

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, April 20, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Guyot, Foran, VanDeveer and Key. Alderpersons Reece 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 06, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the April 06, 2015 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, Guyot aye; Foran, aye; VanDeveer, aye; Key, abstain. Motion carried.

APPROVAL OF APRIL 03 – APRIL 17, 2015 BILLS Alderwoman Key moved to approve the April 03 – April 17, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH HEALTH ALLIANCE Alderwoman Key moved to approve the renewal of employee health insurance with Health Alliance and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION FOR DOUGLAS COUNTY RELAY FOR LIFE Alderman Foran moved to make a donation for Douglas County Relay for Life in amount of \$100 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-Z-3, VARIANCE REQUEST FOR MARVIN MEADOWS – 101 E. SPRINGFIELD ROAD Alderman Foran moved to approve Ordinance No. 15-Z-3 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-7, TIF REDEVELOPMENT AGREEMENT WITH JACK FLASH PROPERTIES – KNIGHTS INN DEMOLITION Alderwoman Key moved to approve Ordinance No. 15-S-7 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-8, TIF REDEVELOPMENT AGREEMENT WITH JACK FLASH PROPERTIES – TIF STOREFRONT REBATE Alderman Foran moved to approve Ordinance No. 15-S-8 and was seconded by Alderman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-9, TIF REDEVELOPMENT AGREEMENT WITH JACK FLASH PROPERTIES – 60% TAX REBATE Alderman Foran moved to approve Ordinance No. 15-S-9 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE FY 16 BUDGET Alderwoman Key moved to approve the FY 16 budget as follows:

General Fund Revenue	\$1,280,300	General Fund Expenditures	\$1,280,190
Water & Sewer Revenue	\$1,333,500	Water & Sewer Expenditures	\$1,332,100

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

CONSIDER AND APPROVE A COLA RAISE FOR FULL AND PART-TIME EMPLOYEES Alderwoman Key moved to approve a 2.5% raise for full time employees and a \$0.25 raise for part-time and seasonal employees. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 15-R-3, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION At 7:10 Alderwoman Key moved to go into executive session to discuss the review and release of executive session recordings and minutes. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

REGULAR SESSION AT 7:14 p.m.

Alderwoman Key moved to approve Resolution No. 15-R-3 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Guyot Had nothing at this time.

Alderman Foran Had nothing at this time.

Alderman VanDeveer Had nothing at this time.

Alderwoman Key Reported the Employee Relations Committee met prior to this meeting and discussed the employee health and dental insurance. Also discussed the use of ipads and putting a policy in place for using them. The committee discussed the cola increases.

Alderwoman Key reported the Budget & Finance committee met prior to this meeting and discussed the FY 16 budget.

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

Adjourn at 7:17 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk