

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Tuesday February 22, 2011

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

PLEDGE OF ALLEGIANCE Alderman Goad led the Council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 7, 2011 COUNCIL MEETING MINUTES
Alderwoman Key moved to approve the February 07, 2011 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF FEBRUARY 05 – FEBRUARY 18, 2011 BILLS Alderwoman Moore moved to approve the February 05 – February 18, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 1 TO WALDEN TECHNOLOGIES FOR THE WESTSIDE SANITARY SEWER REHABILITATION – PHASE 8 Alderman Gentry moved to approve payment No. 1 to Walden Technologies in amount of \$31,077.20 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-1, AN ORDINANCE AMENDING ARTICLE 1 AND ARTICLE 2 CHAPTER 17 OF THE ARCOLA MUNICIPAL CODE –POLICE Alderman Goad moved to approve Ordinance No. 11-C-1 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION At 7:07 p.m. Alderman Gentry moved to go into Executive Session to discuss pending litigation and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 7:18 P.M.

COMMITTEE REPORTS

Alderman Goad

Had nothing at this time.

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderwoman Key

Reported the Building & Grounds Committee is meeting following this meeting.

Alderman Gentry

Reported the Employee Relations Committee met prior to this meeting and discussed the health & dental insurance.

Alderman Foran

Reported the Health, Sanitation, Trash & Recycling Committee met prior to this meeting to discuss franchising the trash pickups. This was open to trash haulers and the public. The public seems to like things as they are.

Attorney Bequette told the Council he had been contacted by Mark Daniels regarding legislature currently pending that would allow the Courts to become involved in zoning decisions before municipality makes it decision. He gave the Council the option of passing a Resolution opposing these amendments.

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

Adjourned at 7:26 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk