

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Monday, September 11, 2017

**Call to order** by City Clerk Carla C. Moxley 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, present; Scott Davis, present
Ward #4	Dennis Pardick, present; Laura Miller, present

**Others present:** City Attorney Marc Miller, Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Chief Adam Rosendahl, Ross Brown (WGCY and Ford County Record), Daton Getty, Derrick Babbs (Ford County Historical Society), Karen Kummerow, Brian Steidinger (Lions Club)

City Clerk Moxley asked for a motion to approve Alderman Dennis Pardick as Mayor Pro-tem for this meeting, in the absence of Mayor Dickey. Alderman Laura Miller motioned to approve Alderman Dennis Pardick as Mayor Pro-tem for this meeting; second by Alderman Scott Davis. Council approved with 8 ayes.

**Pledge of Allegiance:** led by Ross Brown.

**Approval of Council Minutes:** Alderman Laura Miller motioned to approve the minutes of August 28, 2017; seconded by Alderman Nelda Jordan. **MC 8-0.**

**Mayor Pro-Tem Pardick recognized visitors:** 1.) Derrick Babbs of the Ford County Historical Society publically thanked the council for loaning city pictures and scrapbooks to the Moyer Library for display. He also thanked Alderman Scott Davis for his part in this endeavor. 2.) Brian Steidinger of the Lions Club asked permission to sell candy at the corners of 8<sup>th</sup> and Sangamon and 8<sup>th</sup> and Rt. 47 on September 29 and 30 from 7 am to 3 pm, as a part of their Lions Club Candy Days fundraiser. Council approved. 3.) Alderman Brandon Roderick reported that he had received a request from the school district to allow them to put an antenna on the water tower for their use at no charge to the city. This item will be discussed further at the next council meeting.

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

**Administrative Report:** Admin Assistant Peg Stalter reported that the auditors had started their work today.

**COMMITTEE REPORTS:**

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

**Street and Alley** –Alderman Doug Parsons offered no report.

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

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

**Personnel Committee** – Alderman Dennis Pardick offered no report.

**Water and Sewer** – Alderman Randy Wyant called a committee meeting for Tuesday at 7 pm at the water plant.

**Parks/Buildings/ Technology** – Alderman Susan Tongate called a committee meeting for September 20<sup>th</sup> at 7 pm at the pool. She also reported that Taylor Braasch is still entering data on the website.

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

**OLD BUSINESS:**

- A.) **Consideration of Plaques in memory of Bob Crossman.** Randy Stauffer reported that Mike Bleich is looking for additional options for the plaque. Council decided to hold this item in order to gather more information.

**APPROVAL OF BILLS:**

- A.) **TIF #2 bill –Six checks (6) TIF #2 bills totaling \$119,810.10.** Alderman Scott Davis motioned to approve payment of the 6 TIF2 checks; second by Alderman Susie Tongate. **MC 8-0.**
- B.) **TIF #3 checks – Two (2) checks totaling \$2,602.00.** Alderman Susie Tongate motioned to approve payment of the 2 TIF #3 bills; second by Alderman Brandon Roderick. **MC 6-0.** Alderman Scott Davis and Laura Miller abstained, stating they own property in the TIF.
- C.) **General Fund Bills totaling \$129,198.25.** Alderman Nelda Jordan motioned to approve payment of the general bills; second by Alderman Randy Wyant. **MC 8-0.**

**NEW BUSINESS:**

**A.)\_Report by Karen Kummerow, chairman of Recycling Board and Consideration of a new recycling contract with Ridgeview Recycling.** Mrs. Kummerow reported that the city has contracted with Ridgeview Recycling for the past 12 years and considers them a good company to work with. Each person who recycles is required to purchase a card, which covers about 55% of the cost of recycling. She recommends to continue contracting with Ridgeview Recycling at the increased rate of \$650.00/month. Alderman Scott Davis motioned to approve the contract with Ridgeview Recycling at \$650.00 per month, beginning November 1, 2017; second by Alderman Susie Tongate. **MC 8-0.**

**B.) Consideration of NTEC Proposal and contract agreement. (Ordinance 2017-O-15).** Randy Stauffer reported that the tower at Alamo should be painted inside, after the inspection. Alderman Brandon Roderick motioned to approve the NTEC Contract agreement for the inspection cost of \$4500.00 (Ordinance 2017-O-15); second by Alderman Scott Davis. **MC 8-0.**

**C.) Consideration of IML Intergovernmental Cooperation contract.** After a brief discussion, the council agreed to hold this item to the next meeting with 8 ayes.

**Announcements/Comments:** none

.

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

---

APPROVED

---

ATTEST