

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday December 19, 2005**

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

PLEDGE OF ALLEGIANCE Alderman Williams led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF DECEMBER 05, 2005 COUNCIL MEETING MINUTES
Alderman East moved to approve the December 05, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

APPROVAL OF DECEMBER 3 – DECEMBER 16, 2005 BILLS Alderwoman Moore moved to approve the December 3 – December 16, 2005 bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE 05-3-24 – TIF REDEVELOPMENT AGREEMENT FOR FISHEL GROVE CHIROPRACTIC Alderman Williams moved to approve Ordinance 05-3-24 – TIF Redevelopment Agreement for Fishel Grove Chiropractic and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER MAKING A DONATION TO THE SANTA FUND Alderman Goad moved to make a \$300 donation to the Santa Fund and was seconded by Alderwoman Lampe. Roll call vote, all ayes, motion carried.

CONSIDER EXTENDING REVOLVING LOAN FUND AGREEMENT WITH G. L. DOEMELT, INC. Alderwoman Moore moved to allow Gary Doemelt to pay \$500 this month on his revolving loan and continue with 24 payments of \$409.97 starting January 2006 with a payout on December 20, 2007. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

CONSIDER REQUEST FROM MARY RHODES TO WAIVE THE PENALTY INTEREST ON HER REVOLVING LOAN FUND BALANCE The Budget & Finance Committee met prior to this meeting and discussed the request from Mary Rhodes to waive the penalty interest on her revolving loan fund balance. They are recommending the Council waive the default interest rate of 12%. The outstanding balance will continue to accrue interest at 3% and the \$40 late charge will be assessed per month from May 2005 until paid. Alderwoman Moore moved to approve the recommendation of the Budget & Finance Committee and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

Alderman Williams

Reported that the Park Committee will meet immediately following this meeting.

Alderman Moore

Had nothing to report at this time.

Alderman East

Would like to wish everyone a Merry Christmas and Happy New Year.

Alderman Gentry

Had nothing to report at this time.

Alderman Lampe

Had nothing to report at this time.

Alderman Goad

Had nothing to report at this time.

Mayor Ferguson stated that Steve Edwards has worked for the City of Arcola for 25 years and in recognition of this, was given a plaque at the annual Christmas party last Friday evening.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk