

COMMITTEE MET AT 6:00 p.m. at 504 North Adams, Lewistown on June 9, 2015, at West Eisenhower Street to view and discuss closure. Present were Alderman Weese, Ford, Burget, Spotloe, Barclay and Kelley, Mayor John King, city clerk Cindy Goddard, Steve Adams, David Handy and Jennifer Smith.

LEWISTOWN CITY COUNCIL MEETING

DATE June 9, 2015

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, Kelley Weese, Barclay, Burget, Spotloe and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, Hannah Schrod from Canton Daily Ledger, City Administrator Alicia Campbell, City Clerk Cindy Goddard, and Elmer Littlefield Jr.. and Mefail Mehmedi and David Handy. **ABSENT** were City Treasurer Debby Brown and Police Chief Werland.

MINUTES:

Alderman Spotloe, made a motion to approve the minutes of the May 26, 2015 meeting, Seconded by Alderman Weese, motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Absent

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: Alicia went over insurance reports with all aldermen. Discussion comparing quotes between Pekin Insurance and (Crossroads Insurance Company) Blue Cross Blue Shield. Pekin Insurance is around \$17,000.00 higher.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Buget: Nothing to report.

Police/ESDA – Alderman Spotloe states that ESDA director needs to have a meeting with other ESDA members. Also stated police did good job during last storm.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Music in the park went very well. Alderman Ford complimented Mayor Kin on great the park looks.

OLD BUSINESS:

- A. Discussion of vacating East section of West Eisenhower St. after viewing earlier, the notice must show details of where and when voting has to be 15 days after published in paper, can vote on it at July 14 city council meeting.
- B. Approve health insurance quote Alderman Ford, made motion to accept the insurance bid from Crossroads Insurance Company, Blue Cross Blue Shield, with \$1,000.00 deductible and co-pays for Dr. visits, Spotloe second the motion, roll call vote, all ayes motion carried.
- C. Adopt 2015/2016 Advisory Budget. Tabled till next meeting.
- D. Approve estimate for County parking lot west of City Hall. Discuss in closed session. Tabled till next meeting.
- E. Discuss second draft of Personnel Policy: Add Paid Time Off, vacation days policy, change concealed weapon policy. Raises for police department for full time and part time officers. Alderman Spotloe made a motion for full and part-time officer get \$.50 raise, part-time will be \$15.00, except Adkins \$1.50 raise, Heith Rose will be \$16.00, Keith Doubet is \$17.00 already, seconded by Alderman Burget. Roll call vote, Alderman Ford, Kelley, Weese, Burget and Spotloe ayes with Alderman Barclay no, motion carried.
- F. Adopt Personnel Policy - Tabled till changes made.

NEW BUSINESS:

- A. Approve Mefail Mehmedi's TIF and façade agreements for Countryside Family Restaurant at 948 South Main Lewistown. Alderman Ford made a motion to approve the \$5,000.00 façade amount to Mefail Mehmedi for improvements to the inside of Countryside Family Restaurant, seconded by Barclay, roll call vote all ayes, motion carried. Table the TIF agreement till contract is back from attorney between Steve Gray and Mefail Mehmedi on the purchase of the property.
- B. Alderman Spotloe made a motion to approve the Agreement for the City Attorney, seconded by Barclay, roll call vote, all ayes motion approved.

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- C. Alderman Spotloe made a motion to adopt 2015 Prevailing Wage Ordinance, seconded by Barclay, roll call vote, all ayes motion carried.
- D. Alderman Spotloe made a motion to go into closed session to discuss personnel and property improvement, seconded by Weese at 7:52 p.m. Doors closed.

Alderman Spotloe made a motion to resume regular session at 8:06 p.m., seconded by Barclay, all ayes.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 8:07 p.m. Seconded by Alderman Barclay motion carried all ayes.

Cindy Goddard, City Clerk