

Mayor Steve Frattini called the meeting to order at 6:00 p.m. Mayor led us in prayer and Pledge of Allegiance was recited.

Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	Mayor
SHELLY HUGGINS	City Clerk
CARL GOODWIN	Treasurer
BRANDON ZANOTTI	City Attorney
SHEILA AHLGREN	Alderman Ward I
DAVID SHOEMAKE	Alderman Ward I
RANDY CROMPTON	Alderman Ward II
PAUL YORK	Alderman Ward II
STEVE MILLER	Alderman Ward III
SCOTT KINLEY	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

PUBLIC None.

MINUTES OF JANUARY 22, 2023 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of January 22, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin was absent from the meeting.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director added that she got confirmation from the IRS that our 1099s and W2s were accepted.

CODES Bret Childers Codes Administrator stated he has had a lot of burned down house complaints and we are working on getting them tore down.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works thanked Bret for his work.

Tom Somers, Public Works Director stated on February 19, City Hall is closed, trash will run that day.

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

PUBLIC SAFETY David Dorris, Police Chief was absent. Deputy Chief Sal Tomas stated they had a Night to Shine at the Christian Church and it was a good turn-out.

Shawn Priddy, Fire Chief stated they are finally able to work on the new fire station.

David Shoemake, Chairman of the Public Safety Committee had nothing to report.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake 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 had nothing to report.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts \$8,438 Tuesday night 2/17 at 5 p.m. is the Motown Show.

NEW BUSINESS:

APPOINT GAVIN THOMPSON FULL-TIME PUBLIC WORKS LABORER Motion made by Alderman Kinley, seconded by Alderman Sizemore to appoint Gavin Thompson as full-time public works laborer effective February 14, 2024. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

AGREEMENT WILLIAMSON CO. BANDYVILLE SOLAR FACILITY Motion made by Alderman Kinley, seconded by Alderman Miller to approve agreement with Williamson County providing for the decommissioning and financial assurance of a commercial solar energy facility located within the corporate limits of the City of Herrin-Bandyville Solar Facility/Bandyville Sun, LLC. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

APPOINT BRAD CHAPMAN FULL-TIME PUBLIC WORKS EQUIP. MAINTENANCE MANAGER Motion made by Alderman Crompton, seconded by Alderman Kinley to appoint Brad Chapman as full-time public works equipment maintenance manager effective February 28, 2024. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

MEMO OF UNDERSTANDING LABORER'S 773 PUBLIC WORKS Motion made by Alderman Miller, seconded by Alderman Shoemake to approve memo of understanding with Laborer's 773 Public Works. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".

RESOLUTION 1-2024 & ESTIMATE of Costs, Section 24-00000-01-GM. Motion made by Alderman Miller, seconded by Alderman York to pass Resolution 1-2024 & Estimate of Costs, Section 24-00000-01-GM. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller,

OF COSTS Kinley and Sizemore voted "Yea". None voted "Nay".
24-00000-01-GM

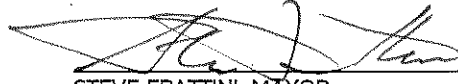
RESOLUTION 2- Motion made by Alderman York, seconded by Alderman Shoemake to pass Resolution 2-2024 &
2024 & ESTIMATE Estimate of Costs, Section 24-00000-00-GM. Alderman Ahlgren, Shoemake, Crompton, York,
OF COSTS Miller, Kinley, Sizemore and Ruppel voted "Yea". None voted "Nay".
24-00000-00-GM

MAYOR Wednesday, February 21 there will be a noon ribbon cutting for the Wonder Wash. Reminder this
Wednesday is Valentine's Day. Monday, February 19 is a holiday for the City.

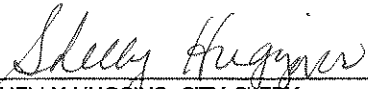
COUNCIL Alderman Sizemore stated there was issues with semis going down 12th Street. Signs are to be
ordered.

Alderman Miller stated we are building a new fire station and a new animal control facility. We have
lost some salt this winter due to a building in disrepair. He asks the council to look at getting a new
building out there.

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



STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK