

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday July 18, 2005**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons East, Gentry, Lampe, Goad, Williams, and Moore. Attorney Moore, City Administrator Wagoner and Chief Phillips were also present.

PLEDGE OF ALLEGIANCE Alderman East led the Council and the audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF JULY 05, 2005 COUNCIL MEETING MINUTES Alderman Williams moved to approve the July 05, 2005 Council Meeting Minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 02-JULY 15, 2005 BILLS Alderwoman Moore moved to approve the July 02-July 15, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY BOARD The TIF Advisory Board met July 11, 2005 and made the following recommendations to the Council:

1. Approve a grant to the City of Arcola for up to \$11,550 to construct a skate park area at Moore Park. This includes the cost of the asphalt court and the cost of the fence material.

Alderman Williams moved to accept the recommendation of the TIF Advisory Board and approve a grant for up to \$11,550 to the City of Arcola. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

2. Approve a grant to the City of Arcola for up to \$24,000 to install a new membrane roof system on the Public Works and Maintenance Facility.

Alderman East moved to accept the recommendation of the TIF Advisory Board and approve a grant for up to \$24,000 to the City of Arcola. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

3. Approve a grant to the City of Arcola for up to \$19,000 to install a new membrane roof system on the Mi Raza Community Center/City Hall Storage Shed.

Alderman East moved to accept the recommendation of the TIF Advisory Board and approve a grant for up to \$19,000 to the City of Arcola. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

APPROVE ORDINANCE NUMBER 05-S-10 – ANNUAL APPROPRIATION ORDINANCE Alderman Williams moved to approve Ordinance 05-S-10, the Annual Appropriation Ordinance and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

CONSIDER PLACEMENT OF TIME CAPSULE AT THE ARCOLA CENTER Alderman Gentry moved to approve the placement of the time capsule at the Arcola Center, next to the Veterans Memorial for the next 50 years and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman East</u>	Reported that something needs to be done with the ramp at the south door of the Arcola center.
<u>Alderman Gentry</u>	Had nothing to report at this time.
<u>Alderwoman Lampe</u>	Had nothing to report at this time.
<u>Alderman Goad</u>	Had nothing to report at this time.
<u>Alderman Williams</u>	Reported that the letters are going out for the feasibility study for a proposed aquatic center. Holmes, Radford & Avalon, Inc. is to have a report on this September 06, 2005.
<u>Alderwoman Moore</u>	Had nothing to report at this time.
<u>Mayor Ferguson</u>	Thanked everyone that helped with the Sesquicentennial.

As this concluded the business of the meeting, Alderman East moved to adjourn and was seconded by Alderman Williams. Council approved unanimously by voice vote.

Adjourned at 7:14 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk