

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday April 18, 2011

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

PLEDGE OF ALLEGIANCE Alderman Gentry led the council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 04, 2011 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the April 04, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF APRIL 02 – APRIL 15, 2011 BILLS Alderwoman Moore moved to approve the April 02 – April 15, 2011 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met April 11, 2011, reviewed and recommended the council approve a request for variation from Harold Butler by John Nacke for an addition to existing dwelling with non-conforming side yard setback at property located at 421 W. Main. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Advisory Committee met April 13, 2011 to review requests for Hotel/Motel Tax funds. The committee recommended the Council approve \$18,500 be dispersed between the Chamber of Commerce, for profit businesses and not for profit organizations. Alderwoman Key moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-S-2, TIF REDEVELOPMENT AGREEMENT FOR JESUS GUTIERREZ – 101 E. SPRINGFIELD ROAD This was tabled until a future date.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-4, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION MINUTES AND THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS At 7:10 Alderwoman Key moved to go into Executive Session to discuss the review and release of executive session minutes and the destruction of executive session audio recordings. Alderwoman seconded the motion. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 7:15 P.M.

Alderwoman Moore moved to approve Resolution No. 11-R-4 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-5, AN INTERGOVERNMENTAL AGREEMENT FOR GIS-SURVEY SERVICES WITH DOUGLAS COUNTY Alderman Williams moved to approve Resolution No. 11-R-5 and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER REQUEST FROM THE IT'LL DO BAR & GRILL Marvin Meadows requested to have his annual anniversary party on June 04, 2011 and be allowed to block off Oak Street down to Dog House parking lot from 12 noon to 7:00 p.m. Alderman Foran moved to approve request from It'll Do Bar & Grill and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A REQUEST FROM HERFF JONES RELAY FOR LIFE TEAM TO CONDUCT A FUND DRIVE ON MAY 28, 2011 AT THE INTERSECTION OF ROUTES 45 AND 133 Alderwoman Foran moved to approve a request from Herff Jones Relay for Life Team to conduct a fund drive on May 28th at the intersection of Rt. 45 and 133. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE 2011-2012 BUDGET Alderwoman Moore moved to approve the 2011-2012 budget as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A 2% COLA RAISE FOR FULL TIME EMPLOYEES Alderman Gentry moved to approve a 2% COLA raise for full time employees and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A \$0.25 INCREASE FOR PART-TIME AND SEASONAL EMPLOYEES Alderman Gentry moved to approve a \$0.25 increase for part-time and seasonal employees and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE HIRING OF PART-TIME SEASONAL PARK EMPLOYEE Alderman Williams moved to hire Miles Connour as a part-time seasonal park employee at \$8.50 an hour and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Gentry</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Williams</u>	Had nothing at this time. He stated he enjoyed working with everyone.
<u>Alderwoman Moore</u>	Had nothing at this time. Thanked Randy and Glenn for serving on council.
<u>Alderwoman Key</u>	Had nothing at this time.

Mayor Ferguson stated Randy and Glenn were a great addition to council and will be greatly missed.

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

Adjourned at 7:30 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk