

AUGUST 29, 2017

The Jerseyville City Council met in regular session on Tuesday, August 29, 2017, at 6:00 p.m. at the Jerseyville City Hall.

ROLL CALL: Present were Commissioners Steve Pohlman, Gary Goetten, Kevin Stork, and Mayor Bill Russell. Also present was City Attorney Bill Strang. Comm. Richard Perdun was absent.

Comm. Pohlman led the opening prayer and the Pledge of Allegiance was recited.

A motion was made by Comm. Pohlman and seconded by Comm. Stork, to approve the minutes of the last regular meeting on August 15, 2017, Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Goetten, and seconded by Comm. Stork, to approve the minutes of a special meeting on August 28, 2017, Roll call vote showed all present voted aye, no nays, motion carried.

A motion was made by Comm. Stork, seconded by Comm. Goetten, to approve the bills as presented which totaled \$339,159.84. Roll call vote showed all present voted aye, no nays; motion carried.

A motion was made by Comm. Stork, seconded by Comm. Goetten, to approve the request from the Wal-Mart, represented by Lanetta Combs, to hold their annual fundraiser to benefit the Children's Miracle Network on 9/2/17, rain date of 9/9/17, at the intersection of State Hwy #67 & #16 from 7:00 a.m. to 4:00 p.m. Roll call vote showed all present voted aye, no nays, motion carried.

WAL-MART FUNDRAISER
9/2/17

A motion was made by Comm. Pohlman, seconded by Comm. Stork, to approve the reappointment of Reid Taylor to the Firefighters Pension Fund Board for a 3 yr. term from April, 2017 to April, 2020. Roll call vote showed all present voted aye, no nays, motion carried.

TAYLOR REAPPOINTED TO
FIREFIGHTERS PENSION BRD

A motion was made by Comm. Stork, seconded by Comm. Goetten, to approve the contract for professional services between the City of Jerseyville and Moran Economic Development, LLC, for the purpose of establishing Tax Increment Financing Area #3. Roll call vote showed all present voted aye, no nays, motion carried. This TIF #3 would wrap around the WWTP, come up Maple Summit Rd, include some businesses on State Hwy #16 and connect to current TIF #1 connecting all the TIF Districts. Funds can be used related to the Sewer Plant for infrastructure no matter who owns it.

CONTRACT WITH MORAN
ECONOMIC DEV. FOR TIF #3

Comm. Goetten introduced the new Parks & Recreation director, Tyler Hermens. Hermens graduated from JCHS & Jacksonville College. He has run the baseball program in Hannibal. Mayor Russell welcomed Director Hermens as an employee and back to the Community. Danny DeSherlia asked about side-by-sides vs. golf carts which was directed to Chief Blackorby. Mayor Russell asked that everyone be extra careful when driving because school has begun again and the children will be out.

TYLER HERMENS NEW PARKS &
REC DIRECTOR

A motion was made by Comm. Pohlman, seconded by Comm. Stork to go into closed session to discuss personnel and discuss a matter of litigation. Roll call vote showed all present voted aye, no nays, motion carried Open session resumed and a motion was made by Comm. Goetten, seconded by Comm. Stork, to adjourn the meeting. Roll call vote showed all present voted aye, no nays, motion carried.

CLOSED SESSION
OPEN SESSION RESUMES
ADJOURN