

SPECIAL COUNCIL MEETING

CITY OF HOOPESOTN

TUESDAY, APRIL 30, 2024

7:00 PM – CITY HALL

- I. CALL TO ORDER – Mayor Wise called the meeting to order at 7:02 pm following a public hearing from 6:45 pm to 7:00 pm for public input on the revised appropriations ordinance.
- II. ROLL CALL – The following 5 alderpersons were present: Eyrich, K. Ferrell, M. Ferrell, Porth, Scharlach. Alderpersons Garrett, Lawson, and Van Hyfte were absent. Mayor Wise and Clerk Hardcastle were also present.
- III. AMENDMENT OR APPROVAL OF THE AGENDA – Alderman Scharlach moved to approve the agenda as presented. Alderman M. Ferrell seconded the motion. Motion carried 5-0.
- IV. PUBLIC COMMENT – None
- V. REPORT OF OFFICERS
 - a. EYRICH
 - i. SEWER PLANT CONSTRUCTION – The city received approval of the preliminary environmental impact study for the sewer plant work.
 - b. K. Ferrell
 - i. ELECTRONIC RECYCLING – Hoopeton will have their electronic recycling on Saturday, May 11, 2024 from 10:00 am – 2:00 pm at McFerren Park. Wood projection and broken TVs are \$30, tube TVs are \$25, flat screen TVs and monitors are \$5, everything else is free.
 - c. M. Ferrell
 - i. Nothing to report.
 - d. GARRETT
 - i. Absent.

e. LAWSON

- i. Absent.

f. PORTH

- i. ORDINANCE 2024-23 – REVISED APPROPRIATIONS ORDINANCE – Due to several line items going over budget, a revised appropriations ordinance was needed to stay in line with our ordinances. Alderman Porth moved to approve the ordinance. Alderman Eyrich seconded the motion. A roll call vote was taken (Ayes: Eyrich, K. Ferrell, M. Ferrell, Porth, Scharlach – Nays: None – Absent: Garrett, Lawson, Van Hyfte) and the ordinance was approved 5-0.
- ii. ORDINANCE 2024-24 FY 2025 BUDGET – Alderman Porth presented the FY 2025 budget for approval. Adjustments were made from the last document that he passed out for renting an excavator, landfill fees for demolished buildings, and roof repair for the Street & Alley building. Alderman Porth moved to approve the ordinance. Alderwoman K. Ferrell seconded the motion. A roll call vote was taken (Ayes: Eyrich, K. Ferrell, M. Ferrell, Porth, Scharlach – Nays: None – Absent: Garrett, Lawson, Van Hyfte) and the ordinance was approved 5-0.

g. SCHARLACH

- i. Nothing to report.

h. VAN HYFTE

- i. Absent.

VI. MAYOR COMMENTS

- a. Nothing to report.

VII. ATTORNEY COMMENTS

- a. Absent

VIII. ADJOURNMENT – There being no further action to come before the council, Alderwoman K. Ferrell moved to adjourn the meeting. Alderman M. Ferrell seconded the motion. Motion carried 5-0.