

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY DECEMBER 17, 2018
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, December 17, 2018 at 7:31 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Susan Harbaugh

Members Absent:

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, City Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 7:31 P.M. by Council Member Linnertz

II. Roll Call by City Clerk Joanne Cowell

III. Health Insurance Policy Renewal

Motion made by Council Member Harbaugh seconded by Council Member Hanebutt, to authorize approval to accept the United Health Care Renewal, with the tele-doc services, through Einstein Consultants, effective January 1, 2019. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

IV. DCEO Loan Program Closeout Ordinance No. 1420

Motion made by Council Member Esker seconded by Council Member Linnertz, to authorize approval of Ordinance No. 1420, "An Ordinance Authorizing Sale Of Personal Property Owned By The City Of Red Bud, Illinois." The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

V. Authorization to Hire Finance Clerk

Motion made by Council Member Reed seconded by Council Member Donjon, to authorize approval to hire Elizabeth Cowell at the rate of \$22.48 per hour, as the finance clerk, effective in January, 2019, subject to the physical and drug test. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

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VI. Public Comments

None

VII. Adjournment

Motion made at 7:34 P.M. by Council Member Hanebutt, seconded by Council Member Friess, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois