

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY  
Wednesday, December 26, 2018

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

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

**Others present:** Attorney Marc Miller, City Treasurer Scott Shull, City Superintendent Randy Stauffer, Admin Assist. Taylor Braasch, Ross Brown (WGCY and Ford County Record),

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

**Approval of Council Minutes:** Alderman Laura Miller motioned to approve the council minutes of December 10, 2018 and Special Council Meeting of December 18, 2018; second by Alderman Greg Houtzel. **MC 5-0.** Aldermen Doug Parsons, Susie Tongate and Dennis Pardick were absent.

**Mayor Dickey recognized visitors:** 1.) Paul Phillips, 2.) Jan Hall

**Treasurer's Report:** City Treasurer Scott Shull presented the Financial Report as of November 2018.

**Administrative Report:** No report.

**COMMITTEE REPORTS:**

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

**Street and Alley** – No report.

**Police/Health, Light and Nuisance** –Alderman Greg Houtzel offered no report.

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

**Personnel Committee** –No report.

**Water and Sewer** – No reports were offered by Alderman Randy Wyant or Superintendent Randy Stauffer.

**Parks / Buildings / Technology** – No report

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

**OLD BUSINESS:**

A.) **Consideration of Signs for the 2018 GCMS State Champion Football Team.** Alderman Randy Wyant motioned to approve having signs made for the GCMS Falcon State Championship Football Team, with the cost not to exceed \$800 to Signs of Success and the city contribution of \$932.00 paid out of admin contingencies; second by Alderman Laura Miller. MC. 5-0. Aldermen Dennis Pardick, Doug Parsons and Susie Tongate were absent. Alderman Nelda Jordan questioned why the signs had been ordered prior to council discussion and vote. She recalled the subject being brought to the table and then held to this meeting for more information. Alderman Scott Davis recalled a decision being made at the last meeting.

B.) **Consideration of Ordinance 2018-O-none, amending Section 12-3-1 of the revised Code of Ordinance to prohibit Sexual Harassment.** Attorney Marc Miller changed the ordinance section to 22-2-1 and stated the amount of days to report had been changed. Alderman Laura Miller motioned to approve the changes to the ordinance; second by Alderman Nelda Jordan. MC 5-0. NO new ordinance number was assigned at this time. Aldermen Dennis Pardick, Doug Parsons, and Susie Tongate were absent.

**APPROVAL OF BILLS:**

A.) **General Fund Bills totaling \$124,978.57.** Alderman Scott Davis motioned to approve payment of the general bills totaling \$ 124,978.57; second by Alderman Greg Houtzel. **MC 5-0.** Aldermen Dennis Pardick, Doug Parsons, and Susie Tongate were absent. Alderman Nelda Jordan asked that check #47497 be itemized instead of charging the entire amount to the firing range, and to change Nicor Bills.

**New Business:**

A.) **Consideration and Approval of Mayor's appointment of Paul Phillips to the Pool Board.** Alderman Scott Davis motioned to approve the Mayor's appointment of Paul Phillips to the Pool Board; second by Alderman Randy Wyant. MC 5 ayes / 0 against. Aldermen Dennis Pardick, Doug Parsons, and Susie Tongate were absent. .

B.) **Consideration and approval of Mayor's Appointment of Dave Crow to the Planning Commission.** Mayor Dickey reported that Dave Crow is retired, lives in Gibson City and is interested in being on the Planning Commission. Alderman Laura Miller motioned to approve the Mayor's appointment of Dave Crow to the Planning Commission; second by Alderman Randy Wyant. MC 5 ayes/ 0 against.

**Announcements:** none

**ADJOURN:** Alderman Laura Miller motioned to adjourn; seconded by Alderman Greg Houtzel.

Council was poled with 5 ayes/ 0 against. **MC**

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APPROVED

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ATTEST