

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Tuesday, December 27, 2016

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

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

Others present: City Attorney Marc Miller, Admin, City Superintendent Randy Stauffer, Police Chief Eric Hyatt, Ross Brown (WGCY/Ford County Record), Nicole and Richard Miller.

Pledge of Allegiance: led by Richard Miller.

Approval of Council Minutes: Alderman Dennis Pardick motioned to approve the minutes of December 12, 2016; seconded by Alderman John Carlson. MC 7-0. Alderman Barb Yergler was absent.

Mayor Dickey recognized visitors: Attorney Marc Miller introduced his guests, Mrs. Nicole Miller and son Richard. .

Treasurer's Report: City Treasurer Scott Shull presented the Financial report as of November 2016.

Administrative Report: No report.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Jan Hall offered no report.

Street and Alley – Alderman John Carlson reported that the snow-plowing of last week went well.

Police/Health, Light and Nuisance –Alderman Brandon Roderick offered no report. Chief Hyatt reported receiving the dispatching contract for renewal, which will be presented at the next meeting.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee –Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Nelda Jordan offered no report. City Superintendent Randy Stauffer reported a water main break by the Bank of Gibson has been repaired. He will be accepting bids on Thursday December 29th at 1:00 pm for a \$60,000.00 project to replace the water pumps.

Parks and Buildings –Alderman Jan Hall asked that the report be concerning the North Park Playground project be given at the January meeting. She had spoken with representatives of the Rotary Club who are considering revising their initial plan.

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

CDAP – No report.

Pool Board –No report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – No report.

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

OLD BUSINESS:

A.) **Consideration of Ameren Easement.** No action.

B.) **Consideration of North Park Playground Improvements.** No action.

APPROVAL OF BILLS:

A.) **MFT bill** – One (1) bill totaling \$ 53,706.32. Alderman Nelda Jordan motioned to approve; seconded by Alderman Laura Miller. MC 7-0. Alderman Barb Yergler was absent.

B.) **General Fund Bills** totaling \$85,076.97. Alderman John Carlson motioned to approve the general bills, with the exception of # 44719 for \$821.30 stating that the 2 poles at 9th and Sangamon have not yet been straightened and payment should be held until that has been done; seconded by Alderman Dennis Pardick. Alderman Nelda Jordan asked why that particular bill was being paid out of Streets and Alley account and not out of the Downtown account. Mayor said the city had emptied the downtown account when it purchased the new Christmas lights. MC 7-0. Alderman Barb Yergler was absent.

NEW BUSINESS: None

Announcements: Alderman Jan Hall reported that she has been contacted by a representative of Home Pages concerning the city advertising in the 2017 Gibson Book for approx. \$1000.00. She felt that since the city ad lists the city's elected officials and that the Consolidated Election in April 2017 will change several of those names, the city should refrain from full advertisement in the book.

ADJOURN: Alderman John Carlson motioned to adjourn; seconded by Alderman Dennis Pardick. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST