

## MINUTES OF REGULAR COUNCIL MEETING JUNE 24, 2025

The Shenandoah City Council met in regular session on June 24, 2025 at 6:00 P.M. in the Council Chambers of City Hall. Present were Mayor Roger McQueen and Councilmembers Rita Gibson, Jon E. Brantner, Kim Swank, Toni Graham and Richard Jones. Also present were City Clerk/Treasurer Karla Gray and City Administrator AJ Lyman. Absent was City Attorney Mahlon Sorensen.

Gibson moved; Brantner seconded approving the agenda. Passed unanimously.

At 6:02 P.M., the Mayor announced that this was the date, time and place for the public hearing on the proposed Amendment to Chapter 90, first reading. Zero oral comments were received and zero written comments were received in the Clerk's office.

The Mayor closed the Public Hearing at 6:02 P.M.

Gibson moved; Jones seconded approving the consent agenda that includes: Minutes of the June 10, 2025 Regular Meeting; Madison Dickerson as a volunteer Firefighter; Jonah Chandler as a volunteer Firefighter; and Jack Campbell as a volunteer Firefighter. Passed unanimously.

Jones moved; Gibson seconded approving Abstract of Claims #2025-24 for \$554,969.25. Passed unanimously.

Swank moved; Gibson seconded approving the proposed amendment to Chapter 90, first reading. Passed unanimously. Swank moved; Jones seconded to waive the second and third reading. Passed unanimously. Swank moved; Jones seconded to adopt the resolution. Passed unanimously.

Gibson moved; Brantner seconded approving FY 2025 Transfer of Funds to the General Fund. Passed unanimously.

Jones moved; Graham seconded approving FY 2025 Transfer of Funds to the Debt Service Fund. Passed unanimously.

Gibson moved; Brantner seconded approving FY 2025 Transfer of Funds to the Capital Improvement Fund. Passed unanimously.

Swank moved; Gibson seconded approving Spring City-wide Clean-up report and authorize City Clerk to execute payment for expenses incurred [Shenandoah Sanitation]. Passed unanimously.

Gibson moved; Brantner seconded approving an agreement between City of Shenandoah and Morton Township for fire protection and fire emergency response services [July 1, 2024—June 30, 2027] and authorizing the Mayor and City Clerk to execute agreement. Passed unanimously.

Gibson moved; Brantner seconded approving Public Benefit Event application for KMA's 100<sup>th</sup> Birthday celebration on September 27, 2025 [Street Closure of N. Elm St. between W. Lowell and W. Valley]. Passed unanimously.

Brantner moved; Gibson seconded Ratifying and Approving Rates/Salaries for Full-Time and Part-Time Employees of the City of Shenandoah for FY2026 as approved in the FY 2026 Budget/Union Agreement [List of wages are available at City Hall]. Passed unanimously.

Citizens Opportunity to Address the Council—None

Council/Committee Reports—Councilmember Brantner gave an update on the Shenandoah Public Library and Shenandoah Chamber & Industry Assoc.

Items for Future Agenda—Sale of Lots [July 8/July 22]

There being no further business, Gibson moved, Jones seconded to adjourn the meeting. The Mayor therefore declared the meeting adjourned at 6:24 P.M. and to reconvene at the next regular council meeting on July 8, 2025, at 6:00 P.M.

s/s Roger McQueen, Mayor

s/s Karla Gray, City Clerk/Treasurer