

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING
December 03, 2012**

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

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

PUBLIC COMMENT there was none.

APPROVAL OF NOVEMBER 19, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the November 19, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF NOVEMBER 26, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the November 26, 2012 council meeting minutes as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF NOVEMBER 17 – NOVEMBER 30, 2012 BILLS Alderwoman Moore moved to approve November 17 – November 30, 2012 bills as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE NOVEMBER ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued in the month of November with valuation of \$57,450.00 and \$76.60 in fees collected. Also reported 2 variances issued with a \$45 fee collected on one. Alderman Goad moved to approve the November Zoning Officer’s report and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met November 29, 2012, reviewed and recommended the Council approve a request from Arcola Best Western to install a sign with height requirement exceeded. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE RESOLUTION NO. 12-R-14, A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH PROGRAM Alderwoman Key moved to approve Resolution No. 12-R-14 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-S-18, AN ORDINANCE ESTABLISHING THE ANNUAL LEVY Alderwoman Moore moved to approve Ordinance No. 12-S-18 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE ABATEMENT OF THE LEVY OF TAXES FOR GENERAL OBLIGATION BONDS (WATERWORKS AND SEWERAGE) 2008 SERIES A TOTALING \$155,314 Alderwoman Moore moved to approve Abatement of the Levy of Taxes for General Obligation Bonds (Waterworks and Sewerage) 2008 Series A totaling \$155,314. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE THE ABATEMENT OF THE LEVY OF TAXES FOR GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) 2008 SERIES B TOTALING \$162,028 Alderwoman Moore moved to approve the Abatement of the Levy of Taxes for General Obligation Bonds (Alternate Revenue Source) 2008 B totaling \$162,028. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HOLIDAY BONUS FOR FULL AND PART-TIME CITY EMPLOYEES Alderwoman Moore moved to approve holiday bonus for full-time employees at \$150 net; part-time, working at least 250 hours at \$100 net; and part-time, working 50-249 hours at \$50 net. Alderman Goad seconded by motion. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Reported the Employee Relations Committee met and discussed bonuses. Also stated she had a concerned citizen call her regarding speeding on Robin Lane.
<u>Alderwoman Key</u>	Reported the Building & Grounds Committee met and discussed with Gary Doemelt of the Masonic Lodge, about possibilities with lot they are wishing to purchase from City.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Goad</u>	Had nothing at this time.

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

Larry Ferguson, Mayor
Carol Turner, City Clerk

Adjourned at 7:20 p.m.