

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, July 27, 2015

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

<b>Roll Call:</b>	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, Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Steve Cushman, Patti Welanders (Gibson City Courier), Jean Noellsch (News Gazette/Paxton Record), Marshall Blake, Don Garard, Areca Van Mill, Emily Blake, Blake Warren, Chad Casey, Jenny Casey, Bernadette Ray.

**Pledge of Allegiance** was led by Alderman Jan Hall.

**Approval of Council Minutes:** Alderman Jan Hall motioned to approve the minutes of July 13, 2015; seconded by Alderman Scott Davis. MC 7-0. No discussion. Alderman John Carlson was absent.

**Mayor Dickey recognized visitors:** 1.) Marshall Blake expressed interest in promoting and expanding the Farmers Market. He requested that the sign be repainted. He volunteered to promote the Market and asked permission to open Tuesday and Thursday 4-7 pm and Saturday 8 am to sell out. He reported that he has set up a FaceBook page for the Gibson Farmers Market. Council agreed. 2.) Areca Van Mill informed the council of the upcoming Relay for Life event to be held on August 8<sup>th</sup> at the North Park from 2 pm to midnight. She added that a proof of insurance certificate will be delivered to City Hall prior to the event. 3.) Blake Warren from the Railside Division was joined by several residents from that area to request signage for speeders thru that area. Chief Cushman suggests 20mph signs and will contact residents in that area about their concerns. Alderman Jan Hall added that this concern will be addressed in their committee meeting.

**Treasurer's Report:** City Treasurer Scott Shull was absent, but all council members received a copy of the Financial Report as of June 30, 2015.

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

**COMMITTEE REPORTS:**

**Ordinance Committee** –Alderman Jan Hall called a committee meeting for Tuesday, August 4 following the Parks and Buildings meeting. to discuss several items including business license, solicitor license, peddlers license and how to handle ‘not for profit’ events and charities, and speeding concerns in the Railside Area.

**Street and Alley** – Superintendent Randy Stauffer reported that striping in the cross walks will begin soon.

**Police/Health, Light and Nuisance** – Alderman Brandon Roderick offered no report. Chief Cushman reported that 2 cars will soon be for sale.

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

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

**Water and Sewer** – Alderman Nelda Jordan reported that water meters would soon be read.

**Parks and Buildings** –Alderman Barb Yergler called a committee meeting for Tuesday, Aug.4 at 6:30 to discuss the cameras for the parks and give an update on the Rotary Club North Park project.

**Economic and Industrial Development** – Alderman Laura Miller reported on the committee meeting on Thursday. Gibson City citizens and members of the council walked the downtown Sangamon Avenue between 7<sup>th</sup> and the railroad to get a better idea of the plans for the area. She reported that the grant has been extended to Aug, 2016. She also reported that Chris Fleming in interested in buying property for the truck wash and needs a meeting called to discuss the matter. The date will be determined.

**CDAP** – No report.

**Pool Board** –No report.

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

**Downtown Committee** – Alderman Barb Yergler reported on the downtown walk on July 16.

**OLD BUSINESS:**

A.) **Consideration of Camera Bids.** This item is tabled to the Aug. 4 meeting, in order to gather more information.

**APPROVAL OF BILLS:**

**TIF2 bills: Three (3) TIF2 bills for \$ 2,417.00.** Alderman Laura Miller motioned to approve the three (3) TIF2 bills for 2417.00; seconded by Alderman Jan Hall. MC 7-0. No discussion. Alderman John Carlson was absent.

**TIF3 bills: none**

**General Bills totaling \$548,309.20.** Alderman Jan Hall motioned to approve the general bills; seconded by Alderman Scott Davis. MC 7-0. No discussion. Aldermen John Carlson was absent.

**NEW BUSINESS:**

**A.) Consideration Amended Budget and Appropriation of The City of Gibson City.... Ordinance (2015-O-11).** Alderman Scott Davis motioned to approve Ordinance 2015-O-11; seconded by Alderman Laura Miller. MC 5-2. Alderman Nelda Jordan and Jan Hall voted against. Alderman John Carlson was absent.

**B.) Consideration of the Sealed Bids for the sale of the Harley Davidson Motorcycle.** Alderman Dennis Pardick motioned to accept the high bid from Danny Tomlinson for \$2751.00 for the purchase of the Harley Davidson motorcycle; seconded by Alderman Brandon Roderick. MC 7-0. Alderman John Carlson was absent.

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

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APPROVED

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ATTEST