

Official proceedings of the City Council of the City of Marseilles of the meeting of October 16, 2019.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on October 16, 2019.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Davis, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the Council meeting of October 2, 2019 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the first half of October in the amount of \$362,133.87 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the first half of October in the amount of \$65,189.81 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the monthly department reports for September be approved and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the special event permit be approved for Holiday Magic and Lighted Santa Parade to be held December 7, 2019 and the permit fee be waived. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the payment to D Construction in the amount of \$227,048.49 for the levee improvement project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that pay estimate number 3 to Advanced Asphalt in the amount of \$190,920.38 for the

Fillebrowne Street project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Ordinance 1722, directing the sale of the residential real estate at 419 East Bluff Street in Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Ordinance 1723, an ordinance amending Chapter 50 of Code of Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that Resolution 2019-37, a resolution authorizing hiring of a full time police officer be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck thanked people for attending the fireman's open house the prior weekend. October 19, 2019 3-5P.M. Nazarene Church will be having a harvest days. Commissioner Lewey announced trick or treating hours will be 5-7:30P.M. Commissioner Schaefer said the flag football season is wrapping up at the end of the month. PTA and recreation board will be having a trunk or treat October 27, 2019 at Marseilles Elementary School 2-4P.M.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that adjourn to executive session authorized under Section 2 (2) 2 personnel and 2 (C) 5 Property Acquisition and 2 (C) 11 Litigation of the open meetings act and approve executive session minutes. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner that the city council reconvene to regular session. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner that the city council adjourns. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

Lesley Hart

CITY CLERK