

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday January 03, 2011

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Key, Foran, Goad, Williams and Moore. Alderman Gentry was not present. City Administrator Wagoner and Treasurer Harvey were also present.

PLEDGE OF ALLEGIANCE Alderwoman Key led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF DECEMBER 20, 2010 COUNCIL MEETING MINUTES
Alderman Goad moved to approve the December 20, 2010 council meeting minutes as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVAL OF DECEMBER 18 – DECEMBER 30, 2010 BILLS Alderwoman Moore moved to approve the December 18 – December 30, 2010 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR DECEMBER Alderwoman Moore moved to approve the Treasurer’s report for December and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE DECEMBER ZONING OFFICER’S REPORT There was no Zoning Officer’s report for December.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met December 30, 2010 and recommended the Council approve the following requests:

1. Application from Pat Monahan of Monahan Partners, Inc. for a 60% TIF rebate for eligible costs related to the purchase of facilities from Paris machine Company. The facilities include 5 buildings from 208 N. Oak to 224 N. Oak, 211 N. Oak and 20 W. Madison.

Alderman Foran moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

2. Application from Pat Monahan of Monahan Partners, Inc. for a 20% grant, up to \$25,000 to fund repairs to facilities consisting of 5 buildings from 208 N. Oak to 224 N. Oak, 211 N. Oak and 20 W. Madison.

Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

City Administrator Wagoner reported that the TIF Joint Review Board annual meeting will be held Wednesday, January 05, 2011 at 4:00 p.m. in council chambers.

COMMITTEE REPORTS

Alderman Key Had nothing at this time.

Alderman Foran Had nothing at this time.

Alderman Goad Had nothing at this time.

Alderman Williams Had nothing at this time.

Alderman Moore Had nothing at this time.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk