

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, December 23, 2019

**Call to order** at 7:00 pm by City Clerk Carla Moxley.

**Roll Call:** Ward #1 Susan Tongate, present; Greg Houtzel, present  
Ward #2 Randy Wyant, present; Aaron Franks, present  
Ward #3 Scott Davis, present; Aaron Kafer, absent  
Ward #4 Dennis Pardick, present; Denis Fisher, absent  
Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

**Others present:** City Attorney Marc Miller, City Treasurer Scott Shull, Admin Assistant Peg Stalter, City Superintendent Randy Stauffer, Jan Hall (WGCY), Carolyn Williams, Curtis D. Liles (Kemper CPA Group).

City Clerk Carla Moxley asked for a motion to approve Alderman Dennis Pardick as Mayor Pro-Tem for this meeting, in the absence of Mayor Dickey. Alderman Scott Davis motioned; seconded by Alderman Susie Tongate. MC 6-0.

**Pledge of Allegiance** was led by Randy Stauffer. .

**Approval of Council Minutes::**Alderman Susie Tongate motioned to approve the minutes of December 9, 2019; second by Alderman Randy Wyatt. MC 6-0. Aldermen Aaron Kafer and Denis Fisher were absent.

**Mayor Pro-Tem Pardick recognized visitors:** none

**Treasurer's Report:** City Treasurer Scott Shull presented the Financial Report as of November, 2019.

**Administrative Report:** Admin Assistant Peg Stalter offered no report.

**COMMITTEE REPORTS:**

**Ordinance Committee** – Alderman Aaron Franks offered no report.

**Street and Alley** –Alderman Greg Houtzel offered no report.

**Police/Health, Light and Nuisance** – No report.

**Finance /Efficiency Committee** –Alderman Scott Davis offered no report.

**Personnel Committee** – Alderman Dennis Pardick offered no report.

**Water and Sewer** –Alderman Randy Wyatt offered no report. Randy Stauffer reported that the ‘boil order’ has been lifted.

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

**Economic/Industrial Development** –No report.

**OLD BUSINESS:** None

**APPROVAL OF BILLS:**

**A.) General Fund Bills totaling \$85,632.14.** Alderman Scott Davis motioned to approve payment; second by Alderman Greg Houtzel. MC 6-0.

**NEW BUSINESS:**

**A.) Fiscal Year Audit Report for 2018-2019.** Curtis Liles of Kemper CPA Group presented the Audit Report to the council stating that the Balance Sheet is fine and the lawsuit had been settled. No other questions were asked by the Council.

**B.) Consideration of a Community Development Assistance Program (CDAP Loan) Agreement with Nicole Miller dba Pioletti's, to be located at 310 N Sangamon.** There was no discussion. Alderman Greg Houtzel motioned to approve the CDAP loan as presented; second by Alderman Susie Tongate. . MC 6-0

Mayor Pro-Tem Dennis Pardick thanked all the city employees and Gibson City Police Department for their outstanding work during the year.

**Adjourn:** Alderman Susie Tongate motioned to adjourn; second by Alderman Greg Houtzel. Council was polled with 6 ayes/ no objections.

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APPROVED

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ATTEST