

## MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING

Monday, April 4, 2005

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF MARCH 21, 2005 COUNCIL MEETING MINUTES** Alderman Ferguson moved to approve the March 21, 2005 Council Meeting Minutes as presented and was seconded by Alderwoman Kile. Roll call vote, all ayes, motion carried.

**APPROVAL OF MARCH 18 – APRIL 1, 2005 BILLS** Alderman Williams moved to approve the March 18 – April 1, 2005 Bills as presented and was seconded by Alderwoman Kile. Roll call vote, all ayes, motion carried.

**REPORT FROM PLAN COMMISSION – EDWARD ASHLEY** Alderman Ferguson moved to have Attorney Moore draw up an ordinance to change the zoning from RD to B-1 and was seconded by Alderman Williams. The report was tabled until next meeting.

**REPORT FROM PLAN COMMISSION – VALORIE MONTGOMERY** A report from the Plan Commission was presented with a request from Valorie Montgomery, 226 E. Main Street, to operate commercial day care. With a quorum present the Plan Commission took no action. Alderman Gentry moved to approve the request and was seconded by Alderwoman Kile. Roll call vote, all ayes, motion carried.

**REPORT FROM TIF ADVISORY BOARD** A report from the TIF Advisory Board was presented with the following recommendations:

1. Approve a \$10,000 grant to the City of Arcola for extending a water line across the Monahan/Handles property to complete the North Locust water main project.

Alderman Ferguson moved to approve the recommendation of the TIF Advisory Board and grant said request. Alderman Gentry seconded the motion. Roll call vote, all ayes, motion carried.

**CONSIDER DONATION TO ARCOLA JAYCEES FOR SUBSTANCE FREE GRADUATION PARTY** Alderman Ferguson moved to donate \$125.00 from next years budget to the Arcola Jaycees for the substance free graduation party and was seconded by Alderwoman Kile. Roll call vote, all ayes, motion carried.

**CONSIDER SELLING 1995 FORD TRUCK** Alderman Williams moved to put the 1995 Ford truck up for bids and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

### **COMMITTEE REPORTS:**

**Alderwoman Kile** had nothing to report at this time.

**Alderman Williams** requested a Park Committee Meeting following the next Council Meeting.

**Alderman Ferguson** reported that Zach Doemelt is wanting to make an entrance sign to Arcola. Alderman Ferguson also welcomed Bill Wagner on his first official day.

**Alderman Gentry** reported that a Water Committee Meeting will follow the Council Meeting. Alderman Gentry also reported that the crossing lights at the Park need to be turned on.

**Alderman Lampe** had nothing to report at this time.

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

Adjourned at 7:20 p.m.

Larry Ferguson, Acting Mayor  
Tamara Pruitt, Deputy City Clerk