

MEETING MINUTES
Monday, February 22, 2009

Invocation was given by Commissioner Norman Brunson

Present on Roll Call: Mayor Tom Meeks, Commissioners - Norman Brunson, C. Michael Witters and William C. Hudson

Also Present: City Clerk Rudy Witsman and City Attorney Tom Price

Absent: Commissioner Jack Emmons, City Inspector Mike Gidcumb and Community Development Director Courtney Cooper

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order.

IN OTHER BUSINESS

A motion was made by Commissioner Brunson and seconded by Commissioner Witters to approve recommendation of the Zoning Board regarding Case No. 10-SU-01 which will allow a garage to be used as motorcycle sales at 317 Poplar Street. All present voted Aye (Commissioner Emmons, absent)

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 02/09/10 – 02/22/10

Absent- no report

Financial Report

Cash Investment Balance as of 02/22/10:	\$125,595.39
Receipts:	29,810.65
Expenditures:	76,642.91
Cash Investment Balance 02/09/10:	172,427.65
Recreation Fund:	13,971.34
Receipts:	3,232.48
Expenditures:	612.74
Balance:	16,591.08
Accounts Payable:	466.96
Garbage Fund Account Beginning Balance:	217,486.15
Receipts:	13,900.79
Expenditures:	31,711.74
Balance:	199,675.20
Accounts Payable:	0.00
Airport Fund:	(60,072.46)
Receipts:	0.00
Expenditures:	3,587.35
Balance:	(63,659.81)
Accounts Receivable:	1,172.66
Accounts Payable:	87.43
Water Fund Account Beginning Balance:	42,452.36
Receipts:	38,947.85
Expenditures:	52,116.43
Balance:	29,283.78
Accounts Payable:	13,829.91
Sewer Fund Account:	14,509.95
Receipts:	19,223.35
Expenditures:	18,895.44
Balance:	14,837.86
Accounts Payable:	12,902.49
Golf Course Fund:	(354,787.54)
Receipts:	3,285.56
Expenditures:	6,890.32
Balance:	(358,392.30)
Accounts Payable:	4,707.29

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

No report given

COMMISSIONER NORMAN BRUNSON – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Brunson reported that Mt. Carmel Fire Department responded to 4 runs in the past two weeks and that all other departments are running smoothly.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson reported a water main leak occurred on the corner of College and Park Drive. Maintenance personnel repaired this leak without incident. The water quality from the plant continues to be excellent. At the Sewer Plant, parts were ordered for the Grit collector and should arrive and be installed by mid March.

Administrative Assistant Rudy Witsman

Administrative Assistant Rudy Witsman reminded city council that the U.S. Census will be mailed out next month and of the importance of area residents to fill out and turn back in. Administrative Assistant Rudy Witsman informed city council that City of Mt. Carmel has been cited by Illinois EPA of an alleged dump site along the east side of Greathouse Creek (a wooded area about 1,000 feet off of 3rd Street). The alleged site contains several liquid tank trailers and several old truck tires, as well as an “oily substance” on the property; it appears that the abandoned items have been at the site for many years. A local contractor has been contacted for this type of clean-up work. A response is required to the Illinois EPA within 45 days to the allegation. The City will spend \$12,000 to \$13,000 to have the necessary samples taken before they learn what kind of money will have to be spent next. This ground was purchased by the City of Mt. Carmel in three parcels in 1965, 1966 and 1974 and the ground is associated with the levee.

City Attorney Tom Price

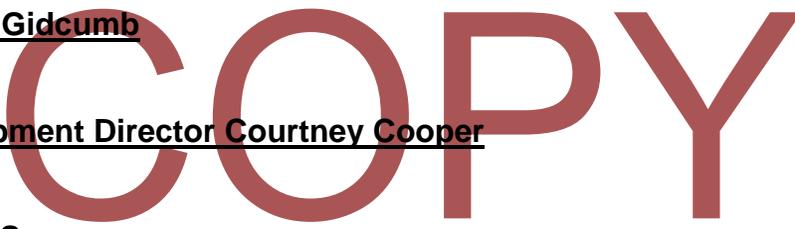
No report given

City Inspector Mike Gidcumb

Absent- no report

Community Development Director Courtney Cooper

Absent- no report



BUSINESS MOTIONS

A motion was made by Commissioner Hudson and seconded by Commissioner Brunson to pay the bills. All present voted Aye. (Commissioner Emmons, absent)

A motion was made by Commissioner Brunson and seconded by Commissioner Hudson to accept the Minutes from the last regular meeting of the City Council February 8, 2010. All present voted Aye. (Commissioner Emmons, absent)

Meeting was adjourned.

Mayor
ATTEST:

City Clerk