

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, May 04, 2015

Clerk Turner swore in the newly elected aldermen. Mark R. Smith, Ward1; John Guyot, Ward 2; Terry Foran, Ward 3. Alderman Smith took a seat at the council table, replacing Alderman VanDeveer.

Mayor Ferguson called the meeting to order at 7:03 p.m. Members present were Alderpersons Foran, Reece, Smith, Moore, Key and Guyot. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF APRIL 20, 2015 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the April 20, 2015 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, Foran, aye; Reece aye; Smith, abstain; Moore, abstain; Key, aye; Guyot, aye. Motion carried.

APPROVAL OF APRIL 18 – MAY 01, 2015 BILLS Alderwoman Moore moved to approve the April 18 – May 01, 2015 bills as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR APRIL Alderman Smith pointed out that the Treasurer’s report was dated March instead of April. Alderwoman Moore moved to approve the Treasurer’s report with the amended dates of April. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE APRIL ZONING OFFICER’S REPORT The Zoning Officer reported 3 permits issued in the month of April with valuations of \$41,650 and \$80.00 in fees collected. There was one variance issued with a fee of \$45 collected. Alderman Foran moved to approve the April Zoning Officer’s report and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM JIM CRANE – MOTOR FUEL TAX Alderman Foran moved to approve the report from Jim Crane for motor fuel tax estimated cost of maintenance operations. Total estimated cost being \$186,041.86, with MFT portion being \$72,852.62 and other funds being \$113,189.24. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE 2015-2016 APPOINTMENTS BY MAYOR FERGUSON Alderman Foran moved to approve 2015-2016 appointments by Mayor Ferguson and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE SALARY INCREASE FOR MIKE PHILLIPS – 2015
POLICE SUPERVISION SERIES** Upon completion of the 2015 Police Supervision Series, Alderwoman Key moved to approve a \$0.25 per hour increase for Mike Phillips starting May 05th. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met after the last regular council meeting for a water hearing for Mary Lou Cummins. She had an extremely high water bill and it was determined there was no leak. It was discovered that her outside faucet was on for a period of time. The committee decided to allow her to pay the city's cost for the water usage.

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 7:13 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk