

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, August 17, 2015

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

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 03, 2015 COUNCIL MEETING MINUTES Alderman Smith moved to approve the August 03, 2015 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 01 – AUGUST 14, 2015 BILLS Alderwoman Moore moved to approve the August 01 – August 14, 2015 bills as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-Z-5, SPECIAL USE PERMIT FOR SUSAN HAYNES 117 N PINE Alderwoman Key moved to approve Ordinance No. 15-Z-5 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 1A TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Payment No. 1A to B & T Drainage for sanitary sewer replacement in amount of \$62,393.99. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 1B TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Payment No. 1B to B & T Drainage for sanitary sewer replacement in amount of \$15,962.86. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman Smith</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Had nothing at this time.
<u>Alderwoman Key</u>	Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and Chief Phillips gave an update on Voodoo's medical condition. Also discussed the position for Animal

Control. The committee discussed the status on getting rid of the animal control van.

Alderman Guyot

Reported the Street & Alley Committee met prior to this meeting and Jim Crane suggested possible solutions for the issues with Jacques Street. He is going to have a representative from the oil distributor and Earl Walker Company review the problem.

City Administrator Wagoner stated there will be a Special Council Meeting on August 31, 2015 at 7:00 p.m. and also that the Governor signed the TIF Extension Agreement.

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

Adjourned at 7:13 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk