

STATE OF ILLINOIS  
COUNTY OF CHRISTIAN  
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL  
REGULAR MEETING AUGUST 26, 2024

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Scott/Stephens to allow Alderperson Schneider to participate remotely via phone. The motion carried on a voice vote.

Roll Call showed the following Alderpersons as being present: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson were present. Eight aldermen were present. None were absent.

Scott/Smith to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the August 12, 2024 regular session and closed session meeting, payrolls to be paid on August 23 & 30, 2024, and disbursements to be paid September 1, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Beeson to acknowledge first presentation of "An Ordinance Amending Section 2-87 of the City of Pana Municipal Code to Change the Position of City Treasurer from an Elected Position to an Appointed Position." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer voting aye. Eddy, Stephens, Garrett voting nay. Three nays. Five ayes.

Scott/Beeson to pass Ordinance #1985, "An Ordinance Authorizing Borrowing Funds for Public Water Supply Loan Program" in relation to the 6th St and 7th St Water Main replacement project." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Eddy to pass Ordinance #1986, "An Ordinance Annexing Property to City of Pana – Former Wilson Groll Parcel." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Beeson to pass Ordinance #1987, "An Ordinance Approving an Economic Development Agreement and Authorizing the Transfer of Real Estate Pursuant to the Agreement" with Pana Development Group and property at 102 & 104 Orange St." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Schneider, Stephens voting aye. Eddy voting nay. One nay. Seven ayes.

Smith/Christer to pass Ordinance #1988, "An Ordinance Authorizing the Sale of Surplus Real Estate 1009 Birch Avenue – Kenneth & Carol Spracklen." The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Christer to acknowledge first presentation of "An Ordinance Rezoning Property from R-1 to C-2 103 S Walnut St and 105 S Walnut St". The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Beeson to acknowledge first presentation "An Ordinance Rezoning Property from R-1 to I-2 City Owned Property – Street Dept." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus stated that road tilling work was done on Fairgrounds Road to help smooth the road.

Garrett/Stephens to table "A Resolution Approving Consulting Services Agreement with Governmental Consulting Solutions" to gather additional information. The motion failed on the following roll call vote: Eddy, Stephens, Garrett voting aye. Christer, Schneider, Scott, Smith, Beeson voting nay. Three nays. Five ayes.

Christer/Beeson to pass Resolution #24-49, "A Resolution Approving Consulting Services Agreement with Governmental Consulting Solutions." The motion carried on the following roll call vote: Schneider, Scott, Smith, Beeson, Christer voting aye. Eddy, Stephens, Garrett voting nay. Three nays. Five ayes.

Christer/Smith to approve to pay for Axon body camera subscription for the Police Department in the amount of \$3,584.81 using safety grant line item and computer maintenance line item. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, voting aye. No nays. Eight ayes.

Christer/Smith to approve to purchasing flex wing mowers for the Street Department from Birkey's in the amount of \$14,900. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Christer/Smith to approve payment to CTI in the amount of \$9,975.78 for fiber damage using Waste Water budget. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Keith Cearlock addressed council about the upcoming tour of the Union Pacific Big Boy Steam Engine that will come through Pana on September 10. He asked if the day could be declared Big Boy Day.

Brandy Cohan expressed concerns about potholes in certain areas of the city.

Smith/Beeson to adjourn. The meeting adjourned at 7:22 p.m.

**/s/ Kim Toberman**  
City Clerk

**/s/ Nathan Pastor**  
Mayor