

MINUTES OF THE REGULAR MEETING OF THE PINCKNEYVILLE CITY COUNCIL

HELD MONDAY, OCTOBER 25, 2010 AT 7:30 P.M.

IN THE COUNCIL CHAMBERS, CITY HALL

ROLL CALL

Mayor Joseph M. Holder called the regular meeting of the Pinckneyville City Council to order at 7:30 p.m. in the Council Chambers, City Hall. Members present: Commissioners Martin Beltz, Samuel J. Fulk, August Kellerman, David Stone and Mayor Joseph M. Holder. Members absent: None. Administrative staff present: City Clerk Frances I. Thomas, City Attorney Roger Seibert and City Treasurer Arthur F. Reese.

PREVIOUS MINUTES

Motion by Commissioner Fulk, seconded by Commissioner Stone to approve the previous minutes of the regular meeting of October 11, 2010 as presented. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Motion by Commissioner Kellerman, seconded by Commissioner Beltz to approve the Treasurer's Report as presented by City Treasurer Arthur F. Reese, including Year To Date Payroll Totals Year To Date – October 22, 2010, Comparative Payroll For 10 Months Ending October - 2005-2010, Comparative Payroll Hours (Total) For 10 Months Ending October – 2005-2010 and Payroll Check Listing October 22, 2010. Payroll has increased \$58,597 compared to the same time period in 2009 (Ten Months). Commissioner Kellerman stated the state owes \$952,540.65 for current and past due utilities at the correctional facility. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

ACCOUNTS PAYABLE

Motion by Commissioner Beltz, seconded by Commissioner Fulk to approve the accounts payables as presented. Commissioner Beltz commented the \$23,736.04 payment to Municipal Emergency Services was covered by a state grant in the amount of \$25,000. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

CORRESPONDENCE

Mayor Holder reported Economic Development Coordinator Carrie Gilliam is not at the meeting because she is preparing a presentation for a possible business and future employer for the City.

- Mayor Holder commented on a card of thanks received from the Caring and Sharing Gift Shop for the City assistance in the relocation of the shop through a \$65,000 TIF Agreement.

H.M. & G. DAM INSPECTION AGREEMENT

Motion by Commissioner Stone, seconded by Commissioner Beltz to approve an agreement between the City of Pinckneyville and H.M. & G., Inc. for the inspection of the Reservoir Dam for \$3,000, as placed on file at the previous meeting. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

PURCHASE OF TWO HEATERS FOR \$3,200.00

Motion by Commissioner Stone, seconded by Commissioner Kellerman to approve the purchase of two heaters for the water treatment plant from JC Air Conditioning and Refrigeration Inc. at \$1,600 each, total of \$3,200.00. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.

REPORT

Mayor Holder reported he and a group from the City of Pinckneyville attended the Inspiring Women's Gala held on October 23, 2010 at SIU Carbondale. Gayl Pyatt of Pinckneyville was honored as an inspiring woman for her contribution to the community.

- The Board of Directors of the Basketball Hall of Fame Dinner is being held on November 6, 2010 in Columbia, Illinois. Mayor Holder would like all council members to attend with their wives.

CABLE TV FRANCHISE AGREEMENT

Greg Gomalka, Government Affairs Manager for Comcast Cable, spoke to the council regarding a Cable Television Franchise Agreement By and Between The City of Pinckneyville, Illinois and Comcast of Illinois VI, LLC. Mr. Gomalka explained there are no upgrades planned at this time. They are interested in access and right of ways. Commissioner Kellerman questioned why the High Definition was not available to Pinckneyville and why the cost rose after four stations were cut. He receives many offers from Direct TV and Digital TV that include more service and stations than cable.

- Commissioner Fulk questioned the length of the agreement (15 years). The council agreed an eight year agreement would be better for the City. The current contract doesn't expire for several years. There is time to study the agreement.

- Mr. Gomalka will make changes and return the revised agreement to the City Clerk.

- Mayor Holder appointed Commissioner David Stone and August Kellerman as the City team in contract negotiations with Laborers' International Union of North America Union No. 773. Commissioner Samuel Fulk will serve as an alternate.

ADJOURNMENT

Motion by Commissioner Beltz, seconded by Commissioner Kellerman to adjourn the meeting at 8:20 p.m. On roll call: Commissioners Beltz, Fulk, Kellerman, Stone and Mayor Holder voted YEA. NAYS: None. Motion declared carried.