

CITY OF GIBSON | 101 E 8TH STREET, PO BOX 545, GIBSON CITY, IL 60936 PHONE 217-784-5872 | FAX 217-784-5930

## ZOOM MEETING OF THE CITY COUNCIL OF GIBSON CITY

Monday, December 28, 2020

**Call to order** at 7:00 pm via ZOOM by Mayor Dan Dickey. Mayor Dickey asked Alderman Scott Davis to record the meeting and make available to the City Clerk.

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Ward #1	Susan Tongate, present; Greg Houtzel, absent

Ward #2 Randy Wyant, present; Aaron Franks, present

Ward #3 Scott Davis, present; Aaron Kafer, absent

Ward #4 Dennis Pardick, present; Denis Fisher, present

Jr Alderman Abby Spiller, absent; Alex Kafer, absent

**Others present:** Administrative Assistant Peg Stalter, City Attorney Marc Miller, Chief Adam Rosendahl, Jan Hall (WGCY), Andrew Rosten (Ford County Chronicle) and Scott Burge (Farnsworth Group). **Pledge of Allegiance** was not recited due to meeting being held via Zoom.

**Approval of Council Minutes:** Alderman Scott Davis moved to approve the minutes of December 14, 2020; second by Alderman Dennis Pardick. MC 6-0. Aldermen Greg Houtzel and Aaron Kafer did not respond to roll call.

Mayor Dickey recognized visitors: Scott Burge of Farnsworth was present and will address the Council later.

Treasurer's Report: No report

**Roll Call:** 

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

COMMITTEE REPORTS:

Ordinance Committee – Alderman Aaron Franks offered no report.

Street and Alley – 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 Wyant offered no report.

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

Economic/Industrial Development –Alderman Denis Fisher offered no report.

## **OLD BUSINESS:**

- A.) Consideration of Paying for ½ of the Installation of the Basement Drain Line Check Valve at 320 E. 9<sup>th</sup> Street. Alderman Randy Wyant suggested tabling this item to a future meeting in order to gather additional information. Council agreed.
- **B.)** Consideration running a Sanitary Sewer Line Lateral Crossing 8th Street for CY Electric at 115 E. 8th Street. Alderman Randy Wyant suggested tabling this item to gather more information and allow Superintendent Randy Stauffer to report findings. Council agreed.

## APPROVAL OF BILLS:

**A.)** General Fund Bills for \$ 90,655.86. Alderman Scott Davis moved to approve payment of the general bills; second by Alderman Denis Fisher. MC 6-0. Alderman Aaron Kafer and Greg Houtzel did not respond to roll call.

## **NEW BUSINESS:**

<u>A)</u> Consideration of Clock Tower repair bids. Scott Burge of Farnsworth reported that on December 17<sup>th</sup>, 4 bids were accepted and opened. The bids are to repair the clock tower by removing existing face brick and replace. He recommends accepting Stealth Mode Construction's bid and to decide whether to begin the project immediately at a total of \$134,340.00 or wait for better weather for a bid of \$123,396.00. Alderman Aaron Franks moved to approve Stealth Mode Construction's bid, not to exceed \$126,395.00, and give Mayor Dickey authorization to sign the contract; 2<sup>nd</sup> by Alderman Susie Tongate. MC 6-0. Alderman Scott Davis pointed out that \$65.000.00 would be paid out of the specified line item with the remainder paid out of the next budget.

Announcements: Mayor Dickey and City Clerk Carla Moxley wished the council and attendees a "Happy New Year'. Mayor Dickey congratulated Attorney Marc Miller and wife Nicole on their 35<sup>th</sup> Anniversary.

**Adjourn**: Alderman Dennis Pardick moved to adjourn; second by Alderman Susie Tongate. Council was polled with 6 ayes/ 0 objections.