

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, August 25, 2014

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, present; Scott Davis, present
Ward #4	Dennis Pardick, absent; Laura Miller, present
Jr. Alderman	Faith Duke, absent

Others present: City Attorney Marc Miller, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Chief Steve Cushman, Patti Welander (Gibson City Courier), Ryan Ferguson (Paxton Record/New Gazette), Debbie McCullough (WGKY radio), Ellen Lee, Ellen Hanks, Gary and Sharon Stroh, Ray Hanks, Jonathan Dassow, Jennifer Thomas, Mick Bradbury.

Pledge of Allegiance was led by Alderman John Carlson.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the minutes of August 11, 2014; seconded by Alderman Barb Jan Hall. MC 7-0. Dennis Pardick was absent. No discussion.

Mayor Dickey recognized visitors: 1.) Gary Stroh of 910 N. Melvin informed the council that their drainage problem is due to a 2" line connecting to the city's 6" line, which was recently discovered. Randy Stauffer agreed and stated that he has budget monies to correct the problem, as well 2 additional areas that need to have sump pumps run into the sewer line. The council was poled and with 7 ayes, agreed to have Randy repair the drain line at 910 N. Melvin with funds from his department budget. 2.) Jennifer Thomas presented plans for Harvest Festival in 2015. She recommends that a committee be formed with a more structured and detailed plan and hopes that the City Council will approve some funding. 3.) Mick Bradbury inquired about the proposed demolition of the buildings and asked if the city was planning to support his building during the demolition. Mayor Dickey recommended that he meet with Randy Arends (Bradbury's tenant), Lee Farms Excavating, and the Mayor to discuss the plans.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of July, 2014. No discussion or questions.

Administrative Report: Admin Assist Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Streets and Alley – City superintendent Randy Stauffer reported earlier. John Carlson offered no report.

Police/Health, Light and Nuisance – Chief Cushman reported that he is looking for a small shed to store targets at the range. He will report his findings to Council at a future meeting.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick was absent. No report.

Water and Sewer – Superintendent Randy Stauffer reported that Well #5 will be down for approximately 3 days for repairs starting August 26.

Parks and Buildings –Alderman Barb Yergler offered no report.

Economic and Industrial Development – Alderman Laura Miller offered no report.

CDAP – City Treasurer Scott Shull reported this item in the Financial Report.

Pool Board – Alderman Dean Kidd reported that the Board has decided not to continue consulting with Burbach when the contract expires in 2015.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler asked that Mark Sandmark report on the recent survey taken. Mr. Sandmark will also share their findings from the surveys with the Chamber of Commerce.

OLD BUSINESS:

- A.) **Consideration of Downtown Signs.** Mayor Dickey asked to table this item to a future meeting. Council agreed.

APPROVAL OF BILLS:

TIF 2 bills: No bills.

TIF 3 bills: No bills

General Bills: Alderman Nelda Jordan motioned to approve the general bills totaling \$79,880.15; seconded by Alderman Laura Miller. MC 7-0. Alderman Dennis Pardick was absent.

NEW BUSINESS:

- A.) Consideration of Planning Committee Recommendation of Carley Subdivision.** Ellen Lee, representing the Carley's, reviewed the request they had presented to the Planning Committee and presented the plat to the council for their review. City Clerk read the Planning Committee report of August 18, 2014, as submitted by Chairman Mary Timm. Alderman Jan Hall motioned to approve the Planning Commission recommendation from it's meeting on August 18th, 2014 and approve the Carley Subdivision plat prepared by Krause surveying as presented with the city supervisor, mayor, clerk, engineer and/or attorney to execute such documents as become necessary for it's recording; seconded by Alderman John Carlson. MC 7-0. Dennis Pardick was absent.
- B.) Ratification of Mayoral Approval of Garbage Haulers renewal notices to be mailed as according to the current Ordinance.** Alderman Jan Hall motioned to approve the City Clerk to issue renewal notices to the Current Garbage Haulers as per Ordinance 07-O-12; seconded Alderman Barb Yergler. Council was poled with 7 ayes/ 0 objections. Dennis Pardick was absent.
- C.)** Alderman Laura Miller motioned to enter into Executive Session to consider the Employment /Compensation of 1 or more City Employees; seconded by Scott Davis. MC 6-0. Dennis Pardick was absent. Jan Hall had stepped from the room.
- D.)** Return to Open Session for the approval of Employment/Compensation of 1 or more City Employees. Alderman Dean Kidd motioned to mire Jonathan Dassow as part-time Police Officer for the Gibson City Police Department at \$16.13 per hour, with no benefits; seconded by Alderman Jan Hall. MC 7-0. Dennis Pardick was absent. City Clerk Carla Moxley administered the Oath to Jonathan Dassow.

Announcements: none

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

APPROVED

ATTEST