

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, June 15, 2015

PUBLIC HEARING – APPROPRIATION ORDINANCE Deputy Clerk Wise opened the public hearing for the Appropriation Ordinance at 6:55 p.m. There were no questions or comments. Deputy Clerk Wise closed the hearing at 6:56 p.m.

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

PLEDGE OF ALLEGIANCE Alderwoman Moore led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

Alderwoman Key nominated Alderwoman Moore as Mayor Pro Tem and was seconded by Alderman Foran. Roll call vote, Moore, abstain; Key, aye; Guyot, aye; Foran, aye; Reece, aye; Smith, aye. Motion carried.

APPROVAL OF JUNE 01, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the June 01, 2015 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, Moore, aye; Key, abstain; Guyot, aye; Foran, aye; Reece, abstain; Smith, aye. Motion carried.

APPROVAL OF MAY 30 – JUNE 12, 2015 BILLS Alderwoman Moore moved to approve the May 30 – June 12, 2015 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CONTRACT WITH JAMAICA PYROTECHNICS Alderman Foran moved to approve a \$5,000 contract with Jamaica Pyrotechnics for fireworks on July 05, 2015. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met June 10th, reviewed and recommended the council approve an application from Lori Anderson for a 20%, up to \$25,000, TIF rebate to convert property located at 211 S.Jacques into efficiency apartments. Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-10, AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES Alderman Foran moved to approve Ordinance No. 15-S-10 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-11, ANNUAL APPROPRIATION ORDINANCE Alderman Foran moved to approve Ordinance No. 15-S-11 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-12, TIF REDEVELOPMENT AGREEMENT WITH JIM WEBSTER – BAILEY MEADOWS TIF REBATE Alderwoman Key moved to approve Ordinance No. 15-S-12 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AMENDING PREVIOUS REDEVELOPMENT AGREEMENT WITH ARCOLA COSMO PARTNERS (NOVEMBER 19, 2001) Alderman Foran moved to approve amending previous redevelopment agreement with Arcola Cosmo Partners (November 19, 2001). Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE OR REJECT APPLICATION FOR PEDDLERS AND SOLICITORS LICENSES Alderman Reece moved to reject an application from Mason Babin for a Peddlers and Solicitors License to sell educational tools door-to-door. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Reported Libmans are completing the latest expansion and it looks good.
<u>Alderman Reece</u>	Reported the new signs look nice.
<u>Alderman Smith</u>	Reported there is a new sign at Hippie Memorial and the Car Show is June 27 th .

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

Adjourned at 7:16 p.m.

Kendall Moore, Mayor Pro Tem
Ally Wise, Deputy Clerk