

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, January 16, 2012

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

PLEDGE OF ALLEGIANCE Boy Scout Aaron Dudley led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT Three Boys Scouts introduced themselves as Bailey Fulton, Kyle Pepley and Aaron Dudley. They are attending the meeting to assist in achieving the Communication Badge.

APPROVAL OF JANUARY 03, 2012 COUNCIL MEETING MINUTES Alderwoman Moore moved to approve the January 03, 2012 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Guyot, aye; Foran, aye; VanDeveer, aye; Moore, aye; and Key, abstain. Motion carried.

APPROVAL OF DECEMBER 31, 2011 – JANUARY 13, 2012 BILLS Alderwoman Moore moved to approve the December 31, 2011 – January 13, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-1, A RESOLUTION OF SUPPORT FOR DCAP PUBLIC INFRASTRUCTURE CONSTRUCTION GRANT APPLICATION FOR SANITARY SEWER SYSTEM IMPROVEMENTS AND COMMITMENT OF CITY FUNDS TOWARDS THE PROJECT Alderman Guyot moved to approve Resolution No. 12-R-1 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLAN COMMISSION The Plan Commission met January 04, 2012, reviewed and recommended the Council approve a request from City to change Ordinance to make zoning more current related to medical clinics, assisted living and group homes. Alderwoman Key moved to accept the recommendation of the Plan Commission and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-C-1, AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 25 OF THE ARCOLA MUNICIPAL CODE – ZONING Alderwoman Key moved to approve Ordinance No. 12-C-1 and was seconded by Alderman Foran. Roll call vote all ayes. Motion carried.

CONSIDER AND APPROVE A SALARY INCREASE FOR SETH BEAN Alderman Foran moved to approve a \$.25 per hour salary increase, effective Tues. January 17th for Seth Bean after completion of homicide investigation course. Alderman VanDeveer seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING A PART-TIME POLICE OFFICER Alderwoman Key moved to approve hiring Josh Blackwell as part-time police officer at \$11 an hour, effective tomorrow. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Guyot

Reported the Water & Sewer Hearing Committee met to discuss a leak at a local business which raised the water bill. This matter has been resolved to both parties satisfaction. Also discussed a water bill collection problem. Will pursue collection on this.

Alderman Foran

Had nothing at this time.

Alderman VanDeveer

Had nothing at this time.

Alderwoman Moore

Reported the Budget & Finance Committee is meeting following this meeting.

Alderwoman Key

Had nothing at this time.

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

Larry Ferguson, Mayor
Carol Turner, City Clerk