

**Public Hearing on Proposed Appropriation Ordinance
Monday, July 19, 2004**

Acting Mayor Ferguson opened the meeting at 6:50 p.m. There were no comments. Acting Mayor Ferguson closed the meeting at 6:50 p.m.

**Minutes of the Regular Arcola City Council Meeting
Monday, July 19, 2004**

Acting Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Kile, Ferguson, Wheeler, Gentry and Lampe. Attorney Moore, Treasurer Harvey, Zoning Officer Joergens and City Foreman Logan were present. Alderman Williams was absent.

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

Public Comment:

Chris Slack stated that he had calls at the paper in reference to the siren and questioned if there is an all-clear signal. After further discussion, the council members stated they would check into the matter.

APPROVAL OF JULY 6, 2004 COUNCIL MEETING MINUTES Alderman Ferguson moved to approve the July 6, 2004 Council Meeting Minutes, copies of which were furnished to each Council member and was seconded by Alderman Wheeler. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF JULY 3, 2004 – JULY 16, 2004 BILLS Alderman Ferguson moved to approve the July 3 – July 16 Bills as presented and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

REPORT FROM PLAN COMMISSION – CHRIS GOOD CONSTRUCTION A Report from the Plan Commission was presented with a request made by Chris Good Construction, 205 N. County Road 800 East, to change zoning district of property from R-2 to B-1 Commercial. With a quorum present the Plan Commission recommended the City Council deny the request. Alderman Ferguson made a motion to accept the recommendation of the Plan Commission to deny Chris Good's petition for rezoning his property but Ferguson stipulated that Good could petition the Plan Commission again for this rezoning if he had new evidence to present. Alderman Wheeler seconded the motion. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF ORDINANCE 04-S-11, ANNUAL APPROPRIATION Alderman Ferguson moved to approve Ordinance 04-S-11, The Annual Appropriation Bill for the current fiscal year, beginning with the first day of May, 2004 and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

APPROVAL OF ENGINEERING SERVICE GENERAL AGREEMENT Alderwoman Kile moved to approve the agreement for Engineering Service's General Agreement with Clark Dietz and was seconded by Alderwoman Lampe. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

AUTHORIZE WAYNE WARD TO PROCEED WITH BID PROPOSALS FOR SIDEWALK AND CURB REPAIRS Alderman Wheeler moved to authorize Wayne Ward to proceed

with the bid process for sidewalks and curb repairs and was seconded by Alderman Gentry. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

CONSIDER DONATION TO DOUGLAS COUNTY MENTAL HEALTH Alderman Ferguson moved to donate \$200 to Douglas County Mental Health and was seconded by Alderwoman Kile. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

CONSIDER DONATION TO ARCOLA BOYS SPORTS BOOSTERS Alderman Wheeler moved to donate \$65 to the Arcola Boys Sports Boosters for advertising and was seconded by Alderman Ferguson. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

REPORT FROM T.I.F. BOARD The T.I.F. Advisory Board held a meeting July 14, 2004. The Advisory Board made the following recommendations to the Council:

1. Approve a T.I.F. Grant up to \$25,000 to Fernando Garza.

Alderwoman Kile moved to accept the T.I.F. Board's recommendation and give a T.I.F. Grant up to \$25,000 to Fernando Garza. Alderwoman Lampe seconded the motion. Roll call vote, Kile, aye; Ferguson, aye; Wheeler, aye; Gentry, aye; Lampe, aye. Motion carried.

COMMITTEE REPORTS:

Kile – Alderwoman Kile reported that the City Officials are invited to a dinner Wednesday, July 18 in reference to information on the countywide ambulance service.

Ferguson – Alderman Ferguson had nothing to report at this time.

Wheeler – Alderman Wheeler reported on the South Side Storm Sewer Project. The project is 55% complete.

Gentry – Alderman Gentry reported that the Water Committee will follow the Council meeting tonight, and reminded everyone of the Crazy Day's open house on Thursday, July 22.

Lampe – Alderwoman Lampe had nothing to report at this time.

As this concluded the business of the meeting, Alderwoman Lampe moved to adjourn and was seconded by Alderwoman Kile. Council approved unanimously by voice vote.

Adjourned at 7:36 p.m.

Larry Ferguson, Acting Mayor
Tamara Pruitt, Deputy City Clerk