

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, February 6, 2012**

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

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

PUBLIC COMMENT Mark Smith, of the Beautification Committee reported on the Wall Dog mural meet which is June 20 – June 24th. A tent will be erected on Marvin Meadow's lot. Friday, June 22nd there will be a beach party in tent with band. The tent will be closed at 8:30 p.m. to minors to sell liquor. It'll Do will provide dram shop, sales staff and beverages. There will be a lot of activity around tent during the entire 5 days.

Jim Crane, President of the Arcola School Board reported the City was awarded a Safe Route to Schools Grant in amount of \$250,000. This was a team effort between City and School.

APPROVAL OF JANUARY 16, 2012 COUNCIL MEETING MINUTES Alderman Foran moved to approve the January 16, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, Foran, aye; Goad, abstain; VanDeveer, aye; Key, aye; and Guyot, aye. Motion carried.

APPROVAL OF JANUARY 14 – FEBRUARY 03, 2012 BILLS Alderwoman Key moved to approve the January 14 – February 03, 2012 bills as presented and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER'S REPORT FOR JANUARY Alderwoman Key moved to approve the Treasurer's report for January and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JANUARY ZONING OFFICER'S REPORT The Zoning Officer reported 1 permit issued with valuation of \$33,900 and \$45.20 in fees collected. Alderman Goad moved to approve the Zoning Officer's report for January and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE DONATION FOR THE ARCOLA FIRE FIGHTER'S ASSOCIATION HOG ROAST EVENT Alderman Goad moved to make a donation to Arcola Firefighters' Association in form of waiving the rent on the Arcola Center and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION FOR THE ARCOLA CHAMBER OF COMMERCE WINTER DANCE Alderwoman Key moved to make a donation for the Arcola Chamber of Commerce Winter Dance in amount of \$100 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 1 TO CROSS CONSTRUCTION FOR WATER MAIN IMPROVEMENT Alderman Guyot moved to approve Pay Request No. 1 to Cross Construction in amount of \$709,600.50 Alderman VanDeveer seconded by motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A SALARY INCREASE FOR BARB CHUMBLEY Alderman Goad moved to approve a \$.10 per hour raise for Barb Chumbley following the completion of 2 excel seminars. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Foran

Reported the Street & Alley Committee met prior to this meeting and discussed assigning name to street in front of Jumping Jimmie's. It will be given the name Schrock Drive. Reported trees are being trimmed around town. If any piles of limbs are left, people should contact Maintenance Shed or City Hall. Also reported the crew should be able to resume work on water line end of February, early March if weather holds out.

Alderman Goad

Reported the Police, Ordinance & Enforcement Committee is meeting following this meeting.

Alderman VanDeveer

Ask what is being done for weather shield for Debbie Clark. Mayor Ferguson stated we have checked on some. Other Council members feel we need to speak to Debbie and see what can be worked out.

Alderwoman Key

Had nothing at this time.

Alderman Guyot

Reported the Water & Sewer Committee met prior to this meeting and discussed the Cross Construction pay request. Also discussed the pay increase for Barb Chumbley.

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

Adjourned at 7:19 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk