City Council

Special Meeting

April 22, 2024 2:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all that were present.

CALL TO ORDER:

Mayor Gottman called the Special meeting of the Vandalia City Council to order at 2:00 pm.

ROLL CALL:

Aldermen Brosman, Lester, Bowen, Barker, Stunkel, Lewey, Hobler, and Hubler were present.

ORDINANCE 2024-4-22-A: AN ORDINANCE OF VACATION (SARAH BUSH LINCOLN FAYETTE COUNTY HOSPITAL):

Motion was made by Lewey and seconded by Barker to approve Ordinance 2024-4-22-A: An Ordinance of Vacation (Sarah Bush Lincoln Fayette County Hospital).

Roll call: Brosman, yea; Lester, yea; Hobler, yea; Bowen, yea; Lewey, yea; Stunkel, yea; Barker, yea; Hubler, yea. Motion carried.

APPROVE OR REJECT APPOINTMENT OF WATER PLANT SUPERINTENDENT:

Motion was made by Stunkel and seconded by Lewey to approve the appointment of Andy Gelsinger as Water Plant Superintendent.

Roll call: Hubler, yea; Barker, nay; Stunkel, yea; Lewey, yea; Bowen, yea; Hobler, yea; Lester, yea; Brosman, yea. Motion carried.

RESOLUTION 2024-4-22-B: A RESOLUTION APPROVING AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF VANDALIA, ILLINOIS AND MILANO AND GRUNLOH

Motion was made by Stunkel and seconded by Barker to approve Resolution 2024-4-22-B: A Resolution Approving an Agreement for Engineering Services Between the City of Vandalia, Illinois, and Milano and Grunloh Engineers, LLC (319 Grant - Vandalia Lake).

ENGINEERS,			LLC	(3	<u> 19</u>	
GRANT	_	VAI	NDALI	Α	LAKE) :

Roll call: Lester, yea, Hubler, yea; Lewey, yea; Stunkel, yea; Hobler, yea; Brosman, yea; Bowen, yea; Barker, yea. Motion carried.

VFD BRUSH TRUCK:

After much discussion, it was decided to authorize Fire Chief Mark Meadows to obtain sealed bids for the VFD brush truck. Sealed bids are to be turned in to City Hall by May 6, 2024. Minimum bid is set at \$30,000. There were no objections.

ADJOURNMENT:

Motion was made by Hobler and seconded by Hubler to adjourn the meeting at 2:43 p.m. Motion carried.

City Clerk