

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, February 23, 2015

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

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, present; Laura Miller, present

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Chief Steve Cushman, City Superintendent, Randy Stauffer, Ryan Ferguson, News Gazette/Paxton Record, Eric Hansen, H&L Advisors, Ron Downs, Farnsworth Group, Tim LaRegue, Farnsworth Group, Kristin Salyards, Chad Christensen, Christensen Properties, LLC and Corey Christensen, Christensen Properties, LLC.

Pledge of Allegiance was led by Alderman Laura Miller.

Approval of Council Minutes for February 9, 2015: Tabled

Approval of Special Council Meeting Minutes for February 19, 2015: Alderman Jan Hall motioned to approve, 2nd by Alderman Scott Davis. MC 7-0

Mayor Dickey recognized visitors: Kristin Salyards representing the GAH nurses asked to hold a 5K in partnership with Choose to Change for May 9, 2015 Council agreed.

Treasurer's Report: Treasurer Scott Shull presented the January 2015 Treasurer Report.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee: No report.

Street and Alley: No Report

Police/Health, Light and Nuisance: Chief Cushman requested to have one way signs available to be used at the food pantry; FOP bargaining will begin soon. Alderman Dean Kidd requested to attend the "Police Deadly Force Events Conference."

Finance Committee: No report.

Personnel Committee: No report

Water and Sewer: No report

Parks and Buildings: No report

Economic and Industrial Development: No report

CDAP: No report

Pool Board: No report

Recycling Board: No report

Downtown Committee: Alderman Barb Yeagler reported the Downtown Committee will be meeting Tuesday, February 24, 2015 @ 7:00 pm.

OLD BUSINESS: Consideration to hire Farnsworth Group for engineering for Lott Blvd improvements. Alderman Jan Hall motioned to hire Farnsworth Group to do the Design Engineering not to exceed \$76,825.00 and to approve the IDOT agreement contingent upon the city moving forward with project, 2nd by Alderman Dean Kidd. MC 7-0.

APPROVAL OF BILLS: Alderman Jan Hall motioned to approve the general fund bills for \$61,653.56, 2nd by Alderman Scott Davis. MC 7-0

NEW BUSINESS:

A.) Consideration of an Ordinance Granting Zoning Change from R-1 to R-2 for 421 W. 10th Street.
Alderman Dennis Pardick motioned to accept Ordinance #2015-O-01 An Ordinance Granting
Zoning Change from R-1 to R-2 for 421 W. 10th Street, 2nd by Alderman Jan Hall. MC 7-0.

ADJOURN: Alderman Laura Miller motioned to adjourn, 2nd by Alderman Nelda Jordan. MC 7-0.
Meeting adjourned at 7:50.

APPROVED

ATTEST