

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
April 18, 2016

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

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

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 04, 2016 COUNCIL MEETING MINUTES Alderman Smith moved to approve the April 04, 2016 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, Guyot, aye; Reece, abstain; Smith, aye; Key, aye. Motion carried.

APPROVAL OF APRIL 02 – APRIL 15, 2016 BILLS Alderwoman Key moved to approve the April 02 – April 15, 2016 bills as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE MARCH ZONING OFFICER’S REPORT The Zoning Officer reported 4 permits issued in the month of March with valuation of \$454,165 and \$842.10 in fees collected. Alderman Smith moved to approve the March Zoning Officer’s report as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE DONATION FOR BETH’S PLACE Alderwoman Key moved to approve a donation in amount of \$100 for Beth’s Place. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION REQUEST FOR DOUGLAS COUNTY RELAY FOR LIFE Alderwoman Key moved to approve a donation in amount of \$100 for Douglas County Relay for Life. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE BUDGET FOR FY 2017 Alderwoman Key moved to approve the FY 2017 budget as follows:

General Fund Revenue	\$ 1,371,050	General Fund Expenditures	\$ 1,370,295
Water & Sewer Revenue	1,323,500	Water & Sewer Expenditures	1,321,000

Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE COLA RAISE FOR FULL AND PART-TIME EMPLOYEES This is tabled at this time.

CONSIDER AND APPROVE RESOLUTION NO. 16-R-2, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION RECORDINGS There currently are no executive session minutes to review and a resolution will not be voted on.

COMMITTEE REPORTS

Alderman Guyot

Had nothing at this time.

Alderman Reece

Had nothing at this time.

Alderman Smith

Reported the Employee Relations Committee met prior to this meeting and discussed the COLA raises and also interviewing new employee applicants.

Alderman Key

Reported the Budget & Finance Committee met prior to this meeting and discussed the budget and COLA raises.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk