

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, September 23, 2019

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

Roll Call:

Ward #1	Susan Tongate, present; Greg Houtzel, present
Ward #2	Randy Wyant, present; Aaron Franks, absent
Ward #3	Scott Davis, present; Aaron Kafer, present
Ward #4	Dennis Pardick, present; Denis Fisher, present
Jr Alderman	Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

Others present: City Attorney Marc Miller, City Superintendent Randy Stauffer, Admin Assistant Peg Stalter, Police Captain Kaleb Kraft, Jan Hall (WGCY), Ross Brown (Ford County Record), Scot Medlin (WCIA Television), Jerry Brown (Knights of Columbus), Mark B. (New Beginnings Church).

Pledge of Allegiance led by Alderman Greg Houtzel.

Approval of Council Minutes: Alderman Greg Houtzel motioned to approve the minutes of September 9, 2019; second by Alderman Denis Fisher. MC 7-0. Alderman Aaron Franks was absent.

Mayor Dickey recognized visitors: 1.) Jerry Brown of Knights of Columbus requested permission to distribute Tootsie Rolls candy for donations on October 19, 2019 at the corner of 8th Street and Sangamon and the intersection of 54 and 47/9 between 9:00 am and 2:30 pm. The proceeds will be going to the GCMS Special Education Department. The Knights have their own signage, but will possibly need some traffic cones. Council approved the request, 2) Mark B of New Beginnings Church requested permission to use the parking lot South of the church on S. Sangamon Ave. on October 13th from noon to 4:00 pm with set up at 9:00 am to kick off Spanish Services which will be held regularly in 2020. Council approved the request.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee – No report.

Street and Alley –Alderman Greg Houtzel offered no report.

Police/Health, Light and Nuisance – Alderman Aaron Kafer offered no report.

Finance /Efficiency Committee –Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Randy Wyant offered no report.

Parks / Buildings / Technology –Alderman Susie Tongate offered no report.

Economic/Industrial Development –Alderman Denis Fisher offered no report.

OLD BUSINESS:

- A.) **Consideration of Christmas Parade Permit and Consideration of Resolution 2019-R-03, authorizing a Lighted Holiday Parade.** The parade this year will start at Elite Fitness instead of County Market and proceed the usual route toward uptown. Alderman Dennis Pardick motioned to approve the Christmas Parade Permit and Resolution 2019-R-03 as stated; second by Alderman Denis Fisher. MC 7-0.

APPROVAL OF BILLS:

- A.) **TIF2 check – Three (3) checks for \$367,632.66.** Alderman Aaron Kafer motioned to approve payment; second by Alderman Susie Tongate. MC 6-0. Alderman Greg Houtzel abstained, stating he owns property in TIF2.
- B.) **.General Fund Bills totaling \$147,151.56.** Alderman Greg Houtzel motioned to approve payment; second by Alderman Scott Davis. MC 6-0. Alderman Randy Wyant abstained stating he had presented bills to the City for payment.

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NEW BUSINESS:

A.) Consideration of Co-Op advertising with WGCY radio and WCIA in conjunction with the Lighted Christmas Parade. Scot Medlin of WCIA presented their offer for advertising the event and businesses prior to and during the Parade. Alderman Susie Tongate motioned to approve \$3500.00 for WCIA and \$1000.00 for WGCY from Marketing in conjunction with the Lighted Christmas Parade and Holiday advertising for local businesses, churches and civic organizations; second by Alderman Randy Wyant. MC 7-0.

B.) Consideration to sell the Used Vehicles. Police Captain Kaleb Kraft reported that the department had received 7 bids for the 2007 and 2008 used Ford Crown Victoria vehicles. Cody Schmidt was awarded the 2007 vehicle for \$652.00 and the 2008 vehicle for \$802.00. Captain Kraft requested permission to sell the light bars. Council approved the request. Alderman Scott Davis motioned to approve the high bids for Cody Schmidt and to sell the light bars; second by Alderman Aaron Kafer. MC 7-0.

C.) Consideration of Hager Drive Street Repair Proposal. Randy Stauffer presented the Adamson Concrete Proposal to repair Hager Drive by pouring concrete following the Hospital improvements for a bid of \$43,565.00 from the Street and Alley budget. Alderman Greg Houtzel stated that according to the contractor, the area is 158 yards, not 196. Randy Stauffer reported that they might be repairing other sections of the roadway besides the main section. Alderman Scott Davis motioned to approve the repair not to exceed \$43,565.00; second by Alderman Susie Tongate. MC 4-3. Aldermen Greg Houtzel, Aaron Kafer and Randy Wyant voted against.

D.) Ratification of Mayoral Approval of Garbage Hauler Permits. Alderman Dennis Pardick motioned to ratify Mayor Dickey's approval of Area Disposal for 4 trucks and Central Disposal for 1 truck for 1 year; second by Alderman Randy Wyant. MC 7-0.

. **Announcements:** Alderman Aaron Kafer thanked the city employees for their help with the Harvest Fest, with 3 employees working over 38 hours on the event.

Adjourn: Alderman Dennis Pardick motioned to adjourn; second by Alderman Scott Davis. Council was polled with 7 ayes/ no objections.

APPROVED

ATTEST