

**PUBLIC HEARING, REGARDING PRE-ANNEXATION OF BRAD
AND KIMBERLY RICHARDS PROPERTY**

May 22, 2018 at 6:16 p.m.

The Public Hearing took place in the council chambers at 6:15 p.m.

PRESENT: Alderman Sally Clark, Alderman Roger Weese, Alderman Sheldon Burget and Mayor Elmer Littlefield Jr., City Administrator Amanda Woodruff, and City Clerk Cindy Goddard, Brad Richards and Kimberly Richards. The Richards property is located outside of city limits. They want to tap on city water with a 1 inch line; they are responsible for digging to the line and exposing the hook up. The Richards are building a new house. They were told they will work with Gary Shawgo. No objections. This is on the agenda for council to vote on.

Closed public meeting at 6:20 p.m.

**LEWISTOWN CITY COUNCIL MEETING
DATE May 22, 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: Alderman Clark, Weese, Burget, and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, Larry Eskridge from Canton Daily Ledger, City Administrator Amanda Woodruff, City Clerk Cindy Goddard,

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City Attorney Nathan Collins, Roger Clark, and Craig Kline ABSENT: Alderman Trevor Kelley, Alderman Richard Hough, Alderman John Spotloe and Debbie Brown.

DECLARATION OF QUORUM by Mayor Elmer Littlefield Jr.

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderman Clark made a motion to approve the minutes of May 8, 2018, second by Alderman Weese 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:

Craig Kline to asked to close 609 Eisenhower Street in front of house from 9:00 a.m. to 3:00 p.m. on June 10, 2018 for an auction. All agree that is fine.

ATTORNEY’S REPORT: Attorney Nathan Collins. Nothing at this time.

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: Absent - Nothing

Police/ESDA – Alderman Spotloe: Absent - Nothing

Water – Alderman Weese: Nothing to report.

Utilities/Publications – Alderman Kelley: Absent - Nothing

Buildings and Grounds – Alderman Kelley: Absent but it was announced that the summer help (high school kids) started this week. Sally Clark asked if Chief Werland had started contacting people regarding their yards.

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Tourism – Mayor Littlefield: Music in the park starting soon. Amanda Woodruff said Christa from Dickson Mounds is going to also have some kid’s games at the music in the park.

OLD BUSINESS:

- A. Discuss/Approve Amended Ordinance related to Attendance by Other Than Physical presence of Council Meetings. Alderman Clark made a motion to approve Amended Ordinance related to Attendance by Other Than Physical presence for Council Meetings, second by Alderman Weese, roll call vote, motion carried all ayes.
- B. Discuss Putting Personnel Policy on hold until Collins Reviews – some sentences are against the law in the old personnel policy.
- C. Discuss/Approve placement of City Welcome Sign on East Entrance to Town - two options, Levingston’s property (trailer court) with no easement, only stipulation no flowers or shrubs, or Welkers's property, they want a 15 year easement and they are allowing flowers and shrubs. Motion by Alderman Burget

second by Alderman Clark to place the Welcome Sign on the Scott and Lisa Welker property with a 15 year easement, roll call vote motion carried all ayes.

NEW BUSINESS:

- A. Discuss/Approve Amended Ordinance related to Salaries for Council Members, regarding meeting fees for attendance – must be present Alderman Clark made a motion that a Council member must be present at the City Council Meeting to receive pay for attendance, second by Alderman Burget roll call vote, motion carried all ayes.
- B. Discuss/Approve Richards Water TAP and Pre-Annexation – at 6:15 p.m. there was a Public Hearing with no objections. Alderman Burget made a motion to approve the Brad and Kimberly Richards Water TAP and Pre-Annexation agreement, second by Alderman Weese, roll call vote, motion carried all ayes.
- C. Discuss/Approve Westerfield Water TAP – one of the properties that the city just auctioned off (large garage) 411 South Monroe Street. Motion by Alderman Burget to approve the Westerfield $\frac{3}{4}$ inch water TAP (within city limits) on 411 South Monroe Street, second by Alderman Clark, roll call vote, motion carried all ayes.
- D. Discuss/Approve Liquor License for the Garden Restaurant - at 6:00 p.m. there was a liquor commission meeting, with no objections at that time. They want a Class B Supper Club License, beer and wine only for on premises and carry out. The Garden Restaurant is only open till 9:00 p.m. A motion by Alderman Burget to approve the Liquor License for the Garden Restaurant, second by Alderman Clark, roll call vote Alderman Clark yes, Alderman Weese no,

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Alderman Burget yes, Mayor yes. Not a quorum. Table at this time till more Aldermen present.

- E. Discuss/Approve purchase of Pole Mount Christmas Decorations – prices given by Amanda Woodruff, on 5 foot decorations and 4 foot decorations. The 5 foot decorations are cheaper with LED lights. These are replacing the wreaths. Alderman Burget made a motion to purchase the 5 foot Pole Snowflakes, second by Alderman Clark, roll call vote, motion carried all ayes.
- F. Discuss/Approve Ordinance for Loan Agreement with Prairie State Bank for Meter Project – Mike Battefeld discovered state ordinance that when city got quote from the bank for the loan it has to be a max of 10 years. Saving the city \$32,000.00 by going 10 years instead of 12 years. Motion by Alderman Clark, to get the loan for the Meter Project from the Prairie State Bank for 10 years, second by Alderman Weese, roll call vote motion carried all ayes. The antennas will be located on the water tower on the North end of town, city hall, water tower at fair grounds, waste water treatment and one towards Dickson Mounds.
- G. Discuss/Approve Closure of W. Avenue D from Main Street to South Adams Street on June 16th from 6 to 9 p.m. – The County Market is sponsoring a car

show on June 16th, it will be in parking lot and South Adams. Alderman Burget made a motion to close West Avenue D from Main Street to South Adams Street on June 16th from 6:00 p.m. to 9:00 p.m., second by Alderman Clark; roll call vote motion carried all ayes.

- H. Discuss/Approve Placing Stop signs at the intersection of West Lincoln and North Madison Street – Alderman Clark stated that the children are getting out of school now, and cars are not looking even with the Yield Sign there. Motion by Alderman Burget to place a Stop sign at the intersection of West Lincoln and North Madison Street, second by Alderman Clark roll call vote, motion carried all ayes.

NO CLOSED SESSION

ADJOURNMENT:

Alderman Clark made a motion to adjourn at 7:07 p.m.; Seconded by Alderman Weese motion carried all ayes.

Cindy Goddard, City Clerk