

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday August 15, 2011**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 01, 2011 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the August 01, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF JULY 30 – AUGUST 12, 2011 BILLS Alderwoman Moore moved to approve the July 30 – August 12, 2011 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met August 04, 2011 reviewed and recommended the council approve a request from Libman’s for a 20%, up to \$25,000 grant to place an injection membrane roof on an existing building. Alderman Guyot moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-9, AN ORDINANCE AMENDING ARTICLE 9 OF CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE AS AMENDED – PARKING Alderman Goad moved to approve Ordinance No. 11-C-9 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-10, AN ORDINANCE AMENDING CHAPTER 1 AND CHAPTER 15 OF THE ARCOLA MUNICIPAL CODE AS AMENDED – ORDINANCE NOTICES Alderman VanDeveer moved to approve Ordinance No. 11-C-10 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Goad</u>	Had nothing at this time.
<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.

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

Adjourned at 7:07 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk