

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday September 19, 2011**

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

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

PUBLIC COMMENT There was none.

APPROVAL OF SEPTEMBER 06, 2011 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the September 06, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF SPETEMBER 03 – SEPTEMBER 16, 2011 BILLS Alderwoman Moore moved to approve the September 03 – September 16, 2011 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-S-8, TIF REDEVELOPMENT AGREEMENT FOR THE ARCOLA FIRE PROTECTION DISTRICT Alderwoman Key moved to approve Ordinance No. 11-S-8 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-S-9, TIF REDEVELOPMENT AGREEMENT FOR THE ARCOLA COMMUNITY SCHOOL DISTRICT #306 Alderwoman Moore moved to approve Ordinance No. 11-S-9 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Moore</u>	Reported the Employee Relations Committee is meeting following this meeting.
<u>Alderwoman Key</u>	Reported the Building & Grounds Committee met prior to this meeting and discussed the lot where AIC was torn down. The lot is to be surveyed and deemed surplus to sell. Also discussed looking at options for replacing Arcola Center carpet. Committee discussed crossing guard building.
<u>Alderman Guyot</u>	Reported the Water & Sewer Committee met prior to this meeting and reviewed a request from Peterson Healthcare to pay 25% of water bill each month for remainder of 2011 and to pay balance in January 2012. Agreed to waive late fees only if balance is paid in full in January 2012. Committee discussed allowing persons with leaks to make 2 payments on bill.

Alderman Foran

Terry thanked all city employees for great job done during broomcorn festival. Requested a Street & Alley Committee meeting for next meeting.

Alderman VanDeveer

Had nothing at this time.

Mayor Ferguson thanked all the public works employees for the excellent job they did during festival. Also stated the City appreciates the Chamber members for all the work they do on festival .

Alderman Guyot stated the First Christian Church had a limb fall on Friday of BCF and city guys were there right away to cut and clean up the limb.

As this concluded the business of the meeting, Alderman Foran 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