

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, July 28, 2014

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

Roll Call:

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| Ward #1 | Barb Yergler, present; Dean Kidd, present |
| Ward #2 | Jan Hall, present; Nelda Jordan, present |
| Ward #3 | John Carlson, absent; Scott Davis, present |
| Ward #4 | Dennis Pardick, absent; Laura Miller, absent |
| Jr. Alderman | Faith Duke, present |

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Lt. Eric Hyatt, Police Chief Steve Cushman, Patti Welander (Gibson City Courier), Ryan Ferguson (Paxton Record/New Gazette), Debbie McCullough (WGCY radio), Ellen Hanks, Sharon Heavilin, Sean Widener, Delbert Tjarks, Duane and Tina Seifert.

Pledge of Allegiance was led by Alderman Dean Kidd.

Approval of Council Minutes: Barb Yergler motioned to approve the minutes of July 14, 2014; seconded by Jan Hall. City Clerk Carla Moxley noted that the Resolution number was omitted, concerning the authorization of North Park Playground, Resolution 2014-R-02. Barb Yergler and Jan Hall amended their motion and second to include the resolution number. MC 5-0. No further discussion. John Carlson, Laura Miller and Dennis Pardick were absent.

Mayor Dickey recognized visitors: 1.) Sean Widener was recognized by Mayor Dickey.

Treasurer's Report: City Treasurer Scott Shull reported the Financial Report as of June 30, 2014. No discussion or questions.

Administrative Report: Peg Stalter reported that water meters are currently being read, the audit was completed July 17th with expectations of the report soon, and that Scott Davis and Bryan Timm have been instructing her in the operation of a new computer program for council members to use.

COMMITTEE REPORTS:

Ordinance Committee – Jan Hall called a committee meeting for Tuesday, Aug. 5th following the closed Personnel meeting at 7 pm.

Streets and Alley – Randy Stauffer reported that the oil and chip project has been completed. He also reported that the State is not offering to sell salt to communities for this winter, forcing communities to obtain it from private companies. Randy reported that the rate would be \$101.00 / ton, with Gibson City needing approximately 300 tons.

Police/Health, Light and Nuisance – Chief Cushman offered no report.

Finance Committee – Scott Davis offered no report.

Personnel Committee – In Dennis Pardick's absence, Dean Kidd called a closed personnel meeting for Tuesday, August 5 at 7:00 pm to discuss the employment and compensation of 1 or more City Employees.

Water and Sewer – Randy Stauffer offered no report.

Parks and Buildings – Barb Yergler offered no report.

Economic and Industrial Development – Laura Miller (absent)- no report.

CDAP – Treasurer Scott Shull reported on CDAP in his Financial Report.

Pool Board – Dean Kidd reported that the Board met last week with Burbach Aquatics to discuss fundraising ideas, including those that would be a cost to the City.

Recycling Board – Nelda Jordan offered no report.

Downtown Committee – Barb Yergler and Sharon Heavilin reported that they would like to change 6 signs at the intersections coming into Gibson to be 30" x 30" with black letters on white, with more useful wording to direct persons to the downtown area. Randy Stauffer will work with the committee to design the signs and the City will make them. More details will be on the next agenda.

OLD BUSINESS:

- A.) **Consideration of Ordinance 2014-O-10, amending the current golf cart ordinance.** After council discussion, Dean Kidd motioned to approve Ordinance 2014-O-10, which amends the current Golf Cart Ordinance to allow approved carts to cross I-9 at Wood Street only; seconded by Scott Davis. MC 5-0. John Carlson, Laura Miller, and Dennis Pardick were absent.

APPROVAL OF BILLS:

TIF 2 bills: No bills

TIF 3 bills: No bills

General Bills: Nelda Jordan motioned to approve the general bills totaling \$208,909.81; seconded by Scott Davis. MC 5-0. John Carlson, Laura Miller, and Dennis Pardick were absent.

NEW BUSINESS:

A.) Consideration of a new Police Vehicle. Lt Eric Hyatt presented a request for the Police Department to purchase a 2015 Ford thru State bid at a cost of \$25,945.00. Dean Kidd motioned to approve the purchase of a 2015 Ford for \$25945.00; seconded by Barb Yergler. MC 5-0. John Carlson, Laura Miller and Dennis Pardick were absent.

B.) Dean Kidd motioned to enter into Executive Session to consider the Employment and Compensation of 1 or more City Employees; seconded by Jan Hall. MC 5-0. John Carlson, Laura Miller and Dennis Pardick were absent.

C.) Return to Open Session for the approval of the Employment and Compensation of 1 or more City Employees. Dean Kidd motioned to approve the Executive Council's recommendation to employ Kevin Bell part-time at \$ 23.55/ hour with no additional benefits to assist Randy Stauffer where needed; seconded by Jan Hall. MC 5-0. John Carlson, Laura Miller and Dennis Pardick were absent.

Announcements: Sean Widener reported that the applied for grant for \$99,630.00 for downtown lighting had been awarded. Sharon Heavilin reported that the survey concerning Downtown Revitalization is currently being conducted and will report on the committee's findings at the next council meeting.

ADJOURN: Jan Hall motioned to adjourn; seconded by Dean Kidd.

Council was poled with 5 ayes/ 0 objections.

APPROVED

ATTEST