

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, June 9, 2014

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

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

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Officer Conrad, Patti Welander (Gibson City Courier), Ryan Ferguson (Paxton Record and New Gazette), Debra McCullough (WGCY radio), Phil Whitehouse, Mark Andreae, Kelli Pruitt, Molly Baker, Jill Andreae.

Pledge of Allegiance was led by Alderman Dennis Pardick.

Approval of Council Minutes: Barb Yergler motioned to approve the minutes of May 27, 2014; seconded by Laura Miller. MC 7-0. Barb Yergler motioned to accept the minutes after correcting the day from Monday to Tuesday; seconded by Laura Miller. MC 7-0. Dean Kidd was absent.

Mayor Dickey recognized visitors: 1.) Molly Baker, a 5 year resident of Gibson City, proposed a plan for residents to raise chickens within Gibson City limits. She presented petitions to the council, as well as presenting pros and cons to the project. After discussion, Alderman Jan Hall recommended further research and discussion at an Ordinance Meeting. Council agreed. 2.) Phil Whitehouse reported that he wants to purchase a portion of the Carley property and presented a map of the intended purchase. The council recommended that he speak with the the Carley attorney to clarify their intent for the property, as was discussed during their request to acquire a portion of Gibson City property at a previous meeting.

Treasurer's Report: No report.

Administrative Report: Peg Stalter reported that \$2600.00 of Gibson City Bucks remained as of close of today.

COMMITTEE REPORTS:

Ordinance Committee – Jan Hall postponed the June 17th meeting until further notice.

Streets and Alley – John Carlson again reminded everyone that it is mowing season and grass clippings are not to be mowed into the streets, as per City Ordinance. Randy Stauffer reported that the chips are in Gibson and that spray patching will begin shortly with the oil and chip project to begin after July 4th. The department is currently completing the alley water line repair between 3rd and 5th street at Lott and Church. John Carlson asked about Lott Blvd. street repair, which is scheduled for 2015. Council agreed that the project is on track for 2015.

Police/Health, Light and Nuisance –Officer Conrad offered no report.

Finance Committee – Scott Davis called a committee meeting for Tuesday, June 17th at 7:00 pm to discuss the budget.

Personnel Committee – Dennis Pardick offered no report.

Water and Sewer – Randy Stauffer reported that the South Lott Water Main project should be completed within 2 weeks.

Parks and Buildings – Barb Yergler offered no report.

Economic and Industrial Development – Laura Miller offered no report.

CDAP –Peg Stalter reported all accounts current with a balance of \$153,737.73 and 1 business requested an application.

Pool Board – No report.

Recycling Board– Nelda Jordan offered no report.

OLD BUSINESS: None.

APPROVAL OF BILLS:

TIF 2 bills: Laura Miller motioned to approve the 2 (two) TIF2 bills for \$1173.00; seconded by Scott Davis. MC 6-0. John Carlson, who owns property in the TIF, abstained. Dean Kidd was absent.

TIF 3 bills: No bills.

General Bills: John Carlson inquired about the MidElectric Motor bill. Randy Stauffer reported that the bill was for seals and bearings at the City pool. John Carlson motioned to approve the general bills totaling \$139,453.76; seconded by Nelda Jordan. MC. 7-0. Dean Kidd was absent.

NEW BUSINESS:

- A.) **Consideration of Engineering Service Agreement with Donohue and Associates.** Jan Hall motioned to approve the addition to the existing contract, not to exceed \$4200.00; seconded by Laura Miller. MC 7-0. Dean Kidd was absent.
- B.) **Consideration of a highway authority agreement for 326 S Sangamon, Gibson City.** Attorney Marc Miller explained the agreement and recommended the council approve. Barb Yergler motioned to approve the execution of a highway authority agreement relating to 326 S Sangamon, incident 981944; seconded by Dennis Pardick. MC 7-0. Dean Kidd was absent.

Announcements; none

ADJOURN: John Carlson motioned to adjourn; seconded by Dennis Pardick. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST