

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, December 22, 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 (arrived before bill approval))
Ward #2	Jan Hall, present; Nelda Jordan, absent
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, Police Chief Steve Cushman, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Kyle Renchen.

Pledge of Allegiance was led by Alderman Barb Yergler.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the minutes of Nov. 24, 2014 with additional comments added, Dec. 8, 2014 and Dec. 15, 2014; seconded by Alderman Laura Miller. MC 6-0. Alderman Nelda Jordan and Dean Kidd were absent.

Mayor Dickey recognized visitors: Kyle Renchen, band director for GCMS and Gibson Community Band, requested that the City Budget for payment of Summer Community Band Members be raised to \$2000.00 per year for the current \$1400.00. These funds allow community band members to receive payment for their participation in rehearsals and concerts. Council agreed to discuss the request in Budget committee.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of November 30, 2014. There were no questions and the report was accepted by Council.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Streets and Alley – Randy Stauffer reported that 5 City Employees from his department would be attending the Pesticide Conference in Champaign on Jan. 22. He also reported that 4 employees would be attending training in Bloomington. Randy also reported that the ‘Welcome to Gibson City’ signs are in place, having been approved by IDOT.

Police/Health, Light and Nuisance –Chief Cushman offered no report.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – No report. Randy Stauffer reported that Wayne Link, Ross Stevens and he would be attending the IL. Rural Water conference Feb. 17-19. They need 30 hours of training per year. Alderman Carlson inquired about the status of the sewer from his shop on 9th street.

Parks and Buildings –Alderman Barb Yergler offered no report.

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

CDAP – This report was given in the Financial report by Treasurer Scott Shull.

Pool Board –No report.

Recycling Board– No report.

Downtown Committee – Alderman Barb Yergler offered no report.

OLD BUSINESS: none

APPROVAL OF BILLS:

TIF2 bills: Alderman Jan Hall motioned to approve the one (1) TIF2 bill for \$663.00; seconded by Alderman Laura Miller. Alderman John Carlson abstained from the vote as he owns property in the TIF. MC. 6-0 –abstain 1. Alderman Dean Kidd arrived to the meeting in time for this vote. Alderman Nelda Jordan was absent.

General Bills: Alderman Laura Miller motioned to approve the general bills totaling \$ 72,165.72 seconded by Alderman Barb Yergler. MC 7-0. Alderman Nelda Jordan was absent.

NEW BUSINESS:

A.) Consideration of Resolution 2014-R-04, Intergovernmental Agreement concerning an Enterprise Zone Designation. Attorney Marc Miller explained that the City of Gibson is cooperating with surrounding cities in the current Enterprise Zone in applying for a new Enterprise Zone. Alderman Dennis Pardick motioned to approve Resolution 2014-R-04 as presented; seconded by Alderman Scott Davis. MC 7-0. Alderman Nelda Jordan was absent.

Announcements: With no announcements, Mayor Dickey wished everyone in attendance Merry Christmas and Happy New Year.

ADJOURN: Alderman Laura Miller motioned to adjourn; seconded by Alderman Dennis Pardick. . Council was poled with 7 ayes/ 0 objections. Alderman Nelda Jordan was absent.

APPROVED

ATTEST