

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, May 16, 2005

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Lampe, Goad, Williams, Moore, East and Gentry. Attorney Moore, City Administrator Wagoner, Chief Philips and City Foreman Jack Logan were present.

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

PUBLIC COMMENT There was none.

APPROVAL OF MAY 02, 2005 COUNCIL MEETING MINUTES Alderman East moved to approve the May 02, 2005 Council Meeting Minutes as presented and was seconded by Alderman Goad. Roll Call vote, all ayes, motion carried.

APPROVAL OF MAY 01-MAY 13, 2005 BILLS Alderwoman Moore moved to approve the May 01-May 13, 2005 Bills as presented and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

MAYOR PROCLAIMS MAY MOTORCYCLE AWARENESS MONTH Mayor Ferguson asked that the City proclaim the month of May as Motorcycle Awareness Month as requested by A.B.A.T.E. of Illinois, Inc. and urged all motorists to join in an effort to improve safety and awareness on our roadways. Alderman Williams moved to proclaim May as Motorcycle Awareness Month in the City of Arcola and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING BIDS FROM WHITEHEAD BROTHERS PAINTING WATER TOWER CLEANING Alderman Gentry moved to approve bid from Whitehead Brothers Painting for the water tower cleaning in the amount of \$8,475.00 and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

AUTHORIZE REQUESTING PROPOSALS FOR ROOF WORK ON PUBLIC WORKS FACILITY AND PORTION OF CITY HALL Alderwoman Moore moved to waive formal bids and request proposals for roof work on public works facility and portion of city hall and was seconded by Alderman East. Roll call vote, all ayes, motion carried.

AUTHORIZE CONTRACT WITH CMS TO CONTINUE PARTICIPATION IN THE LOCAL GOVERNMENT HEALTH PLAN Alderman Gentry moved to renew the contract with CMS, which expires July 01, 2005 and Alderman Goad seconded. Roll call vote, all ayes, motion carried.

CONSIDER AUTHORIZING SIGNATURE CARDS FOR CITY FINANCIAL TRANSACTIONS Alderman Gentry moved to authorize the signature cards for city financial transactions and Alderman East seconded. Roll call vote, all ayes, motion carried.

CONSIDER DONATION TO DOUGLAS COUNTY MENTAL HEALTH AND FAMILY COUNSELING ASSOCIATION, INC. Alderwoman Lampe moved to donate \$100 to the Douglas County Mental Health and Family Counseling Association, Inc. and Alderwoman Moore seconded. Roll Call vote, all ayes, motion carried.

CONSIDER ALLOCATING FUNDS FOR THE ARCOLA SESOUCENTENNIAL CELEBRATION Alderman Goad moved to allocate up to \$2,500 for the Arcola Sesquicentennial Celebration and Alderman Williams seconded. Roll call vote, all ayes, motion carried.

CONSIDER APPLICATION TO REQUEST TIF FUNDS FOR POOL STUDY Alderman East moved to draw up an application to request \$14,000 in TIF funds for pool study and Alderman Gentry seconded. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING AN ORDINANCE NUMBER 05-C-1 AMENDING ARTICLE XI OF CHAPTER 2 OF THE MUNICIPAL CODE TO CHANGE THE COMPETITIVE BID THRESHOLD FROM \$5,000 TO \$10,000 Alderman Gentry moved to approve Ordinance 05-C-1 amending Article XI of Chapter 2 of the Municipal Code to change the competitive bid threshold from \$5,000 to \$10,000 and Alderman Goad seconded. Roll call vote, all ayes, motion carried.

CONSIDER ALLOWING CONNIE POORMAN TO OPERATE THE CONCESSION STAND AT MOORE PARK Alderman Williams moved to allow Connie Poorman to operate the concession stand Moore Park and Alderman Gentry seconded. Roll call vote, all ayes, motion carried.

CONSIDER AUTHORIZING ACCEPTING BIDS FOR SURPLUS SQUAD CAR Alderman Goad moved to authorize accepting bids for surplus squad car and Alderman East seconded. Roll call vote, all ayes, motion carried.

CONSIDER HIRING ADDITIONAL PART TIME OFFICER FOR THE POLICE DEPARTMENT Alderman Goad moved the City of Arcola hire Jason Root as a part time officer at \$10.25 an hour and Alderman Williams seconded. Roll call vote, all ayes, motion carried.

Alderman Goad moved to go into Executive Session at 7:30 to discuss the secretary position in police department and Alderman Gentry seconded. Roll call vote, all ayes, motion carried.

Alderman Goad moved to go to Regular Session at 7:50 and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

CONSIDER MAKING SECRETARY POSITION IN POLICE DEPARTMENT FULL TIME Alderman Goad moved to make the secretary position in the police department full time. Cindy Lamb, the current part time secretary, will take this position at \$12.00 an hour with a 90 day probation period. Alderman East seconded the motion. Roll call vote, all ayes, motion carried.

COMMITTEE REPORTS

Alderman Lampe had nothing to report at this time.

Alderman Goad had nothing to report at this time.

Alderman Williams reported that there will be a park meeting after council meeting.

Alderman Moore had nothing to report at this time.

Alderman East reported that a new vacuum was being purchased for the Municipal building in the amount of between \$400 and \$500.

Alderman Gentry reported that Justin Doty is being considered for the summer office intern position. The human resource clerk will be discussed next meeting.

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

Adjourned at 8:00 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk