

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
Monday, October 15, 2012**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF OCTOBER 01, 2012 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the October 01, 2012 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, Guyot, aye; Foran, aye; Goad, abstain; VanDeveer, aye; Moore, aye; and Key, aye. Motion carried.

**APPROVAL OF SEPTEMBER 29 – OCTOBER 12, 2012 BILLS** Alderwoman Moore moved to approve the September 29 – October 12, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 12-R-12, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION AUDIO RECORDINGS** At 7:02 Alderman Goad moved to go into Executive Session to discuss the release of executive session minutes and the destruction of executive session audio recordings. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 7:10**

Alderwoman Key moved to approve Resolution No. 12-R-12 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-S-14, MODIFICATION OF TIF REDEVELOPMENT AGREEMENT – ARCOLA FIRST BANK** Alderman Foran moved to approve Ordinance No. 12-S-14 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Guyot**

Reported the Water & Sewer Committee met prior to this meeting and had a water hearing for customer who felt she was having water usage while away. The committee gave her suggestions of things to check for possible leaks and she agreed to this.

**Alderman Foran**

Had nothing at this time.

**Alderman Goad**

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed the part-time pool of officers and issues with scheduling.

**Alderman VanDeveer**

Had nothing at this time.

**Alderwoman Moore**

Had nothing at this time.

**Alderwoman Key**

Reported the Building & Grounds Committee is checking to see which tile they like for Arcola Center.

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

Adjourned at 7:15 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk