

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, April 8, 2019

**Call to order** at 7:00 pm by City Clerk Carla C. Moxley, in the absence of Mayor Dickey.

**Roll Call:**

Ward #1	Susan Tongate, present; Greg Houtzel, present
Ward #2	Randy Wyant, present; Nelda Jordan, absent
Ward #3	Doug Parsons, present; Scott Davis, present
Ward #4	Dennis Pardick, present; Laura Miller, present
Jr Alderman	Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

**Others present:** City Attorney Marc Miller, Police Officer Austin Rosenbaum, City Superintendent Randy Stauffer, Admin Assist. Peg Stalter, Ross Brown (WGCY/Ford County Record), Mike Friend (Farnsworth Group), Lesley Davis (Choose 2 Change), and Aaron Franks.

City Clerk Carla Moxley called for a motion to approve Alderman Dennis Pardick as Mayor Pro-tem for this meeting, in the absence of Mayor Dickey. Alderman Laura Miller made the motion; second by Scott Davis. MC 7-0. Alderman Nelda Jordan was absent for this meeting.

**Pledge of Allegiance:** led by guest Lesley Davis.

**Approval of Council Minutes:** Alderman Doug Parsons motioned to approve the corrected council minutes of March 25, 2019; second by Alderman Randy Wyant. **MC 7/0.** Correction is that the Façade Grant for Goin Places was \$1011.09 which is half of the \$2022.18 bid submitted.

**Mayor Pro-Tem Pardick recognized visitors:** 1.) Mike Friend of Farnsworth Group, 2.) Aaron Franks, newly elected Alderman, and Austin Rosenbaum, GC Police Officer.

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

**Administrative Report:** Admin Assistant Peg Stalter offered no report.

**COMMITTEE REPORTS:**

**Ordinance Committee** – No report.

**Street and Alley** – Alderman Doug Parsons offered no report.

**Police/Health, Light and Nuisance** – Alderman Greg Houtzel offered no report.

**Finance Committee** – Alderman Scott Davis reported that the committee is working on the budget and should have it ready to present to council at the May meeting.

**Personnel Committee** – Alderman Dennis Pardick offered no report.

**Water and Sewer** – Alderman Randy Wyant offered no report.

**Parks / Buildings / Technology** – Susie Tongate reported on that the Pool Board is preparing for this year's season. She also reported that the newly appointed Pool Exploratory Committee has met 2 times, to organize their plan to explore options for a new pool.

**Economic/Industrial Development** – Alderman Laura Miller offered no report.

**OLD BUSINESS:** none

**APPROVAL OF BILLS:**

**A.) TIF #2 checks –One (1) TIF #2 check totaling \$ 71,357.30.** Alderman Scott Davis motioned to approve payment of the one (1) TIF #2 check; seconded by Alderman Laura Miller. **MC 6-0.** Alderman Greg Houtzel abstained.

**B.) General Fund Bills totaling \$ 100,044.67.** Alderman Doug Parsons motioned to approve payment of the general bills; second by Alderman Greg Houtzel. **MC 7/0.**

**NEW BUSINESS:**

- A.) Consideration and approval of special event/Liquor License for the American Legion in conjunction with the Kyle Burdette Celebration of Life Music Fest on May 18.** The Legion requested this item to be held for a future meeting.
- B.) Consideration and approval of Ordinance 2019-O-08, an agreement for the CDAP (Community Development Assistance Program) for Jay's Place to be located at 115 N Sangamon.** Alderman Greg Houtzel motioned to approve the CDAP loan for Jay's Place, Ordinance 2019-O-08; second by Alderman Susie Tongate. **MC 7/0.**
- C.) Consideration and approval of Gibson Area Hospital storm water Detention Basin.** Mike Friend of Farnsworth Group requested a variance in order to proceed with this project. The Hospital will spend \$72,720.00 on the East Detention basin and \$82,800.00 on the West Detention Basin. The design will eliminate water from effected the citizens living adjacent to the expanded parking lots. The basins will hold a 30 minute retention rate instead of 60 minute retention rate. Alderman Scott Davis motioned to approve the plans for the Gibson Area Hospital storm water detention basin as proposed and as recommended by the city engineers; second by Alderman Randy Wyant. **MC 7/0.**
- D.) Consideration and approval of a Property Improvement Grant for Ernie Pearson Property at 317 E 16<sup>th</sup> Street.** Alderman Susie Tongate motioned to approve the low bid of \$1950.00 from Boyle Excavating, to be paid out of the city property improvement program; second by Alderman Scott Davis. **MC 7/0.**
- E.) Consideration and approval of Façade Grant for Lesley Davis Property at 921 S Sangamon Avenue.** Lesley Davis presented a request for a Façade Grant to assist with installing a new asphalt parking lot at her property. She presented 2 bids and will choose the best one. Alderman Susie Tongate motioned to approve the Façade Grant request of \$5000.00 to Lesley Davis' second by Alderman Doug Parsons. **MC 6/0.** Alderman Scott Davis abstained stating conflict of interest.
- F.) Consideration and approval Lift Station at Lot 12 of the Jordan Industrial site.** City Superintendent Randy Stauffer requested that this be tabled to the next meeting.
- G.) Consideration and approval of City Clean Up Day on Saturday, June 15, 2019.** Alderman Scott Davis motioned to approve City Clean-Up Day for June 15, 2019; second by Alderman Doug Parsons. **MC 7/0. .**

Alderman Scott Davis motioned to adjourn; second by Alderman Doug Parsons. Council was poled with 7 ayes.

---

APPROVED

---

ATTEST