

LEWISTOWN CITY COUNCIL MEETING

DATE February 9, 2016

Minutes of the Committee meeting:

Members present: Alderman Ford, Weese, Burget, Spotloe, and Barclay. The Committee meeting was scheduled to discuss the language that is needed for the Food Truck Ordinance. Alderman Spotloe asked if the Ice Cream truck is applicable for the same rules as the Food Truck Ordinance. Attorney Collins explained if we allow any mobile food vendor, we need to be sure they meet the requirements we set. Mobile Food Vehicle (or trailer) are somewhat different than vendors such as Ice Cream Trucks and Packaged meat vendors because they sell pre-packaged vs the Food Truck which is preparing fresh food. There is an exemption for events such as Spoon River Scenic Drive (Farmers Market). If we have a permit then we need to make sure to do our due diligence so we have our bases covered. Nathan will start with the ideas discussed tonight and develop a rough draft for the Council to review in the near future.

The Lewistown City Council met in regular session in the council chambers. Alicia Campbell called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. In absence of Mayor R. John King, Alderman Barclay made a motion to appoint Alderman Ford to run the meeting, seconded by Alderman Spotloe, the motion was carried with all ayes.

ROLL CALL: PRESENT: Aldermen Ford, Weese, Barclay, Burget, Spotloe Also present, City Administrator Alicia Campbell, City Attorney Nathan Collins, Andera Klinedinst with the Daily Ledger, Wendy Martin with the Fulton Democrat, **ABSENT:** Mayor R. John King, City Treasurer Debbie Brown, City Clerk Cindy Goddard, Alderman Kelley.

DECLARATION OF QUORUM by Reba Ford

MINUTES:

Alderman Spotloe made a motion to approve the minutes of the January 26, 2016 meeting, Seconded by Alderman Barclay, the motion carried with all ayes.

CLERKS REPORT: Absent

TREASURER'S REPORT: Absent

BILLS:

Alderman Barclay made a motion to approve all bills properly endorsed; Seconded by Alderman Burget 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: Search and Rescue class at the Fire Dept 9:00-12:00 on Feb 20th at the Fire Department.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor King: Absent

OLD BUSINESS:

- A. Discuss Food Truck Ordinance. Nathan will start with the ideas discussed tonight and develop a rough draft for the Council to review in the near future.
- B. Approve estimate for Inspection of Ground 500,000 storage tank (steel reservoir) for \$2,975.00 and 200,000 Water tower estimate for maintenance inspection services in the amount of \$2,775.00. Alderman Barclay made a motion to approve the estimate, seconded by Alderman Spotloe the motion was passed with a roll call vote of all ayes.
- C. Approve Lawver contract for purchase of property located at 815 East Washington, Lewistown. Alicia reported that Attorney Collins spoke with Mr. Lawver who reported that he hasn't been able to get Mr. Ramsey to agree to selling the property. Nathan asked if the Council would like to hold off on spending any additional money preparing this agreement, until after Mr. Lawver and Mr. Ramsey finalize the sale. Alicia advised him that would be in the best interest of the City at this point, she will keep Nathan advised per the Council's request. Table the agreement. Follow up with what the course of action is if the deal isn't finalized between the two of them.

NEW BUSINESS:

- A. Discuss Zoning Ordinance(s) this will be tabled until next meeting; Mayor King asked Alicia to research how other towns enforce their building codes. Alicia is waiting to hear back from the City of Havana and will report at the next meeting.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 6:50 p.m. Seconded by Alderman Weese motion carried all ayes.

Alicia Campbell, City Administrator