

June 16, 2020

Alderman Wood moved to approve Ordinance No. 1658, An Ordinance Relating to the Annual Appropriation for the Fiscal Year of the City of Pittsfield, Pike County, Illinois, beginning May 1, 2020 and Ending April 30, 2021, on its first reading.

Alderman Ritchart seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
 White, Wilson, Wombles, Wood (7)
 Nay: None (0)

The motion carried.

Alderman Wood moved to suspend the rules and have the second reading of Ordinance No. 1658 (described above) on its second reading.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
 White, Wilson, Wombles, Wood (7)
 Nay: None (0)

The motion carried.

Alderman Wood moved to approve Ordinance No. 1658 (described above) on its second reading by title only.

Alderman Ketchum seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
 White, Wilson, Wombles, Wood (7)
 Nay: None (0)

The motion carried.

Employee Handbook – Tabled

Michael TenEyck addressed the council and stated that the First Christian Church may possibly be selling the Daycare Facility that also houses office space for the Church. They would like to place a mobile building on the lot at 112 W. Jefferson Street to house the office space temporarily and the use the building for storage. Bobby Smith indicated that they would like to apply for a Special Use Permit for this. At this time use of a mobile building for offices and/or storage is not a Special Use. An ordinance committee meeting will be called for 8 am Friday, June 19 to address this. The property is currently zoned Residential and asked if the First Christian Church would request the property to be rezoned. They will not need the property to be rezoned.

Alderman Wood moved to have the Ordinance Committee meet to review the request of First Christian Church to add Mobile Building Use as a Special Use.

Alderwoman White seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
 White, Wilson, Wombles, Wood (7)
 Nay: None (0)

The motion carried.

Utility Shut Off Policy – Clerk Ann Moffit explained that the Attorney General issued a press release in reference to Utility Shut offs and she will do more research into the matter.

June 16, 2020

Alderman Ketchum moved to enter into closed session at 6:50 pm.

Alderwoman White seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
White, Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wood moved to enter into open session at 7:25 pm

Alderman Wilson seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
White, Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Ketchum moved to accept the recommendation to hire Brian Cooley as mechanic/street and alley employee effective June 22, 2020.

Alderwoman White seconded the motion.

Roll Call: Yea: Ritchart, White, Wilson,
Wombles, Wood (5)
Nay: Grimsley, Ketchum (2)

The motion carried.

Alderman Ritchart moved to accept the recommendation to hire Keith Walker as Street and Alley Employee effective July 6, 2020.

Alderman Wilson seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
White, Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Ritchart moved to direct Attorney Hollahan to prepare the documents to purchase 122 East Adams Street at a cost of \$5,000.00 with the Seller to assume Real Estate Taxes to date.

Alderman Wilson seconded the motion.

Roll Call: Yea: Grimsley, Ketchum, Ritchart,
White, Wilson, Wombles, Wood (7)
Nay: None (0)

The motion carried.

Alderman Wilson moved to accept the bid of Lyndle Burns for the demolition of the building at 122 East Adams Street in the amount of \$20,000.00 upon satisfactory insurance policy submitted as well as proper covering as the demolition progresses.

Alderwoman White moved to adjourn this meeting at 7:30 p.m.

City Clerk