#### REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY Monday, January 28, 2013

The meeting was called to order by Mayor Daniel E. Dickey at 7:00 pm

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Bette Lain, absent; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, absent; Laura Miller, present
	Jr. Alderman	Katie Benningfield, present
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**Others present:** City Attorney Marc Miller, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Jean Noellsch, (News Gazette), Police Chief Steve Cushman, Deb McCullough (WGCY radio), Jan Hall, Patrick Doggett.

Pledge of Allegiance was led by Alderman Laura Miller.

**Minutes of January 14, 2012:** Laura Miller motioned to approve; 2nd by Nelda Jordan. MC 5-0. **Mayor Dickey recognized visitors:** Patrick Doggett was introduced as a representative for Congressman Adam Kinzinger. Mr. Doggett will be visiting Gibson City periodically.

Treasurer's Report: No report.

Administrative Report: Peg Stalter reported that the office scanner is not 'friendly' with current city equipment and asked that she gather information for a replacement to report on at the next meeting. Council agreed to allow Peg to bring information and report to the next meeting.

## **<u>COMMITTEE REPORTS</u>:**

Ordinance Committee – No report.

**Streets and Alley** – No report.

**Police/Health, Light and Nuisance** –Chief Cushman reported that the Department is currently setting up a schedule for classes in Firearms and asks that anyone interested to please contact the Department.

Finance Committee – No report.

Personnel Committee – No report.

**Water and Sewer** – Randy Stauffer reported that the generator at the Waste-Water Plant is in operation. The new transformer should be installed this week.

**Parks and Buildings** – No report.

**Economic and Industrial Development** – No report.

CDAP – Included in the Financial report and all accounts are current.

Pool Board – No report.

**Recycling Board**– No report.

### **OLD BUSINESS:**

**A. Consideration of GCMS Parking Lot.** Randy Stauffer reviewed current ordinances involving this subject. The Council approved that parking lot following the ordinance set by the City of Gibson. Randy reported that the main requirement is the installation of a fence on the property, which requires a building permit.

# **APPROVAL OF BILLS:**

TIF 2 bills: No bills.

TIF 3 bills: No bills.

**General Bills**: Dean Kidd motioned to approve the general bills totaling \$ 112,183.49; seconded by Scott Davis. MC 5-0.

### **NEW BUSINESS:**

**A. Consideration of City Council Hosting a future CIMOA meeting.** The council tabled this decision until next meeting, when the date, time, place, and program will be discussed.

Mayor Dickey announced that more training in the use of the IPads will be conducted at 6:30 pm prior to the next meeting.

**ADJOURN**: Scott Davis motioned to adjourn; seconded by Katie Benningfield. Council approved with unanimous 5 ayes.

APPROVED

ATTEST