# Mt. Pulaski City Council Meeting The American Legion Home Tuesday, December 14, 2021 6:30 P.M.

The meeting was called to order and roll call taken.

**Present:** Darin Phillips, Dan Smock, Brad Davis, Kate Davis, Tim Emrick, Randy Hagenbuch. Also present were Officer West and Matt Presswood.

## **Absent:**

Mayor Bobell led the meeting in The Pledge of Allegiance.

**Recognition of Guests**: Donnie Neale, Marla Blair, Kris Hagenbuch, Michelle Hagenbuch, and Wyatt Waterkotte.

**Approval of Consent Agenda:** Motion by Darin Phillips, second by Dan Smock, to approve the Consent Agenda items, Minutes, Claims and Accounts. Roll call vote. Answering aye: Darin Phillips, Dan Smock, Brad Davis, Kate Davis, Tim Emrick, and Randy Hagenbuch. No nay. Motion carried.

## **Public Comments:**

### **Reports by Officers:**

- **Police Chief Tony West**: Officer West reported everything is going well. There have not been any bus violations lately.
- Director of Public Works Matt Presswood:
- Water/Sewer: They are on target for the transition to IAW.
- Streets/Alley: Leaf pick up is finished. They have been picking up debris from the recent storm.
- **City Treasurer:** Mayor Bobell read the treasure's report.

**New Business:** Franklin Wade, from Edward Jones, was present to speak to the Council about what his company could offer. He stated they will not move forward without a written contract. A representative from Integrity will be coming to the first meeting in January to present what they have to offer as well. Rick Volle will hold onto the \$4 million until they decide what to do with it. Jordan Klein said a resolution would have to be passed in order to give Rick the money.

Motion by Brad Davis, second by Dan Smock, to approve resolution. Roll call vote. Answering aye: Darin Phillips, Dan Smock, Brad Davis, Kate Davis, Tim Emrick, and Randy Hagenbuch. No nay. Motion carried.

**Old Business:** The closing date for IAW is Friday, December 17<sup>th</sup>. Matt will be the acting agent to sign any paperwork. Mayor Bobell would like to give a shout out to Paula, Matt Presswood, and his team for all their legwork.

Mayor Bobell will be attending the December school board meeting to discuss the possibility of selling Frazier Park to the school district.

The Proposed Ordinance Change Investment Policy has been tabled until the January meeting.

**Other Business:** The City Christmas Party will be held at the Brickyard on December 22<sup>nd</sup> at noon. There will not be a second city council meeting this month.

**Public Comments:** None

### **Executive Session:**

Motion by Dan Smock, second Randy Hagenbuch, to adjourn the meeting. Voice vote. All ayes. Motion carried.

Anna Beckers – City Clerk