

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday January 17, 2011

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JANUARY 03, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the January 03, 2011 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF DECEMBER 31 – JANUARY 14, 2011 BILLS Alderwoman Moore moved to approve the December 31 – January 14, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-1, A RESOLUTION OF ADOPTION OF THE DOUGLAS COUNCY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN Alderman Goad moved to approve Resolution No. 11-R-1 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-2, A RESOLUTION OF SUPPORT Alderman Williams moved to approve Resolution No. 11-R-2 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-3, A RESOLUTION COMMITTING LOCAL FUNDS Alderman Foran moved to approve Resolution No. 11-R-3 and was seconded by Alderman Williams. Roll call vote, Gentry, abstain; Foran, aye; Goad, aye; Williams, aye; Moore, aye; and Key, aye. Motion carried.

Alderman Gentry arrived at 7:10, during the discussion of the above voted on business.

COMMITTEE REPORTS

Alderman Gentry

Had nothing at this time.

Alderman Foran

Requested a Health, Sanitation, Trash and Recycling Committee be scheduled prior to February 7th meeting.

Alderman Goad

Had nothing at this time.

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderwoman Key

Reported the Building & Grounds Committee met prior to this meeting and heard updates on the Interpretive Center and Senior Center.

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

Adjourned at 7:23 p.m.

Larry Ferguson, Mayor
Rita Anderson, Deputy City Clerk