

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, January 04, 2016**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Key, Guyot, Foran and Smith. City Administrator Wagoner and Treasurer Harvey were also present. Alderpersons Reece and Moore and Attorney Bequette were not present.

**PLEDGE OF ALLEGIANCE** Alderwoman Key led the council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF DECEMBER 21, 2015 COUNCIL MEETING MINUTES**  
Alderman Smith moved to approve the December 21, 2015 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**APPROVAL OF DECEMBER 19 – DECEMBER 31, 2015 BILLS** Alderwoman Key moved to approve the December 19 – December 31, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR DECEMBER** Alderwoman Key moved to approve the Treasurer’s report for December and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE DECEMBER ZONING OFFICER’S REPORT** The Zoning Officer reported 3 permits issued in the month of December with valuation of \$25,500 and \$122.00 in fees collected. Also 1 variance with a \$45.00 fee. Alderman Foran moved to approve the December Zoning Officer’s report as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TOURISM ADVISORY COMMITTEE** The Tourism Advisory Committee met December 30, 2015, reviewed and recommended the council approve all requests submitted. Arcola Chamber of Commerce \$19, 615.10; Arcola Merchants \$525.00; Arcola Merchants \$1,172.00. Alderwoman Key moved to accept the recommendation of the Tourism Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

<b><u>Alderwoman Key</u></b>	Reported the Tourism Advisory Committee had met and discussed the items approved at this meeting.
<b><u>Alderman Guyot</u></b>	Had nothing at this time.
<b><u>Alderman Foran</u></b>	Had nothing at this time.

**Alderman Smith**

Had nothing at this time.

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

Adjourned at 7:04

Larry Ferguson, Mayor  
Carol Turner, City Clerk