

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, October 26, 2015

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

Roll Call:	Ward #1	Barb Yergler, present; Brandon Roderick, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, present; Scott Davis, absent
	Ward #4	Dennis Pardick, absent; Laura Miller, present

Others present: City Attorney Marc Miller, Admin, Assistant Peg Stalter, City Treasurer Scott Shull, City Superintendent Randy Stauffer, Police Chief Steve Cushman, Patti Welander (Gibson City Courier), Deb McCullough (WGCY Radio), Jean Noellsch (News Gazette/Paxton Record), Marty Nuss, Andrew Hamilton, Aimee Ingalls.

Pledge of Allegiance was led by Alderman Brandon Roderick.

Approval of Council Minutes: Alderman Jan Hall motioned to approve the minutes of October 12, 2015; seconded by Alderman Laura Miller. MC 6-0. No discussion. Alderman Nelda Jordan motioned to approve the minutes from the Special Council Meeting, Oct. 22, 2015; seconded by Alderman Jan. Hall. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.

Mayor Dickey recognized visitors: Andrew Hamilton of Opportunity Alliance, LLC, Aimee Ingalls, Marty Nuss of IPG. Mr. Hamilton addressed the Enterprise Zone to the council, stating that he return in November with more information.

Treasurer's Report: City Treasurer Scott Shull presented the Financial Report as of Sept. 30, 2015. No discussion.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall reported that she received a revised copy of the proposed Farmer's Market Ordinance and will address this item in a future meeting.

Street and Alley – Alderman John Carlson referred to Randy Stauffer for a report. Randy stated that the 100 North block of Lott Blvd. is now open for traffic. The 2nd block should have the concrete poured this week. He also reported that city has stock-piled black dirt, has an excess and that city residents may request black dirt at no charge. He also reported that the city crews will begin picking up leaves in the near future.

Police/Health, Light and Nuisance – Alderman Brandon Roderick offered no report. Chief Cushman reported that his department needs to purchase a new squad car and will have more information at the next meeting.

Finance Committee – No report.

Personnel Committee - No report.

Water and Sewer – Alderman Nelda Jordan offered no report. Randy Stauffer reported that the Water Towers have been cleaned and the bacteria levels are good. The Water flow test needs to be done at the Industrial Park.

Parks and Buildings –Alderman Barb Yergler offered no report.

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

CDAP – Admin Assist Peg Stalter referred to the Financial Report.

Pool Board –Alderman Barb Yergler offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report. John Carlson inquired about the condition of the stairs on 9th street.

Public Recreation/Fishing Committee- Alderman Brandon Roderick offered no report.

OLD BUSINESS:

A.) Consideration of Farmer's Market Ordinance. Alderman Jan Hall requested more time to work on the ordinance. Council agreed.

APPROVAL OF BILLS:

TIF2 bills: One (1) TIF2 bills for \$ 400.00. Alderman Nelda Jordan motioned to approve the one (1) TIF2 bill totaling \$400.00; seconded by Alderman Laura Miller. MC 5-0-1 abstain. No discussion. Alderman John Carlson owns property in the TIF and abstained. Aldermen Dennis Pardick and Scott Davis were absent.

TIF3 bills: No bills.

General Bills totaling \$118,636.22 Alderman Laura Miller motioned to approve the general bills totaling \$118,636.22; seconded by Alderman Jan Hall. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.

NEW BUSINESS:

- A.) Consideration of Resolution 2015-R-16, in support of Law Enforcement.** At Mayor's Dickey request, City Clerk Carla Moxley read the proposed Resolution. Alderman Brandon Roderick motioned to approve Resolution 2015-R-06; seconded by Alderman John Carlson. MC 6-0. Chief Cushman thanked the council for their support and reported that his department will continue to fly the flag at ½ mast until 3 consecutive weeks have passed with no officer being killed. Aldermen Dennis Pardick and Scott Davis were absent.
- B.) Consideration of LAI, LTD bill for interchangeable screens at the wastewater plant.** Randy Stauffer presented the bid from LAI, LTD for interchangeable screens at the wastewater plant for \$8,694.00 and recommends the council accept and approve this equipment maintenance bill. Alderman Nelda Jordan motioned to accept the bid from LAI, LTD not to exceed \$8694.00; seconded by Alderman Jan Hall. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.
- C.) Consideration Michael Poor's bid to remove hazardous Ash Trees.** Randy Stauffer presented the bid for Ash tree removal at 404 N Lott (1 tree), 226 South Sangamon (2 trees), East 6th Street at the old Bible Church (1 tree) and 313 S Guthrie (1 tree). The bid is presented by Michael Poor for \$11,500.00. Alderman Brandon Roderick motioned to approve Michael Poor's bid for tree removal, not to exceed \$11,500.00; seconded by Alderman Laura Miller. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.
- D.) Consideration to hire Opperman to install concrete tie bars in Lott Blvd. project.** Alderman John Carlson motioned to approve Opperman to install concrete tie bars in the Lott Blvd. project, not to exceed \$14,000.00; seconded by Alderman Jan Hall. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.
- E.) Consideration to hire Donohue & Assoc. for engineering and design phase for CSO sewer separation phase 3.** Alderman Nelda Jordan motioned to approve hiring Donohue & Assoc. for the engineering and design phase of CSO sewer separation phase 3, not to exceed \$21,500.00; seconded by Alderman Laura Miller. MC 6-0. Aldermen Dennis Pardick and Scott Davis were absent.

. Announcements/ additional comment: Alderman John Carlson reported that something must have changed on 10th street concerning the storm sewer separation causing more and easier flooding at his shop. He inquired of Randy Stauffer as to what might be the cause.

ADJOURN: Alderman Brandon Roderick motioned to adjourn; seconded by Alderman Jan Hall. Council was poled with 6 ayes/ 0 objections.

APPROVED

ATTEST