

LEWISTOWN CITY COUNCIL MEETING

DATE April 12, 2016

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: Aldermen Ford, Kelley, Weese, Burget, Spotloe and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, Andrea Klinedinst from Canton Daily Ledger, City Treasurer Debbie Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, and John Lund ESDA assistant director, April Lund, Nic Anderson, Chris Pasley, Bridget Erwin, Edie Coleman, Carolyn Hitchcock, Joyce Hurley, Lauri Hagie, Chris Hagie and Elmer Littlefield Jr. **ABSENT:** Alderman Barclay.

DECLARATION OF QUORUM by Mayor John King.

MINUTES:

Alderman Ford made a motion to approve the minutes of the March 29, 2016 meeting, Seconded by Alderman Burget, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Spotloe 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: A copy of preliminary budget was handed out. Alderman Ford stated if any questions please ask. One of things maybe on the expense report was to put more money into the fund for demolition of properties, Mayor King stated need more money to work with. Last year it was budgeted for new water meters, they need to be installed, also suggested maybe budget for different vehicle. Questions about health insurance cost. There is a credit in work comp costs after audit. A 6:00 p.m. meeting on finance for the April 26, 2016 meeting.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: John Lund present for meeting for ESDA.

Water – Alderman Barclay: Absent Alderman Ford stated over last 3 years, water fund is declining. Tiered rates still should be considered.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Free Dinner at Visitors Center 4:30 p.m. to 7:30 p.m. on Wednesday April 13. Darth Dash benefit this coming weekend.

OLD BUSINESS:

- A. Veterans request 2 Veterans only parking on Lincoln. (7:00 a.m. to 11:00 a.m. Monday thru Friday) need to remove loading zone sign. Alderman Ford made motion to install two Veterans only parking on Lincoln Street, second by Weese, roll call vote, motion carried all ayes.
- B. Cindy Arnett to address Council. Mrs. Arnett was not present; Carolyn Hitchcock spoke for Cindy Arnett, found out more info regarding Scenic Drive and bicycle riders on the Loop. Will go to Illinois Department of Agriculture regarding these two items. She also stated the ordinance states the extension for water is for residential use. Mayor King received call from Attorney Generals Office regarding all this.

NEW BUSINESS:

- A. Approve Proclamation of Disaster. A legal form making it easier for the city to apply for FEMA funds. Alderman Ford made a motion to approve the Proclamation of Disaster, second by Spotloe, roll call vote, motion carried with all ayes
- B. Approve Resolution to implement of the Emergency Interim Executive Succession Act. Resolution if the Mayor is gone at time of disaster he will appoint three people to act on his behalf someone to have the authority to make a decision. Alderman Ford made a motion to approve Resolution of the Emergency Interim Executive Succession Act, second by Weese, roll call vote, motion carried with all ayes.
- C. Approve estimate to replace submersible sewage pumps at Waste Water Treatment Plant for \$19,240. Alderman Weese made a motion to approve the estimate to replace the submersible sewage pumps at Waste Water Treatment

- Plant for the amount of \$19,240.00, second by Burget, roll call vote, motion carried with all ayes.
- D. Vote to close West side of Avenue D to Monroe for an Auction on April 23rd. Alderman Kelley made a motion to close West side of Avenue E to Monroe for an Auction on April 23, 2016, second by Weese, roll call vote, motion carried with all ayes.
 - E. Approve 2016 Engineering Agreement for Motor Fuel Tax Alderman Burget made a motion to approve 2016 Engineering Agreement for Motor Fuel Tax in the amount of \$45,000.00, second by Spotloe roll call vote, motion carried with all ayes.
 - F. Adopt 2016 Resolution for Motor Fuel Tax Maintenance. Alderman Spotloe made a motion to adopt 2-16 Resolution for Motor Fuel Tax Maintenance, second by Burget, roll call vote, motion carried with all ayes.
 - G. Approve 2016 Motor Fuel Tax Estimate of Maintenance Cost. Alderman Weese made a motion to approve 2016 Motor Fuel Tax Estimate of Maintenance Cost, second by Kelley, roll call vote, motion carried with all ayes.
 - H. Approve Request for Expenditure for Motor Fuel Tax. Alderman Spotloe made a motion to approve Request for Expenditure for Motor Fuel Tax, second by Weese, roll call vote, motion carried with all ayes.
 - I. Closed Session-personnel. Alderman Spotloe made a motion to go into Closed Session, second by Burget, closed doors at 6:53 p.m.

Doors opened at 7:16 p.m.

Alderman Ford made a motion to resume regular session at 7:16 p.m., second by Burget, all ayes.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:17 p.m.; Seconded by Alderman Ford motion carried all ayes.

Cindy Goddard, City Clerk