

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, March 27, 2017

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

Roll Call: Ward #1 Barb Yergler, absent; Brandon Roderick, present
 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 Jessalyn Davis, absent

Others present: City Attorney Marc Miller, City Treasurer Scott Shull, Admin. Assist Peg Stalter, Wayne Link, Police Lt. Adam Rosendahl, Jean Noellsch (Paxton Record), Deb McCullough (WGCY Radio), Eric Tjarks (Gibson Shriners), Sue Johnson (Gibson Area Hospital), Susie Tongate.

Pledge of Allegiance: led by Alderman Scott Davis.

Approval of Council Minutes: Alderman Laura Miller motioned to approve the minutes of March 13, 2017; seconded by Alderman Nelda Jordan. Alderman John Carlson, chairman of Street and Alley Committee, asked that his motion of last meeting include having the city crew remove excess dirt from the curb areas on Sangamon from 4th to 7th streets as weather permits, stating that this had been approved by the pole taken at last meeting. Aldermen Laura Miller and Nelda Jordan corrected their motion and second, respectively to include the correction. MC 8-0.

Mayor Dickey recognized visitors: 1.) Sue Johnson representing the Gibson Area Hospital requested permission to hold their 5K run, in conjunction with Choose to Change, on May 6 from 6 am to noon, with the event centered around North Park. Council approved the request, asking that she work with Chief Hyatt and Superintendent Randy Stauffer. 2.) Eric Tjarks representing the Cornbelt Shrine Club of Gibson announced 3 events and asked for council approval. The events include a.) July 8th for a concert to be held on 9th street between Ace Hardware and the Legion with the street being closed, to benefit the Shriners Children Hospital, 2.) August 12th for the Golf Cart Fun Run, and 3.) August 20th for the Shriiner's Kids Day at the North Park. Council approved the dates and asked that a special 1 day liquor license for the July 8th event be added to the next agenda for approval. .

Treasurer's Report: City Treasurer Scott Shull reported the Financial Report as of February 2017, noting that the general fund has negative funds until the end of March when funds will be transferred. The council discussed renaming the TIF4 account to 'pending TIF4' account.

Administrative Report: Admin Assist. Peg Stalter offered no report. City Clerk Carla Moxley reported that alcohol license renewal notices had been mailed March 22nd to 15 liquor license holders. The licenses are due to expire April 30th. The renewals will be available for review at the April 24th council meeting.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Jan Hall offered no report.

Street and Alley – Alderman John Carlson commended Wayne Link and the city crew for the work done on Sangamon in removing the extra dirt.

Police/Health, Light and Nuisance – Alderman Brandon Roderick and Lt Rosendahl offered no reports.

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report, but referred to the Executive session later in the meeting.

Water and Sewer – Alderman Nelda Jordan offered no report.

Parks and Buildings –Alderman Barb Yergler reminded committee members of the March 30th meeting to review bids for cleaning.

Economic and Industrial Development –Alderman Laura Miller offered no report.

CDAP – Admin Assist Peg Stalter referred to the financial report for CDAP figure.

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 offered no report. Admin Assist. Peg Stalter reported on receiving \$1000.00 donation from the Gibson Hospital for the Jordan Industrial Park Fishing Pond and that fish had been ordered and volunteers are in the process of picking those up to restock the pond for the season.

OLD BUSINESS:

- A.) **Consideration of Special Liquor License for the Sand Trap in conjunction with 2017 Harvest Festival.** This item was held to a future meeting.

APPROVAL OF BILLS:

- A.) **General Fund Bills** totaling \$ 84,312.10. Alderman John Carlson motioned to approve payment of the general bills; second by Alderman Brandon Roderick. MC 8-0.

NEW BUSINESS:

A.)_Consideration of hiring SF Welding and Repairs to install a tie-off safety climb system for the 100K water tower at Alamo. Wayne Link referred to the proposal offered by SF Welding and Repairs of \$8,000.00 for installation of a safety climb system and \$3,698.57 for the parts for a total of \$11,689.57. He reported that this must be done for safety reasons prior to any future painting of the tower. Alderman Dennis Pardick motioned to accept the SF Welding and Repairs proposal to install a safety climb system at the Alamo Group plant on the City's South side, not to exceed \$11,689.57, and present a certificate of insurance; second by Brandon Roderick. MC 8-0.

B.) Consideration of Resolution 2017-R-01, scheduling Council Meeting Dates for Fiscal Year 2017-2018. Alderman John Carlson motioned to approve the schedule as presented; second by Alderman Laura Miller. MC 8-0.

C.) Dennis Pardick motioned to enter into Executive Session to consider the employment/compensation of 1 or more City Employees; second by Alderman Brandon Roderick. MC 8-0.

D.) Return to open session.

Alderman Dennis Pardick reported that Mark Webster has 15 years experience in the field and has a Class 4 waste-water operator's certificate, but could earn \$1.00 per hour more for each class certificate that he might obtain in the future. Alderman Pardick motioned to approve the hiring of Mark Webster for the waste-water plant at \$27.50/hour and all benefits effective April 10 and to consider amending the travel requirement for city employees; second ty Alderman Laura Miller. MC 7-0. Alderman Barb Yergler was out of the room during the vote.

Announcements/Comments: Alderman John Carlson asked if the storm damaged siren had been repaired. Several council members stated that they had heard testing.

ADJOURN: Alderman Laura Miller motioned to adjourn; seconded by Alderman Brandon Roderick. Council was poled with 8 ayes/ 0 objections.

APPROVED

ATTEST