

# CITY OF KNOXVILLE

## Regular Council Meeting

Knoxville Police Station, 215 N. Hebard St., Knoxville

Tuesday, January 2, 2018, 7:00 PM

## MINUTES

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

**Roll Call: Present:** Aldermen Hillier, Benjamin, Heller, Mahar, Myers, Naslund and Eiker; Mayor Maurer, Treasurer Bivens, Engineer Cooper and City Clerk Gruner. **Absent:** Alderman McGovern.

**Public Comments:** None

**Approval of Minutes:** December 4, 2017 and December 18, 2017 City Council Meetings. Mayor Maurer asked that each of the Minutes be considered separately. Alderman **Hillier moved** to approve the minutes of the December 4, 2017 City Council Meeting; Alderman **Myers seconded** the motion which **passed** by voice vote with no dissent. Alderman **Hillier moved** to approve the December 18, 2017; Alderman **Eiker seconded** the motion which **passed** by voice vote with no dissent and one (1) abstention.

### GENERAL REPORTS

**Attorney Report:** None

**Engineer Report:** None

**Treasurer's Report:** None

**City Clerk Report:** None

**Payment of City's Bills:** None – This belongs on the City Council Meeting Agenda (January 15, 2018)

### INFORMATION ITEMS

- **Ordinance 2017-20:** Filed December 21, 2017 with Knox County Clerk's Office. Included as information only, to show that the Tax Levy Ordinance has been filed with the County.
- **Lead Water Line Replacement Program -** Kevan Cooper: Engineer Cooper related background information to the Members of the Council on IEPA's pilot program with the City of Galesburg. If the program becomes generally available to other municipalities, Cooper asked if Knoxville would be interested in applying. After explaining some of the details of potential costs and number of lines that would possibly need replacing, Council Members expressed interest. Based on the interest, Mayor Maurer signed the to that effect.
  - Attachments:
    - IEPA Form
    - Phase 2 Letter

# CITY OF KNOXVILLE

## Regular Council Meeting

Knoxville Police Station, 215 N. Hebard St., Knoxville  
OLD BUSINESS

None

### NEW BUSINESS

None

#### **Mayor's Report:**

- Mayor Maurer distributed copies of the Sexual Harassment form for all members of the Council to sign.
- A question was asked about the newly implemented Retirement program. Can new employees receive the same "seed money" in their retirement accounts that current employees were offered? Discussion indicated that the council was unsure of how it applies to new employees, but it only applies to full time personnel. Mayor Maurer will check into it.
- Question regarding the leak in the roof of the Library: Did the Insurance pick up any of it? The damage was surveyed and found to be damage caused by hail.
- Courtyard Estates provide soup and sandwiches to City workers who were working outdoors during the recent cold weather, Mayor Maurer thanked them for their kindness.
- Mayor Maurer also thanked the City Workers who took up the extra work because of those who took vacations during the Holidays.
- The next City Council Meeting will be on Monday, January 15, 2018.
- The next Planning Commission Meeting will be Wednesday, January 10, 2018 in the Old Courthouse Building. On the Agenda is a TIF Request from the America's Best Value Motel for extensive renovation work. It is expected that a Representative from the Ghada Company will be present and copies of acceptable colors façade will be made available.

### COMMITTEE REPORTS:

**Administrative – Benjamin:** None

**Cemetery – Hillier:** None

**Community & Economic Development – McGovern:** None

**Parks – Eiker:** None

**Police – Myers:** None

**Sanitation – Naslund:** Alderman Naslund expressed appreciation and thanks for the Sanitation Workers who worked in the very extreme cold to help keep the City clean.

**Streets – Heller:**

**Water/Sewer – Mahar:** Alderman Mahar reported that the Water Department is fixing the fire hydrant that was damaged earlier. The Water Department employees are also working to correct frozen water lines.

# CITY OF KNOXVILLE

## Regular Council Meeting

Knoxville Police Station, 215 N. Hebard St., Knoxville

**Future Agenda Items:** None.

**Adjourn:** At about 7:30 PM, Alderman **Hillier moved** to Adjourn the Meeting; Alderman **Benjamin seconded** the motion which **passed** by voice vote with no dissent,

Respectfully Submitted by:

Charlie Gruner, City Clerk