

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday May 05, 2008

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

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

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 21, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the April 21, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF APRIL 19 – MAY 02, 2008 BILLS Alderwoman Moore moved to approve the April 19 – May 02, 2008 Bills as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR APRIL Alderwoman Moore moved to approve the Treasurer’s Report for April and was seconded by East. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE APRIL ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued in April with valuation of \$6,150.00 and \$40 collected in fees. Alderman East moved to approve the April Zoning Officer’s Report as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER A REQUEST TO AMEND THE LICENSES PERMITTED UNDER CHAPTER 3 OF THE ARCOLA MUNICIPAL CODE GOVERNING ALCOHOLIC BEVERAGES After much discussion and some questions that could not be answered, the Council agreed to table this until further information can be obtained.

MAYORAL PROCLAMATION – MAY 11 –17 AS NATIONAL NURSING HOME WEEK Alderman Goad moved to permit Mayor Ferguson proclaim May 11 – 17 as National Nursing Home Week and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

REPORT FROM WAYNE WARD Wayne Ward presented a MFT maintenance budget for 2008 in amount of \$72,000. This amount includes repairs to intersection of Main and Ridge. Alderwoman Lampe moved to appropriate funds in amount of \$72,000 for MFT maintenance and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER APPROVING AN AMENDMENT OF THE HARASSMENT POLICY OF THE EMPLOYEE HANDBOOK Alderman Gentry moved to amend the harassment policy of the employee handbook to bring it current. Alderwoman Moore seconded the motion. Roll call vote, Gentry, aye; Lampe, abstain; Goad, aye; Williams, aye; Moore, aye; East, aye. Motion carried.

CONSIDER TIMING FOR SALE OF MUNICIPAL BONDS SERIES 2008 A (\$1,050,000 WATER AND SEWER) AND SERIES 2008 B (\$1,315,000 INCREMENTAL REVENUES) CA Wagoner reported that the revenue from the sale of these bonds are to be split between Green Mill Village and Prairie Meadows Subdivision. Prairie Meadows is progressing much faster than Green Mill Village and will be needing funds much sooner. He stated it would cost the City between \$8,000 and \$10,000 to split the sale of the bonds. Alderman Williams moved to time the sale of the bonds to be the same and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

Mayor Ferguson thanked Alderwoman Lampe and Sarah Bush Lincoln Health Center for the help given in purchasing the defibrillators.

EXECUTIVE SESSION TO DISCUSS PROBABLE LITIGATION AFFECTING THE CITY OF ARCOLA At 8:14 p.m. Alderman East moved to go into Executive Session to discuss probable litigation affecting the City of Arcola. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 8:30 P.M.

COMMITTEE REPORTS

Alderman Gentry

Had nothing at this time.

Alderwoman Lampe

Reported the Street & Alley Committee met prior to this meeting and heard Wayne Ward's MFT budget report. Reported the Trash & Recycling Committee will meet at 6:30 prior to the next meeting.

Alderman Goad

Had nothing at this time.

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderman East

Had nothing at this time.

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

Adjourned at 8:32 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk