

LEWISTOWN CITY COUNCIL MEETING

DATE December 27, 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, Barclay, Burget, and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, Hannah Schrodtt from Canton Daily Ledger, City Treasurer Debbie Brown, City Administrator Amanda Woodruff, and City Clerk Cindy Goddard, City police officer Eric Williams, Elmer Littlefield Jr., and Ronnie Wardell. **ABSENT:** Alderman Spotloe, Kelley and Weese.

DECLARATION OF QUORUM by Mayor King

MINUTES:

Alderman Ford made a motion to approve the minutes of the December 13, 2016 meeting, Seconded by Alderman Barclay, the motion carried with all ayes.

CLERKS REPORT: Regarding closed Session Minutes, Amanda Woodruff has reviewed already, Cindy Goddard getting ready to go over them. Councilman need to come and review them to see if they agree with the ones we are going to release to Attorney Collins, he will then send a report to release them.

TREASURER'S REPORT: Nothing to report.

PRESENTATION OF BILLS:

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

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: Attorney Nathan Collins. 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: Absent Eric Williams, city police officer stated they have been working on submitting grants for equipment for new police car. Working with the Lewistown schools on emergency plans to get them updated to include bomb

threats and active shooters, personnel id's are to be updated and layout of buildings also. Need to have standard plan for all the schools. Chief and officers going threw some new training. Average activity was 700 up to 1200.

Water – Alderman Barclay: Nothing to report. Amanda said paper work to pay EPA loan is in progress.

Utilities/Publications – Alderman Kelley: Absent.

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor King: Nothing to report.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Approve Personal Property Replacement Tax Disbursement to Library - Personal Property Replacement Tax in the amount \$5,762.82 Alderman Ford made motion to approve Personal Property Replacement Tax in the amount of \$5,762.82 to the Lewistown Carnegie Public Library, seconded by Burget, roll call vote, motion carried all ayes.
2. Approve Membership Renewal for Illinois Municipal League - \$350.00 for year. Alderman Barclay made a motion to approve membership renewal for Illinois Municipal League in the amount of \$350.00, seconded by Ford roll call vote, motion carried all ayes.
3. Discuss Needing New Doors for City Hall - Amanda said the doors need to be commercial doors, which is not what is on City Hall at this time, with dead bolt locks, looking for company that sells commercial doors to get quotes.
4. Halbert TIF Grant Application – Nicholas G. Halbert applying for TIF Assistance for 294 Main Street, Lewistown. Two apartments already remodeled. He is asking for \$8,000.00 TIF grant for apartment #4. He has already started work on it, about ½ done. Mayor wants to get copies of bills from previous work done. Money has to be applied to materials not his labor. It was stated that no sales tax revenue from this property, only property tax. Table till more information received.

ADJOURNMENT:

Alderman Burget made a motion to adjourn at 6:47 p.m.; Seconded by Alderman Barclay motion carried all ayes.