

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, January 25, 2016

The meeting was called to order at 7:00 pm by Mayor Daniel E. Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Brandon Roderick, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; Scott Davis, present
	Ward #4	Dennis Pardick, present; Laura Miller, present

Others present: City Attorney Marc Miller, Admin. City Treasurer Scott Shull, Assistant Peg Stalter, Police Chief Steve Cushman, Ryan Ferguson (News Gazette), Ross Brown (WGCY), City Superintendent Randy Stauffer, Randy Ferguson, Ellen Hanks, Susie Tongate, Jim Hood, Amy Hood, Guy Percy, Bruce Hammit, Marc Peterson, Paula Dickey, Rob Schmitt, Sean Widener (Clark Dietz).

Pledge of Allegiance was led by Alderman Jan Hall.

Approval of Council Minutes: Alderman Barb Yergler motioned to approve the minutes of January 11, 2016; seconded by Alderman Laura Miller MC 7-0. Alderman John Carlson was absent.

Mayor Dickey recognized visitors: No visitors.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of December 31, 2015.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Street and Alley – No report. Reminder of Committee meeting Tuesday, January 26 at 7:00 pm

Police/Health, Light and Nuisance – Brandon Roderick offered no report. Chief Cushman reported that Steve Kelley of One Earth Energy presented a gift of \$5000.00 to the department toward the purchase of body cameras. GCMS is also selling signs in support of Law Enforcement with a portion coming to the Police Department.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered 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 – City Treasurer reported a balance of \$121,119.45 in his financial report. Admin Assist Peg Stalter reported that Terry Overman had paid off his CDAP loan.

Pool Board –Alderman Barb Yergler offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

Public Recreation/Fishing Committee- Alderman Brandon Roderick reported a meeting on Tuesday, Jan. 12 at 6:30 at City Hall. He has been contacted by the Boy Scout troop to make benches for the Recreation Pond. The next meeting will be January 28th.

OLD BUSINESS:

A.) **Consideration of an ordinance establishing traffic control regulations.** Tabled until after the January 26th committee meeting.

B.) **Consideration of an Ordinance revising the City of Gibson City's code of ordinances to provide for municipal utility taxes.** Alderman Jan Hall presented findings on her research of this subject and recommends to leave the ordinance as is and remove the item from the agenda. Alderman Jan Hall motioned to leave the utility tax ordinance as is with no change; seconded by Brandon Roderick. MC 7 ayes. Alderman John Carlson was absent.

APPROVAL OF BILLS:

TIF2 bills: One (1) TIF2 bill for \$ 363.20. Alderman Nelda Jordan motioned to approve the one (1) TIF2 bill totaling \$363.20; seconded by Alderman Scott Davis. MC 7-0. No discussion. Alderman John Carlson was absent.

General Bills totaling \$360,801.02. Alderman Laura Miller motioned to approve the general bills totaling \$360,801.02; seconded by Alderman Jan Hall. MC 7-0. Alderman John Carlson was absent.

NEW BUSINESS:

- A.) Consideration of Resolution (2016-R-01), approving an amendment to the Professional Services Agreement with Clark Dietz, Inc., in the amount of \$2,400.00 for consulting services with the Sangamon Ave. Roadway lighting improvements project.** Sean Widener of Clark Deitz reported that there is no change to the project itself. Alderman Barb Yergler motioned to approve Resolution 2016-R-01 as presented; seconded by Alderman Dennis Pardick. MC 7-0. Alderman John Carlson was absent.
- B.) Consideration of Resolution (2016-R-02), authorizing Clark Dietz, Inc. to advertise the Sangamon Ave Roadway Lighting Improvements project for bidding upon final acceptance by the City of Gibson City and State of ILL Dept. of Agriculture Rural Development.** Sean Widener clarified that the project is between USDA and Gibson City only and that IDOT is not involved other than guidelines. Alderman Dennis Pardick motioned to approve Resolution 2016-R-02 as presented; seconded by Alderman Barb Yergler. MC 7-0. Alderman John Carlson was absent.
- C.) Consideration of CSO phase 3A bids.** City Superintendent Randy Stauffer asked that the sewer separation project to the west of the cemetery low bid be accepted now, although the project itself will be budgeted for the 2016-2017 budget. Alderman Nelda Jordan motioned to approve the low bid from Opperman Construction for \$208,525.00 for this phase of the sewer separation project; seconded by Alderman Jan Hall. MC 7-0. Alderman John Carlson was absent.
- D.)** Alderman Dennis Pardick motioned to enter into Executive Session for the limited purpose of discussion of the tax appeal of One Earth Energy; seconded by Brandon Roderick. MC 7-0. Alderman John Carlson was absent.
- E.)** Return to open session for adjournment.

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Announcements: None

ADJOURN: Alderman Laura Miller motioned to adjourn; seconded by Alderman Jan Hall. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST