

LEWISTOWN CITY COUNCIL
FINANCE COMMITTEE MEETING
TUESDAY, May 26, 2015 at 6:00 p.m.

PRESENT: Alderman Ford, Kelley, Weese, Barclay, Burget, Spotloe, Mayor King, Treasurer Debbie Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, Hannah Schrod from Canton Daily Ledger.

Blue Cross Blue Shield has lower bid for an insurance quote, than Pekin Insurance. Alderman Spotloe made a motion to adopt Blue Cross Blue Shield insurance for the current year of 2015 for the city employees, all ayes.

Tentative budget looked over and raises discussed. No decisions made at this time.

Police department raises are being considered. Barclay said no because of recent lay offs. Raises can be put in advisory budget without spending.

LEWISTOWN CITY COUNCIL MEETING
DATE May 26, 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 Treasurer Debby Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, and Chief of Police John Werland.

MINUTES:

Alderman Spotloe made a motion to approve the minutes of the May 12, 2015 meeting, Seconded by Alderman Barclay, motion carried with all ayes.

Alderman Spotloe made a motion to approve the closed session on May 12, 2015 meeting, seconded by Barclay, motion carried 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 Spotloe 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 Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

- A. The Liquor Commissioners and Chairman were appointed - John Barclay Jr., Reba Ford, Billie Simmons, Kevin Delmastro and Chairman John King
- B. The Zoning Board appointed - Jim Hinds, Dave Stell, Doug Tindall, Ed Helle, Warren Potter, and Reba Ford
- C. The ESDA Director appointed – Chris Helle
- D. Approve estimate for parking Lot - Only one estimate so far, will table till the June 09, 2015 meeting.
- E. Adopt 2015/2016 Advisory Budget - Table till June 09, 2015 meeting, have to make a decision by July 31, 2015 and a decision on insurance by June 30, 2015.

NEW BUSINESS:

- A. Alderman Ford made a motion to approve the TIF agreement for \$11,500.00 with Patrick and Janice Colglazier for 1431 North Main Street, Lewistown, seconded by Spotloe, roll call vote, motion carried with all eyes.
- B. Discuss first draft Personnel Policy - Alderman Ford wants to look at old Personnel Policy before approving new Policy to compare the two, will table till meeting dated June 09, 2015.

Page 3
May 26, 2015

City Council meeting for June 09, 2015 will start at 6:00 p.m. at 504 North Adams regarding the closing of alley.

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 6:55 p.m. Seconded by Alderman Spotloe motion carried all ayes.

Cindy Goddard, City Clerk