

Special Council Meeting

Proceeding of the East St. Louis Special Council Meeting was held on Tuesday/February 20, 2018 at 4:45 p.m. On the second floor of the East St. Louis Municipal Building, 301 River Park Drive, East St. Louis, Illinois.

Mayor Emeka Jackson-Hicks Presiding

The meeting was called to order with prayer by Mayor Jackson-Hicks.
Roll Call to establish a quorum shows the following results.

Present: Councilmen: Mosley, Mickens, Eastern III, Powell III
Absent: Councilmen: None
Mayor Jackson-Hicks / Present

Established a Quorum at 4:46 p.m.

Presentation of a Resolution for the Mayor and City Council to approve an option to renew traffic signal maintenance with Electro INC.

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

Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

Passed:

Presentation of a Resolution for the Mayor and City Council to award the 2018 Motor Fuel Tax Maintenance Material Bids to various vendors

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

Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

Passed:

Presentation of a Resolution to amend Resolution #94-20031, Imprest Fund Policy and Accounting System, to establish and Imprest Account for the City Manager and authorize the issuance of a Debit Card for use by the City Manager

Councilman Powell III: Asked for the purpose of a Debit Card and, what checks and balances will be in place regarding such.

City Manager: Replied that the purpose of Debit Card would be Emergency situations and for ease of payment where checks are not accepted. Also, that the checks and balances in place would be the same as for the Police and Fire Chief's Debit Cards.

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

Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

Passed:

Presentation of a Resolution for the Mayor and City Council to sponsor a GO! St. Louis Marathon course route through the City of East St. Louis

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

Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

Passed:

Item 4E / No action taken

City Attorney: Advises against passing based on his assessment that the plan is too encompassing and potentially financially burdensome on the City. Also, that if the Council decides to move forward to consider more cautionary language in potential letter of intent to alleviate said risks.

Presentation of Regulatory Affairs Business License(s)

Travis Summerville
620 N 24th Sreet
East St. Louis, Il 62205

Summerville Towing, LLC
General Business Activity I
Full Service Towing

Chief Blackmon: The business owner filed for a tow yard application. However he will be towing for Triple A to designated yards, not back to his home in a residential area.

A motion was made by Councilman Robert Eastern III and seconded by Councilman Roy Mosley Sr. to approve pending changes needed to the application to align with governing Ordinances. Upon the question of the motion Mayor Emeka Jackson-Hicks called for the roll call vote.

Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

Passed:

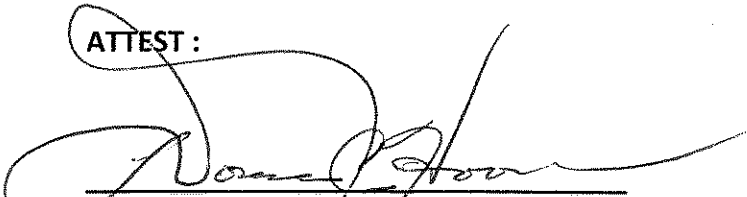
Adjournment:

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

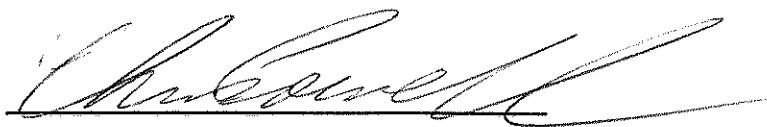
Aye: Councilmen: Mosley, Mickens, Eastern III, Powell III
Nay: Councilmen: None
Mayor Jackson-Hicks / Aye

PASSED TO ADJOURN @ 5:05 p.m.

ATTEST :



Dorene C. Hoosman, City Clerk



By Christopher Powell, Deputy Clerk