

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
June 20, 2016

CDAP CLOSE OUT HEARING Mayor Ferguson opened the CDAP Close Out Hearing at 6:45. There were no questions or comments. Mayor Ferguson closed the meeting at 6:50 p.m.

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 06, 2016 COUNCIL MEETING MINUTES Alderman Smith moved to approve the June 06, 2016 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 04 – JUNE 17, 2016 BILLS Alderwoman Moore moved to approve the June 04 – June 17, 2016 bills as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF COMMITTEE The TIF Committee met June 08th, reviewed and recommended the council approve a request from Two T's Estate Sales, 130 E. Main, for a TIF Storefront Grant for exterior repairs. Alderwoman Key moved to accept the recommendation of the TIF Committee and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-S-4, AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING INTERESTED PARTIES REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES Alderwoman Key moved to approve Ordinance No. 16-S-4 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING FULL-TIME POLICE OFFICER Alderwoman Key moved to approve hiring Chandler Jaques at \$16.50 an hour with and increase to \$17.00 after successfully completing the PTI Academy. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderwoman Moore

Had nothing at this time.

Alderman Key

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed hiring of police officer. Also reminded everyone the fireworks are Friday, July 01st.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Had nothing at this time.

Alderman Smith

Reported the Employee Relations Committee met prior to this meeting and discussed the police officers maxing out their PTO and allowing them to buy out 20 hours. Also reported interviews will be done on Wed. June 29th for the public works opening.

Mayor Ferguson reported Alderman Reece resigned due to moving. A replacement will be appointed.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk