

TAYLORVILLE COMMUNITY PLEASURE DRIVEWAY & PARK DISTRICT
SPECIAL MEETING MINUTES
MANNERS PARK DINING HALL
TUESDAY, OCTOBER 10, 2023
7:00 P.M.

A special meeting was called to order by President Marlane Miller at 7:00 p.m.

Roll Call: President Marlane Miller, Recreation Director Bailey Hancock, Trustees Sue Phillips, Teri Greer, Jeff Hancock, Roy Manasco, Tanya Reno, Jim McCoy, Maintenance Superintendent Ben Dempsey, and Attorney Quinn Broverman.

President Miller stated we are here to discuss the Ameren Remediation Project and the incidents that are going on around it. Miller had invited Brenda Gifford Gillenwater and Bill Clutter to attend and speak on the issues at hand.

Gillenwater shared her history regarding the Ameren site and where things are going with the remediation project today. Bill Clutter also shared some information he had regarding the Ameren site. Discussion followed.

President Miller shared with the board she has contacted and discussed the site issues with Kenny Hemmen of Geo Technologies out of St. Louis. He is knowledgeable regarding this type of clean up. Hemmen stated they can research back to the beginning of the site, and test the park if necessary. Trustee Reno motioned to contract Geotechnology to research the Ameren site information and park property, with costs not to exceed \$10,000.00. Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

Trustee Reno motioned to resend the motion passed in August, to approve an easement for the replacement of the water main between the city and the park district. Trustee McCoy seconded the motion. Roll call vote carried the motion, all in favor.

There being no further discussion, Trustee Reno motioned to adjourn at 7:50 p.m. and Trustee Phillips seconded the motion. Voice vote carried the motion.