

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, January 5, 2015**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Key, Guyot, Foran, Reece, VanDeveer and Moore. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette were also present.

PLEDGE OF ALLEGIANCE Alderwoman Key led the council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF DECEMBER 15, 2014 COUNCIL MEETING MINUTES
Alderwoman Key moved to approve the December 15, 2014 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF DECEMBER 13, 2014 – JANUARY 02, 2015 BILLS Alderwoman Moore moved to approve the December 13, 2014 – January 02, 2015 bills as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE DECEMBER ZONING OFFICER’S REPORT The Zoning Officer reported 3 permits issued with valuation of \$11,600 and \$75 in fees collected. Alderman Foran moved to approve the December Zoning Officer’s report as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AMENDING THE EMPLOYEE HANDBOOK
Alderwoman Key moved to approve amending the employee handbook regarding employee bonuses. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-1, TIF REDEVELOPMENT AGREEMENT WITH MIKE & MARIE KAUFFMAN OF L,T & E – 20% REBATE
Alderman Foran moved to approve Ordinance No. 15-S-1 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-2, TIF REDEVELOPMENT AGREEMENT WITH ERIC & CINDY RODMAKER, PRAIRIE WIND ANTIQUES – STOREFRONT REBATE Alderwoman Key moved to approve Ordinance No. 15-S-2 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderman Moore</u>	Reported the Budget & Finance Committee is meeting following this meeting.

Mayor Ferguson reminded everyone that the CIMOA meeting is January 22nd at Clinton.

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

Larry Ferguson, Mayor
Carol Turner, City Clerk