

Mayor Steve Frattini called the meeting to order at 6:00 p.m. and led us in prayer and the Pledge of Allegiance was recited. Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	_____	Mayor
SHELLY HUGGINS	_____	City Clerk
PATTY DEATON	_____	Deputy City Clerk
CARL GOODWIN	_____	Treasurer
JOHN BREWSTER	_____	City Attorney
DAVID SHOEMAKE	_____	Alderman Ward I
SHEILA AHLGREN	_____	Alderman Ward I
PAUL YORK	_____	Alderman Ward II
RANDY CROMPTON	_____	Alderman Ward II
SCOTT KINLEY	_____ absent	Alderman Ward III
STEVE MILLER	_____	Alderman Ward III
MARILYN RUPPEL	_____	Alderman Ward IV
BILL SIZEMORE	_____	Alderman Ward IV

PUBLIC None.

MINUTES OF JANUARY 24, 2022 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of January 24, 2022 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated he has reconciled water/sewer adjustments, one issue corrected. Tow Fees reviewed and all in balance.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director had nothing to report.

CODES Codes Administrator Richard Swift had nothing to report.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee thanked crews for clearing snow.
Tom Somers, Public Works Director was absent from the meeting.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.

PUBLIC SAFETY David Dorris, Police Chief had nothing to report.

Shawn Priddy, Fire Chief had nothing to report.

David Shoemake, Chairman of the Public Safety Committee stated they met earlier, have item later.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman York, Crompton, Kinley, Miller, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library stated that the library is recommending masks, not required. Also offer curb side pick-up. Book Sale Friday 2/25, Saturday 2/26 & Monday 2/28. Friends of the Library does fundraisers for the library. New members always welcome.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center was absent from the meeting. Director Richard Melvin stated they had their biggest fundraiser Saturday Night. \$21,000 was raised. Queen of Hearts tomorrow night \$7,053. Several events scheduled coming up.

NEW BUSINESS:

AUTHORIZE TIF 4 PAYMENT TO RIDGE PROPERTIES Motion made by Alderman York, seconded by Alderman Sizemore to Authorize TIF 4 Payment to Ridge Properties. Alderman Crompton, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

APPOINT JAYCI NANCE AS FULL-TIME DISPATCHER Motion made by Alderman Shoemake, seconded by Alderman Miller to appoint Jayci Nance as Full-Time Dispatcher effective February 16, 2022. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

ORDINANCE 2-2022 VACATING LOTS F & J IN THOMAS STOTLAR ESTATES 7th SURVEY OF OUTLOTS Motion made by Alderman Crompton, seconded by Alderman Ahlgren to pass Ordinance 2-2022 Vacating Lots F & J in Thomas Stotlar Estates 7th Survey of Outlots to the City of Herrin. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Miller voted "Yea". None voted "Nay".

ORDINANCE 3-2022 ADDING CHAPTER 18 TO THE REVISED CODE OF ORDINANCES Motion made by Alderman Miller, seconded by Alderman Ruppel to pass Ordinance 3-2022 Adding Chapter 18 to the Herrin Revised Code of Ordinances. Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Miller and Ruppel voted "Yea". None voted "Nay".

MAYOR Mayor presented MABAS Humanitarian awards to Zach Carr & Chief Priddy for their efforts in the Louisiana Hurricane Ida clean up.

Wednesday night Rotary will be celebrating 100 years in our community.

COUNCIL

Alderman Miller stated he visited animal control and sewer plant. He asks council to look at animal control building. It needs some repairs. He has spent several hours at city hall lately and thanks the workers for what they do. They are some of the least paid employees we have and they work hard as well.

Alderman Shoemake thanked city hall workers for working during the weather too.

Alderman Sizemore is concerned with people draining basements to the road. They have to be drained into the yard/roads not to the sewer system. He will talk to Tom about what they can do.

Alderman Ahlgren wished everyone a Happy Valentine's Day. Stores are still open to pick up a card.

ADJOURN

Motion made by Alderman Miller, seconded by Alderman York to adjourn. Alderman Shoemake, Ahlgren, York, Crompton, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".



STEVE FRATTINI, MAYOR

ATTEST:



SHELLY HUGGINS, CITY CLERK