

**THE MINUTES OF THE SPECIAL COUNCIL MEETING
CITY OF EAST ST. LOUIS
MAY 18, 2020
Meeting held at East St. Louis City Hall
301 River Park Drive
Council Chambers
East St. Louis, Illinois 62201**

1. CALL TO ORDER

The meeting of the Councilmen was called to order at 4:03 p.m. by Mayor Robert Eastern III.

2. PRAYER-Mayor Robert Eastern III

3. ROLL CALL:

Present:	Councilmen: Mickens, Powell III, Dancy
Absent:	Councilmen: Cason
Mayor Robert Eastern III/Present	

4. PRESENTATION OF THE BELOW LISTED ITEM:

4.A- A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO APPROVE A CHANGE ORDER FOR MARYBELLE AVENUE & 13TH STREET

A motion was made by Councilman Powell III and seconded by Mayor Robert Eastern III to approve. Upon the question of the motion by Mayor Robert Eastern III called for a vote.

Present:	Councilmen: Mickens, Powell III, Dancy
Absent:	Councilmen: Cason
Mayor Robert Eastern III/Aye	

4B-A RESOLUTION FOR THE MAYOR AND CITY COUNCIL TO ENTER INTO AN AGREEMENT WITH JESSIE LEWIS TO PROVIDE PROFESSIONAL SERVICES FOR PUBLIC WORKS-NO ACTION TAKEN

4.C- AN ORDINANCE FOR THE MAYOR AND CITY COUNCIL AUTHORIZING AND APPROVING PORPERTIES ELIGIBLE FOR THE CITY-WIDE REHABILITATION PROGRAM-NO ACTION TAKEN

4.D- AN ORDINANCE APPROVING A LINE ITEM TRANSFER FOR TIF DISTRICT # 1-NO ACTION TAKEN

4.E- AN ORDINANCE AWARDDING PROJECT 2020-02 ASBESTOS ABATEMENT-BROADVIEW HOTEL TO BROCK INDUSTRIAL SERVICES-NO ACTION TAKEN

4.F- AN ORDINANCE APPROVING A STREET VACATION ON DIVISION AVENUE FROM 4TH STREET TO THE METROLINK TRACKS

A motion was made by Councilman Powell III and seconded by Mayor Robert Eastern III to approve. Upon the question of the motion by Mayor Robert Eastern III called for a vote.

Present: Councilmen: Mickens, Powell III, Dancy
Absent: Councilmen: Cason
Mayor Robert Eastern III/Aye

4.G- ZONING FOR CANNABIS DISPENSARIES (FOR DISCUSSION)-City Manager requested City Council to consider a distance for 1500 ft. from churches and schools, abiding by State Recs

4.H - UPDATE ON THE 2018 AUDIT (FOR DISCUSSION)-FINANCE(DWAYNE STEWART) STATED THAT THE AUDITORS ARE REQUESTING INFORMATION FROM THE LIBRARY WHICH WAS RECEIVED ON THIS PASS FRIDAY. ALSO STATED THAT BOARD OF ELECTIONS HAVE NOT TURNED IN INFORMATION FOR 2018.

4.I - CITY MANAGER COMMENTS (FOR DISCUSSION)-THE LAWYER SPOKE ON AMEREN AND PERMIT FEES FOR SUBSTATION ON RIDGE AVENUE, REQUESTING THAT FEES BE WAIVED. COUNCILMAN DANCY STATED THAT ACCORDING TO THE ORDINANCE ALL CONTRACTORS SHOULD BE PAYING FEES

4.J - FINANCES (FOR DISCUSSION)-A REPORT HAS BEEN GIVEN TO THE CITY MANAGER, DWAYNE AND MR. CAMPBELL

5. ADJOURMENT

A motion was made by Councilman Powell III and seconded by Councilman Mickens to adjourn. Upon the question of the motion by Mayor Robert Eastern III called for a vote.

Ayes: Councilmen: Mickens, Powell III, Dancy
Nays: Councilmen: None
Absent: Councilmen: Cason
Mayor Robert Eastern III/Aye

PASSED to adjourn @ 4:59 p.m.

ATTEST:

A handwritten signature in cursive script, reading "Debra Hamilton Tidwell". The signature is written in black ink and is positioned above a horizontal line.

Debra Hamilton Tidwell, City Clerk