

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, February 2, 2015**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Reece, Moore, Key and Guyot. City Administrator Wagoner, Attorney Bequette and Chief Phillips 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 19, 2015 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the January 19, 2015 council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, Foran, aye; Reece, aye; Moore, abstain; Key, abstain; Guyot, aye. Motion carried.

**APPROVAL OF JANUARY 17 – JANUARY 30, 2015 BILLS** Alderwoman Moore moved to approve the January 17 – January 30, 2015 bills as presented and was seconded by Alderman Guyot. 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** The Zoning Officer reported 2 permits issued with valuation of \$38,400 and \$169 in fees collected. One Variance Permit was issued with a \$45 fee collected. Alderman Foran moved to approve the January Zoning Officer’s report and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE PLAN COMMISSION** The Plan Commission met January 22, 2015, reviewed and recommended the council approve a request from John V. Fishel Jr. and Lynda Fishel to rezone a portion of parcel #01-14-09-100-019 from RD Rural Development to R4 Multifamily. Alderwoman Key moved to accept the recommendation of the Plan Commission and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met January 27, 2015, reviewed and recommended the council approve a request from Marvin Meadows for a 20% rebate on TIF eligible expenses for the property at 101 E. Springfield Road. He will be converting the vacant business into multi-family housing. Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A DONATION TO THE STRIDES AGAINST HUNGER EVENT** Alderwoman Moore moved to approve a donation in amount of \$100 to the Strides Against Hunger Event and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A SALARY INCREASE FOR ANDREW INGRAM – PESTICIDE LICENSE** Alderwoman Key moved to approve a salary increase in amount of \$ .25 per hour beginning February 10, 2015 for Andrew Ingram and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A SALARY INCREASE FOR DOUGLAS HOMANN – PESTICIDE LICENSE** Alderwoman Key moved to approve a salary increase in amount of \$ .25 per hour beginning February 10, 2015 for Douglas Homann and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**EXECUTIVE SESSION FOR PROBABLE OR IMMINENT LEGAL ACTION** At 7:08 p.m. Alderwoman Moore moved to go into executive session to discuss probable or imminent legal action. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

### **REGULAR SESSION AT 7:28 P.M.**

#### **COMMITTEE REPORTS**

<b><u>Alderman Foran</u></b>	Had nothing at this time.
<b><u>Alderman Reece</u></b>	Had nothing at this time.
<b><u>Alderwoman Moore</u></b>	Reported the Budget & Finance Committee met prior to this meeting and discussed the Rockome loan. Stated CA Wagoner reported the TIF extension has been sent to Legislators.
<b><u>Alderwoman Key</u></b>	Reported the Police, Ordinance and Enforcement Committee met prior to this meeting and discussed Supervisor Training for Chief and Sergeant. Also discussed building facility issues. She also presented a spreadsheet regarding the hiring of a 6 <sup>th</sup> full-time officer.
<b><u>Alderman Guyot</u></b>	Had nothing at this time.

Mayor Ferguson thanked all taxing bodies for signing the TIF Intergovernmental Agreement. Also thanked School Superintendent Mulligan for facilitating meetings regarding the agreement.

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.

Adjourn at 7:32 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk