

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, February 17, 2015**

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

PLEDGE OF ALLEGIANCE Alderman Reece led the council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF FEBRUARY 02, 2015 COUNCIL MEETING MINUTES
Alderman Foran moved to approve the February 02, 2015 council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

APPROVAL OF JANUARY 31 – FEBRUARY 13, 2015 BILLS Alderwoman Moore moved to approve the January 31 – February 13, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

EXECUTIVE SESSION FOR PROBABLE OR IMMINENT LEGAL ACTION At 7:04 p.m. Alderwoman Moore moved to go into executive session to discuss probable or imminent legal action. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 7:09 P. M.

CONSIDER AND APPROVE LITIGATION AGAINST ROCKOME PRESERVATION LLC AND PERSONAL GUARANTORS STEVE AND BEVERLY MAHER Alderwoman Moore moved to approve Attorney Bequette proceeding with litigation against Rockome Preservation LLC and personal guarantors Steve and Beverly Maher. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Reported the Police, Ordinance & Enforcement Committee is meeting following this meeting.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.

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 7:10 p.m.

Susan Key, Mayor Pro Tem
Carol Turner, City Clerk