

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, July 06, 2015

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 15, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the June 15, 2015 council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 13 – JULY 02, 2015 BILLS Alderwoman Key moved to approve the June 13 – July 02, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR JUNE Alderwoman Key moved to approve the Treasurer’s report for June and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JUNE ZONING OFFICER’S REPORT The Zoning Officer reported 4 permits issued in the month of June with valuation of \$57,400 and \$186.40 in fees collected. Alderman Foran moved to approve the June Zoning Officer’s report and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM COMMITTEE This is tabled at this time.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met July 01st reviewed and recommended the council approve the following requests:

1. Application from Jose “Nuni” Medina for storefront grant to do significant upgrade to the exterior of property located at 112 E. First South Street (formerly A & J Garage). He is operating his own towing and automotive repair business and purchased this property from Andy Shields.

Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

2. Application from Jim Webster, owner of Bailey Meadows, for a 20% rebate for repairing the private drive to the apartment complex as well as conversion of one of the existing

laundry facilities into an apartment. After reviewing the application, the committee requested additional documentation of the cost estimates including actual bids.

This is tabled at this time.

CONSIDER AND APPROVE APPOINTMENT TO THE TIF ADVISORY COMMITTEE Alderwoman moved to approve the appointment of John “Corky” Clark to the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-13, TIF REDEVELOPMENT AGREEMENT WITH LORI ANDERSON – 20% REBATE Alderman Smith moved to approve Ordinance No. 15-S-13 and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-14, TIF REDEVELOPMENT AGREEMENT WITH CROSSROADS BANK AS TRUSTEE UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED MAY 21, 2015 – 60% REBATE Alderwoman Key moved to approve Ordinance No. 15-S-14 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-C-13, AN ORDINANCE AMENDING CHAPTER 2 OF THE ARCOLA MUNICIPAL CODE – GUIDELINES FOR PUBLIC COMMENT Alderwoman Key moved to approve Ordinance 15-C-13 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE BID FOR SANITARY SEWER REPLACEMENT – ARCO ACRES Alderman Guyot moved to approve bid from B & T Drainage in amount of \$609,000 for sanitary sewer replacement in Arco Acres. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Reported the Park Committee is meeting following this meeting.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.

Mayor Ferguson reported the car show was awesome as were the fireworks last night. Also stated everyone should try and attend the musical at Green Mill Village.

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 7:23 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk