

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, July 20, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Guyot, Foran, Reece, Smith and Moore. City Administrator Wagoner was also present. Alderwoman Key, Treasurer Harvey and Attorney Bequette were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF JULY 06, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the July 06, 2015 council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, all ayes. Guyot, aye; Foran, aye; Reece, aye; Smith, aye; Moore, abstain. Motion carried.

APPROVAL OF JULY 03 – JULY 17, 2015 BILLS Alderwoman Moore moved to approve the July 03 – July 17, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Committee met July 01, 2015 reviewed and recommended the council approve requests in amount of \$6,533.94 to Arcola Chamber of Commerce and request in amount of \$843 to City of Arcola Beautification Committee. Alderwoman Moore moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-15, TIF REDEVELOPMENT AGREEMENT JOSE MEDINA – TIF STOREFRONT REBATE Alderman Foran moved to approve Ordinance No. 15-S-15 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Reported the lawn care service the City contracted with started Friday and the park looks great.
<u>Alderman Reece</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.

CA Wagoner reminded everyone the Retail Coach presentation is at 8:15 a.m. tomorrow. Also reported the sewer work started today in Arco Acres. He stated that the city had agreed several years ago to sell the nursing home property to the owners. The owners are in the process of this purchase now.

Mayor Ferguson reminded everyone that the CIMOA meeting is Thursday 23rd if anyone wishes to go.

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 7:15 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk