



**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SULLIVAN,
ILLINOIS, MONDAY, MARCH 25, 2024**

1. The City Council of the City of Sullivan, Illinois, met in special session on Monday, March 25, 2024, at 1:00 p.m. at the Elizabeth Titus Memorial Library, 2 W. Water Street, Sullivan. The meeting was called to order by Mayor Mike Mossman. A roll call was taken.

Commissioner Abbey Sherwood	- present
Commissioner Mike Kirk	- present
Commissioner Chuck Woodworth	- present
Commissioner Doug Shook	- present via phone
Mayor Mike Mossman	- present

2. Mayor Mossman asked if there were any comments from the public. Bob Ingram asked why the Treasurer left. Mayor Mossman replied that there was a little conflict and the Treasurer decided to move on. Commissioner Kirk stated that the Treasurer resigned and wasn't asked to leave.

3. The consent agenda included the following items:
- Approval of minutes of the regular meeting held March 7, 2024
 - Approval of minutes of the closed session held February 26, 2024
 - Approval of the Treasurer's report for February 2024
 - Pass Banking Resolutions 24-I through 24-O with First Community Bank of Moultrie County
 - Pass Banking Resolution 24-P with First Mid Bank & Trust
 - Authorize the removal of Jill Bushue as an authorized signer for all City accounts with Scott State Bank, First Community Bank of Moultrie County, First Mid Bank & Trust, Illinois Funds and US Bank
 - Authorize the addition of Nakayla Swisher as an authorized signer for all City accounts with Scott State Bank, First Community Bank of Moultrie County, First Mid Bank & Trust, Illinois Funds and US Bank
 - Approval of Change Order #2 from Wiggs Excavating for the Eastview Lift Station Project for an increase of \$2,400.00.

A motion was made by Commissioner Sherwood and seconded by Commissioner Woodworth to approve the consent agenda. Upon a roll call being taken the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Mike Kirk	- yea
Commissioner Doug Shook	- yea
Mayor Mike Mossman	- yea

and the motion was declared carried by omnibus vote.

4. Commissioner Kirk objected to three of the claims: the \$1,155 claim for

communication on the roles and responsibilities of elected officials, the \$41,467 claim to Utz & Associates for the new City Building and a claim of \$449 for a Weber propane grill. Commissioner Woodworth asked to remove the claim for the Hydraulic Cylinder from Sloan Implement. The part has been returned and a credit invoice should be issued.

A motion was made by Commissioner Woodworth and seconded by Commissioner Shook to approve the claims after pulling the claim for Sloan Implement. Upon a roll call being taken, the results were as follows:


Commissioner Chuck Woodworth	- yea
Commissioner Doug Shook	- yea
Commissioner Abbey Sherwood	- yea
Commissioner Mike Kirk	- nay
Mayor Mike Mossman	- yea

and the motion was declared carried.

5. A motion was made by Commissioner Sherwood and seconded by Commissioner Woodworth to adjourn the meeting. Upon a roll call being taken, the results were as follows:

Commissioner Abbey Sherwood	- yea
Commissioner Chuck Woodworth	- yea
Commissioner Mike Kirk	- yea
Commissioner Doug Shook	- yea
Mayor Mike Mossman	- yea

and the motion was declared carried and the meeting was adjourned at 1:05 p.m.



Mayor Mike Mossman

Attest 

Carrie Creek, City Clerk