

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, May 11, 2015

The meeting was called to order at 7:00 pm by Mayor Dan Dickey.

Roll Call:	Ward #1	Barb Yergler, present; Dean Kidd, present
	Ward #2	Jan Hall, present; Nelda Jordan, present
	Ward #3	John Carlson, absent; 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 Steve Cushman, Police Officers Kevin Conrad and Tony Row, Patti Welander (Gibson City Courier), Deb McCullough (WGCY radio), Ryan Ferguson (News Gazette/Paxton Record), Brandon Roderick, Angela Roderick, Kyle Bielfeldt, Susan Riley, Darrin Ray, Abbey Row, Tyler Lange, Emily Lange, Casey Conrad, Stacey Row, Miranda Leonard,, Anthony Galindo, Jim Hoffman, Ronnie Romine, Tyler Young, Josh Johnson, Lynn Duke, Steven Kelly, Jeremy, Darrin.

Pledge of Allegiance was led by Alderman Dean Kidd.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the minutes of April 27, 2015; seconded by Alderman Dennis Pardick. MC 7-0. Alderman John Carlson was absent.

Alderman Take Oath for elected office; City Clerk Carla Moxley administered the oath of office to newly elected Alderman Brandon Roderick, and re-elected Aldermen Nelda Jordan, Scott Davis and Laura Miller. Alderman Roderick was added to the roll call roster and stated he was present.

Mayor Dickey recognized visitors: No visitors.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter offered no report.

COMMITTEE REPORTS:

Ordinance Committee –Alderman Jan Hall offered no report.

Street and Alley – Alderman Jan Hall, on behalf of Alderman Carlson, reported that Engineer Greg Cook had presented the Lott Blvd project as approved by IDOT. Randy Stauffer stated that once the plans are approved that it would be costly to make changes and that he had not had the opportunity to review the plans. Jim Hoffman stated his concerns about the future of the project adding that ‘it is time to get this project done’. Alderman Hall called a committee meeting for Tuesday, May 19th, immediately following the closed personnel committee meeting to review the plans for Lott Blvd. project.

Police/Health, Light and Nuisance – Chief Cushman asked Chairman Dennis Pardick to call a personnel meeting that a personnel meeting be called for Tuesday, May 19th to discuss the employment and compensation of one or more city employees. Chief Cushman also read and presented Letters of Commendation to Officers Kevin Conrad and Tony Row, for apprehending the suspect involved in the recent burglaries around town.

Finance Committee – Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer – Alderman Nelda Jordan reported on their meeting on April 30th. Randy Stauffer reported that hydrant flushing had begun May 10th and is being done during night and early morning hours. .

Parks and Buildings –Alderman Barb Yergler called a meeting for Monday, May 18th at 7pm at the North Park to meet with Gene Everett to discuss the Rotary Club playground equipment plans and City Buildings..

Economic and Industrial Development – Alderman Laura Miller will give her report in new business.

CDAP – City Admin Assist Peg Stalter reported that all accounts are current with a balance of \$132,194.59.

Pool Board –Alderman Roderick offered no report.

Recycling Board– Alderman Nelda Jordan offered no report.

Downtown Committee – Alderman Barb Yergler offered no report.

OLD BUSINESS: none

APPROVAL OF BILLS:

General Bills: Alderman Laura Miler motioned to approve the general bills totaling \$90,356.01 seconded by Alderman Nelda Jordan. MC 7-0. Alderman John Carlson was absent.

NEW BUSINESS:

- A.) Consideration of Boy Scouts to paint playground equipment.** Randy Stauffer has been contacted by the Boy Scouts who will paint the playground equipment, under adult supervision, asking that paint be supplied by the City. Alderman Barb Yergler motioned to allow the Boy Scouts to paint the playground equipment at the West and South Parks, under adult supervision and the city to supply paint, not to exceed \$500.00; seconded by Laura Miller. MC 7-0. Alderman John Carlson was absent.
- B.) Consideration of Special 1 day Liquor Licenses for Gibson Bowl, and American Legion (Agenda items B, C, and E)** Alderman Brandon Roderick motioned to approve the one day Liquor License on May 16 for the Gibson Bowl from 4-7 pm, in conjunction with the Red Knights, the one day Liquor License for Gibson Bowl on May 24th in conjunction with a Birthday/Retirement Party from 1-5 pm, and the one day Liquor License for the American Legion on July 17 from 6 pm to 11:30 pm, in conjunction with an outside band, with all areas being fenced and for a fee of \$1.00 each; seconded by Alderman Jan Hall. MC 6-0. Alderman Laura Miller abstained due to conflict of interest and Alderman John Carlson was absent.
- C.) Consideration of Special Liquor License for the Gibson Area Hospital on June 20 at the North Park, in conjunction with the employee Hospital Party.** Dr. Ray, representing Gibson Area Hospital, asked for the License, as they plan on serving alcohol at the event at no cost to the attendees. Alderman Dennis Pardick motioned to approve the Permit for the Gibson Area Hospital to serve alcohol at the June 20th Employee Party from 4-8 pm at the North Park; seconded by Scott Davis. MC 6-0. Alderman Laura Miller abstained due to conflict of interest and Alderman John Carlson was absent.
- D.) Consideration of 2015/2016 Cleaning Contract.** Mayor Dickey asked that this be tabled to the next meeting. Council agreed.
- E.) Consideration of 2015/2016 Mowing Contract.** Randy Stauffer presented the Mowing Contract with Getty stating that the line item prices were the same as last year. After reviewing the contract, Alderman Jan Hall noted that certain line items had increased. She also asked about trimming of the parks that is badly needed. Randy suggested that his summer help could be assigned to do that task. Alderman Dennis Pardick motioned to accept the Getty mowing contract for 2015/2016 with the increases noted; seconded by Laura Miller. MC 7-0. Alderman John Carlson was absent.
- F.) Consideration of Downtown Planters/Welcome Sign Flower Program.** After reviewing the program with no changes from last year, Alderman Jan Hall motioned to approve the program; seconded by Barb Yergler. MC 7-0. Alderman John Carlson was absent.
- G.) Consideration of Price Quotes for the Rt 47 Lift Station Repairs.** Randy Stauffer presented the bids he received. Alderman Jan Hall motioned to accept the bid of \$8885.71 for replacement of the stairs in steel and \$6250.00 for preliminary work in the Rt 47 Lift Station, not to exceed either amount; seconded by Alderman Barb Yergler. MC 7-0. Alderman John Carlson was absent.
- H.) Consideration of motion to authorize the Mayor and City Attorney to proceed with an annexation and creation of TIF IV (4) for the property of One Earth Energy.** Mr. Kelley, representing One Earth Energy reported that they had purchased 103 acres for expansion of their property and will pay for the annexation and creation of TIF 4. Susan Riley, GCMS high school teacher, stated her opinion about establishing the TIF, that she felt it had a negative impact on the taxpayers. Alderman Jan Hall respectfully disputed Mrs. Riley's comments, stating that she felt that the TIF is a very useful tool for communities. Alderman Laura Miller motioned to approve to authorize the Mayor and City Attorney to proceed with an annexation and creation of TIF (4) for the property of One Earth Energy; seconded by Dennis Pardick. MC 7-0. Alderman John Carlson was absent.
- I.) Consideration of an Ordinance approving and authorizing the execution of a professional services agreement for the establishment and administration of the Gibson City Tax Increment Financing District 4.** Mayor Dickey asked that this item be held to the next meeting. Council agreed.
- J.) Consideration of an Ordinance (2015-O-03), approving and authorizing the execution of a 2nd amendment to the sub-development agreement by and between City of Gibson and Philips Warner Realty, LLC.** Alderman Jan Hall questioned the need for another amendment, stating that the last amendment requesting funds was supposed to be the last and that this Ordinance had not been previously discussed and the addition amount is \$639,000.00. Mayor Dickey commented that all expenses are TIF qualified and should be approved. Alderman Dennis Pardick motioned to approve Ordinance 2015-O-03 as presented; seconded by Alderman Laura Miller. MC 5-2. Aldermen Jan Hall and Nelda Jordan voted against. Alderman John Carlson was absent.
- K.) Consideration of employment and compensation of 1 or more City employees.** Randy Stauffer reported that he would like to hire 5 persons for summer help, with 2 of them acting as supervisors of the others. Alderman Dennis Pardick motioned to approve Randy to hire the summer help of 3 persons at \$8.25/hour and the 2 supervisors at \$8.50/hour; seconded by Alderman Laura Miller. MC 7-0. Alderman John Carlson was absent.

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

APPROVED

ATTEST

