

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday, September 17, 2012**

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

PLEDGE OF ALLEGIANCE Alderwoman Moore led the council and audience in the Pledge of Allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF SEPTEMBER 04, 2012 COUNCIL MEETING MINUTES Alderman Goad moved to approve the September 04, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF SEPTEMBER 01 – SEPTEMBER 14, 2012 BILLS Alderwoman Moore moved to approve the September 01 – September 14, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TOURISM ADVISORY COMMITTEE The Tourism Advisory Committee met September 12, 2012 to review requests for hotel/motel tax funds. The committee recommended the council approve \$6,060.74 be dispersed to Arcola Chamber of Commerce. Alderwoman Key moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

CONSIDER AND APPROVE GENERAL SERVICES AGREEMENT WITH CLARK DIETZ, INC. Alderman Guyot moved to approve General Services Agreement with Clark Dietz, Inc. and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

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| <u>Alderwoman Moore</u> | Reported the Budget & Finance Committee met prior to this meeting and discussed the electric service agreement and agreed to renew with Ameren Energy marketing at .04026 per kWh. |
| <u>Alderwoman Key</u> | Reported the Tourism Committee met on Sept. 12, 2012 |
| <u>Alderman Guyot</u> | Had nothing at this time. |
| <u>Alderman Foran</u> | Had nothing at this time. |

Alderman Goad

Had nothing at this time.

Alderman VanDeveer

Had nothing at this time.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk