

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, February 01, 2016

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

PLEDGE OF ALLEGIANCE Alderman Foran led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF JANUARY 18, 2016 COUNCIL MEETING MINUTES Alderman Foran moved to approve the January 18, 2016 council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, Foran aye; Reece, aye; Smith, aye; Moore, abstain; Guyot, aye. Motion carried.

APPROVAL OF JANUARY 16 – JANUARY 29, 2016 BILLS Alderwoman Moore moved to approve the January 16 – January 29, 2016 bills as presented and was seconded by Alderman Foran. 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 Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JANUARY ZONING OFFICER’S REPORT There was no Zoning Officer’s report for January.

REPORT FROM THE PLAN COMMISSION The Plan Commission met January 21, 2016, reviewed and recommended the council approve the following requests:

Request from Reynaldo Gonzales to change zoning from R-4, residential to B-1, commercial for property located at 402 E. St. Rt. 133.

Alderman Foran moved to accept the recommendation of the Plan Commission and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

Request from Jim Webster to build 2 additional buildings at property located at 100 – 123 Front Street.

Alderman Foran moved to accept the recommendation of the Plan Commission and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-Z-1, SPECIAL USE PERMIT FOR LAURA WILLIAMS – 225 WASHINGTON COURT Alderwoman Moore moved to approve Ordinance No. 16-Z-1 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and discussed raising water rates, due to American Water raising rates.

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.

Adjourned at 7:12 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk