

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, December 10, 2018

Call to order at 7:00 pm by Mayor Dan E. Dickey.

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

Others present: Attorney Marc Miller, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, Ross Brown (WGCY and Ford County Record), Mike Friend (Farnsworth Group) and Karen Bojda (Kemper CPA Group)

Pledge of Allegiance: led by Alderman Randy Wyant.

Approval of Council Minutes: Alderman Laura Miller motioned to approve the council minutes of November 26, 2018 and Special Council Meeting, November 29, 2018; second by Alderman Nelda Jordan. **MC 7-0.** Alderman Doug Parsons was absent.

Mayor Dickey recognized visitors: 1.) Mike Friend of Farnsworth Group was here for his monthly visit with no announcements.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report. City Clerk Carla Moxley reported that candidate packets are being accepted today (December 10, 2018) thru Monday December 17, 2018. All candidates are to have their economic statement filed at Ford County Clerk Office prior to submitting their paperwork to Gibson City City Clerk.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley – No report.

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

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – No reports were offered by Alderman Randy Wyant or Superintendent Randy Stauffer.

Parks / Buildings / Technology – Alderman Susie Tongate offered no report

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

OLD BUSINESS: None.

APPROVAL OF BILLS:

A.) TIF #2 bills---One (1) TIF #2 bill totaling \$21,000.00. Alderman Susie Tongate motioned to approve payment of the one (1) TIF #2 bill; second by Alderman Laura Miller. **MC 6-0** with Alderman Greg Houtzel abstaining, stating he owns property in the TIF. Alderman Doug Parsons was absent.

B.) General Fund Bills totaling \$100,865.94. Alderman Scott Davis motioned to approve payment of the general bills totaling \$ 100,865.94; second by Alderman Greg Houtzel. **MC 7-0.** Alderman Doug Parsons was absent.

New Business:

- A.) Fiscal Year Audit Report for 2017-2018.** Discussion: Karen Bojda of Kemper CPA Group reported to council that the city is in good financial shape according to the recent audit. She mentioned the settlement of the complaint with One Earth Energy which will be settled when approved by all parties involved. Booklets of the Financial Report and Audit were distributed to all council members and the Mayor. No action was taken.
- B.) Consideration of Sign Wrap for the 2018 GCMS State Champion Football Team.** Alderman Susie Tongate motioned to approve \$125.00 (not to exceed) for a sign to celebrate the 2018 GCMS Falcon State Championship to be paid for out of marketing budget ; second by Alderman Scott Davis. **MC 7-0.**
- C.) Consideration of signs for the 2018 GCMS State Championship Football Team. .** This item will be discussed at a future meeting.
- D.) Consideration of \$100 Gibson City Bucks for Tracy Royal Retirement.** Alderman Randy Wyant motioned to approve \$100 Gibson City Bucks to be given to Tracy Royal upon his retirement from the City after 13 years of employment ; second by Alderman Susie Tongate. **MC 7/0.** Alderman Doug Parsons was absent.
- E.) Consideration of Employee Year End Adjustment.** Alderman Dennis Pardick motioned to approve a year end adjustment of \$75 Gibson City Bucks for full time employees and \$40 Gibson City Bucks for part-time employees; second by Alderman Nelda Jordan. **MC 7/0.** Alderman Doug Parsons was absent.
- F.) Consideration of Tax Levy Ordinance (2018-O-17) of the City of Gibson City, IL for 2018-2019.** Attorney Marc Miller explained that the levy is the same amount as last year, with no increase. Alderman Scott Davis motioned to approve Ordinance 2018-O-17 as presented; second by Alderman Laura Miller. **MC 7-0.** Alderman Doug Parsons was absent.
- G.) Consideration of Ordinance 2018-O-___, amending Section 12-3-1 of the revised code of Ordinances to prohibit Sexual Harassment.** This item is on hold to the next meeting for clarification.

Announcements: Reminder that the next council meeting will be held Wednesday, December 26, 2018.

ADJOURN: Alderman Dennis Pardick motioned to adjourn; seconded by Alderman Laura Miller. Council was polled with 7 ayes/ 0 against. **MC**

APPROVED

ATTEST