COUNCIL CHAMBERS PANA CITY HALL

COUNTY OF CHRISTIAN

REGULAR MEETING APRIL 8, 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/Smith 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/Christer to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the March 25, 2024 regular session and March 11, 2024 closed session meeting, payrolls to be paid on April 2 and 5, 2024, and disbursements to be paid April 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.

Milano and Grunloh Engineering gave an update on Grants.

Scott/Smith to pass Ordinance #1967, "An Ordinance Annexing Property to the City of Pana – Pana Lake Parcel, Shelby County, IL." The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, voting aye. No nays. Eight ayes.

Scott/Schneider to pass Ordinance #1968, "An Ordinance Annexing Property to the City of Pana – 1112 E Third Street." 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 pass Resolution #24-14, "A Resolution Approving Easement for Pipeline with Ameren Illinois Company." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy, Schneider voting aye. No nays. Eight ayes.

Scott/Schneider to pass Resolution #24-15, "A Resolution Approving Water Main Easement with Richard Eric Warren" - Parcel 11-25-23-300-001-00." 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 #24-16, "A Resolution Approving Water Main Easement with Richard Eric Warren" - Parcel 11-25-23-400-002-00." 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 waive the first presentation and pass Ordinance #1969, "An Ordinance Prohibiting Unscheduled Bus Stops." The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Smith to acknowledge the first presentation of "An Ordinance Amending Section 3-2 of the Liquor Code – Hours of Sale." The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Scott/Smith to acknowledge the first presentation of "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: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Smith to acknowledge the first presentation of "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: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Garrett/Schneider to waive the first presentation and pass Ordinance #1970, "An Ordinance Regulating Commercial Solar Energy Facilities Located within 1.5 Miles of the Corporate Limits of Pana." The motion carried on the following roll call vote: Schneider, Stephens, Smith, Garrett, Beeson, Pastor voting aye. Scott, Christer, Eddy voting nay. Three nays. Six ayes.

Scott/Christer to acknowledge the first presentation of "An Ordinance Amending Section 25-247 of the Zoning Code – Outdoor Advertising Sign Corridor." The motion carried on the following roll call vote: Stephens, Scott, Smith, Garrett, Beeson, Christer, Schneider voting aye. Eddy voting nay. One nay. Seven ayes.

Scott/Christer to refer to the Planning & Zoning Board "An Ordinance Adding Section 25-152 of the Zoning Code – Accessory Buildings." The motion carried on the following roll call vote: Scott, Smith Garrett, Beeson, Christer, Eddy, Schneider, Stephens voting aye. No nays. Eight ayes.

City Engineer Greg Holthaus addressed Council regarding a fishing pier being constructed on the east side of the lake with help from the Lake Association.

Economic Director Kirby Casner presented the completion of the Economic Recovery Plan through the RISE Grant.

Beeson/Smith to accept the Economic Recovery Plan developed through the RISE Grant. 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 approve the Special Events application of Loving Arms Pregnancy Center Walk for Life. The motion carried on the following roll call vote: Garrett, Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith voting aye. No nays. Eight ayes.

Scott/Eddy to approve the Special Events application of Celebration Community Church. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Scott/Beeson to approve Resolution #24-17, "Resolution Approving Pre-annexation agreement at 810 W DeWitt Street." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Scott/Schneider to approve CTI services for PYSBO at both concession stands to be paid for by PYBSO. The motion carried on the following roll call vote: Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer voting aye. No nays. Eight ayes.

Eddy/Scott to waive the first presentation and pass Ordinance #1971, "An Ordinance Prohibiting Fishing from The Bridges at Lake Pana From Dusk to Dawn." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Garrett, Beeson, Christer, Eddy voting aye. No nays. Eight ayes.

Eddy/Scott to waive the first presentation and pass Ordinance #1972, "An Ordinance Prohibiting Parking on East 250 North Road and North 2700 East Road Bridge." 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 sewer adjustment for Kelly Suey at 111 S Locust in the amount of \$398.06 leaving a balance due of \$700.95. 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 approve boat dock and boat lift application for Steven Ray at Lake Lot A42. 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 approve an oversize lot request of Rich Klein at K03, double fee of \$700 applies. 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 boat dock application for Randy Kettler at Lake Lot B16. The motion carried on the following roll call vote: Beeson, Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett voting aye. No nays. Eight ayes.

Beeson/Scott to approve naming the downtown outdoor venue as "People's Plaza." The motion carried on the following roll call vote: Christer, Eddy, Schneider, Stephens, Scott, Smith, Garrett, Beeson voting aye. No nays. Eight ayes.

Bonnie Mizeur thanked Council for their attention to the issue with Solar Farms.

A representative of Robinson Outdoors informed Council that the billboard will be able to issue warnings from the National Weather Service which should help with scoring on certain grant applications.

Smith/Beeson to adjourn. The meeting adjourned at 7:53 p.m.

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