## COUNCIL CHAMBERS PANA CITY HALL

## **COUNTY OF CHRISTIAN**

## REGULAR MEETING MARCH 25, 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.

Scott/Christer to allow Alderperson Stephens 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/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the March 11, 2024 regular session and closed session meeting, payrolls to be paid on March 22 and 29, 2024, disbursements to be paid April 1, 2024, and the Treasurer's Report of February 2024. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Ben Spreen of Benton & Associates gave an update on current projects.

Scott/Beeson to pass Ordinance #1965, "An Ordinance Annexing Property to the City of Pana – 1109 East Second 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/Smith to pass Ordinance #1966, "An Ordinance Authorizing Participation in State of Illinois Joint Purchase Agreements." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Beeson to acknowledge the first presentation of "An Ordinance Annexing Property to the City of Pana – Pana Lake Parcel, Shelby County, IL." The motion carried on the following roll call vote: Stephens, Scott, Smtih, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Annexing Property to the City of Pana – 1112 E Third Street." The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Scott/Schneider to pass Resolution #24-13, "A Resolution Accepting Grant Agreement Between Illinois Department of Commerce & Economic Opportunity and City of Pana" – in relation to the Pana Lake Water Main project. 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 approve the Zoning map. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Stephens to approve the purchase of 100 tons of rock salt through the State of Illinois joint purchasing agreement, price to be determined. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Eddy/Christer to approve the designation of one parking spot at 115 S Locust to place a bicycle rack at city cost. The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Christer to approve a two-month sewer adjustment for Gary Kilmartin at 505 S Clark Street in the amount of \$361.47. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Christer/Scott to have the attorney draft an Ordinance changing the hours for liquor licenses until 1:00 a.m. on Saturdays only for a 6-month trial period. The motion carried on a voice vote.

Smith/Christer to approve chemical bids. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Smith/Christer to approve the proposal from Kuhn and Trello to prepare a topographical map of the north end of the Pana Lake in the amount of \$4500 to be paid from Business District Funds. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Smith/Christer to approve the reimbursement to Christian-Shelby County 911 for the 2022-2023 year in the amount of \$8000, with \$4000 being paid from the Police Department budget and \$4000 from the Federal Forfeiture Fund. The motion carried on the following roll call vote: Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

Smith/Scott to approve the Pana Pride Santa House to permanently be placed on the north side of the soccer shed and have the attorney draft an agreement. The motion carried on a voice vote.

Smith/Christer to allow PYBSO to repair lights at the Kitchell Park ball diamonds at their expense. The motion carried on the following roll call vote: Smith, Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott voting aye. No nays. Eight ayes.

Smith/Scott to allow PYBSO to repair the North Diamond Concession stand at Kitchell Park at their expense. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Bonnie Mizeur and Marty Handy spoke to Council opposing solar farms being built outside of the city limits. Approximately twelve individuals stood in opposition to solar farms. Mayor Pastor informed them that it is a County decision, but stated he did send a letter opposing the solar farms.

Scott/Beeson to adjourn. The meeting adjourned at 7:29 p.m.

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