

SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Tuesday, December 18, 2018

**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; Nelda Jordan, present  
                  Ward #3       Doug Parsons, present; Scott Davis, present  
                  Ward #4       Dennis Pardick, absent; Laura Miller, present  
                  Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

**Others present:** City Treasurer Scott Shull, Admin. Assist. Peg Stalter, Ross Brown (WGCY radio/ Ford County Record)

**Pledge of Allegiance:** led by Alderman Scott Davis.

**Mayor Dickey asked for any Public Comment.....**None expressed.

**New Business: (Purpose of Special Meeting)**

- A.) Consideration of Ordinance 2018-O-18, approving an addendum to the agreement by and between the City of Gibson City, One Earth Energy, LLC., Gibson City-Melvin-Sibley Community Unit School District #5, Gibson City Fire Protection District, the Ford County Supervisor of Assessments and the Ford County Board of Review.** Alderman Laura Miller motioned to approve Ordinance 2018-O-18 as presented; second by Alderman Doug Parsons. **MC 6/0** with Alderman Greg Houtzel abstaining, stating that he owns property in the TIF. Alderman Dennis Pardick was absent.
- B.) Consideration of Ordinance 2018-O-19, approving and authorizing the execution of a 3<sup>rd</sup> amendment to the Intergovernmental agreement by and between the City of Gibson City and Gibson City- Melvin-Sibley Community Unit School District #5.** Alderman Susie Tongate motioned to approve Ordinance 2018-O-19 as presented; second by Alderman Nelda Jordan. **MC 6/0** with Alderman Greg Houtzel abstaining, stating the he owns property in the TIF. Alderman Dennis Pardick was absent.

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Susie Tongate. Council was poled with 7 ayes/ 0 against. **MC**

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APPROVED

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ATTEST