

LEWISTOWN FINANCE COMMITTEE MEETING

DATE April 14, 2015 at 5:30 p.m.

PRESENT: Alderman Ford, Weese, Barclay, Spotloe, City Administrator Alicia Campbell, Mayor John King, City Clerk Cindy Goddard, and Sheldon Burgett. Chief Police John Werland arrived at 5:55 p.m.

Alderman Ford, had all aldermen go over the estimated budget, close to \$22,000.00 deficit at this time, this includes cut back from state. Insurance premiums are up, could cut back on health insurance savings account. The Mayor to take classes regarding ESDA (FEMA) situations with the Fulton County Public Information Office of implementation of coordinated and standardized communication process for response, the city of Lewistown office to help with emergency (ESDA) situations. Budget has to be adopted between May 1 and by July 31, 2015.

Report from County dispatch regarding all calls from March 19, 2014 to March 18, 2015 involved Lewistown Police Department to help figure out call breakdown to eliminate a policeman on duty that is not needed. Chief Werland presented a plan to cut out 6 hours a day, Monday thru Thursday from 3:00 to 8:00 a.m. and 4:00 to 5:00 p.m., and then weekends cut out 4:00 to 8:00 a.m. and 4:00 to 6:00 p.m.

Health insurance changes with amount of participants can help with the cost of insurance premiums which will help with deficit.

The budget will be discussed more at a later time.

Cindy Goddard, City Clerk

PUBLIC HEARING OF LEWISTOWN
FOR THE PUBLIC WATER SUPPLY LOAN PROGRAM
Date April 14, 2015 at 6:20 p.m.

PRESENT: Alderman Ford, Weese, Barclay, Spotloe, Alicia Campbell, Debbie Brown, Mayor King, Cindy Goddard, Sheldon Burgett, Elmer Littlefield Jr., Tina Henderson, Keith Krohe, and David White. No public comments or objections to Water Supply Loan Program.

Cindy Goddard, City Clerk

LEWISTOWN CITY COUNCIL MEETING

DATE April 14, 2015 at 6:30 p.m.

The Lewistown City Council met in regular session in the council chambers. Mayor R. John King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Alderman Ford, Weese, Barclay, Spotloe and Mayor R. John King. City Treasurer Debby Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, Wendy Martin from the Fulton Democrat, Elmer Littlefield Jr., Sheldon Burgett, Tina Henderson, Keith Krohe, David White, Carla Beyers, Sarah Bainter, Jake Green and Kelsey Green. **ABSENT** were Alderman Levingston and Clark.

MINUTES:

Alderman Barclay made a motion to approve the minutes of the March 24, 2015 meeting also the closed session minutes, Seconded by Alderman Spotloe, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Barclay made a motion to approve all bills properly endorsed; Seconded by Alderman Weese roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: No attorney present.

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Ford: Nothing to report.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Barclay: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Levingston: Absent

Utilities/Publications – Alderman Clark: Absent

Buildings and Grounds – Alderman Clark: Absent

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

None

NEW BUSINESS:

A. Vote to adopt Ordinance 2015-1 authorizing Loan Agreement (Well Field improvements) Motion made by Alderman Ford to adopt Ordinance 2015-1 authorizing Loan Agreement for Well Field improvements, seconded by Spotloe. Roll call vote, all ayes.

B. Vote to adopt 2015 Engineering Agreement for Motor Fuel Tax. Estimated cost \$46,079.00. Motion made by Alderman Ford to adopt 2015 Engineering Agreement for Motor Fuel Tax, seconded by Spotloe, roll call vote all ayes.

C. Vote to adopt 2015 Resolution for Motor Fuel Tax Maintenance. Motion made by Alderman Ford to adopt 2015 Resolution for Motor Fuel Tax Maintenance, seconded by Spotloe, roll call vote all ayes.

D. Vote to adopt 2015 Motor Fuel Tax Estimate. Motion made by Alderman Ford to adopt 2015 Motor Fuel Tax Estimate in the amount of \$46,079.00, seconded by Spotloe, roll call all ayes.

E. Carla Beyers and Sarah Bainter representing the Prairie State Bank were at the meeting to request closure of the square from 10:00 a.m. to 2:00 p.m., Saturday, June 13, 2015 for the Clock Tower Classic fund raiser. A car and tractor show along with food booths to raise money for the costs of getting the clocks in the tower going again. Alderman Ford made motion to close the square on June 13, 2015 for the Clock Tower Classic fund raiser, seconded by Barclay, motion carried with all ayes. Mayor King has donations of about \$17,000.00 so far to be collected if rest of money is raised.

F. Jason Herrick requests street closure of Euclid Street on May 16, 2015. An outdoor event, at this times no ordinance to close street for outdoor events. He wants to sell alcohol along with music. He needs approved liquor license and insurance coverage (has to be very specific that the city is not liable for anything) for individual event, also fence around the event with only one entrance. Present ordinance can be amended. Alderman Ford wants to make sure city is not liable for anything. Hours start at 3:00 p.m. and music to end at 11:00 p.m., then all inside by midnight, all cleaned up before next morning. License has to be on file fourteen days before event. Spotloe no at this time, if benefit different situation, have to hire off duty police officer for security till alcohol is stopped being sold outside. Jason Herrick needs to be at next city council meeting with more discussion.

G. Jake Green requested 1% sales tax rebate paid to the state for Team Green Fitness for one year from open date. There is already an ordinance already filed with the city. Alderman Ford made a motion to approve the 1% sales tax rebate paid to the state

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for Team Green Fitness for one year from open date, seconded by Spotloe, motion carried with all ayes. Jake was questioning if getting sidewalks this year, yes in budget already.

H. Discuss Health Insurance bids. Keith Krohe with Crossroads Insurance Company presented insurance proposal with Blue Cross Blue Shield. With the new regulations the city falls under new Affordable Healthcare Act. Alderman requested a list of providers and a new proposal with current census to be covered.

I. 2015/2016 Budget, table till next meeting.

Alderman Barclay made motion to go into closed session, seconded by Ford at 7:23 p.m. all ayes.

ADJOURNMENT:

Alderman Ford made a motion to adjourn at 7:29 p.m. Seconded by Alderman Barclay motion carried all ayes.

Cindy Goddard, City Clerk