STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

**COUNTY OF CHRISTIAN** 

REGULAR MEETING DECEMBER 16, 2024

CITY OF PANA

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.

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.

Eddy/Scott to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the December 9, 2024 regular and closed session meeting, payrolls to be paid on December 31, 2024, disbursements to be paid January 1, 2024, and Treasurer's Report of November 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/Smith to acknowledge the first presentation of "An Ordinance Approving a Special Use Permit to Allow Tourist and Lodging Uses at 103 West Washington Street." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes

Scott/Beeson to pass Resolution #24-68, "A Resolution Authorizing Acquisition of Real Estate from Eni M. Duarte 301 E Second St." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. Eddy voting Present. No nays. Eight ayes. One present.

Alderman Eddy announced that the Safety Committee will hold a meeting December 19, 2024 at 3:30 p.m.

Alderman Scott announced that the Operations Committee will review the process for adjusting water bills due to leaks.

Jane Spurgeon addressed Council with water bill concerns.

Beeson/Smith to enter closed session to discuss "the purchase or lease of real property for the use of the public body," exemption C(5). The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:11 p.m.

Council resumed normal session at 7:43 p.m.

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

Mayor Pastor reported that no action was taken during closed session.

Smith/Scott to adjourn. The meeting adjourned at 7:44 p.m.

/s/ Kim Toberman City Clerk <u>/s/ Nathan Pastor</u> Mayor