Mayor Pro-Tem Maurer announced that there would be an **Executive (Closed) Session** at the end of the Meeting, prior to Adjournment.

Public Comments: None

Approval of Minutes: **Mayor Pro-Tem Maurer** pointed to two corrections that needed to be made to the Minutes of **the August 1, 2016 City Council Meeting**. Alderman **McGovern moved** to accept the Minutes as corrected; Alderman **Maurer seconded** the motion which **passed** by voice vote with no dissent.

GENERAL REPORTS

Attorney Report: None

Engineer Report: As part of Old Business

Treasurer's Report: Treasurer Whitney proposed holding a meeting with participants in the Retirement Program to explain what the current program is, penalties for early withdrawal of funds and exploring other options than the current program. He asked for approval for expenses for a "pizza party" for the meeting. Since the amount is minimal, there was no objection.

City Clerk Report: None

Payment of City's Bills: Alderman **McGovern moved** to approve payment of the City Bills; Alderman **Myers seconded** the motion which **passed** with eight (8) Yes votes and no dissent.

INFORMATION ITEMS

None

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OLD BUSINESS

1. **Bids - Purchase New Garbage Truck – Sanitation - Naslund:** The Supervisor of Public Works is working on getting bids for a truck.
2. **Bids – Sludge Press – Sewer - Mahar:**
 - The bid is for the work to be done on the Waste Water Treatment Plant. The bids were opened at the Knoxville City Hall on Friday, August 12, 2016 at 10:00 AM. The low bid was submitted by G. A. Rich and Sons, Inc., for \$178,945.00. Alderman **Mahar moved** to accept the low bid; Alderman **Naslund seconded** the motion which **passed** with eight (8) Yes votes and no dissent.
 - The Sludge Press has not yet been done. The costs for the repairs should come in at no more than \$6,000. Alderman **McGovern moved** to approve the expenditure for the Sludge Press Repairs, not to exceed \$6,000; Alderman **Heller seconded** the motion which **passed** with eight (8) Yes votes and no dissent.
3. **Water Tower Alarm – Report Resolution Bid –Mahar:**
 - There appear to be more than one screen on the system. One screen has been cleaned and the alarm is not going off as often as before. Other(s) will also be looked at and cleaned.
 - The alarm and will need to be re-piped and the electric panel will need maintenance. It should be scheduled for next year
4. **Flow Meter – Disposal Plant – Mahar:** The flow meter replacement will cost \$3,250. The vender requires a 50% down payment because the state (Illinois) is behind in their payments. \$1,625 has already been paid. Alderman **Mahar moved** to approve the total expenditure of \$3,250 for the flow meter replacement; Alderman **Naslund seconded** the motion which **passed** with eight (8) Yes votes and no dissent.
5. **CBC (Community Bible Church) – Signs – Pastor Bill White:** The large Welcome signs at the entrances of the City of Knoxville are owned by the City. The only requirements for CBC to have their sign added is that the signs be the same dimensions of those already there, that CBC pay for them and that they be turned over to the Superintendent of Public Works for installation. Pastor Bill White was unable to attend the City Council Meeting this evening and Alderman Eiker represented CBC to be able to answer any questions. Alderman **Eiker moved** to approve the addition of CBC’s signs at each of the entries to the City; Alderman **Naslund seconded** the motion which **passed** by voice vote with no dissent.
6. **Ordinance 2016-15 – TIF District Redevelopment Agreement – Knoxville Veterinary Service:** Mayor Pro-Tem Maurer reviewed the TIF Agreement and answered questions about it. He encouraged any Council Member who haven’t yet been inside to see the improvements that have been made. Veterinarian Harshbarger said that most of the interior work is completed and that some of the exterior work has begun. Mayor Pro-Tem **Maurer moved** to approve the TTIF Agreement; Alderman **McGovern seconded** the motion which passed with eight (8) Yes votes and no dissent.

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NEW BUSINESS

1. **Employee Health Insurance Renewal Dan Hiett:** Agent Hiett distributed a chart showing the current health insurance plan conditions, the renewal plan conditions and examples of several alternatives. Renewal with the same company will result in an increase of monthly premiums of 11.5%. Each of the alternatives would result in an increase even greater. Alderman **Myers moved** to approve the renewal of insurance plan ADK3 from UHC of The River Valley; Alderman **McGovern seconded** the motion which **passed** with eight (8) Yes votes and no dissent.

2. **Report of the Planning Commission - Subdivision of Property ID 1028327001:** Planning Commissioner and City Clerk Gruner reported that the Draft of the Planning Commission Meeting Minutes for Wednesday, August 10, 2016 shows two Municipal Codes indicate that the property cannot be subdivided without a survey plat. The Planning Commission tabled the review of the proposed subdivision until the plat is prepared and presented. The Planning Commission cannot recommend that the City Council act on the proposed subdivision without the survey plat.

COMMITTEE REPORTS:

1. **Alderman Myers** asked about the funds raised for fireworks after the Fourth of July celebration. Mayor Pro-Tem Maurer said that all of the funds raised were added to the Town Fund but have been noted that they are for Fireworks for next year.

2. **Alderman Myers** commented that the Water Tower is in dire need of either cleaning or repainting. The Water Tower had been repainted within the last few years

Mayor's Report: Mayor Pro-Tem Maurer reminded the Council Members that the next City Council Meeting would be held on Tuesday, September 6, 2016 rather than the usual Monday because Monday is the Labor Day Holiday.

Executive Session: At about 7:50 PM, Mayor Pro-Tem **Maurer moved** to go into Executive (Closed) Session pursuant to "Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1))" to discuss personnel or disciplinary actions because of a recent incident; Alderman **Naslund seconded** the motion which **passed** by voice vote with no dissent.

Regular Session Resumes: At about 8:30 PM the Regular Session of the City Council Meeting resumed.

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Roll Call: Present: Aldermen Olin, McGovern, Maurer, Heller, Mahar, Myers, Naslund, Eiker; Attorney McCoy, Chief of Police Poyner, City Clerk Gruner.

Future Agenda Items:

- Bids for Sanitation Truck – Myers:
- How will Waste Water Treatment Plant repairs be paid for?
- Request for signs for Scenic Drive announcing that local businesses are open during Scenic Drive

Adjourn: At about 8:30 PM Alderman **Olin moved** to Adjourn the Meeting; Alderman **Myers seconded** the motion which **passed** by voice vote with no dissent.

Respectfully Submitted by:

Charlie Gruner, City Clerk