

ORDER OF BUSINESS
ESL CITY COUNCIL MEETING
THURSDAY, JANUARY 10, 2019
6:00 PM

EMEKA JACKSON-HICKS
MAYOR

ROY MOSLEY SR.
PRESIDENT PRO TEM

ROBERT EASTERN III
COUNCILMAN

ROY MICKENS
COUNCILMAN

CHARLES POWELL III
COUNCILMAN

DAFFNEY MOORE
CITY MANAGER

1. CALL TO ORDER
2. PRAYER
3. ROLL CALL
4. PRESENTATION OF THE MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON THURSDAY, NOVEMBER 8, 2018; SPECIAL MEETING HELD ON THURSDAY, NOVEMBER 20, 2018; PREVIOUS REGULAR SCHEDULED MEETING HELD ON THURSDAY, DECEMBER 13, 2018; SPECIAL MEETING HELD THURSDAY, DECEMBER 13, 2018; SPECIAL MEETING HELD THURSDAY, DECEMBER 27, 2018; AND THE SPECIAL MEETING HELD ON THURSDAY, JANUARY 3, 2019
5. APPROVAL OF THE PROPOSED AGENDA
6. **REPORTS OF THE PUBLIC WORKS COMMITTEE-ROY MOSLEY SR., CHAIRMAN**
7. **REPORTS OF THE FINANCE COMMITTEE-CHARLES POWELL III, CHAIRMAN**
 - A. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH CJ RANDOLPH, CPA, LLC FOR PROFESSIONAL SERVICES (MONTHLY TREASURER'S REPORT)
 - B. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY TREASURER TO ENTER INTO AN AGREEMENT WITH CJ RANDOLPH, CPA, LLC FOR PROFESSIONAL SERVICES (HOTEL/MOTEL TAX)



- C. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL APPROVING AN AGREEMENT WITH EGZABIA BENNETT FOR FINANCIAL CONSULTING SERVICES
- D. PRESENTATION OF AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL RESCINDING A PREVIOUSLY PASSED ORDINANCE APPROVING AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS
- E. PRESENTATION OF AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL RESCINDING A PREVIOUS PASSED ORDINANCE APPROVING AN AGREEMENT WITH CAMPBELL, LLC
- F. PRESENTATION OF A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO ENTER INTO AN AGREEMENT WITH THYSSENKRUPP ELEVATOR COMPANY FOR EMERGENCY ELEVATOR REPAIRS

8. REPORTS OF THE PUBLIC SAFETY COMMITTEE-ROY MICKENS, CHAIRMAN

- A. PRESENTATION OF REGULATORY AFFAIRS BUSINESS LICENSE APPLICATIONS

9. REPORTS OF THE COMMUNITY DEVELOPMENT COMMITTEE-ROBERT EASTERN III, CHAIRMAN

10. OLD BUSINESS

11. NEW BUSINESS

12. CITY MANAGER COMMENTS

13. CITY COUNCIL COMMENTS

14. CITIZENS COMMENTS

- A. MS. MARIE WARD

- B. MS. OHALA WARD

- C. MS. SHARON WARD

- D. MS. LORRAINE WARD

- E. REV. WILKIE RICE

15. ADJOURNMENT



Council Meeting

Proceeding of the East St. Louis Council Meeting was held on Thursday/January 10, 2019 at 6:05 p.m., Second Floor of the East St. Louis Municipal Building (Council Chambers), 301 River Park Drive, East St. Louis, Illinois.

Mayor Emeka Jackson-Hicks, Presiding

The meeting was called to order with prayer by Rev. Theodore Terry of East St. Louis, Illinois. Roll Call to establish a quorum shows the following results.

Present: Councilmen: Mosley, Mickens, Eastern -Arrival - 6:07p.m.
Powell

Mayor Emeka Jackson-Hicks/Present

Establish a quorum at 6:06 p.m.

Presentation of the Minutes from the Regular Scheduled Meeting held on Thursday, November 8, 2018; Special Meeting held on Thursday, November 20, 2018; previous Regular Scheduled Meeting held on Thursday, December 13, 2018; Special Meeting held on Thursday, December 13, 2018; Special Meeting held on Thursday, December 27, 2018; and the Special Meeting held on Thursday, January 3, 2019

A motion was made by Councilman Mosley and seconded by Councilman Mickens to approve the minutes. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Ayes: Councilmen: Mosley, Mickens, Eastern, Powell
Nays: Councilmen: None
Mayor Emeka Jackson-Hicks/Aye

PASSED:

Approval Of The Proposed Agenda

A discussion was held to add additional proposed legislation to the proposed agenda and to go into executive session as it pertains to certain legislation. The legislation is as its explanation is as follows:

- 1) A Resolution for the Mayor and City Council to Approve A Resolution for the City of East St. Louis To Enter In An Agreement for Online Payment Services with iWorq
Explanation: Hold for discussion in Executive Session
- 2) A Resolution Approving The Proposal of Lighting Repair Project With Tee Electric
Explanation: Add as Item 8B under Public Safety Committee

- 3) An Ordinance for the Mayor and City Council to Approve the Use of Electronic Fund Transfers (EFT) as a Primary Payment Source by the City
Explanation: Hold for discussion in Executive Session

- 4) An Ordinance for the Mayor and City Council to Designate a Person or Institution to Assume Duties of the Treasurer
Explanation: Hold for discussion in Executive Session

A motion was made by Councilman Eastern and seconded by Councilman Mosley to approve the proposed agenda. Upon question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation of a Resolution for the Mayor and City Authorizing the City Treasurer to Enter Into An Agreement with CJ Randolph, CPA, LLC for Professional Services for the Monthly Treasurer's Report

A motion was made by Councilman Mosley and seconded by Councilman Charles Powell to approve. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation of a Resolution for the Mayor and City Council Authorizing the City Treasurer to Enter Into An Agreement with CJ Randolph, CPA, LLC for Professional Services for Hotel/Motel Tax

A motion was made by Councilman Mosley and seconded by Councilman Eastern to approve. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation of A Resolution for the Mayor and City Council Approving An Agreement with Egzabia Bennett for Financial Consulting Services

A motion was made by Councilman Mosley and seconded by Mayor Jackson-Hicks to approve. Motion and second withdrawn for the purpose to: Hold for discussion in Executive Session.

Presentation of An Ordinance for the Mayor and City Council Rescinding A Previously Passed Ordinance Approving An Agreement with Azavar Audit Solutions

Presentation of An Ordinance for the Mayor and City Council Rescinding A Previous Passed Ordinance Approving An Agreement with Campbell, LLC

- *Mayor Jackson-Hicks stated that these two (2) items, Item 7D and Item 7E will be held for discussion in Executive Session*

Presentation of A Resolution for the Mayor and City Council to Enter Into An Agreement with Thyssenkrupp Elevator Company for Emergency Elevator Repairs

A motion was made by Councilman Mosley and seconded by Councilman Eastern to approve. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation of Regulatory Affairs Business License Applications

Luster's Barber Shop 648 North 60 th Street East St. Louis, IL 62205	Henry Luster General Business Activity I Barbershop
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A motion was made by Councilman Mosley and seconded by Councilman Mickens to approve. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Presentation of A Resolution Approving the Proposal of Lighting Repair Project with Tee Electric

A motion was made by Councilman Mosley and seconded by Councilman Mickens to approve. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

A motion was made by Mayor Jackson-Hicks. The motion was withdrawn to make a presentation The successful mission of the new Regulatory Affairs Court for the City of East St. Louis with the first court date beginning January 10, 2019 and court will be held on the second and fourth Thursday of each month in the East St. Louis Court Room, 301 River Park Drive. City employees who were recognized by the Council for the successful mission were as follows:

- Attorney Hope Whitehead, Deputy Liquor Commission
- Girthal Clemons, Director/Public Works Department
- Kym Pankins, Code Enforcement Supervisor/Regulatory Affairs
- Stephanie Bush, Code Enforcement Administrator/Regulatory Affairs

A motion was made by Mayor Jackson-Hicks and seconded by Councilman Eastern to go into Executive Session for the purpose of pending legislation and personnel matters. Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Roll Call for Re-establishment of quorum

Present:	Councilmen:	Mosley, Mickens, Eastern, Powell
Mayor Emeka Jackson-Hicks/Present		

Quorum re-established at 7:35 p.m.

Presentation of A Resolution for the Mayor and City Council Approving An Agreement with Egzabia Bennett for Financial Consulting Services

A motion was made by Councilman Mosley and seconded by Councilman Powell to approve with the deletion of the language under Section 2. Terms of Agreement in the Professional Services Contractor Agreement which states, "*and shall continue thereafter unless cancelled by either party with 90 days written notice.*" Upon question of the motion Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

Old Business:

Ms. Clemons shared knowledge with the Council that the tree located on North Park Drive had been cut down.

Councilman Eastern and Councilman Powell express concerns regarding certain street improvement repairs.

New Business:

Councilman Powell expressed concerns as it relates to the Housing Authority for the need for more forceable mandates and more camera in and around public housing in view of the most recent incident that occurred related to the child who was shot, and no suspects apprehended.

Citizens Comments:

Ms. Marie Ward: N/A

Ms. Ohala Ward: N/A

Ms. Sharon Ward: N/A

Ms. Lorraine Ward: N/A

Reverend Wilkie Rice expressed concerns relating to the reasoning for two (2) separate water bills. He further stated that it was unfair and that he was upset because nothing has been done about it. Mayor Jackson-Hicks referred Reverend Rice to Egzabia Bennett, Finance Department for an explanation.

Mr. Thurman Griffith: N/A

Adjournment:

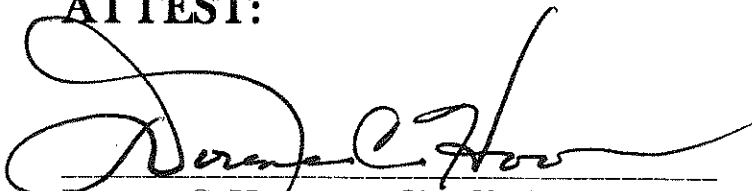
A motion was made by Mayor Jackson-Hicks and seconded by Councilman Powell to approve to adjourn. Upon question of the motion, Mayor Jackson-Hicks called for a roll call vote.

Ayes:	Councilmen:	Mosley, Mickens, Eastern, Powell
Nays:	Councilmen:	None
Mayor Emeka Jackson-Hicks/Aye		

PASSED:

PASSED TO ADJOURN @ 7:45 P.M.

ATTEST:



Dorene C. Hoosman, City Clerk

