

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, November 16, 2015**

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

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF NOVEMBER 02, 2015 COUNCIL MEETING MINUTES**  
Alderman Foran moved to approve the November 02, 2015 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF OCTOBER 31 – NOVEMBER 13, 2015 BILLS** Alderwoman Key moved to approve the October 31 – November 13, 2015 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE OCTOBER ZONING OFFICER’S REPORT** There was no Zoning Officer’s report for October.

**CONSIDER AND APPROVE CHANGE ORDER #2 FOR SANITARY SEWER REPLACEMENT ARCO ACRES** Alderman Guyot moved to approve Change Order #2 for Sanitary Sewer Replacement Arco Acres. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PAY REQUEST NO. 5A TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT** Alderman Guyot moved to approve Pay Request No. 5A to B & T Drainage – Sanitary Sewer Replacement in amount of \$9,915.65. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PAY REQUEST NO. 5B TO B & T DRAINAGE – SANITARY SEWER REPLACEMENT** Alderman Guyot moved to approve Pay Request No. 5B to B & T Drainage – Sanitary Sewer Replacement in amount of \$2,790.90. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 15-S-20, TIF REDEVELOPMENT AGREEMENT WITH THE ARCOLA VOLUNTEER FIRE PROTECTION DISTRICT** Alderwoman Key moved to approve Ordinance No. 15-S-20 and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 15-R-6, A RESOLUTION TO ENTER INTO A TA CONTRACT WITH COLES COUNTY REGIONAL PLANNING**

Alderman Foran moved to approve Resolution No. 15-R-6 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE SALARY INCREASE FOR CINDY LAMB**

Alderwoman Key moved to approve salary increase for Cindy Lamb in amount of \$ .20 per hour, effective tomorrow. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PROJECT ENGINEER FOR PROPOSED TRUCK ROUTE DESIGN AND CONSTRUCTION**

Alderman Foran moved to approve Milano & Grunloh as Project Engineer for proposed truck route design and construction, contingent on obtaining grant funding. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 15-R-7, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION RECORDINGS**

Alderwoman Key moved to approve 04/20/2015 executive session minutes and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

Alderwoman Key moved to approve Resolution No. 15-R-7 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderwoman Key**

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and discussed Cindy Lamb's raise, new vehicles, Sheldon Gee and 2 part-time officers that resigned.

**Alderman Guyot**

Had nothing at this time.

**Alderman Foran**

Had nothing at this time.

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 7:15 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk