

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday July 05, 2005

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 20, 2005 COUNCIL MEETING MINUTES Alderwoman Moore moved to approve the June 20, 2005 Council Meeting Minutes as presented and was seconded by Alderman East. Roll call vote, all ayes motion carried.

APPROVAL OF JUNE 18-JULY 01, 2005 BILLS Alderman Williams moved to approve the June 18-July 01, 2005 bills as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF JUNE TREASURER REPORT Alderman Gentry moved to approve the June Treasurer report as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

APPROVAL OF JUNE ZONING OFFICER'S REPORT The Zoning Officer reported five building permits issued with the valuation of \$260,125.00 and \$476.38 collected for permit fees. Alderman East moved to approve the June Zoning Officer's report as presented and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

MAYORAL PROCLAMATION-ARCOLA SESQUICENTENNIAL CELEBRATION Mayor Ferguson asked that the City proclaim July 09 and 10, 2005 as Arcola Sesquicentennial Celebration. Alderman Gentry moved to proclaim July 09 and 10, 2005 as Arcola Sesquicentennial Celebration and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING ORDINANCE 05-S-9, TIF REDEVELOPMENT AGREEMENT ARCOLA CO-OP GRAIN Alderwoman Moore moved to approve Ordinance 05-S-9, TIF Redevelopment Agreement Arcola Co-op Grain in amount of 20% up to \$25,000 and was seconded by Alderman Gentry. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING RESOLUTION 05-R-7, TIF REDEVELOPMENT AGREEMENT FOR CITY OF ARCOLA Alderman Gentry moved to approve Resolution 05-R-7, TIF Redevelopment for City of Arcola in amount of \$14,000 and was seconded by Alderman Williams. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING CONTRACT WITH CLARK DIETZ FOR CONSULTING ENGINEERING SERVICES Mayor Ferguson asked that this be tabled until it can be further discussed at the July 18, 2005 Building & Grounds Committee meeting scheduled for 6:30 p.m. Alderman Williams moved that the approval of the contract with Clark Dietz for consulting engineering services be tabled until further discussed and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER APPLYING FOR TIF FUNDS FOR ROOF REPLACEMENT ON CITY HALL STORAGE/MI RAZA Alderman East moved to apply for TIF funds in amount of \$20,000 for roof replacement on city hall storage/Mi Raza and \$25,000 for Public Works & Maintenance Facility, was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER APPROVING BOOKKEEPER I AND BOOKKEEPER II JOB DESCRIPTIONS Alderman Gentry moved to approve Bookkeeper I and Bookkeeper II job descriptions and was seconded by Alderman Goad. Roll call vote, all ayes, motion carried.

CONSIDER PROMOTING RITA ANDERSON TO BOOKKEEPER II Alderman Gentry moved to promote Rita Anderson from Bookkeeper I to Bookkeeper II with a salary increase to \$26,000 effective next pay period and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

EXECUTIVE SESSION Alderman Gentry moved to go into Executive Session at 7:15 p.m. to discuss personnel and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

Alderman Gentry moved to go out of Executive Session at 7:29 p.m. and was seconded by Alderwoman Moore. Roll call vote, all ayes, motion carried.

CONSIDER GRANTING MATT WHEELER A TEMPORARY WAIVER FOR THE RESIDENCY REQUIREMENT AS PROSCRIBED IN THE CITY CODE Alderman Gentry moved to grant Matt Wheeler a temporary waiver for the residency requirement as proscribed in the City Code with a 01-01-06 deadline and was seconded by Alderman Goad. Roll call vote, Lampe abstain; rest ayes, motion carried.

COMMITTEE REPORTS

Alderwoman Moore

Reported she attended the Newly Elected Officials Conference at Wren Lake and found it very informative.

Alderman East

Reported the Buildings & Grounds Committee met prior to this council meeting and reviewed 3 proposals for City of Arcola signs. They also reviewed proposals for asphaltting drive at public works facility and that Neco was cheapest.

Alderman Gentry

Reported the water towers cleaned. Also reported Crazy Days entering 4 of 6 weeks and are still accepting donations.

Alderwoman Lampe

Had nothing to report at this time.

Alderman Goad

Reported that the Police, Ordinance and Enforcement Committee will meet following the July 18, 2005 Council meeting.

Alderman Williams

Reported that the Park Committee is to meet following the Council meeting.

Mayor Ferguson

Reported that the First Christian Church is hosting a Methamphetamine Awareness Campaign on July 14, 2005 at 6:30 p.m. He also reminded everyone to attend the Arcola Sesquicentennial Celebration on July 09 and 10, 2005.

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

Adjourned at 7:37 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk