

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, October 8, 2018

**Call to order** at 7:00 pm by Mayor Dan E. Dickey.

**Roll Call:**

Ward #1	Susan Tongate, present; Greg Houtzel, present
Ward #2	Randy Wyant, present; Nelda Jordan, present
Ward #3	Doug Parsons, present; Scott Davis, present
Ward #4	Dennis Pardick, present; Laura Miller, present
Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent	

**Others present:** Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, Ross Brown (WGCY and Ford County Record), Mike Friend of Farnsworth Group.

**Pledge of Allegiance:** led by Alderman Susie Tongate.

**Approval of Council Minutes:** Alderman Nelda Jordan motioned to approve the regular council minutes of September 24, 2018; second by Alderman Doug Parsons. MC 8-0

**Mayor Dickey recognized visitors:** 1.) Mike Friend of Farnsworth Group was here for his monthly visit with no announcements.

**Treasurer's Report:** No report.

**Administrative Report:** Admin Assistant Peg Stalter offered no report. City Clerk Carla Moxley announced the following winners of the Downtown Flower Pot Contest as 1<sup>st</sup> place Speak Easy Salon & Spa with \$200 Gibson Bucks going to Handles of Hope, 2<sup>nd</sup> place Hood's Ace Hardware with \$125 Gibson Bucks going to the Gibson City Community Chest and 3<sup>rd</sup> place Anderson Ford with \$75 Gibson Bucks going to Friedreichs Ataxia. Mrs. Moxley also read the Conflict of Interest Statements and Declarations of Alderman Greg Houtzel who owns property in TIF2 and Aldermen Laura Miller and Scott Davis who own property in TIF 3, and cannot vote on any items in their respective TIF areas.

**COMMITTEE REPORTS:**

**Ordinance Committee** – Alderman Nelda Jordan offered no report.

**Street and Alley** – Alderman Doug Parsons called a committee meeting for Tuesday, October 16<sup>th</sup> at 6:00 pm. to discuss the Parking Lot by Telecare and the care of City trees in general.

**Police/Health, Light and Nuisance** –Alderman Greg Houtzel and Chief Rosendahl offered no reports.

**Finance Committee** –Alderman Scott Davis offered no report.

**Personnel Committee** – Alderman Dennis Pardick offered no report, but referred to Item F in new business.

**Water and Sewer** - Alderman Randy Wyant or Superintendent Randy Stauffer offered no reports.

**Parks / Buildings / Technology** – Alderman Susie Tongate reported that Getty had reported that the spraying had been completed for the year except for some possible spot spraying as needed.

**Economic/Industrial Development** – Alderman Laura Miller offered no report.

**OLD BUSINESS: none**

**APPROVAL OF BILLS:**

**A.) TIF #3 bills – One (1) TIF #3 bill totaling \$1,332.11.** Alderman Nelda Jordan motioned to approve payment of the 1 TIF#3 bill; second by Alderman Doug Parsons. **MC 6-0** with Aldermen Laura Miller and Scott Davis abstaining, stating they own property in the TIF.

**B.) TIF #2 bills---Nine (9) TIF #2 bill totaling \$1,273,273.15.** Alderman Randy Wyant motioned to approve payment of the nine (9) TIF #2 bills; second by Alderman Laura Miller. **MC 7-0** with Alderman Greg Houtzel abstaining, stating he owns property in the TIF.

**C.) General Fund Bills totaling \$168,648.40.** Alderman Scott Davis motioned to approve payment of the general bills; second by Alderman Susie Tongate. **MC 8-0.** Alderman Nelda Jordan asked Randy Stauffer about the map for Spray patching. Randy reported that several areas including areas that were torn up during construction of the sewer separation, the areas that 4 water mains were repaired, an area by the Catholic Church on 13<sup>th</sup> Street, and 8<sup>th</sup> Street to the East. She also inquired as to why the city was paying both Michael Poor and Rom Barrow for the removal of trees. Randy was instructed to look into that matter for clarification.

**New Business:**

- A.) Consideration of the Planning Commission motion to rezone Lots 185/186 of JB Lotts Addition from R-1 to R-2.** Alderman Doug Parsons motioned to approve the Planning Commission recommendation to rezone Lots 185/186 of JB Lotts Addition from R-1 to R-2. **MC 7-0.** Alderman Scott Davis abstained stating conflict of interest. .
- B.) Consideration of Ordinance 2018-O- \_\_\_\_\_, authorizing the Sale of a portion of Jordan Industrial Park.** Mayor Dickey reported that DCT Trucking wanted to purchase an additional 80 foot stretch of land, which will bring the parcel from 8.4 acres to 9.14 acres. The ordinance will have to be corrected to include that parcel and a total price of \$127,200.00 for the acreage. This item was held to the next meeting for further clarification.
- C.) Consideration of Downtown Light Pole Maintenance.** Randy Stauffer has received notice from the company who sold the city the new light poles, stating that the poles should be inspected. Alderman Doug Parsons motioned to approve Kelly Electric, Inc to perform maintenance on the 33 new poles at \$69.00 / hour for labor and \$45.00/ hour for the bucket truck, not to exceed \$4000.00 and the funds will be taken from the street and alley maintenance line item; second by Alderman Laura Miller. **MC 8-0.**
- D.) Consideration of the City to host the 3W's Water Operator Meeting on \_\_\_\_\_.** Alderman Randy Wyant motioned to approve hosting the 3W's Water Operator Meeting at the Fire Station with food and drinks for 40-50 people on October 25<sup>th</sup>, with cost not to exceed \$300.00; second by Alderman Dennis Pardick. **MC 8-0.**
- E.) Consideration of employment and compensation of 1 or more City employees.** Alderman Dennis Pardick motioned change Mark's title to Superintendent of Water/Waste Water and to increase his wages from \$30.39 to \$33.39/ hours, with an additional week of vacation, effective October 6, 2018; second by Alderman Laura Miller. **MC 8-0.**

**Announcements:** Reports are that the new Dog Park at Jordan Pond is being used and now requests are being heard for a camping area.

**ADJOURN:** Alderman Scott Davis motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 8 ayes/ 0 against. **MC**

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APPROVED

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ATTEST