

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Monday, July 16, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Guyot, Foran, Goad, VanDeveer, Moore and Key. City Administrator Wagoner, 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 02, 2012 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the July 02, 2012 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF JUNE 30 – JULY 13, 2012 BILLS** Alderwoman Moore moved to approve the June 30 – July 13, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE ZONING BOARD OF APPEALS** The Zoning Board of Appeals met July 09, 2012, reviewed and recommended the council approve a request from Juan Garza for a room addition with non-conforming building requirements at property located at 519 S. Locust. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-S-4, TIF REDEVELOPMENT AGREEMENT FOR SHANGARRY LLC – TIF STOREFRONT GRANT – PARCEL NO. 01-14-04-410-017** Alderwoman Key moved to approve Ordinance No. 12-S-4 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-S-5, TIF REDEVELOPMENT AGREEMENT FOR SHANGARRY LLC – TIF STOREFRONT GRANT – PARCEL NO. 01-14-04-209-001** Alderwoman Key moved to approve Ordinance No. 12-S-5 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-7, SPECIAL USE PERMIT FOR TODD SITZ – CONSTRUCTION OF AN ADDITION TO A DWELLING WITH NON-CONFORMING OPEN SPACE** Alderman Guyot moved to approve Ordinance No. 12-Z-7 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

<b><u>Alderman Guyot</u></b>	Had nothing at this time.
<b><u>Alderman Foran</u></b>	Had nothing at this time.
<b><u>Alderman Goad</u></b>	Had nothing at this time.

**Alderman VanDeveer**

Ask if spraying was being done for mosquitoes. Was told this was a question for Gary.

**Alderwoman Moore**

Had nothing at this time.

**Alderwoman Key**

Reported the Budget & Finance Committee met and decided to ask officials from Good Energy to speak at the August 06<sup>th</sup> meeting.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk