

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, February 25, 2013

The meeting was called to order by Mayor Daniel Dickey 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, present; Laura Miller, present
Jr. Alderman Katie Benningfield, absent

Others present: City Attorney Marc Miller, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Steve Cushman, Deb McCullough (WGCY radio), Patti Welander (Gibson Courier), Jean Noellsch (News Gazette), Jan Hall, Ray Hanks, Liz Hanley.

Pledge of Allegiance was led by Alderman Bette Lain.

Minutes of January 28, 2013: Nelda Jordan motioned to approve; 2nd by Laura Miller. MC 8-0.

Mayor Dickey recognized visitors: Ray Hanks, co-chair of Ford County Relay for Life, announced the event to be held at the North Park June 1st and 2nd, and thanked the city for all of its support of this event in the past. Liz Hanley of Home Pages Text Marketing explained the program. If the city wants to participate and make this available for Gibson City, the cost would be \$995.00 per year. There was no decision made by the council.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of January 31, 2013.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Streets and Alley – Scott Davis reported on the Feb. 21st meeting concerning the Wood Street project. Bids will be opened on Feb 27th at 10:00 am. No trees are scheduled to be removed during this project. Wood Street will be widened 1 foot on each side.

Police/Health, Light and Nuisance –Chief Cushman reported that the training schedule is currently being prepared. He also addressed the drainage problem in one section of the range, asking the council to address this issue. He also reported that with the “conceal carry” issue that is under consideration, the range needs to be certified for training and requests that be addressed in the near future.

Finance Committee – No report.

Personnel Committee – No report.

Water and Sewer – Randy Stauffer reported that another water main leak on South Wood has been repaired. The stand-by generators at the Water Plant and Waste-Water Plant are now fully operational.

Parks and Buildings – Randy Stauffer reported that the restrooms at the North Park are currently being upgraded with the work nearly completed.

Economic and Industrial Development – Barb Yergler called a meeting for March 4th at 7 pm concerning the Railside Golf Course.

CDAP – Peg Stalter reported a balance of \$ 148,519.55 with all accounts current.

Pool Board – Dean Kidd reported the Board will hold its first meeting of this year on Feb. 27th.

Recycling Board– No report.

OLD BUSINESS: NONE

APPROVAL OF BILLS:

TIF 2 bills: Dean Kidd motioned to approve the one (1) TIF 2 bill for \$32,719.50; seconded by Barb Yergler. MC 7-0, John Carlson, owning property in the TIF, abstained.

TIF 3 bills: No bills.

General Bills: Bette Lain motioned to approve the general bills totaling \$ 63,742.66; seconded by Dean Kidd. MC 8-0.

NEW BUSINESS:

- A. Consideration of Mediacom Contract.** City Attorney Marc Miller reviewed the contract with the council and fielded questions. Scott Davis motioned to approve the contract; seconded by Dennis Pardick. MC 8-0. Following the vote, Mr. Miller stated that additional information was needed before final approval. This will be completed at the next council meeting.

ADJOURN: Scott Davis motioned to adjourn; seconded by Dennis Pardick. Council approved with unanimous 8 ayes.

APPROVED

ATTEST