

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, June 26, 2017

Call to order by Mayor Daniel Dickey at 7:00 pm

Roll Call: Ward #1 Susan Tongate, present; Brandon Roderick, present
 Ward #2 Randy Wyant, present; Nelda Jordan, present
 Ward #3 Doug Parsons, absent; Scott Davis, present
 Ward #4 Dennis Pardick, present; Laura Miller, present
 Jr Alderman Jessalyn Davis, absent

Others present: City Attorney Marc Miller, Admin. City Treasurer Scott Shull, Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Officer Tony Row, Ross Brown (WGCY and Ford County Record), Gary Lutterbie, Bob Dickey, Andy Little, Dayton Getty, and Kevin Seamore. .

Pledge of Allegiance: led by Alderman Brandon Roderick.

Approval of Council Minutes: Alderman Laura Miller motioned to approve the minutes of June 12, 2017; seconded by Alderman Brandon Roderick. **MC 7-0.**

Mayor Dickey recognized visitors: Andy Little asked the council to add street legal UTV's to the golf cart ordinance, with the same requirements as golf carts. The Council will consider this matter at the next council meeting.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of May, 2017.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley –Alderman Randy Wyant called a committee meeting for Thursday July 6 at 7:00 pm to discuss Lott Blvd cracks, sidewalks, downtown, storm sewer, road patching.

Police/Health, Light and Nuisance – Alderman Brandon Roderick offered no report.

Finance Committee –Alderman Scott Davis called a committee meeting to discuss the budget.

Personnel Committee – Alderman Dennis Pardick offered no report, but called a closed meeting in conjunction with the next Council meeting on July 10.

Water and Sewer – Alderman Randy Wyant called a committee meeting on July 6th at 7:00 pm to discuss the sewer rates.

Parks/Buildings/ Technology – Alderman Susan Tongate reported that she had received a note from residents concerning the condition of the pool. Gary Lutterbie announced the 2nd Annual Youth Fishing Derby to be held on Sunday, July 9th at Jordan Pond, with registration at 1:00 pm and the derby from 2-4 pm.

OLD BUSINESS:

A.)Consideration of Donohue & Associates, Inc New Terms and Conditions. Attorney Marc Miller recommended to hold this item is held to a future meeting.

B.) Consideration of Lott Blvd. engineer's Final Payment Estimate. This item is held to the next meeting, until further information can be gathered.

APPROVAL OF BILLS:

A.) TIF #2 bill –Three (3) TIF #2 bills for \$5,893.00. Alderman Laura Miller motioned to approve payment of the 3 TIF2 bills; second by Alderman Randy Wyant. **MC 7-0.** Alderman Doug Parsons was absent.

B.) General Fund Bills totaling \$ 128,097.14. Alderman Scott Davis motioned to approve payment of the general bills; second by Alderman Brandon Roderick. **MC 7-0.**

NEW BUSINESS:

A.)_Presentation and Update on the CEO Program by Bob Dickey. Mr. Dickey reported that the Gibson Hospital had agreed to sponsor the initial fee of \$25,000.00, with a total of 25-35 investors needed for \$1000.00 a year for 3 years. This program involves getting students ready to enter the working world.

B.) Consideration of Planning Commission Recommendation on the Karen Long property at 328 N Guthrie. In the absence o Commission Chairman Mary Timm, City Clerk Carla Moxley read her report. Alderman Dennis Pardick motioned to approve the Planning Commission recommendation and approve the minor plat for the replats of Lots 1 and 2 in Block 42 of the first addition to Gibson as presented and authorize the Mayor, City Clerk, and Planning Chair to execute the plat; second by Alderman Brandon Roderick. **MC 7-0.** Alderman Doug Parsons was absent.

C.) Consideration of an Ordinance, authorizing the sale of real estate located at 303 N Jordan Drive. Alderman Scott Davis motioned to hold this item until a future meeting; second by Alderman Dennis Pardick. The Council was poled with 7 ayes.

D.) Consideration of 2017/2018 Budget. This item was held to the next meeting, for further fact gathering. The Council was poled with 7 ayes.

E.) Consideration of Budget and Appropriation Ordinance for the City of Gibson City, IL for 2017/2018. This item was also held for action and further information. . Council was poled 7 ayes.

F.) Consideration of Effluent Meter Proposal. Randy Stauffer reported that the meter is not working and no parts are available for repair. He presented a bid from Vandevanter Engineering for \$9351.00. Alderman Brandon Roderick motioned to accept the bid from Vandevanter Engineering, not to exceed \$9550.00; second by Alderman Randy Wyant. **MC 7-0.** Alderman Doug Parsons was absent.

G.) Consideration of Possible City Ap. Aldermen Scott Davis and Susan Tongate explained the advantage of the City having an AP....with capability to offer coupons. Alderman Susan Tongate motioned to approve and to proceed with BuildFire, not to exceed \$4000.00; second by Alderman Scott Davis. **MC 7-0.** Alderman Doug Parson was absent.

Announcements/Comments: Congratulations were offered to Mayor Dan Dickey on his retirement from CIT and to Bob Dickey on his retirement from Eastern Illini Electric Corp.

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

APPROVED

ATTEST