

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday February 04, 2008**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JANUARY 21, 2008 COUNCIL MEETING MINUTES Alderman Goad moved to approve the January 21, 2008 Council Meeting Minutes as presented and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

APPROVAL OF JANUARY 19 – FEBRUARY 01, 2008 BILLS Alderwoman Moore moved to approve the January 19 – February 01, 2008 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR JANUARY Alderwoman Moore moved to approve the Treasurer’s report for January and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JANUARY ZONING OFFICER’S REPORT The Zoning Officer reported no permits issued in the month of January.

PRESENTATION BY TODD SHUE OF JAMAICA PYROTECHNICS Due to bad weather, Todd Shue was unable to attend the meeting.

CONSIDER ORDINANCE NO. 08-Z-1, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING OF PROPERTY LOCATED AT 205 N. COUNTY ROAD 800 EAST Alderman Goad moved to approve Ordinance No. 08-Z-1 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER GRANTING EARLY POSSESSION OF 63 ACRES TO GMV, LLC TO CONSTRUCT BERM Upon providing a Certificate of Insurance with \$2,000,000 liability, Alderman Gentry moved to approve granting early possession of 63 acres to Green Mill Village, LLC to construct berm. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER HIRING TIM SHADWELL AS A PART-TIME POLICE OFFICER Alderman Goad moved to hire Tim Shadwell as a part-time police officer at \$12 an hour and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER A SALARY INCREASE FOR CINDY LAMB Alderman Goad moved to approve a \$.25 per hour salary increase to begin the next pay after completion of a computer training class. Alderman Gentry seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AUTHORIZING THE PURCHASE OF A 2008 FORD CROWN VICTORIA POLICE VEHICLE This is tabled at this time.

COMMITTEE REPORTS

Alderman Gentry

Reported the Water & Sewer Committee met prior to this meeting. They had a water hearing and also discussed Bill contacting Milano & Grunloh Engineers regarding repainting East water tower. He reported approx. 30 applications have been received for water clerk position.

Alderwoman Lampe

Reported the Street & Alley Committee met prior to this meeting and discussed intersection work, resurfacing alleys and purchasing a street sign and tree for Bob Arrol.

Alderman Goad

Requested a Police Ordinance & Enforcement Committee meeting be scheduled at 6:00 prior to next meeting.

Alderman Williams

Had nothing at this time.

Alderwoman Moore

Had nothing at this time.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk