

LEWISTOWN CITY COUNCIL MEETING

DATE September 8, 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 Clerk Cindy Goddard, Elmer Littlefield Jr., Eugene Kenney, Kathy Hahn, and Scott Lucas, and Billie Simmons.

MINUTES:

Alderman Ford made a motion to approve the minutes of the August 25, 2015 meeting, 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; Second by Alderman Weese roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS: None

Elmer Littlefield Jr. talked to his attorney, and stated that if Alderman Ford, Kelley and Burget vote on TIF money for the county than it would be considered the "Common law conflict of interest". Mayor King suggested that his attorney call city TIF attorney if any questions or a problem.

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: John Lund GSAR (ESDA) class at SRC on Oct 25, 2015.

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. Vote on TIF funds for County – Table this issue at this time. Sidewalk on west side of square needs determined first, waiting to talk to engineer to try and get costs down on sidewalk before decision made to give the County money.
- B. Vote on Façade agreement for WashZone (carwash) - looking for \$3063.49. Alderman Spotloe made a motion to approve Façade Agreement in the amount of \$3,063.49 for the WashZone Carwash, second by Burget, roll call vote, motion carried all ayes.
- C. Vote on TIF Agreement for WashZone – Application for the grant, \$21,630.00. (\$86,000 new unit) Alderman Burget made a motion to approve the TIF Agreement in the amount of \$11,630.00, with a 1% loan of \$10,000.00 for WashZone, second by Spotloe, roll call vote, motion carried with all ayes.
- D. Vote on Façade Agreement for WashZone (Laundromat) – looking for \$3768.32 Alderman Ford made a motion to approve the Façade Agreement in the amount of \$3,768.32 for WashZone Laundromat, second by Spotloe, roll call vote, motion carried all ayes.
- E. Approve engineer estimate of cost for sidewalk on west side of square - Table at this time. Total cost needs to be lower to approve this.
- F. Approve Ordinance approving Redevelopment Agreement with Lewistown Historical Society - Alderman Ford made a motion to approve a redevelopment agreement with Lewistown Society for Historic Preservation in the amount of \$10,000.00 annually reimbursed total of \$40,000.00 in accordance with all approved plans, second by Barclay, roll call vote, motion carried all ayes.

NEW BUSINESS:

- A. Clara Kay Thompson to address Council – not here already discussed with Mayor King, next spring her idea will be enforced
- B. Vote to approve Façade Agreement with Scott Lucas (Subway) - \$19,470.00 – parking lot and alley. \$5,000.00 façade grant. Alderman Ford made a motion to approve Façade Agreement grant of \$5,000.00 with Scott Lucas (Subway), second by Barclay, roll call vote, motion carried all ayes.
- C. Vote to approve TIF Agreement with Scott Lucas (Subway) – Mr. Lucas is spending \$19,470.00 on parking lot this includes parking by the Lewistown Visitors Center. Alderman Barclay made a motion to give back 75% of the tax

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- increase of \$225.00 for 11 years to Scott Lucas (Subway), second by Burget, roll call vote, motion carried all ayes
- D. Vote to award bid for well field improvements contingent upon approval of IEPA loan. Alderman Barclay made a motion to award bid for well field improvements contingent upon approval of IEPA loan seconded by Burget, roll call vote, motion carried all ayes.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:03 p.m. Second by Alderman Burget motion carried all ayes.

Cindy Goddard, City Clerk