

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday October 06, 2008

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

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

PUBLIC COMMENT There was none.

APPROVAL OF SEPTEMBER 15, 2008 COUNCIL MEETING MINUTES
Alderman East moved to approve the September 15, 2008 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF SEPTEMBER 13 – OCTOBER 03, 2008 BILLS Alderwoman Moore moved to approve the September 13 – October 03, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE SEPTEMBER ZONING OFFICER’S REPORT The Zoning Officer reported 1 permit issued in the month of September with valuation of \$4,000 and \$20 in fees collected. Alderman East moved to approve the September Zoning Officer’s report as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

RATIFY ENERGY MANAGEMENT CONTRACT WITH TICK TOCK ENERGY
City Administrator Wagoner reported The City of Arcola has tentatively been awarded a grant to replace lights at Arcola Center, Fire Station and Street Shed with energy efficient lights. Alderman East moved to ratify energy management contract with Tick Tock Energy and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVE AGREEMENT WITH TICK TOCK ENERGY FOR A FEASIBILITY STUDY FOR THE SEWER TREATMENT PLANT Alderman Gentry moved to approve agreement with Tick Tock Energy for a feasibility study for the sewer treatment plant not to exceed \$3,200. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 08-R-6, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE – 520 E. SPRINGFIELD ROAD Alderwoman Moore moved to approve Resolution No. 08-R-6 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND AUTHORIZE ACTION ON DILAPIDATED AND UNSAFE PROPERTY – 215 S. OAK STREET Alderwoman Moore moved to authorize Attorney Moore to initiate action on dilapidated and unsafe property located at 215 S. Oak Street. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried.

SET TRICK OR TREAT HOURS Alderman Williams moved to set Trick or Treat Hours for Friday, October 31, 2008 from 6:00 p.m. to 8:00 p.m. Alderman East seconded the motion. Roll call vote, all ayes. Motion carried. They also requested anyone wishing to participate to leave porch light on.

COMMITTEE REPORTS

Alderwoman Moore

Had nothing at this time.

Alderman East

Had nothing at this time.

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting and discussed a bill received from Insituform. A pay request s/b coming from Clark Dietz for this.

Alderman Goad

Had nothing at this time.

Alderman Williams

Reported the beans s/b ready in approximately a week.

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

Adjourned at 7:21 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk