

MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
Monday, November 21, 2016

Clerk Turner called the meeting to order at 7:00 p.m. She requested a nomination for Mayor Pro Tem. Alderman Foran moved to nominate Alderwoman Key and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

Members present were Alderpersons Huckstep, Smith, Key, Guyot and Foran. City Administrator Wagoner, Treasurer Harvey and Attorney Bequette were also present. Mayor Ferguson and Alderwoman Moore were not present.

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

PUBLIC COMMENT There was none.

APPROVAL OF NOVEMBER 07, 2016 COUNCIL MEETING MINUTES Alderman Foran moved to approve the November 07, 2016 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF NOVEMBER 05 – NOVEMBER 18, 2016 BILLS Alderman Smith moved to approve the November 05 – November 18, 2016 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-S-15, AN ORDINANCE ESTABLISHING THE ANNUAL LEVY Alderman Foran moved to approve Ordinance No. 16-S-15 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE ABATEMENT OF THE LEVY OF TAXES FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2012 BONDS TOTALING \$159,138 Alderwoman Huckstep moved to approve the Abatement of the Levy of Taxes for General Obligation Bonds (Alternate Revenue Source) Series 2012 Bonds totaling \$159,138. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-C-6, AN ORDINANCE AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE – TRAFFIC AND VEHICLES Alderman Foran moved to approve Ordinance No. 16-C-6 and was seconded by Alderwoman Huckstep. Roll call vote, all ayes. Motion carried.

CONSIDER AND ADOPT AMENDED FINE SCHEDULE Alderwoman Huckstep moved to adopt amended fine schedule and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 16-Z-7, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING AT 609 N LOCUST TO RURAL DEVELOPMENT Alderman Foran moved to approve Ordinance No. 16-Z-7 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PURCHASING PARCEL NO. 01-14-04-201-032 FROM DOUGLAS COUNTY TRUSTEE ACCOUNT – VACANT LOT AT THE CORNER OF FRONT AND ELM Alderman Smith moved to approve purchasing Parcel No. 01-14-04-201-032 from Douglas County Trustee Account – vacant lot at the corner of Front and Elm for the total amount of \$808.00. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE OR REJECT APPLICATION FOR PEDDLERS AND SOLICITORS LICENSES Alderman Foran moved to approve application for Peddlers and Solicitors Licenses for Triple A Windows, Siding & Doors for 1 day. Alderman Guyot seconded the motion. Roll call vote, Huckstep, nay; Smith, aye; Key, aye; Guyot, aye; Foran, aye. Motion carried.

COMMITTEE REPORTS

Alderman Huckstep

Had nothing at this time.

Alderman Smith

Reported the Employee Relations Committee met prior to this meeting and discussed the changes to Employee Handbook. Also discussed annual bonuses and recommend the same bonuses as last year.

Alderman Key

Had nothing at this time.

Alderman Guyot

Had nothing at this time.

Alderman Foran

Had nothing at this time.

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

Adjourned at 7:18 p.m.

Sue Key, Mayor Pro Tem
Carol Turner, City Clerk