

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, March 16, 2015**

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

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

**PUBLIC COMMENT** There was none.

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

**APPROVAL OF FEBRUARY 28 – MARCH 13, 2015 BILLS** Alderman Foran moved to approve the February 28 – March 13, 2015 bills as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**REPORT FROM JIM CRANE – MOTOR FUEL TAX** Alderman Reece moved to retain Jim for 1 year as Consulting Engineer and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

Alderman Foran moved to appropriate \$75,000 of Motor Fuel Tax funds for the purpose of maintaining streets from April 01, 2015 – March 31, 2015. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-Z-1, VARIANCE REQUEST FOR EDGAR TORRES – 234 TAFT** Alderman Foran moved to approve ordinance No. 15-Z-1 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-Z-2, VARIANCE REQUEST FOR LORI ANDERSON—211 S. JACQUES STREET** Alderman Foran moved to approve Ordinance No. 15-Z-2 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-S-4, TIF REDEVELOPMENT AGREEMENT WITH YOST PROPERTY MANAGEMENT** Alderman Foran moved to approve Ordinance No. 15-S-4 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-S-5, TIF REDEVELOPMENT AGREEMENT WITH ARCOLA COMMUNITY SCHOOL DISTRICT** Alderman Foran

moved to approve Ordinance No. 15-S-5 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE AMENDING PREVIOUS TIF REDEVELOPMENT AGREEMENT WITH TEMM 2000, INC. (APRIL 09, 2008)** Alderman Foran moved to approve amending previous TIF Redevelopment Agreement with TEMM 2000, Inc.. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Guyot**

Reported on the sewer projects and said the total cost would be approx. \$785,000.

**Alderman Foran**

Ask for community patience on road repair.

**Alderman Reece**

Had nothing at this time.

**Alderman VanDeveer**

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 7:16 p.m.

Larry Ferguson, Mayor  
Allie Wise, Deputy Clerk