

**MINUTES OF THE MEETING OF THE MAYOR
AND CITY COUNCIL OF THE CITY OF EAST MOLINE,
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS
*MONDAY, MARCH 4, 2019 6:30 P.M.***

PLEDGE:

Mayor Freeman led the City Council and all those present in the Pledge of Allegiance to the Flag and asked that there be a moment of silence for Alderman Ed DeJaynes, who passed away this week.

ROLL CALL

Mayor Freeman called the meeting to order and directed City Clerk Arletta D. Holmes, to call the roll. The following Aldermen were present: Alissa Sallows, Gary Almblade, Nancy Mulcahey, Frederic Kotoku, Maria Tapia, Jose Rico, and Mayor Freeman.

PUBLIC COMMENT:

None

CITY CLERK'S REPORT

City Clerk Holmes passed.

ADDITIONS/CORRECTIONS TO AGENDA:

None

CONSENT AGENDA:

City Clerk Arletta Holmes read the Consent Agenda that included the following:

- a. Approval of the City Council Minutes of February 19, 2019.
- b. Approval of the Committee-of-the-Whole of February 19, 2019.
- c. Approval of the City Council Minutes of February 4, 2019.
- d. Approval of the Committee-of-the-Whole Minutes of February 4, 2019.
- e. Approval of Payroll for February 22, 2019 in the amount of \$428,013.76.
- f. Approval of Bills in the amount of \$205,542.34.

A motion was made by Alderman Almblade, seconded by Alderman Rico, to approve the Consent Agenda as presented. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

REPORT BY MAYOR

Mayor Freeman introduced interim City Administrator, Douglas Maxeiner to the City Council and all those in attendance.

Mayor Freeman read and presented to Ms. Julia Meyer a proclamation proclaiming the week of March 3rd through March 9th, 2019 as "**Women in Construction Week**" Ms. Meyers accepted the proclamation on behalf of Quad Cities Chapter #50, and thanked Mayor Freeman and the City Council for the proclamation.

CITY ATTORNEY LINCOLN SCOTT PRESENTED THE FOLLOWING ORDINANCES AND RESOLUTIONS:

ORDINANCE 19-09: AN ORDINANCE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS AMENDING THE CITY CODE OF THE CITY OF EAST MOLINE TO PROVIDE FOR AN AMUSEMENT TAX AND A PLACES FOR EATING TAX.

A motion was made by Alderman Almblade, seconded by Alderman Rico, to waive the reading of **Ordinance 19-09**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade and Frederic. **Opposed:** Mulcahey. Motion carried. **5 - 1**

A motion was made by Alderman Almblade, seconded by Alderman Rico to approve **Ordinance 19-09**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

ORDINANCE 19-10: AN ORDINANCE OF THE CITY OF EAST MOLINE, ROCK ISLAND COUNTY, ILLINOIS AMENDING THE CITY CODE OF THE CITY OF EAST MOLINE TO PROVIDE A CURFEW FOR THE OPERATION OF AUTOMOBILE RACES WITHIN THE CITY.

A motion was made by Alderman Almblade, seconded by Alderman Rico, to waive the reading of **Ordinance 19-10**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade and Frederic. **Opposed:** Mulcahey. Motion carried. **5 - 1**

A motion was made by Alderman Almblade, seconded by Alderman Rico, to approve **Ordinance 19-10**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

RESOLUTION 19-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING APPROVAL OF THE PURCHASE OF A REPLACEMENT VEHICLE FROM REYNOLDS FORD, IN THE AMOUNT OF \$23,306.48.

A motion was made by Alderman Sallows, seconded by Alderman Frederic to approve **Resolution 19-14**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

RESOLUTION 19-15: A RESOLUTION OF THE CITY OF EAST MOLINE, ILLINOIS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT TO DISSOLVE CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS AGREEMENT BETWEEN THE CITIES OF MOLINE AND EAST MOLINE; AND AUTHORIZING CITY STAFF TO DO ALL THINGS NECESSARY TO COMPLETE THE RESPONSIBILITIES OF THE CITY OF EAST MOLINE PURSUANT TO THE TERMS OF THE DISSOLVING AGREEMENT.

A motion was made by Alderman Sallows, seconded by Alderman Mulcahey to approve **Resolution 19-15**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

RESOLUTION 19-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING THE MAYOR TO WAIVE THE REPURCHASE OPTION OF LAND KNOWN AS PARCEL NO. SM-412-1.

A motion to was made by Alderman Mulcahey, seconded by Alderman Almblade to **TABLE Resolution 19-16**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

RESOLUTION 19-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, APPROVING THE CONTRACT WITH DATA CENTER TO HANDLE UTILITY BILLING FOR THE CITY OF EAST MOLINE.

A motion was made by Alderman Almblade, seconded by Alderman Mulcahey to approve **Resolution 19-17**. Upon roll call the following voted in favor: Tapia, Rico, Sallows, Almblade, Mulcahey and Frederic. Motion carried.

COMMITTEE-OF-THE-WHOLE (Alderman Tapia)

Alderman Tapia had no items for discussion. All items have been covered under the Consent Agenda, Resolution, or Ordinance.

CITY STAFF COMMUNICATION:

Each City Staff member present was given the opportunity to inform the City Council and those present of events in their departments:

Chief Reynolds, EMPD – Chief Reynolds reported to the City Council that they will be seeing contracts coming through for the Police Department to be able to go on business property to give citations. They are 20-year contracts and will need the City Council’s approval.

Annaka Whiting, Finance Director – Ms. Whiting updated the City Council on when they will begin receiving income from the various funds.

Douglas Maxeiner - Interim City Administrator – Mr. Maxeiner thanked the City Council for the warm welcome. If anyone needed to chat or just call.

Mr. Kammler, Director of Engineering – Mr. Kammler updated the City Council on the various activities going on in the City.

- Brandt Construction still coming and filling in holes on 7th Street project.
- Ravine Sewer Project will be getting started in the next week or two.

Alderman Sallows asked when will Brandt Construction start to finish projects. Mr. Kammler stated that the State of Illinois stated that they do not have to begin until May 1, 2019.

Alderman Mulcahey asked if anyone has met with the home owners regarding the Sport’s complex? Mr. Kammler replied yes.

Mr. Lambrecht, Director of Maintenance Services – Mr. Lambrecht informed the City Council that the City Crews has been quiet and no minor calls.

Mr. Drake, WWWT Facilities Director – Mr. Drake informed the City Council that he has received several calls from numerous Cell Phone Companies wanting to do upgrades on several of the Cities Water Towers.

ADJOURNMENT:

A motion was made by Alderman Sallows, seconded by Alderman Almblade, to adjourn the City Council meeting. Upon roll call the following voted in favor: Sallows, Almblade, DeJaynes, Miller, Tapia and Rico. Motion carried. **7:03 p.m.**

Minutes taken and submitted by,

Arletta D. Holmes, City Clerk