

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING  
Monday November 21, 2005**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Lampe, Goad, Moore, East and Gentry. Treasurer Harvey, City Administrator Wagoner and Attorney Moore.

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF NOVEMBER 07, 2005 COUNCIL MEETING MINUTES**  
Alderman Gentry moved to approve the November 07, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**APPROVAL OF NOVEMBER 04 –NOVEMBER 18, 2005 BILLS** Alderwoman Moore moved to approve the November 04 – November 18, 2005 bills as presented and was seconded by Alderman East. Roll call, all ayes, motion carried.

**REPORT FROM THE TIF ADVISORY BOARD** Bill Wagoner reported that the TIF Advisory Board met November 16, 2005 on a request from Mike and Marie Kauffman, D/B/A LT&E for a Storefront Grant up to \$10,000. The TIF Advisory Board recommended the Council approve this request. Alderwoman Lampe moved to accept the recommendation of the TIF Advisory Board and approve a Storefront Grant up to \$10,000 for Mike and Marie Kauffman, D/B/A LT&E and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER REVISING PAY STRUCTURE FOR WALDO PEREZ** Alderman Gentry reported that the Employees Relations Committee met and discussed revising the pay structure for Waldo Perez. Gentry moved to change Perez's pay from \$25 a month to \$25 monthly retainer and \$10 per hour for each hour used. Alderwoman Moore seconded this motion. Roll call vote, all yes, motion carried.

**CONSIDER APPROVING CHANGE ORDER #1 FOR 2005 STORM SEWER PROJECT** Alderman Gentry moved to approve Change Order #1 for 2005 Storm Sewer Project in the reduced amount of \$5,315.70 and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING CHANGE ORDER #2 FOR 2005 STORM SEWER PROJECT** Alderman Gentry moved to approve Change Order #2 for 2005 Storm Sewer Project in amount of \$10,391.33 and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER APPROVING PAY REQUEST #2 FOR GRR CONSTRUCTION FOR 2005 STORM SEWER PROJECT** Alderman Gentry moved to approve Pay Request #2 for GRR Construction for 2005 Storm Sewer Project in amount of \$22,312.65 and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

**CONSIDER HOLIDAY BONUS FOR FULL AND PART-TIME CITY EMPLOYEES** Alderwoman Moore moved to give \$150 to full time employees and \$100 to part time employees for Christmas Bonuses. Alderman Gentry seconded the motion. Roll call vote, Lampe, abstained; Goad, aye; Moore, aye; East, aye; Gentry, aye. Motion carried.

**COMMITTEE REPORTS**

**Alderwoman Lampe** Had nothing to report at this time.

**Alderman Goad** Had nothing to report at this time.

**Alderwoman Moore** Reported that the Budget & Finance Committee will meet prior to the next regular Council meeting.

**Alderman East** Reported that the Building & Grounds Committee met prior to this meeting and discussed the City of Arcola taking over the Arcola Center and the public restrooms from the Arcola Foundation.

**Alderman Gentry** Had nothing to report at this time.

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

Adjourned at 7:16 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk