

MINUTES OF THE REGULAR ARCOLA COUNCIL MEETING
Monday September 15, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Williams, Moore, East, Gentry, Lampe and Goad. City Administrator Wagoner, Treasurer Harvey and Attorney Moore 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 SEPTEMBER 02, 2008 COUNCIL MEETING MINUTES
Alderman East moved to approve the September 02, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 30 – SEPTEMBER 12, 2008 BILLS Alderwoman Moore moved to approve the August 30 – September 12, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes.

MAYORAL PROCLAMATION – SEPTEMBER 17 – 23 AS CONSTITUTION WEEK Alderman Goad made the motion to allow Mayor Ferguson proclaim September 17 – 23, 2008 as Constitution Week and was seconded by Alderman Gentry. Roll call vote, all ayes. Motion carried.

PRESENTATION BY TICK TOCK ENERGY Had proposals for replacing light fixtures for 3 projects. 1: Fire Station at a cost of \$8,000 with an approximate incentive of \$1,000. 2: Street Shed at a cost of \$7,916 with an approximate incentive of \$1,390. 3: Arcola Center at a cost of \$17,482 with an approximate incentive of \$2,789.

CONSIDER AND APPROVE ORDINANCE NO. 08-S-28, TIF REDEVELOPMENT AGREEMENT WITH YODER'S HOMESTEAD – 20% GRANT
Alderman Williams moved to approve Ordinance No. 08-S-28 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

ACCEPT RESIGNATION OF OFFICER NICK SUDING Alderman Goad moved to accept the resignation of Officer Nick Suding and was seconded by Alderman East. Roll call vote, Williams, aye; Moore, aye; East, aye; Gentry, aye; Lampe, abstain and Goad aye. Motion carried.

CONSIDER HIRING NICK SUDING AS A PART-TIME OFFICER Alderman Goad moved to hire Nick Suding as a part-time officer at \$12.25 an hour and was seconded by Alderman East. Roll call vote Williams, aye; Moore, aye; East, aye; Gentry, aye; Lampe, abstain and Goad, aye. Motion carried.

COMMITTEE REPORTS

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

Alderman East

Reported the gentlemen from Tick Tock Energy gave a report to the Building & Grounds Committee prior to this meeting. The Committee also discussed the Boomers building and possibly selling the back half of the lot which is behind Monicals to Monicals. Also discussed putting in a sidewalk on the West side going into park.

Alderman Gentry

Had nothing at this time.

Alderwoman Lampe

Had nothing at this time.

Alderman Goad

Reported the Police, Ordinance and Enforcement Committee met following last regular meeting and discussed Nick Suding's resignation. Also reported they will start taking applications for this opening September 26, 2008 with interviews following.

CA Wagoner stated the Halloween trick or treat date and hours will need to be set at next meeting.

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 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk