

CARLYLE CITY COUNCIL

Regular Meeting

Monday, November 27, 2017

The meeting of the Carlyle City Council was called to order at 7:00 p.m. by Mayor Judy Smith on Monday, November 27, 2017 in the Case Halstead Maddux Community Room.

The following Aldermen were present: Kent Newkirk, Scott Diekemper, Jeff Taylor, Jeremy Weh, Jason Edwards and Eric Nordike. Absent: Brenda Johnson and Don Perez.

City Employees present were: JoAnn Hollenkamp, John Hodapp, Mark Pingsterhaus, Joe Bierman, Jeff Miller, Andy Brackett, Joe Heiligenstein and City Clerk Sharon Hustedde.

Others present: Mark Hodapp, Gene VanDorn and Kelly Ross.

The meeting opened with the Pledge of Allegiance.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Scott Diekemper to approve the minutes of November 13, 2017 as presented. The motion was unanimously approved by roll call vote: Aye – Scott Diekemper, Jeff Taylor, Jeremy Weh, Jason Edwards, Eric Nordike and Kent Newkirk. Nay – none.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeremy Weh to approve the transfers. The motion was unanimously approved by roll call vote. Aye – Jeff Taylor, Jeremy Weh, Jason Edwards, Eric Nordike, Kent Newkirk and Scott Diekemper. Nay – none.

A motion was made by Alderman Jason Edwards and seconded by Alderman Scott Diekemper to approve the list of claims. The motion was unanimously approved by roll call vote. Aye – Jeremy Weh, Jason Edwards, Eric Nordike, Kent Newkirk, Scott Diekemper and Jeff Taylor. Nay – none.

A motion was made by Alderman Jason Edwards and seconded by Alderman Jeremy Weh to approve a purchase order from the Street and Alley Department for tree removal totaling \$9,000.00. The motion was unanimously approved by roll call vote. Aye – Jason Edwards, Eric Nordike, Kent Newkirk, Scott Diekemper, Jeff Taylor and Jeremy Weh. Nay – none.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Jeff Taylor to approve the “Resolution in Support of Illinois Bicentennial Celebrations”. The motion was approved unanimously by roll call vote. Aye – Eric Nordike, Kent Newkirk, Scott Diekemper, Jeff Taylor, Jeremy Weh and Jason Edwards. Nay – none.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Scott Diekemper to approve a “Resolution in Support of the City of Carlyle Application for the General Dean Bridge Illinois Transportation Enhancement Grant Program (ITEP). The motion was unanimously approved by roll call vote. Aye – Kent Newkirk, Scott Diekemper, Jeff Taylor, Jeremy Weh, Jason Edwards and Eric Nordike. Nay – none.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Jason Edwards to approve the tax levy. The motion was approved unanimously by roll call vote. Aye – Scott Diekemper, Jeff Taylor, Jeremy Weh, Jason Edwards, Eric Nordike and Kent Newkirk. Nay – none.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Jeremy Weh to approve an ordinance for the sale of a 1995 F150 Ford Truck. The motion was unanimously approved by roll call vote. Aye – Jeff Taylor, Jeremy Weh, Jason Edwards, Eric Nordike, Kent Newkirk and Scott Diekemper. Nay – none.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Scott Diekemper to adopt an ordinance approving the extension of the cash farm lease between the City of Carlyle and Ray Schmitt. The motion was approved unanimously by roll call vote. Aye – Jeremy Weh, Jason Edwards, Eric Nordike, Kent Newkirk, Scott Diekemper and Jeff Taylor. Nay – none.

A motion was made by Alderman Jeremy Weh and seconded by Alderman Jason Edwards to go into Executive Session. The motion was unanimously approved by roll call vote. Aye – Jason Edwards, Eric Nordike, Kent Newkirk, Scott Diekemper, Jeff Taylor and Jeremy Weh. Nay – none. Time 7:13 p.m.

At 7:28 p.m. a motion was made by Alderman Kent Newkirk and seconded by Alderman Scott Diekemper to go back into open session. The motion was approved unanimously by roll call vote. Aye – Eric Nordike, Kent Newkirk, Scott Diekemper, Jeff Taylor, Jeremy Weh and Jason Edwards. Nay – none.

A motion was made by Alderman Kent Newkirk and seconded by Alderman Jeremy Weh to adjourn. The motion was approved by roll call vote. Aye – Kent Newkirk, Scott Diekemper, Jeff Taylor, Jeremy Weh, Jason Edwards. Nay – none. Time of adjournment 7:30 p.m.

Mayor

Attest:

City Clerk
