

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
April 04, 2016

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

PLEDGE OF ALLEGIANCE Alderwoman Key led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF MARCH 21, 2016 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the March 21, 2016 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Key, aye; Guyot, abstain; Foran, aye, Smith, aye. Motion carried.

APPROVAL OF MARCH 19 – APRIL 01, 2016 BILLS Alderwoman Key moved to approve the March 19 – April 01, 2016 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR MARCH Alderwoman Key moved to approve the Treasurer’s report for March and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE MARCH ZONING OFFICER’S REPORT There was no March Zoning Officer’s report.

REPORT FROM THE MOTOR FUEL TAX ENGINEER MFT Engineer Crane reported the price of oil is down, which will benefit us on the cost of road repairs. The plan is to repair roads in the acres area and do annual road maintenance. Until the state passes a budget, receiving MFT funds is uncertain.

REPORT FROM THE PLAN COMMISSION The Plan Commission met March 24th, reviewed and failed to make a recommendation to approve or deny a request from Greg Fulton to build storage building at 609 N. Locust, before residence is built.

Alderman Smith moved to deny the request and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CONTRACT WITH JAMAICA PYROTECHNICS Alderman Foran moved to approve contract with Jamaica Pyrotechnics in the amount of \$5,000 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried. The fireworks will be Friday, July 01st.

CONSIDER AND APPROVE SALARY INCREASE FOR ALEX FUQUA

Alderman Key moved to approve a \$.25 an hour salary increase, starting April 05, 2016, for Alex Fuqua. Alex is now a licensed water operator with the State of Illinois. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING MILANO AND GRUNLOH FOR PRELIMINARY ENGINEERING REPORT AND ENVIRONMENTAL REPORT

Alderman Foran moved to approve hiring Milano and Grunloh for preliminary engineering report and environmental report. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Key</u>	Reported that they are receiving police officer applications and will start interviewing soon.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.

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

Adjourned at 7:22 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk