

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, August 03, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Smith, Moore and Guyot. Alderpersons Reece and Key were not present. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette 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 20, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the July 20, 2015 council meeting minutes as present and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 18 – JULY 31, 2015 BILLS Alderwoman Moore moved to approve the July 18 – July 31, 2015 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 Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE JULY ZONING OFFICER’S REPORT The Zoning Officer reported 1 permit issued in the month of July with valuation of \$2,500 and a fee of \$25 collected. Alderman Foran moved to approve the July Zoning Officer’s report and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

ALDERWOMAN KEY ARRIVED AT 7:02 P.M.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met July 20, 2015, reviewed and recommended the council approve a request from Susan Hayes to operate a day care in her home. Ordinance requires a fence for over 5 children in day care. Alderman Foran moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION TO THE ROTARY GOLF OUTING Alderwoman Moore moved to approve a donation to the Rotary Golf Outing in amount of \$200. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ, INC. Alderman Guyot moved to approve Professional Services Agreement with Clark Dietz, Inc., not to exceed \$4,000. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-C-4, AN ORDINANCE
AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE – PARKING**

Alderwoman Key moved to approve Ordinance No. 15-C-4 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Stated she had another complaint about Jacques Street.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and approved amending West Prairie water rates with a 3% increase. Also discussed the Clark Dietz contract.

City Administrator Wagoner reported they had a slow start with the Arco Acres sewer project. Had problems with the trench collapsing. They are starting to make more progress. The streets in Arco Acres will be tilled up next spring and resurfaced.

As this concluded the business of the meeting, Alderwoman Moore 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