

City of Fairbury

City Council Minutes – April 3, 2024 6:30 p.m. - Fairbury City Hall

- **1. Call to order –** Mayor Slagel called the meeting to order at 6:31 p.m.
- 2. Mayor Slagel directed the Clerk to call roll and the following members of Council answered present: Gary Norris, Steve Endres, Jon Kinate, Jim Tipton, and Bill Schmidgall. Charles Hoselton, Bruce Weber, and Jerry Hoffman were absent.
- 3. Pledge of Allegiance

4. Motion to approve the Consent Agenda – Motion by Tipton, second by Norris to approve the following items on the Consent Agenda:

- A. Minutes from the March 20, council meeting
- B. Voucher Invoice Register listing the bills
- C. Treasurer's Cash Report (second meeting of the month)
- D. Check Register (second meeting of the month)
- E. NONE
- F. Overtime Report

Motion carried 5-0 YES-Norris Endres Kinate Tipton Schmidgall

5. Mayor Slagel opened Public Comment and the following persons provided comments:

> NONE

6. Reports of Departments

- \rightarrow Streets Lonnie Rhoads, Superintendent none
- \rightarrow Fire Josh Hoselton, Chief reported -
- Inquired about the 1994 Suburban
 - \rightarrow Sewer Bruce Pride, Asst. Superintendent –
- > Inquired about utilizing a dump truck from the street department at the sewer plant
 - \rightarrow Water Mike Mellott, Superintendent absent
 - \rightarrow Police Robert McCormick, Chief none
 - \rightarrow City Brett Ashburn, Superintendent reported –
- > Discussed replacement of generator at City Hall
- > A committee meeting will be Wednesday, April 10th, at 6 p.m.
 - \rightarrow Legal Steven Mann, City Attorney none

7. Reports of Aldermen

 \rightarrow Alderman Norris reported Paula Hoffman will be the On-Site Pool Manager this summer

- \rightarrow Alderman Endres none
- \rightarrow Alderman Hoselton absent
- \rightarrow Alderman Kinate none
- \rightarrow Alderman Weber absent
- \rightarrow Alderman Hoffman absent
- \rightarrow Alderman Tipton none
- \rightarrow Alderman Schmidgall none



8. Items Removed from Consent Agenda NONE

9. Old Business – Discussion/Action Items NONE

10. New Business – Discussion/Action Items

- A. Motion by Kinate, second by Endres to approve an ordinance annexing certain territory to the City of Fairbury Headley. Motion carried 5-0 YES Norris Endres Kinate Tipton Schmidgall
- B. Motion by Tipton, second by Schmidgall to approve a street closure request from Rebekah Fehr for the Community Sale on Saturday, May 4th, 2024. Motion carried 5-0 YES Norris Endres Kinate Tipton Schmidgall
- C. Motion by Endres, second by Norris to approve a request from the Boy Scout's to have a bake/garage sale at Memorial Park next to Old City Hall during all town garage sales April 25th – 27th from 8-5 p.m.

11. Other Items for Discussion & Information

NONE

12. Public Comment

NONE

13. Executive Session

NONE

14. Adjournment – Motion by Kinate, second by Schmidgall to adjourn at 6:47 p.m.

Alexandria Reis, City Clerk