

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, February 11, 2013

The meeting was called to order by Mayor Pro-Tem Nelda Jordan at 7:00 pm

**Roll Call:** Ward #1 Barb Yergler, present; Dean Kidd, present  
Ward #2 Bette Lain, present; Nelda Jordan, present  
Ward #3 John Carlson, present; Scott Davis, present  
Ward #4 Dennis Pardick, absent; Laura Miller, present  
Jr. Alderman Katie Benningfield, absent

**Others present:** City Attorney Marc Miller, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Officer David Nelson, Deb McCullough (WGCY radio), Patti Welander (Gibson Courier), Jan Hall and Adam Doman.

**Pledge of Allegiance** was led by Alderman John Carlson.

**Minutes of January 28, 2013:** Scott Davis motioned to approve; 2nd by Dean Kidd. MC 6-1, John Carlson had not received a copy to review.

**Mayor Pro-Tem Jordan recognized visitors:** Patti Welander introduced herself as the new editor of Gibson Courier, pending the upcoming retirement of Doris Bentor.

**Treasurer's Report:** No report.

**Administrative Report:** No report.

**COMMITTEE REPORTS:**

**Ordinance Committee** – No report.

**Streets and Alley** – Randy Stauffer reported that the Wood Street project is beginning plans to install the new storm sewer lines. Three easement need to be obtained, the road is to be widened. Engineers are to start bidding this month. A meeting will be called in the near future.

**Police/Health, Light and Nuisance** –No report.

**Finance Committee** – No report.

**Personnel Committee** – No report.

**Water and Sewer** – Randy Stauffer reported that water main leak in the south part of town has been repaired.

**Parks and Buildings** – Randy Stauffer reported that his department is rebuilding the men's room at the North Park, which should be completed by the end of February.

**Economic and Industrial Development** – Barb Yergler called a meeting at 6:30 pm on February 25, prior to the regular council meeting.

**CDAP** – Peg Stalter reported a balance of \$148,478.01 with all accounts current.

**Pool Board** – No report.

**Recycling Board**– No report.

**OLD BUSINESS:**

- A. Consideration to host the March 21<sup>st</sup> CIMOA meeting.** After council discussion, Dean Kidd motioned to politely decline hosting the March 21<sup>st</sup> meeting with an offer to host the meeting later in the yea; seconded by Bette Lain. Council was poled with 7 unanimous ayes.

**APPROVAL OF BILLS:**

**TIF 2 bills:** No bills.

**TIF 3 bills:** No bills.

**General Bills:** Dean Kidd motioned to approve the general bills totaling \$ 74,764.45; seconded by Scott Davis. MC 7-0.

**NEW BUSINESS:**

- A. Sign Ipad Loan Agreements.** Attorney Marc Miller explained the Ipad Loan Agreement between Council members and selected Department heads. He asked that everyone involved in this new program sing the agreement and return to Peg Stalter at the office.
- B. Audit Correction for FY 2011 and FY 2012.** Karl Drake sent revised copies of FY 2011 and FY 2012 with corrections in the TIF1 reporting total. Council was directed to return the 'old' copies to Peg in the office.
- C. Consideration to sell the 2001 Ford Crown Victoria and the 1999 Dodge Stratus.** Officer Nelson reported that no bids have been received. Chief Cushman has received an offer of \$500.00 for each car. Dean Kidd motioned to authorize Chief Cushman to dispose of the vehicles at salvage price or better; seconded by Laura Miller. MC 7-0
- D. Consideration to purchase a Scanner for the Admin Office.** Peg Stalter reported that a scanner which is compatible with the current equipment would cost \$460.88. Barb Yergler motioned to approve the purchase of the new scanner for the Admin Office not to exceed \$460.88; seconded by Bette Lain. MC 7-0.

**ADJOURN:** John Carlson motioned to adjourn; seconded by Dean Kidd. Council approved with unanimous 7 ayes.

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APPROVED

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ATTEST