

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, December 8, 2014

The meeting was called to order at 7:03 pm by Mayor Dan Dickey.

<b>Roll Call:</b>	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, present; Laura Miller, present
	Jr. Alderman	Faith Duke, absent

**Others present:** City Attorney Marc Miller, Admin. Assistant Peg Stalter, Police Officer Kevin Conrad,, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Patrick Doggett, Mike O’Grady, and Adam Doman.

**Pledge of Allegiance** was led by Alderman Nelda Jordan.

**Approval of Council Minutes:** Alderman Nelda Jordan motioned to approve the minutes of Nov. 24, 2014; seconded by Alderman Scott Davis. Alderman Jan Hall asked that her comments be added to the minutes. Voting will be at the next meeting after those corrections have been made. No vote.

**Mayor Dickey recognized visitors:** Patrick Doggett, assistant to Congressman Kinzinger, asked that if anyone has questions or needs, to contact their office.

**Treasurer’s Report:** No report.

**Administrative Report:** No report.

**COMMITTEE REPORTS:**

**Ordinance Committee** –Alderman Jan Hall offered no report.

**Streets and Alley** –Alderman John Carlson reported for Randy Stauffer that all the leaf pick-up has been completed.

**Police/Health, Light and Nuisance** –Alderman Dean Kidd offered no report. Alderman John Carlson inquired as to the Dairy Queen Rail Road Crossing, as they are still having problems. The problem is being rectified.

**Finance Committee** – Alderman Scott Davis reported on the Dec. 2 committee meeting concerning the damage incurred at the properties at 101 and 107 S Sangamon. He will further report in new business.

**Personnel Committee** – No report.

**Water and Sewer** – Alderman Nelda Jordan offered no report.

**Parks and Buildings** –Alderman Barb Yergler offered no report.

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

**CDAP** – Admin Assist. Peg Stalter reported that all accounts are current with a balance of \$123,173.91.

**Pool Board** –Alderman Dean Kidd offered no report.

**Recycling Board**– Alderman Nelda Jordan offered no report.

**Downtown Committee** – Alderman Barb Yergler offered no report.

**OLD BUSINESS:** none

**APPROVAL OF BILLS:**

**TIF2 bills:** Alderman Dean Kidd motioned to approve the one (1) TIF2 bill for \$603.56; seconded by Alderman Nelda Jordan. Alderman John Carlson abstained from the vote as he owns property in the TIF. MC. 7-0 –abstain 1.

**General Bills:** Alderman Laura Miller motioned to approve the general bills totaling \$ 53,641.34; seconded by Alderman John Carlson. MC 8-0.

**NEW BUSINESS:**

**A.) Consideration of Ordinance 2014-O-16, describing and designating an area as Enterprise Zone.** Mike O'Grady, Vice President of External Relations of the Bloomington-Normal Economic Development Council, explained that the current Enterprise Zone, of which Gibson City is involved, will expire in December 2015 and recommends that the City apply for a new Enterprise Zone, with the application needing to be in Springfield by Dec. 31. He also needs an Intergovernmental Agreement to be signed. The new Enterprise Zone would include Earth One Energy and the city would be allowed to revisit any issues following approval of the New Enterprise Zone. Alderman Laura Miller motioned to approve Ordinance 2014-O-16 as presented; seconded by Alderman Jan Hall. Alderman Dean Kidd expressed his concerns about applying for a new Zone and requested that the Council discuss this issue further before voting.. MC. 7-1. Alderman Dean Kidd voting against. The Intergovernmental Agreement will be presented at the next meeting for consideration.

**B.) Consideration of reimbursing repairs to the buildings at 101 and 107 S Sangamon.** Alderman Scott Davis gave a further report on the discussion at the meeting on Dec. 2<sup>nd</sup>. Alderman Davis motioned to approve and grant a total of \$30,00.00 for improvements to the properties at 101 and 107 S Sangamon, with \$10,000.00 being from the revitalization fund and \$20,000.00 being from the residential property improvement fund, to be disbursed as \$8400.00 to property 107 S Sangamon and \$21,600.00 to the property 101 S Sangamon and to be disbursed upon completion of the work and proof of all bills being paid; seconded by Alderman Laura Miller. Alderman Jan Hall expressed her concerns about the amount of money being granted, the method of deciding the amount and the source of the funds. MC. 7-1. Alderman Jan Hall voting against.

**Announcements:** No announcements.

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Scott Davis. Council was poled with 8 ayes/ 0 objections.

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APPROVED

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ATTEST