

**LEWISTOWN CITY COUNCIL MEETING**  
**DATE February 13, 2018**

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

**ROLL CALL: PRESENT:** Aldermen Clark, Kelley, Weese, Hough, Burget, Spotloe and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, City Administrator Amanda Woodruff, City Clerk Cindy Goddard, Public Works Director Gary Shawgo, and, Mrs. Richard Hough, and Kim Pascal. **ABSENT:** Attorney Nathan Collins, and Debbie Brown.

**DECLARATION OF QUORUM** by Mayor Elmer Littlefield

**CLERKS REPORT/MINUTES:** Cindy Goddard.

Alderman Spotloe made a motion to approve the minutes of January 23, 2018, second by Alderman Clark, roll call vote, the motion carried all ayes.

**TREASURER'S REPORT:** Debbie Brown. Absent, no report.

**BILLS:**

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

**PUBLIC COMMENTS AND PETITIONS:** None

**ATTORNEY'S REPORT:** Attorney Nathan Collins - Absent.

**ENGINEER'S REPORT:** Keith Plavec. - No Engineer present.

**COMMITTEE REPORTS:**

Finance – Alderman Clark: Nothing to report.

Sewer – Alderman Burget: Nothing to report.

Street & Alley – Alderman Hough: He had nothing new to report. Alderman Clark stated that someone has approached her regarding the street lights across from Dairy Queen and VFW being out. Mayor Littlefield reminded her that Amanda needs the tag number off of the pole to call Ameren to report they are out. Gary Shawgo said he would check and get the tag numbers for her.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Weese: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor Littlefield: Nothing to report. Amanda Woodruff stated that over 800 people came out for Eagle Days and went to Dickson Mounds.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Approve 2018 Resolution for MFT Maintenance – To receive the Motor Fuel Tax the engineer and Gary, map of streets. IDOT requested to do it first of year instead of in August after oil and chip and repairs of streets are done. Alderman Spotloe made a motion to approve the 2018 Resolution for Motor Fuel Tax Maintenance, second by Alderman Burget roll call vote, motion carried all ayes.
- B. Approve 2018 MFT Estimate of Maintenance Cost - Alderman Spotloe made a motion to approve 2018 Motor Fuel Tax Estimate of Maintenance Cost of \$124,000, second by Alderman Burget roll call vote, motion carried all ayes.
- C. Approve 2018 Engineering Agreement for MFT - Alderman Spotloe made a motion to approve 2018 Engineering Agreement for Motor Fuel Tax, second by Alderman Kelley, roll call vote, motion carried all ayes.
- D. Approve 2018 MFT Seal Coat Proposal to send out for Bid – 3 bids sent out by Maurer-Stutz. Alderman Spotloe made a motion to approve 2018 Motor Fuel Tax Seal Coat Proposal for bid, second by Alderman Burget roll call vote, motion carried all ayes.
- E. Approve Ordinances related to Sale of Properties – The two properties already approved to sell are the empty lot for \$500 and lot with garage for \$4,500. Alderman Burget made a motion to approve Ordinances related to Sale of Properties, second by Alderman Spotloe, roll call vote, motion carried all ayes.
- F. Walker House Sale, list with Realtor – Mayor Littlefield and Attorney Collins talked to Bob Whitsitt, realtor, regarding listing the Walker House for sale, it needs appraised. At next meeting will have appraisal done. Table at this time.
- G. Discuss Putting Parking Lot out for Bid Again – Only one bid last time in the amount of \$500.00. The person that bid has expressed interest in it again. Mayor Littlefield checked at court house, they use it for parking especially during court days. It does not appear to have easement to get to other property. Amanda got estimates of other empty lots, estimates of around \$1,500.00. Mayor called Mr. Booker; he said they have another lot they can make into a parking lot. Alderman Spotloe said he believes the city should keep the empty lot for employee parking, this allows parking around the square during court days. Alderman Spotloe made a motion not to sell, all agree, and remove from agenda.

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H. Approve Ordinance for Scott Lucas III, Subway TIF Payment - Alderman Burget made a motion to approve Ordinance for Scott Lucas III, Subway TIF Payment, second by Alderman Spotloe, roll call vote, motion carried all ayes.

**ADJOURNMENT:**

Alderman Burget made a motion to adjourn at 6:56 p.m.; Seconded by Alderman Clark motion carried all ayes.

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Cindy Goddard, City Clerk