

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, June 23, 2014

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

Roll Call:

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

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin. Assistant Peg Stalter, Superintendent Randy Stauffer, Police Chief Steve Cushman, Josh Hohulin (Gibson City Courier), Ryan Ferguson (Paxton Record and New Gazette), Ross Brown (WGCY radio), Kay Springer, Mary Timm, Howard Thompson, Harold Medler, Ed Miller, Sharon Heavilin, Ellen Hanks, Donna Boundy, Mike Bleich.

Pledge of Allegiance was led by Alderwoman Nelda Jordan.

Approval of Council Minutes: Nelda Jordan motioned to approve the minutes of June 9,, 2014; seconded by Laura Miller. MC 7-0. Dean Kidd was absent. No discussion.

Mayor Dickey recognized visitors: 1.) Ed Miller, representing the Cornbelt Shriners Club, reported that the Golf Cart Fun Run is planned for Saturday, August 9. He requested that the street between Ace Hardware and the American Legion be blocked as in the past. He also will be in to the office to reserve the North Park for August 17th for the Children's Day. Council approved both requests. 2.) Mary Timm recognized Howard Thompson for his 45 years of service to the community and service on the Planning Commission as secretary with other Commission members present. Mayor Dickey presented Mr. Thompson with a plaque of appreciation for his service.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of May 2014. With no questions, the council accepted the report.

Administrative Report: Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Jan Hall offered no report.

Streets and Alley – John Carlson again reminded everyone that it is mowing season and grass clippings are not to be mowed into the streets, as per City Ordinance. Randy Stauffer reported that spray patching is scheduled to begin. Oil and chip project will begin after July 4th and that all the material is onsite. He also reported that the tree trimming list would be sent to the council.

Police/Health, Light and Nuisance –Chief Cushman reported that the range is in operation and that new targets have been purchased and tested by committee members. The next public shoot is Thursday, June 26th.

Finance Committee – Scott Davis reported on the June 17th committee meeting and read a statement prepared by Mayor Dickey.

Personnel Committee – Dennis Pardick reported that Kevin Bell will be retiring on July 3rd.

Water and Sewer – Randy Stauffer reported that the South Lott Water Main has been installed.

Parks and Buildings – Barb Yergler reported that Sue Everett is preparing a grant for the North Park Play Area and requested that the office assist her with the preparation. The application is due July 1st.

Economic and Industrial Development – Laura Miller offered no report.

CDAP –.City Treasurer Scott Shull reported CDAP balance in the Financial report.

Pool Board – No report.

Recycling Board– Nelda Jordan offered no report.

OLD BUSINESS: None.

APPROVAL OF BILLS:

TIF 2 bills: Laura Miller motioned to approve the 1 (one) TIF2 bill for \$887.50; seconded by Jan Hall. MC 6-0. John Carlson, who owns property in the TIF, abstained. Dean Kidd was absent.

TIF 3 bills: No bills.

General Bills: Nelda Jordan motioned to approve the general bills totaling \$48,101.16; seconded by Jan Hall. MC. 7-0. Dean Kidd was absent.

NEW BUSINESS:

- A.) Consideration of Ordinance (2014-O-07) amending ‘an Ordinance Describing and Designating an area located partially within the City of Bloomington, the town of Norma and Unincorporated McLean County as an Enterprise Zone’ – Central Illinois Regional Airport.** Ken Springer reported that the ordinance be approved which would allow expansion of the airport in Bloomington. Laura Miller motioned to approve Ordinance 2014-O-07 as presented; seconded by Jan Hall. MC 7-0. Dean Kidd was absent.
- B.) Consideration to Design, Print and Purchase Brochures to Promote Gibson City Businesses and Attractions.** Sharon Heavilin presented the idea and some samples of brochures to promote the City of Gibson. The order would be for 5000 glossy brochures for \$829.00 plus 60 holders for \$72.68. Barb Yergler motioned to support the Revitalization Committee’s request to purchase and distribute the brochures at a cost not to exceed \$1000.00 and that the city office will print questionnaires for the committee; seconded by Dennis Pardick. MC. 7-0. Dean Kidd was absent.
- C.) Consideration of Appropriation Ordinance for Fiscal Year 2014-2015.** Council discussion involved discrepancies discovered in figures in the report, which were different from figures discussed at the Finance Committee meeting. Scott Davis motioned to table this item to the next meeting to allow corrections to be made; seconded by Jan Hall. MC 7 ayes/0 against. Dean Kidd was absent.
- D.) Consideration of Prevailing Wage Ordinance 2014-O-08.** Marc Miller addressed questions from the council. Dennis Pardick motioned to approve Ordinance 2014-O-08 as presented; seconded by Laura Miller. MC 6-0. John Carlson voting against. Dean Kidd was absent.
- E.) Consideration of Mayor’s Appointment of Jill Andreae to the Pool Board to replace Jerry Wahls.** Dennis Pardick motioned to approve the new appointment; seconded by Scott Davis. MC 7-0. Dean Kidd was absent.

Announcements: none

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

APPROVED

ATTEST