## COUNCIL CHAMBERS PANA CITY HALL

## **COUNTY OF CHRISTIAN**

## REGULAR MEETING APRIL 22, 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.

Christer/Scott 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 April 8, 2024 regular meeting, payrolls to be paid on April 19 and 30, 2024, and disbursements to be paid May 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/Christer to approve the project authorization for Milano & Grunloh to assist with the 319 Grant application. 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 approve Resolution #24-18, "Resolution of Support and Commitment of Local Funds – 319 Grant." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Scott/Christer to pass Ordinance #1973, "An Ordinance Amending Section 3-2 of the Liquor Code – Hours of Sale." 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 #1974, "An Ordinance Amending the City of Pana Ordinance No. 1807 Dated October 15, 2019, and the City of Pana Ordinance No. 1875 Dated February 27, 2022 to Add Territory to and to Delete Territory from the Taylorville – Christian County Enterprise Zone and Amending the Intergovernmental Agreement." 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 pass Ordinance #1975, "An Ordinance Amending Chapter 19 of the Pana Code of Ordinances – Lake Lots and Motor Boats." 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 pass Ordinance #1976, "An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Schneider, Stephens, Scott, Smith voting aye. Eddy voting nay. One nay. Seven ayes.

Scott/Christer to pass Resolution #24-19, "A Resolution Approving a License Agreement with Pana Pride." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Beeson/Smith to pass Resolution #24-20, "A Resolution Adopting an Economic Recovery Plan for the City of Pana." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus requested that Attorney Steve Mahrt review the Pana Lake Annexation documents to determine if new parcels are already annexed.

Scott/Smith to approve the downtown light pole replacement project with Ameren. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Schneider/Eddy to approve the Flag Day Ceremony on City Hall Lawn conducted by the Elks on Friday, June 14, 2024 at 7:00 p.m. The motion carried on a voice vote.

Schneider/Scott to authorize loan payment to USDA Rural Development for the Spillway, Intake and WTP project from the Capital Improvement Surcharge fund in the amount of \$107,248.75. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Linda Dressen of Pana Pride addressed Council requesting to hold Dumpster Days on June 7 and 8, 2024.

Schneider/Smith to allow Pana Pride to hold Dumpster Days on June 7 and 8, 2024 with two extra dumpsters. The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Alderman Schneider thanked the Police Department and Ordinance Officer Justin Dudra for their quick response and recovery of a stolen lawn mower.

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

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