CITY COUNCIL MEETING June 8th, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Chad Rappe. Also, present were Attorney Scott Garwood, Tom Long, Tami Long, and Police Chief Chad Lamb.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the minutes from the May 11th meeting. Motion carried.

Mayor Dunmire asked for a motion to appoint Tom Long to the fill the vacant Council seat.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to appoint Tom Long as Alderman to the Council. Motion carried.

Tom Long was sworn in by Attorney Garwood.

Police Chief Lamb presented the police report.

There has been a request for a speed limit sign on North Woodcock Street.

Alderman Huggins reported that old playground equipment has been removed.

Alderman Beasley issued a building permit for a garage and a demo permit for a shed.

Attorney Garwood presented Ordinance No.2020-10, an ordinance for the combined annual budget and appropriation of the City of Macon for the fiscal year 2020-2021.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Ordinance No.2020-10. Motion carried.

Attorney Garwood presented Ordinance No.2020-11, an ordinance prohibiting sexual harassment.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No.2020-11. Motion carried.

Attorney Garwood has been in contact with Mr. Stade about removing property from the City of Macon. He will respond to Mr. Stade with discontinuation papers to have property removed from City limits.

Treasurer Lori Huggins presented the Treasurer's report. A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

Mayor Dunmire informed the Council that the park director Claire Reynolds presented guidelines for the park program. The program will run for 6 weeks starting June 15th. It will be open from 9 – noon Monday through Friday.

The clerk will order safety shirts for the full-time employees and the part time employees.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to enter executive session for the semi-annual review of the minutes of meetings lawfully closed under the open meetings act, 5 ILCS 120/2(c)(21). Motion carried.

The regular meeting resumed at 6:50 p.m.

A motion was made by Alderman Beasley, seconded by Alderman Windell to approve the minutes from the December 9, 2019 executive session. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to make the minutes of the following meetings held in executive session available for public inspection:

December 9, 2019.

Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to keep the minutes of the following meetings held in executive session confidential:

June 13, 2011, October 8, 2012, November 12, 2012, October 14, 2013, February 9, 2015, May 11, 2015, June 13, 2016, June 12, 2017, July 10, 2017, and October 8, 2018

Motion carried unanimously.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to destroy verbatim recordings of minutes that have been approved for a least 18 months: October 8, 2018.

Motion carried unanimously.

A motion was made by Alderwoman Beasley, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Pam Windell