

REGULAR MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, Sept 10, 2018

Call to order at 7:00 pm by City Clerk Carla Moxley.

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, present; Laura Miller, present
Jr Alderman Abby Spiller, absent; Jr. Alderman Mady Schutte, absent

Others present: Admin. Assistant Peg Stalter, City Superintendent Randy Stauffer, Police Officer Kaleb Kraft, Ross Brown (WGCY and Ford County Record), Daton Getty and Kylan Donovan of Getty Lawncare, Gary Lutterbie (Jordan Pond), Mike Friend of Farnsworth Group.

City Clerk Carla Moxley asked for a motion to approve Alderman Scott Davis as Mayor Pro-Tem for this meeting in the absence of Mayor Dickey. Alderman Dennis Pardick motioned; 2nd by Alderman Randy Wyant. MC 8-0.

Pledge of Allegiance: led by Alderman Dennis Pardick.

Approval of Council Minutes: Alderman Nelda Jordan motioned to approve the regular council minutes of August 27, 2018; second by Alderman Laura Miller. MC 8-0

Alderman Doug Parsons motioned to approve the minutes of the Special Council Meeting on September 6, 2018; second by Alderman Susie Tongate. MC 8-0.

Mayor Pro-Tem Davis recognized visitors: 1.) Mike Friend of Farnsworth Group announced a free seminar at the Eagle Theater in Pontiac from 10 am to 2 pm on Friday, concerning IDOT, World Development, Park Grants and more.

Treasurer's Report: No report.

Administrative Report: Admin Assistant Peg Stalter reported that the auditors have been here.

COMMITTEE REPORTS:

Ordinance Committee – Alderman Nelda Jordan offered no report.

Street and Alley –Alderman Doug Parsons offered no report, but plans to call a committee meeting in the near future. Randy Stauffer reported that his department is working on equipment repairs and maintenance.

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

Finance Committee –Alderman Scott Davis offered no report.

Personnel Committee – Alderman Dennis Pardick offered no report.

Water and Sewer - Alderman Randy Wyant offered no report. Randy Stauffer reported reports have reported suggesting that the city maps be upgraded, including new water maps, storm sewer maps and sanitary sewer maps. This would be done by Donohue & Assoc at a cost of approximately \$5000.00. Council gave the OK to proceed.

Parks / Buildings / Technology – Alderman Susie Tongate offered no report. Gary Lutterbie reported that the Jordan Pond Dog Park is ready, the riprap has been completed. Daton Getty reported that the parks would be sprayed this week.

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

OLD BUSINESS: none

APPROVAL OF BILLS:

- A.) **TIF #3 bills- Three (3) bills totaling \$10,752.22.** Alderman Susie Tongate motioned to approve payment of the 3 TIF #3 bills; second by Alderman Doug Parsons. MC 6/0 with Aldermen Scott Davis and Laura Miller abstaining, stating they own property in the TIF.
- B.) **TIF #2 bills—Seven (7) TIF #2 bill totaling \$892,860.28.** Alderman Laura Miller motioned to approve payment of the seven (7) TIF #2 bills; second by Alderman Randy Wyant. MC 7-0 with Alderman Greg Houtzel abstaining, stating he lives in the TIF.
- C.) **General Fund Bills totaling \$113,438.60.** Alderman Randy Wyant motioned to approve payment of the general bills; second by Alderman Greg Houtzel. MC 8-0.

New Business:

- A.) **Ratification of Mayoral Approval of 3 Garbage Hauler Permits.** Alderman Laura Miller motioned to approve the 3 Garbage Hauler Permits, including Area Disposal operating 2 trucks and Central Disposal operating 1 truck; second by Alderman Randy Wyant. MC 8-0.

Announcements: none

ADJOURN: Alderman Laura Miller motioned to adjourn; seconded by Alderman Greg Houtzel. Council was poled with 8 ayes/ 0 against. MC

APPROVED

ATTEST