

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, May 18, 2015

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

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

PUBLIC COMMENT There was none.

APPROVAL OF MAY 04, 2015 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the May 04, 2015 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF MAY 02 – MAY 15, 2015 BILLS Alderwoman Moore moved to approve the May 02 – May 15, 2015 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met May 12, 2015, reviewed and recommended the council approve a request from J. B. Helmuth for a variance regarding Zoning Ordinance 25-7-3 (d). Ordinance states a parking lot over 2500 sq. ft. shall be surfaced with concrete or asphalt. He is requesting a variance to rock with dust control as needed. Alderwoman Moore moved to accept the Zoning Board of Appeals recommendation and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 15-R-4, RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT OF WAY FOR ANNUAL COMMUNITY EVENTS Alderman Foran moved to approve Resolution No. 15-R-4 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Smith Had nothing at this time.

Alderwoman Moore Reported the Budget & Finance Committee met prior to this meeting and Mike Weber of PGAV spoke on the TIF extension.

Alderwoman Key Had nothing at this time.

Alderman Guyot Had nothing at this time.

Alderman Foran Had nothing at this time.

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.

Adjourned at 7:05 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk