

RUSHVILLE CITY COUNCIL MINUTES

1. ROLL CALL & CALL TO ORDER

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz directed City Clerk, Stacey Briney to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Richard Davis, Terry Dodds, Jeff Ervin, Bob Lambert, Barry Rebman, Mike Ryan, and Paul Trimble. The meeting was called to order at 7:00 P.M.

Others present included: Stacey Briney, City Clerk; Nathan Campbell, Superintendent of Operations; Rick Wright, Chief of Police; and David Haney of *The Rushville Times*.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Carson Klitz.

3. LINDA BUTLER, REPRESENTING GROW RUSHVILLE TO ADDRESS THE COUNCIL RE: LOT 10 IN THE INDUSTRIAL PARK

Linda Butler was not able to attend tonight, so this matter will be placed on the next council agenda.

4. PUBLIC COMMENTS

There were no public comments at this time.

5. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a) Approve the Minutes of the Regular Meeting December 6, 2021
- b) Approve the Minutes of the Water Committee Meeting held December 15, 2021
- c) Approve "Claims for Council Approval Dated 12/20/21" & Accept Monthly Reports
- d) Approve "Claims for Scripps Park Approval Dated 12/13/21" (*due to lack of quorum*)

Dodds MOVED TO APPROVE THE CONSENT AGENDA. Lambert SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Acker, Davis, Dodds, Ervin, Lambert, Rebman, Ryan, & Trimble; 0 NAYS; 0 ABSENT.

6. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE

All items were approved on the Consent Agenda.

7. PASS & ADOPT ORDINANCE NO. 1341, ANNUAL TAX LEVY

Ervin MOVED TO PASS & ADOPT ORDINANCE NO. 1341, ANNUAL TAX LEVY. Rebman SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Davis, Dodds, Ervin, Lambert, Rebman, Ryan, Trimble, & Acker; 0 NAYS; 0 ABSENT.

8. DISCUSS & CONSIDER SUBMITTING BIDS FOR NEW SCADA SYSTEM

Water Committee Chairman, Jeff Ervin reported the committee had met and would like to advertise for bids to update the SCADA system.

Ervin MOVED TO APPROVE ADVERTISING FOR BIDS TO UPDATE THE SCADA SYSTEM. Trimble SECONDED.

Council Member, Terry Dodds asked if there was more than one (1) type of system besides the SCADA. Superintendent of Operations, Nathan Campbell said he was not sure but the city just needs to update the communication radios. Ervin noted the radio system is very outdated.

THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Dodds, Ervin, Lambert, Rebman, Ryan, Trimble, Acker, & Davis; 0 NAYS; 0 ABSENT.

9. DISCUSS & CONSIDER MAINTENANCE ON WELLS #8 & #9

Water Committee Chairman, Ervin reported this was also discussed at the committee meeting and Campbell has been talking to Brotcke Well & Pump about wells #8 & #9. Ervin stated Brotcke priced acidizing well #9, along with pulling the pump, inspecting it, fix whatever might need fixed, and put back in at a cost of Forty-Three Thousand Ninety-One Dollars (\$43,091). Ervin noted this is about a normal price for what the city has paid in the past. Ervin said this cost would include everything except bearings, etc. that might need to be replaced.

Ervin stated once well #9 is up and going, Brotcke will pull the pump on well #8 and inspect it then give the city a cost of what it would take to fix it along with acidizing that well. Ervin noted, even if the city abandons well #8, we still would have to pull the pump. Mayor Klitz said this will prolong the life of each well. Dodds stated he was glad to see some preventive maintenance being done.

Ervin MOVED TO APPROVE ACIDIZING WELL #9 AT A COST OF FORTY-THREE THOUSAND NINETY-ONE DOLLARS (\$43,091) AND HAVE WELL #8 PUMP CHECKED OUT WITH A COST TO BE DETERMINED AT A LATER TIME. Dodds SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Ervin, Lambert, Rebman, Ryan, Trimble, Acker, Davis, & Dodds; 0 NAYS; 0 ABSENT.

10. COUNCIL MEMBER & OFFICIALS’ REPORTS

Council Member, Mike Ryan reported he had talked to Mark Thompson at Rushville State Bank, who is on the Housing Committee, and they are interested in having clean up days within the city. Ryan said Thompson wanted him to introduce this to the council to get their opinion. Mayor Klitz directed Ryan to get some more information as to who would furnish the manpower, vehicles, etc. and report back to the council.

Ryan also reported he has received some complaints about the property at 900 E. LaFayette Street. Mayor Klitz said as soon as City Attorney, Charlie Burton gets back, maybe the city can get the ball rolling on that property.

Parks & Recreation Committee Chairman, Barry Rebman reported he attended the Scripps Park Board meeting last week and found out that the groundskeeper is using his personal truck to do city business with. Rebman said we need to figure out how to fix the park truck because if something would happen while he is on city business in his personal truck, it could be bad. Mayor Klitz said it would probably be best to look into getting a new truck because the other one is beyond repair. Dodds suggested the old dog catcher truck if it is not being used by the street shed. Campbell noted they do not use that truck everyday so he does not know why the park couldn’t use it. Mayor Klitz recommended Campbell work it out with Scripps Park.

Chief of Police, Rick Wright reported he wanted to address the 900 E. LaFayette Street complaint. Chief Wright said the same individuals own property on S. Liberty Street that is a mess as well. Chief Wright noted if anyone can get ahold of who has these properties, let him know. Ryan stated they are in a trust or probate at a bank in Beardstown.

Chief Wright also reported the new squad car is at the upfitters and should be here hopefully in January.

11. ADJOURN

Ervin MOVED TO ADJOURN. Trimble SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 8 YEAS – Lambert, Rebman, Ryan, Trimble, Acker, Davis, Dodds, & Ervin; 0 NAYS; 0 ABSENT. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:15 P.M.

Minutes submitted by,

Stacey L. Briney, City Clerk/CMC

Date Minutes Approved