

City of Kinmundy

Regular Council Meeting

July 11, 2024

Call to Order-The regular Council Meeting of the Kinmundy City Council was called to order by Mayor Angie Diss.

Roll Call-Council members present were Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. The council members absent were Corey Thompson and Amy Davis.

Approval of Bills and Minutes-Motion was made by Curt Jones and seconded by Donna Smith to approve the bills and minutes from the June 13, 2024, meeting. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Public Recognition-Victor Floyd

Rex Growler was on the agenda but was unable to attend. He sent updated notes informing the city that to receive the grant, all citizens must fill out an income statement. It is imperative these must be returned so the council has offered a rebate for any that is returned. Motion was made by Gary Cooper and seconded by Donna Smith to offer a \$2.00 rebate on the sewer/water bills to all citizens that complete the survey and return it. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Library Report-none

The motion was made by Emily Hassebrock and seconded by Curt Jones to accept the resignation of Donna Smith from the Library Board. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

The Motion was made by Emily Hassebrock and seconded by Donna Smith to appoint Amy Davis to the Library Board. Yays-Emily Hassebrock, Donna Smith, Curt Jones. Nays-Gary Cooper. Motion passed.

The motion was made by Donna Smith and seconded by Curt Jones to approve Sandy Hallett and Matt Gura to the Library Board. Yays-Emily

Hassebrock, Donna Smith, Curt Jones. Nays-Gary Cooper. Motion passed.

Police report-Joe Duffy-Officer Duffy informed the council that the E-citations systems is in his car and waiting for it to be online. He reported 8 citations, 3 arrests-1 felony, 1 vehicle towed, 5 abatements (complied). He spent 45 hours in Alma with 7 service calls.

Water Report-Travis Potter-meters are being replaced and they are to replace the mixer in the water tower on Monday, July 15, 2024. He also informed the council that he passed his water exam, but until he feels comfortable, he will continue to utilize Paul Cox. Once this happens, the city will give Paul his 30-day notice and Travis will continue in that capacity.

Street Report-Luke Smith-Luke reported he is continuing to patch roads in anticipation of the upcoming oiling dates of Thursday, July 18, 2024. The city will be oiling all of Monroe Street to 4th Street, Washington Street to East Street, and Lowe Road to the city limits.

Committee Reports-none

Mayor's Report-Ordinance Regulating Weight/size on City streets-The motion was made by Curt Jones and seconded by Emily Hassebrock to approve Ordinance #688 regulating the weight allowed on our city streets. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed. Mayor Diss asked Teresa Hanks to send a copy to anyone who this ordinance will affect.

The mayor informed the council that the downtown building has a leak and has never been fixed. The city employees are to solicit bids from local construction companies to fix it.

The motion was made by Emily Hassebrock and seconded by Donna Smith to approve \$3403.47 for the purchase of a new computer for the city, plus \$69.99 for the \$69.99 cost for a yearly subscription to Office 365. The current computer is ten (10) years old and needs to be updated to keep up with current requirements. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Dedication of Walking Trail at Old Lake-The motion was made by Emily Hassebrock and seconded by Donna Smith to dedicate the walking trail at

the old lake in the memory of Steve (Wilk) Wilkins. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Executive Session-

The motion was made by Donna Smith and seconded by Curt Jones to recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 © (1); Purchase or Lease of Real estate-Section 2 ©(5); © (6);; and Review of Executive Session Minutes – Section 2 © (21)”

Motion was made by Emily Hassebrock and seconded by Donna Smith to return to regular session. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Action from executive session-none

Adjourn-The motion was made by Emily Hassebrock and seconded by Curt Jones to adjourn. Yays-Emily Hassebrock, Donna Smith, Curt Jones and Gary Cooper. Nays-none. Motion passed.

Respectfully submitted,



Cindy Garrett

City Clerk