

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
September 18, 2018**

The meeting was called to order by Mayor Kemp at 7:03 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, absent
Alderman Kandlbinder, present
Alderman Frala, present
Alderman Bennett, present
Alderman Anderson, absent
Attorney Patrick Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers presented the financial report. Alderman Blackwell had questions regarding the line items for office supplies and LOFTI. Ms. Meyers will check into this and respond. Ms. Meyers also advised the council that the refund from the municipal league legal defense fund had been received. Alderman Bennett made a motion to accept the financial report, Alderman Blackwell seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Frala made a motion to accept the minutes as corrected, Alderman Bennett seconded; and the motion passed unanimously.

Department head reports were provided to the Council. Alderman Kandlbinder asked Chief Spears if there had been any improvement regarding the parking on the mountain. The Chief advised they had been working other issues and had not been focused on parking.

Old Business:

1. Shamrock Park Update. Mayor Kemp advised Phase III is complete but still not closed out. We are awaiting the final inspection.
2. Fallfest Update. Ms. Meyers advised the music has been scheduled. Full House will be the headliner band and other bands and entertainment will fill in during the day. She also advised that donations for the petting zoo are needed for additional animals.

New Business:

1. Land Acquisition Update. Regarding the offer to purchase the Clayton/Beechwood property from James Smith, Mayor Kemp advised the council that Mr. Smith may not be the titled owner. This issue will be checked out.

Alderman Frala arrived at 7:16 p.m.

Mayor Kemp informed the council that he would be willing to sell his lot at the corner of Shannon Hills Drive and Clayton to the city. He asks that this land be used solely for the Shamrock Park District and requested that all documentation regarding this sale be handled by the treasurer in order to avoid any conflicts of interest. Attorney Benca read Resolution 2018-08, and after discussion, Alderman Bennett made a motion to accept, Alderman Frala provided the second, and the motion passed unanimously.


2. County Line at Vimy Ridge Road Easement Update. The mayor advised the council that Harrison Kemp has been retained as the real estate attorney for the easement. The city has offered \$40,000 but the owners are now asking for additional improvements and limitations regarding the land.
3. Noise Ordinance. Chief Spears states that noise is becoming an issue on the mountain. He is asking the council to review Ordinance 99-11 and amend it to include a definition of when noise will become an issue. Attorney Benca will review the ordinance and this issue will be discussed at the next meeting.
4. 2017 Audit. Results of the 2017 audit have been received from the state, and there are no outstanding issues regarding the City of Shannon Hills.

Other Business:

Ms. Meyers advised she has received an email from Tracy at Meadors, Adams and Lee regarding employee insurance. She advised that Qual Choice will be going up approximately \$42.00 per employee but our grandfather status is still preserved. With that, this was still the best cost after comparison with others. After discussion, Alderman Kandlbinder made a motion to accept this insurance for city employees. Alderman Frala gave a second, and the motion passed unanimously.

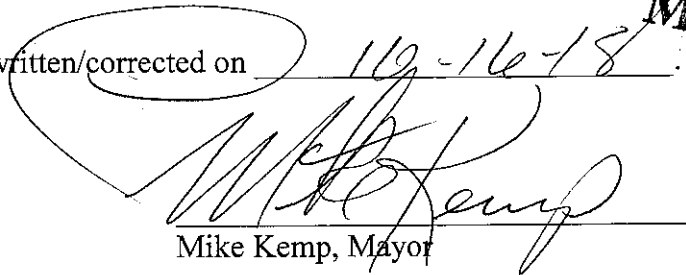
There being no further business brought before the Council and no comments from the floor, Alderman Frala made a motion to adjourn, seconded by Alderman Bennett. The motion passed unanimously, and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on

11-16-18


Mike Kemp, Mayor

