

STATE OF ILLINOIS

COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING FEBRUARY 13, 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.

Scott/Stephens to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the January 23, 2024 regular session and closed session meeting, payrolls to be paid on February 2 and 9, 2024, and disbursements to be paid February 16, 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Stephens/Scott to defer review at closed session "A Resolution Approving a Water Main Easement with Phillip M. Holthaus" and "An Ordinance Establishing Rate of Pay for the Deputy Clerk". The motion carried on a voice vote.

Scott/Beeson to refer to the Planning and Zoning Board "An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Beeson to refer to the Planning and Zoning Board "An Ordinance Changing the Meeting Date of the Planning and Zoning Commission." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer Eddy voting aye. No nays. Eight ayes.

Scott/Schneider to approve Resolution #24-04 "A Resolution Approving a Pre-Annexation Agreement with Floyd Harris" at 214 Raymond St. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Christer to approve a Special Events Application for the Spring into March Disc Golf Tournament hosted by Pathfinder Disc Golf on March 24, 2024; providing consent from the Police Chief for traffic restrictions is given. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Stephens to approve a Special Events Application for the Pana Popcorn Festival hosted by the Pana Parks Revitalization Committee on July 27, 2024 with setup on July 26; providing consent from the Police Chief for traffic restrictions is given. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Scott/Smith to proceed with changing phone and internet service from Consolidated Communications to CTI at the City Garage and the Waste Water Treatment Plan. The motion carried on the following roll call vote: Garrett, Beeson, Christer Eddy, Schneider, Stephens, Scott, Garrett voting aye. No nays. Eight ayes.

Scott/Christer to approve getting a Municipal fuel account with Jack Flash for city vehicles. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, voting aye. No nays. Eight ayes.

Schneider/Scott to allow Pana Community Hospital to host National Day of Prayer at City Hall on May 2, 2024 at 7:45 a.m. with coffee and donuts in the council chambers after the event. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Schneider/Beeson to approve paying the electrical bill for the downtown Christmas lights for Pana Pride in the amount of \$269.04. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Scott/Christer to hire Bryce Thompson for the flexible position pending background check and physical. The motion carried on the following roll call vote: Schneider, Stephens, Smith, Scott, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Stephens to approve boat dock application for Larry Greig at Lake Lot C21AA. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Linda Dressen, on behalf of Pana Pride, addressed council about finding a permanent space for the Santa house that is used at Kitchell Park as park of the December to Remember event. The matter will be addressed.

Scott/Smith to enter Closed Session to discuss "the appointment, employment, compensation discipline, performance or dismissal of specific employees", exemption C(1); to discuss "the purchase or lease of real property for the use of a public body", exemption C(5) and to review "minutes of meetings lawfully closed", exemption C(21). The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, voting aye. No nays. Eight ayes.

Council entered Closed Session at 7:14 p.m.

Council resumed normal session at 8:02 p.m.

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

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

Schneider/Stephens to approve Resolution #24-05 "A Resolution Approving a Water Main Easement with Mark T. Beyers and Deborah Beyers" in relation to the Pana Lake Water Main. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Stephens/Schneider to acknowledge first presentation of "An Ordinance Establishing the Rate of Pay for the Deputy Clerk," with adjustment to twenty-three dollars. The motion carried on the following roll call vote: Schneider, Stephens, Smith, Garrett, Beeson, Christer voting aye. Eddy, Scott voting nay. Two nays. Six ayes.

Stephens/Smith to approve Resolution #24-06 "A Resolution Concerning the Release of Closed Session Minutes." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, voting aye. No nays. Eight ayes.

Smith/Beeson to adjourn. The meeting adjourned at 8:06 p.m.

/s/ Kim Toberman
City Clerk

/s/ Nathan Pastor
Mayor