

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday May 02, 2011**

Mayor Ferguson called the meeting to order at 7:00 p.m.

SWEAR IN NEWLY ELECTED OFFICIALS City Clerk Turner swore in the newly elected officials, David VanDeveer, Alderman Ward 1; John Carl Guyot, Alderman Ward 2; Susan Key, Alderwoman Ward 1, 2 yr. unexpired; and Terry Foran, Alderman, Ward 3. The newly elected officials then took their seats.

Members present were Alderpersons Foran, Goad, VanDeveer, Moore, Key and Guyot. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette were also present.

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 18, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the April 18, 2011 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, Foran, aye; Goad, aye; VanDeveer, abstain; Moore, aye; Key, aye; and Guyot, abstain. Motion carried.

APPROVAL OF THE APRIL 26, 2011 SPECIAL COUNCIL MEETING MINUTES Alderman Foran moved to approve the April 26, 2011 special council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, Foran, aye; Goad, aye; VanDeveer, abstain; Moore, aye; Key, aye; and Guyot, abstain. Motion carried.

APPROVAL OF APRIL 16 – APRIL 29, 2011 BILLS Alderwoman Moore moved to approve the April 16 – April 29, 2011 bills as presented and was seconded by Alderman Goad. Roll call vote, Foran, aye; Goad, aye; VanDeveer, abstain; Moore, aye; Key, aye; and Guyot, aye. Motion carried.

APPROVAL OF THE TREASURER'S REPORT FOR APRIL Alderwoman Moore moved to approve the Treasurer's report thru April 25, 2011 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE APRIL ZONING OFFICER'S REPORT The Zoning Officer had no report for the month of April.

CONSIDER AND APPROVE ORDINANCE NO. 11-S-2. TIF REDEVELOPMENT AGREEMENT FOR JESUS GUTIERREZ – 101 E. SPRINGFIELD ROAD This is tabled at this time.

CONSIDER AND APPROVE ORDINANCE NO. 11-Z-2, VARIANCE REQUEST FOR HAROLD BUTLER – 421 WEST MAIN STREET Alderman Foran moved to approve Ordinance No. 11-Z-2 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CARE AND MAINTENANCE CONTRACT WITH K-9 OFFICER, JEFF BACHMAN Alderman Goad moved to approve care and maintenance contract with k-9 officer, Jeff Bachman and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE 2011-2012 APPOINTMENTS BY MAYOR FERGUSON Alderman Goad moved to approve 2011-2012 appointments by Mayor Ferguson and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Goad</u>	Had nothing at this time.
<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.

Mayor Ferguson stated that the spring brush pickup will be in paper. Also commented that he had the privilege of being invited to Senior Center. Told everyone they should visit it and see the renovations being done.

Attorney Bequette told council the closing for grocery store went smoothly.

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.

Adjourn at 7:19 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk