

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**June 06, 2016**

**PUBLIC HEARING – APPROPRIATION ORDINANCE** Mayor Ferguson opened the public hearing for the Appropriation Ordinance. There were no questions or comments. Mayor Ferguson closed the hearing.

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF MAY 16, 2016 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the May 16, 2016 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MAY 14 – JUNE 03, 2016 BILLS** Alderwoman Moore moved to approve the May 14 – June 03, 2016 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR MAY** Alderwoman Moore moved to approve the Treasurer’s report for May and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE MAY ZONING OFFICER’S REPORT** The Zoning Officer reported 2 permits issued in the month of May with valuation of \$20,000 and \$97 in fees collected. One zoning request was issued with a \$45 fee collected. Alderman Foran moved to approve the May Zoning Officer’s report and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE PLAN COMMISSION** The Plan Commission met, reviewed and recommended the council approve a request from Monahan Co. to rezone 10 lots on Route 45 between Jefferson and Madison Streets from commercial business to industrial. Elsie Ghere was present and voiced her opposition to this rezoning request. Alderman Foran moved to accept the recommendation of the Plan Commission and was seconded by Alderman Smith. Roll call vote, Smith, aye; Moore, aye; Key, abstain; Guyot, aye; Foran, aye. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 16-C-1, ANIMAL KILLING AND CARCASSES** Alderman Foran moved to approve Ordinance No. 16-C-1 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 16-2-2, ANNUAL APPROPRIATION ORDINANCE** Alderwoman Moore moved to approve Ordinance No. 16-S-2 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 16-S-3, AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES** Alderman Foran moved to approve Ordinance No. 16-S-3 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE LEASE PURCHASE OF A 2016 FORD EXPLORER WITH EQUIPMENT** Alderwoman Key moved to approve the lease purchase of a 2016 Ford Explorer with equipment in the amount of \$32,783, and accepting the lowest interest offered by First Mid Bank & Trust at 2.79%. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND ACCEPT THE RESIGNATION OF ANDY INGRAM** Alderman Foran moved to accept the resignation of Andy Ingram and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

#### **COMMITTEE REPORTS**

<b><u>Alderman Smith</u></b>	Reported the Employee Relations Committee met prior to this meeting and discussed placing ad for hiring of new employee.
<b><u>Alderwoman Moore</u></b>	Had nothing at this time.
<b><u>Alderwoman Key</u></b>	Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed the purchase of squad car and the police officer applications.
<b><u>Alderman Guyot</u></b>	Had nothing at this time.
<b><u>Alderman Foran</u></b>	Had nothing at this time.

As this concluded the business of the meeting, Alderwoman Key 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