

WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 27, 2018

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 6:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2018 COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$530,348.60. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE UPDATING THE POLICY PROHIBITING SEXUAL HARASSMENT. CITY ATTORNEY MIKE RIVA STATED THERE WERE SOME CHANGES MADE ABOUT THE REPORTING TIME. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING LEON SAILLEZ TO THE CITY OF WEST FRANKFORT FIRE AND POLICE MERIT BOARD. THE MAYOR STATED LARRY JAMORZICK HAS RESIGNED FROM THE MERIT BOARD SO WE NEED TO REPLACE HIM AND I WAS HONORED WHEN LEON SAID HE WOULD BE GLAD TO SERVE. LEON WAS A DISPATCHER FOR THE COUNTY FOR MANY YEARS AND HAS BEEN INVOLVED WITH THE FIRE DEPARTMENT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. LEON STATED HE WAS HONORED THAT THEY WOULD ACCEPT HIM TO THE POLICE AND FIRE MERIT BOARD. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL TO ACCEPT A PROPOSAL FOR COVERAGE FROM ARTHUR J. GALLAGHER & CO. OR IML RISK MANAGEMENT ASSOCIATION REGARDING INSURANCE FOR THE CITY OF WEST FRANKFORT, EFFECTIVE DECEMBER 1, 2018 TO NOVEMBER 30, 2019, REGARDING PROPERTY, LIABILITY AND WORKERS COMPENSATION INSURANCE. THE MAYOR STATED WE HAVE RECEIVED PROPOSALS FROM IMRA AND ARTHUR GALLAGHER. WE HAVE A BREAK DOWN OF THE COSTS AND BOTH PROPOSALS ARE AVAILABLE IF ANYONE WANT'S TO LOOK AT THEM. THE IMRA TOTAL COST FOR ALL GENERAL LIABILITY AND WORKMAN'S COMP. WAS \$581,982.00 ARTHUR GALLAGHER WAS \$477,793.00. THE CLAIMS ARE PRETTY CLOSE, BUT THE DEDUCTIBLES ARE DIFFERENT ON PROPERTY CLAIMS.COMMISSIONER SIMPSON STATED I WILL MAKE A MOTION TO GO WITH ARTHUR J. GALLAGHER FOR \$477,793.00. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
7. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE FCHS BETA CLUB IN THE AMOUNT OF \$1,500.00 FROM THE VIDEO GAMING FUND. A MEMBER OF THE BETA CLUB EXPLAINED HOW THEY WILL USE THESE FUNDS. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
8. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION TO THE YOUTH IN GOVERNMENT PROGRAM AT FCHS IN THE AMOUNT OF \$1,500.00 FROM THE VIDEO GAMING FUND. A MEMBER OF THE YOUTH IN GOVERNMENT PROGRAM EXPLAINED HOW THEY WILL USE THESE FUNDS AND WHAT THEIR PROGRAM DOES. THE MAYOR STATED I APPRECIATE YOU SHOWING AN INTEREST IN HOW THE CITY COUNCIL OPERATES. I THINK IT IS IMPORTANT THAT YOU UNDERSTAND HOW THESE THINGS PROCEED SO YOU HAVE AN UNDERSTANDING OF HOW TO APPEAL IF YOU HAVE A PROBLEM AND HOW GOVERNMENT WORKS. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY

COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$16,252.70 FOR PROFESSIONAL SERVICES PERFORMED REGARDING THE FAU E. ST. LOUIS STREET PROJECT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$2,744.54 FOR PROFESSIONAL ENGINEERING SERVICES PERFORMED REGARDING TIF DEVELOPMENT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

11. BUILDING AND SIGN PERMITS:

N/A

12. MAYORS COMMENTS:

WE HAD A VERY SUCCESSFUL LIGHTS PARADE I WAS VERY PLEASED WITH THE TURNOUT. FIRST BAPTIST CHURCH GOT FIRST PLACE I SAW THEIR FLOAT AND WAS VERY IMPRESSED. THERE WERE A LOT OF GOOD FLOATS THE GAZETTE POSTED THE NAMES OF THE WINNERS. THANK YOU TO ALL THE PEOPLE THAT TOOK THE TIME TO PUT TOGETHER A FLOAT AND PARTICIPATE. OUR COMMUNITY HAS REALLY STEPPED UP WE ADD A LITTLE BIT EVERY YEAR AND IT LOOKS REALLY NICE. THIS IS DONE BY OUR COMMUNITY AND A LOT OF VOLUNTEERS. THE MAYOR THEN SPOKE ABOUT THE FILMING AT CANDY CANE LANE AND TIM MURPHY.

13. COMMISSIONER COMMENTS:

COMMISSIONER HARKINS STATED WE ARE WAITING ON AN UPDATE ON OUR LADDER TRUCK. GLAD TO HAVE LEON I THINK HE WILL DO JUST FINE.

COMMISSIONER SIMPSON STATED I WOULD LIKE TO AGREE WITH THE MAYOR THAT THE PEOPLE DOWNTOWN ARE DOING A WONDERFUL JOB WITH THE DECORATIONS THE CITY LOOKS GREAT. LEON I AM GLAD TO SEE YOU ON BOARD I THINK YOU WILL DO A WONDERFUL JOB.

COMMISSIONER CHAMBERS STATED ED BLADES AND I WERE TALKING ABOUT WHAT A GOOD JOB THE PUBLIC WORKS AND STREET DEPARTMENT DID CONTRIBUTING TO THE CHRISTMAS STUFF. THE AMOUNT OF WORK THAT THEY DO THAT IS NOT STREET WORK I DON'T THINK PEOPLE REALIZE AND IT'S NOT EASY STUFF FOR A GROUP OF GUYS WHO ARE USUALLY DRIVING BACK HOES AND DIGGING DITCHES TO HANG GARLAND PERFECTLY AND FLUFF TREES. WE ALSO HAD GROUPS DECORATING WINDOWS AND THEY APPRECIATED THE STREET DEPARTMENT HELPING THEM. I APPRECIATE ROGER, THE GUYS AND THE CITY ALLOWING THE STREET DEPARTMENT TO PARTICIPATE. WE WOULD HAVE THE STUFF THAT WE HAVE WITHOUT THEM BECAUSE IT WOULDN'T BE POSSIBLE. I AM APPRECIATIVE OF THE VOLUNTEERS WHO DECORATED THE WINDOWS. I HAVE SPENT A LOT OF TIME OUT AT THE MALL THE PAST COUPLE WEEKS AND OUR MALL IS SUCH A BREATH OF FRESH AIR. IT'S BEAUTIFUL AND FULL OF PEOPLE. THE COFFEE HOUSE HAS EXPANDED AND BON WORTH HAS MOVED TO A NEW LOCATION AND IS DOING EVEN BETTER THAN THEY WERE. THE DRIVE-IN MOVIE WENT GREAT I THINK IT IS ONE OF THE NEATEST THINGS WE DO. WE HAD BETWEEN 700-900 PEOPLE THAT CAME, IT WAS REALLY COOL TO SEE SO MANY PEOPLE COME TO OUR TOWN.

14. AUDIENCE QUESTIONS OR COMMENTS:

DON STATED THE CHANGES GOING ON AT THE MALL ARE GREAT. THE POLICE ARE DOING GOOD AND OUT AT NIGHT PATROLLING.

15. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 6:32 P.M.

MAYOR TOM JORDAN

ANGIE BAKER DEATON, CITY CLERK