

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Tuesday, September 08, 2015

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Smith, Moore, Key, Guyot, Foran and Reece. City Administrator Wagoner, Treasurer Harvey, Chief Phillips and Attorney Bequette were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF AUGUST 17, 2015 COUNCIL MEETING MINUTES Alderman Foran moved to approve the August 17, 2015 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF AUGUST 31, 2015 SPECIAL COUNCIL MEETING MINUTES Alderman Smith moved to approve the August 31, 2015 special council meeting minutes as presented and was seconded by Alderman Reece. Roll call vote, Smith, aye; Moore, aye; Key, abstain; Guyot, aye; Foran, aye; and Reece, aye. Motion carried.

APPROVAL OF AUGUST 15 – SEPTEMBER 04, 2015 BILLS Alderwoman Moore moved to approve the August 15 – September 04, 2015 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR AUGUST Alderwoman Moore moved to approve the Treasurer’s report for August and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE AUGUST ZONING OFFICER’S REPORT The Zoning Officer reported 7 permits issued in the month of August with valuation of \$206,800 and \$444.40 in fees collected. Alderman Foran moved to approve the Zoning Officer’s report for August and was seconded by Alderman Reece. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 15-S-16, AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME Alderwoman Key moved to approve Ordinance No. 15-S-16 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE NEW RATE STRUCTURE FOR CONTRACTUAL SERVICES TO WEST PRAIRIE WATER COMPANY Alderman Guyot moved to approve new rate structure for contractual services to West Prairie with a 3% increase. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CHANGE ORDER #1 FOR SANITARY SEWER REPLACEMENT ARCO ACRES Alderman Foran moved to approve Change Order #1 for

Sanitary Sewer Replacement Arco Acres in amount of \$10,620. Alderman Smith seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 2A TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Pay Request No. 2A to B & T Drainage for Sanitary Sewer Replacement in amount of \$116,499.23. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAY REQUEST NO. 2B TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT Alderman Guyot moved to approve Pay Request No. 2B to B & T Drainage Sanitary Sewer Replacement in amount of \$31,955.80. Alderman Reece seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE PURCHASE OF A 2016 FORD UTILITY INTERCEPTOR Alderwoman Key moved to approve the purchase of a 2016 Ford Utility Interceptor in the amount of \$21,368 for the police department. Alderman Reece 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>	Remarked that Jacques Street is in great shape.
<u>Alderwoman Key</u>	Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and will continue following the completion of regular meeting.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Reported the Street & Alley Committee met prior to this meeting. The Oil & chip work is done. Discussed options used to fix Jacque St. and discussed what to do with Acres streets once sewer work is completed.
<u>Alderman Reece</u>	Had nothing at this time.

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

Adjourned at 7:17 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk