

Mayor Steve Frattini called the meeting to order at 6:00 p.m. and led us in prayer. 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	Alderman Ward III
STEVE MILLER	Alderman Ward III
MARILYN RUPPEL	Alderman Ward IV
BILL SIZEMORE	Alderman Ward IV

PUBLIC None

MINUTES OF DECEMBER 12, 2022 Motion made by Alderman Shoemake, seconded by Alderman Crompton to approve the minutes of December 12, 2022 Council Meeting. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated that he has audited bank statements and all are in balance. Special finance meeting Tuesday, January 3, 2023 at 9 a.m. for audit review.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director was absent from the meeting.

CODES Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works Committee thanked everyone for doing their job.

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 stated that the side streets are still slick, slow down.

Shawn Priddy, Fire Chief stated structures fires are up due to overloaded circuits and wiring.

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 York, Crompton, Kinley, Miller, Ruppel, 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 Christmas programs were successful.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated that Queen of Hearts tonight will be \$8,531.00. New Year's Eve will feature Steve Kessler and the Wing it Band. Richard Melvin has stepped down as director due to health conditions.

**NEW BUSINESS:**

OPEN BID CITY LAKE #2 One bid received for City Lake #2 from Max & Anissa Falmier for \$1,200,000. This is the minimum bid required.

AWARD BID CITY LAKE #2 Motion made by Alderman Crompton, seconded by Alderman Kinley to award bid for City Lake #2 to Max & Anissa Falmier for \$1,200,000. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

APPOINT DAVID DORRIS TO WCETSB Motion made by Alderman Shoemake, seconded by Alderman Ahlgren to appoint David Dorris to WCETSB for a term ending January 1, 2026. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

APPOINT RHONDA SHOEMAKE & BRANDON WATSON CIVIC CENTER BOARD Motion made by Alderman Kinley, seconded by Alderman Ahlgren to appoint Rhonda Shoemake and Brandon Watson to the Herrin Civic Center Board for term ending December 31, 2025. Alderman Miller, Ruppel, Sizemore, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay". Alderman Shoemake "Abstained".

APPOINT MIKE MONCHINO BOARD OF FIRE& POLICE COMM. Motion made by Alderman Sizemore, seconded by Alderman Kinley to appoint Mike Monchino to the Board of Fire & Police Commissioners for term ending December 31, 2025. Alderman Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley and Miller voted "Yea". None voted "Nay".

APPOINT KELLY CARINGER, STEVE PRIEST & REBECCA MALONEY Alderman Sizemore, Shoemake, Ahlgren, York, Crompton, Kinley, Miller and Ruppel voted "Yea". None voted "Nay".

LIBRARY BOARD

APPOINT TOM DECHRISTINA ZONING BOARD Motion made by Alderman Kinley, seconded by Alderman Ruppel to appoint Tom DeChristina to the Zoning Board of Appeals for term ending December 31, 2027. Alderman Shoemake, Ahlgren, York, Crompton, Kinley, Miller, Ruppel and Sizemore voted "Yea". None voted "Nay".

AUTHORIZATION FOR MAYOR TO SUBMIT BID ANIMAL CONTROL PROPERTY Motion made by Alderman York, seconded by Alderman Shoemake to authorize mayor to submit bid for animal control property. Alderman Ahlgren, York, Crompton, Kinley, Miller, Ruppel, Sizemore and Shoemake voted "Yea". None voted "Nay".

DONATE 824 S. 9<sup>th</sup> St. TO HABITAT FOR HUMANITY Motion made by Alderman Kinley, seconded by Alderman Crompton to donate 824 S. 9<sup>th</sup> St. to Habitat for Humanity. Alderman York, Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake and Ahlgren voted "Yea". None voted "Nay".

APPOINT LOGAN PHILLIPS FT FIREFIGHTER Motion made by Alderman York, seconded by Alderman Shoemake to appoint Logan Phillips Full-Time Firefighter effective January 18, 2023. Alderman Crompton, Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren and York voted "Yea". None voted "Nay".

APPOINT AMBER WEBB FT DISPATCHER Motion made by Alderman York, seconded by Alderman Miller to appoint Amber Webb Full-Time Dispatcher effective January 4, 2023. Alderman Kinley, Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York and Crompton voted "Yea". None voted "Nay".

APPOINT CHARLES HOWARD FT DISPATCHER Motion made by Alderman York, seconded by Alderman Kinley to appoint Charles Howard Full-Time Dispatcher effective January 4, 2023. Alderman Miller, Ruppel, Sizemore, Shoemake, Ahlgren, York, Crompton and Kinley voted "Yea". None voted "Nay".

OFFICIAL OATH Shelly Huggins, City Clerk administered official oath to Logan Phillips, Full-Time Firefighter.

MAYOR None.

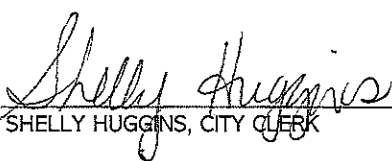
COUNCIL Alderman Miller stated he has met with Tom regarding new internet services. Marion charges \$1/ft For locates. Will add topic to the finance meeting next Tuesday.

Alderman Ahlgren stated that she just got her 2<sup>nd</sup> great grandchild.

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



STEVE FRATTINI, MAYOR

ATTEST:   
SHELLY HUGGINS, CITY CLERK