

**City of Mt. Vernon, Illinois
Special City Council Meeting
Thursday, August 09, 2018
4:00 p.m.
MINUTES**

The Mt. Vernon City Council held a Special City Council Meeting on Thursday, August 09, 2018 at 4:00 p.m. at City Hall, City Council Chamber Room, 1100 Main Street, Mt. Vernon, Illinois.

Mayor John Lewis called the meeting to order.

ROLL CALL

Roll call showed present: Council Member Donte Moore, Council Member Jim Rippy, Council Member Mike Young, and Mayor John Lewis. Absent: Council Member Jeff May.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No comments were heard.

CITY MANAGER

City Manager Mary Ellen Bechtel presented for Council's consideration a Resolution Approving a Change Order for the Vernwood Tank Project. Bechtel explained that Worldwide Industries' blasting preparation has exposed holes in both the roof and the floor of Vernwood Tank. These holes must be fixed. The cost to repair was not part of the original quote for this project. The City will be charged time and materials. It is estimated that the repair will require between 300 to 400 hours to complete and the estimated cost is between \$63,000 and \$82,000.

Council Member Donte Moore motioned to approve the Resolution Approving a Change Order for the Vernwood Tank Project. Seconded by Council Member Jim Rippy. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel presented for Council's consideration a Resolution Amending the Economic Development Agreement between the City of Mt. Vernon and DeBolt Properties MV, LLC. Bechtel explained that initially when the City entered into an Economic Development Agreement with DeBolt, it was expected that the City would have the southbound right turn lane at the intersection of 42nd Street and Veterans Memorial Drive completed prior to the opening date of Culvers' Restaurant. Now the project will not be completed until approximately 3 months after the date of opening. This Agreement increases the period of financial assistance from 72 months to 75 months. The financial assistance is in the form of Sales Tax rebate.

Council Member Donte Moore motioned to approve the Resolution Amending the Economic Development Agreement between the City of Mt. Vernon and DeBolt Properties MV, LLC. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

City Manager Mary Ellen Bechtel presented the results of quotes received for an antenna for the new water meter system. She explained that the City needs to install a ninety (90) foot tower at the Municipal West Building. The funding will come from the water replacement loan. The quotes received were:

Riley TV, Dix, IL	\$6,120.00
WD Automation, Mt. Vernon, IL	\$7,450.00
Novacom, Herrin, IL	\$7,890.00
Roy Walker Communications, Makanda, IL	\$7,800.00

Council Member Jim Rippy motioned to accept the low quote from Riley TV, Dix, IL for \$6,120.00. Seconded by Council Member Mike Young. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

No comments were heard.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Mike Young motioned to adjourn. Seconded by Council Member Donte Moore. Yeas: Moore, Rippy, Young, and Lewis. Absent: May.

The meeting was adjourned at 4:07 p.m.

Respectfully submitted,



Mary Jo Pemberton
City Clerk