

STATE OF ILLINOIS
COUNTY OF CHRISTIAN
CITY OF PANA

COUNCIL CHAMBERS PANA CITY HALL
REGULAR MEETING DECEMBER 12, 2022

Mayor Nathan Pastor called the meeting of the Pana City Council to order at 7:00 P.M.

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following Aldermen as being present: Schneider, Stephens, Scott, Smith, Beeson were present. Hocq, Eddy, Woods were absent. Five aldermen were present. Three were absent.

Scott/Beeson to approve the consent agenda as presented. Items included in the consent agenda are the minutes of the November 28, 2022 regular session meeting, payrolls to be paid on December 2 and 16, 2022, and disbursements to be paid on December 16, 2022. The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Five ayes.

Scott/Stephens to approve the request for Loan Disbursement #4 for the Pana PAC Building Project in the amount of \$45,043.85. The motion carried on the following roll call vote: Stephens, Scott, Smith, Beeson, Schneider voting aye. No nays. Five ayes.

Ben Spreen of Benton & Associates gave an update on the PAC Building, Transmission Main Project, Unsewered Community Project, and Lead Service Lines Replacement.

Scott/Schneider to pass Ordinance #1898, "An Ordinance Providing for a Waiver and Variance Process for Certain Subdivision Plats." The motion carried on the following roll call vote: Scott, Smith, Beeson, Schneider, Stephens voting aye. No nays. Five ayes.

Scott/Stephens to pass Ordinance #1899, "An Ordinance Annexing Property to the City of Pana – Dagens Pana Auto Service (Thad Dagen)." The motion carried on the following roll call vote: Smith, Beeson, Schneider, Stephens, Scott voting aye. No nays. Five ayes.

Scott/Stephens to defer the second presentation of "An Ordinance Authorizing the Exchange of Property – Howard G. Buffett" until the next meeting. The motion carried on a voice vote.

Scott/Stephens to pass Ordinance #1900, "An Ordinance Levying Taxes for Municipal Purposes for the City of Pana Illinois for the Current Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023." The motion carried on the following roll call vote: Beeson, Schneider, Stephens, Scott, Smith voting aye. No nays. Five ayes.

Scott/Beeson to acknowledge the first presentation of "An Ordinance Approving Tax Increment Financing Redevelopment Agreement Existing Building Repairs and Property Redevelopment with Pathfinder Disc." The motion carried on the following roll call vote: Schneider, Stephens, Scott, Smith, Beeson voting aye. No nays. Five ayes.

Scott/Schneider to acknowledge the first presentation of "An Ordinance Authorizing the Sale of 7 Cedar Street and 610 E First Street." The motion carried on the following roll call vote: Stephens, Scott, Smith, Beeson, Schneider voting aye. No nays. Five ayes.


Scott/Schneider to pass Resolution #22-44, Motor Fuel Tax Resolution for 2023. The motion carried on the following roll call vote: Scott, Smith, Beeson, Schneider, Stephens voting aye. No nays. Five ayes.

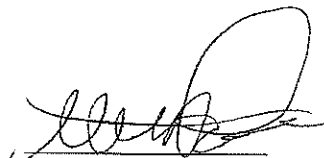
City Treasurer Pete Scherzer reported that the City has received the distribution of taxes from the County.

Mayor Pastor stated the next regular Council Meeting will be December 27, due to the Holiday. One way traffic through Kitchell Park was authorized for the month of December for the Pana Pride December to Remember event.

Scott/Schneider to approve the bid of Clancy Coleman Excavating for rock hauling for the year 2023. The motion carried on the following roll call vote: Smith, Beeson, Schneider, Stephens, Scott voting aye. No nays. Five ayes.

Schneider/Scott to adjourn. The meeting adjourned at 7:14 p.m.


Kim Toberman, City Clerk


Nathan Pastor, Mayor