

LEWISTOWN CITY COUNCIL MEETING

DATE October 16, 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, Burget, Spotloe and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, Hannah Schrodt Canton Daily Ledger, City Clerk Cindy Goddard, **ABSENT** was Alicia Campbell, Aldermen Weese, Kelley and Barclay

MINUTES:

Alderman Spotloe made a motion to approve the minutes of the September 22, 2015 meeting after a correction on Alderman Ford being absent, Seconded by Alderman Ford, the motion carried with all ayes.

CLERKS REPORT: Nothing to report

TREASURER'S REPORT: Absent

BILLS:

Alderman Spotloe made a motion to approve all bills properly endorsed; Second by Alderman Ford 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: Absent

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Barclay: Absent

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor King: There will be music in the Visitors Center on October 17, 2015.

OLD BUSINESS:

- A. Vote to approve Ordinance Authorizing Loan Agreement for Well Field. Motion by Alderman Spotloe to approve Ordinance Authorizing Loan Agreement for Well Field, seconded by Burget, roll call vote, motion carried with all ayes.

NEW BUSINESS:

- A. Vote on Ordinance Approving Redevelopment Agreement with Scott Lucas for Subway located at 290 South Main Street. Motion by Alderman Ford to approve Ordinance Approving Redevelopment Agreement with Scott Lucas for Subway located at 290 South Main Street, seconded by Burget, roll call vote, motion carried with all ayes.
- B. Vote on Ordinance Approving Redevelopment Agreement with Eugene Kenney (WashZone LLC) located at 1106 South Main Street. Motion by Alderman Burget to approve Ordinance Approving Redevelopment Agreement with Eugene Kenney (WashZoneLLC) located at 1106 South Main Street, seconded by Ford, roll call vote, motion carried with all ayes.
- C. Vote on Agreement between Owner & Engineer for Construction Phase for Well Field and Pump Station improvements. Motion by Alderman Spotloe to approve the Agreement between Owner & Engineer for Construction Phase for Well Field and Pump Station improvements, seconded by Burget, roll call vote, motion carried with all ayes.
- D. Vote on Loan Applicant's Certification of Engineering Contract Compliance with the IEPA SRF loan Requirements. Motion by Alderman Burget to approve Loan Applicant's Certification of Engineering Contract Compliance with the IEPA SRF loan Requirements, seconded by Spotloe, roll call vote, motion carried with all ayes.
- E. Approve Snedeker Risk Management Renewal in the amount of \$96,983.00. A 2% decrease. (\$52,478.00 Property/General Liability/Auto and \$44,505.00 Work Comp). Motion by Alderman Ford to approve Snedeker Risk Management Renewal in the amount of \$96,983.00, seconded by Spotloe, roll call vote, motion carried with all ayes.
- F. Vote to close Adams Street in front of Methodist Church for Trunk or Treat at 5:00 p.m. on October 31, 2015. Motion made by Spotloe to close Adams Street for Trunk or Treat at 5:00 p.m. on October 31, 2015, seconded by Burget, motion carried all ayes.

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ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 5:30 p.m. Seconded by Alderman Burget motion carried all ayes.

Cindy Goddard, City Clerk