

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday August 01, 2011**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Goad, VanDeveer, Moore, Key and Guyot. City Administrator Wagoner, Attorney Bequette and Chief Phillips were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF JULY 18, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the July 18, 2011 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 16 – JULY 29, 2011 BILLS Alderwoman Moore moved to approve the July 16 – July 29, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE JULY ZONING OFFICER’S REPORT The Zoning Officer reported one permit issued in the month of July with valuation of \$10,200 and \$40.80 in fees collected. Alderman Goad moved to approve the July Zoning Officer’s report and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-8, AN ORDINANCE AMENDING CHAPTER 26 OF THE ARCOLA MUNICIPAL CODE Alderman Goad moved to approve Ordinance No. 11-C-8 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A REQUEST FROM THE ARCOLA FIRE DEPARTMENT TO CONDUCT A FUND DRIVE AT THE INTERSECTION OF 45 AND 133 Mayor Ferguson recommended the police dept. not approve the applications unless they have been filed 30 days prior to event and have included a written safety plan. Alderman Foran moved to approve a request from the Arcola Fire Department to conduct a fund drive at the intersection of 45 and 133. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 11-R-8, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REGULATING PARKING OF MOTOR VEHICLES AND CONTROL OF MOTOR VEHICLE TRAFFIC ON PROPERTY OWNED OR CONTROLLED BY A SCHOOL DISTRICT, BETWEEN THE CITY OF ARCOLA AND THE ARCOLA COMMUNITY SCHOOL DISTRICT 306 Alderwoman Moore requested information from Chief Phillips on prior discussions on traffic around school sometime in near future. Alderman Goad moved to approve Resolution No. 11-R-8 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND AWARD BIDS FOR 2011 WATER MAIN IMPROVEMENT PROJECT Alderman Guyot moved to award bid for 2011 water main improvement project to Cross Construction and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Reported Gary and guys have done good job spreading mulch in park. More was ordered for old park.
<u>Alderman Goad</u>	Requested a Police, Ordinance and Enforcement Committee meeting for 1 st meeting in Sept. after meeting.
<u>Alderman VanDeveer</u>	Asked about clay for ball diamonds. Was told we probably would have to purchase some.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and discussed water main bids. Also discussed bids for lift station repairs. Reported the repairs to turbine are done. They are now doing work to online data system.

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 7:20 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk