

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, August 24, 2015

The meeting was called to order at 7:01 pm by Mayor Daniel Dickey.

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

Others present: City Attorney Marc Miller, Admin, City Treasurer Scott Shull, Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Steve Cushman, Patti Welander (Gibson City Courier), Deb McCullough (WGCY Radio), Jean Noellsch (News Gazette/Paxton Record), Jay Caviness, Gary Lutterbie, Tom Townsend, Kevin Seymour, Frank Titus.

Pledge of Allegiance was led by City Attorney Marc Miller.

Approval of Council Minutes: Alderman Dennis Pardick motioned to approve the minutes of August 10, 2015; seconded by Alderman John Carlson. MC 7-0. No discussion. Alderman Laura Miller was absent.

Mayor Dickey recognized visitors: 1.) Jay Caviness of Sammers2 requested permission to allow alcohol consumption outside, adjacent to his building, during the Fall Festival on September 14th. Council will address this request at the next meeting.

Treasurer's Report: City Treasurer Scott Shull gave the Financial Report as of July 31, 2015. No discussion.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall reported that she had met with Attorney Marc Miller concerning guidelines for the operation of the Farmer's Market and that an Ordinance will be discussed at the Sept. 14th council meeting. A draft was given to council members who were encouraged to add comments or suggestions prior to consideration and approval.

Street and Alley – Alderman John Carlson reminded everyone that grass clippings are not to be left in the streets, since mowing continues to be done. Alderman Jan Hall reported that she was contacted by a homeowner who has a tree next to their driveway that needs to be removed. Council approved since the tree is on private property. Homeowners are responsible for removing trees from their property. Randy Stauffer reported that the North Park Project is nearing completion, perhaps within the next 2 weeks and that the removal of the Blvd. will begin after that.

Police/Health, Light and Nuisance – Alderman Brandon Roderick offered no report.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Nelda Jordan offered no report. Randy Stauffer reported the lift station has been completed with equipment installed and needs painting as a closure to the project.

Parks and Buildings –Alderman Barb Yergler offered no report.

Economic and Industrial Development – Alderman Jan Hall reported on the Tues Aug. 11th meeting concerning the proposed Truck Wash at the Industrial Park. The owners would like to enter into a TIF agreement. No action was taken at this time.

CDAP – Admin Assist Peg Stalter reported no report.

Pool Board – Alderman Brandon Roderick offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

Public Recreation/Fishing Committee –Alderman Brandon Roderick reported on the Aug 20th meeting where Phase 1 was discussed, that being the removal of the concrete (or breaking it up), cut down dead trees and clear brush, and get a fish survey.

OLD BUSINESS: none

APPROVAL OF BILLS:

TIF2 bills: Three (3) TIF2 bills for \$ 3697.00. Alderman Jan Hall motioned to approve the three (3) TIF2 bills for \$3697.00; seconded by Alderman Scott Davis. MC 6-0- 1 abstain. No discussion. Alderman John Carlson owns property in the TIF and abstained. Alderman Laura Miller was absent.

TIF3 bills: none

TIF4 bills: Proposed 2 checks for \$15,000.00. Alderman Brandon Roderick motioned to approve the 2 TIF4 checks; seconded by Alderman Scott Davis. MC 7-0. Alderman Laura Miller was absent.

General Bills totaling \$164,775.58. Alderman Nelda Jordan motioned to approve the general bills; seconded by Alderman John Carlson. MC 7-0. No discussion. Alderman Laura Miller was absent.

NEW BUSINESS:

- A.) Consideration to accept sealed bid to sell 2003 Ford Crown Victoria Squad Car.** Chief Cushman presented the 1 bid received for the purchase of the Squad Car and recommended approving the bid of \$755.00 by Barry Schlickman. Alderman John Carlson motioned to approve the sale of the Squad Car to Barry Schlickman for \$755.00; seconded by Alderman Dennis Pardick. MC 7-0. Alderman Laura Miller was absent.
- B.) Consideration and approval of Stop Signs at Melvin Street and Meadow Rue.** Chief Cushman reported that all signage is ready for installation at the corner of Melvin Street and meadow Rue. An ordinance needs to be executed prior to installation. This item will be further discussed at the Sept 14th meeting.

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

APPROVED

ATTEST