

## **PUBLIC HEARING FOR ANNUAL APPROPRIATION ORDINANCE**

DATE June 28, 2016 at 6:20 p.m.

The Lewistown City Council met at 6:20 p.m. in the council chambers for public hearing for annual appropriation Ordinance.

**PRESENT:** Mayor John King, Alderman Reba Ford, Trever Kelley, Roger Weese, John Barclay, Sheldon Burget, City Administrator Alicia Campbell and City Clerk Cindy Goddard and City Treasurer Debbie Brown. Also present Andrea Klinedinst and Janet Weber.

No objections to or public comments regarding Appropriation Ordinance.

Meeting closed at 6:28 p.m. by Mayor King.

## **LEWISTOWN CITY COUNCIL MEETING**

DATE June 28, 2016 at 6:30 p.m.

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

**ROLL CALL:** **PRESENT** Alderman Ford, Kelley, Weese, Barclay, Burget and Spotloe, and Mayor 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, Jason Westerfield, Ryan Westerfield, and Janet Weber.

**DECLARATION OF QUORUM** by Mayor King.

### **MINUTES:**

Alderman Barclay made a motion to approve the minutes of June 14, 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 Barclay made a motion to approve all bills properly endorsed; Seconded by Alderman Weese roll call vote, the motion carried with all ayes.

### **PUBLIC COMMENTS AND PETITIONS:**

Janet Weber spoke with Chris Knoll yesterday (June 27, 2016) at the Inspector General's office. He told her that more people should contact them regarding the Hog confinement (Bear Creek Genetics) and let them know that the Department of Agriculture is not doing their jobs. Mrs. Weber wants the city to send a letter regarding the Department of Agriculture to the Inspector General. She would like as many individuals as possible to also send a letter.

Mayor King found out recently that at least 50 people need to send letters or call to be heard or recognized.

**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 but stated that the city street department did good job of cleaning up after the recent storm.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Music in the Park, Thursdays till August 4 from 7:00 p.m. to 9:00 p.m. Barclay made the comment that he heard that the volume of the music was tolerable by surrounding neighbors. Would like to limit parking at the Havana Bank, and not block the drive thru.

### **OLD BUSINESS:**

1. Approve amended Taxicab Ordinance. Alderman Barclay made a motion to approve the amended Taxicab Ordinance; Spotloe seconded it, roll call vote motion carried with all ayes.
2. Approve Water Tap for Bear Creek Genetics, LLC - Table at this time EPA requirements not full filled yet.

3. Adopt Ordinance for Elected Officials Salaries - All changes have been included in the budget. Alderman Spotloe made motion to adopt Ordinance for Elected Officials Salaries; Weese seconded it, roll call vote motion carried with all ayes.
4. Approve TIF agreement for Jason Westerfield at 260 North Main PJ's pub DBA Two Cousins on Main. This agreement would be \$18,000.00 grant, and \$17,000 loan. Alderman Barclay made a motion to approve TIF agreement for Jason Westerfield with a \$18,000.00 grants and a \$17,000.00 loan, Spotloe second it, roll call vote, motion carried with all ayes.
5. Vote to remove the lien from Ramsey property in order to enroll in ILDRP. Alderman Barclay made a motion to remove lien on Ramsey property in order to enroll in ILDRP, second by Burget, roll call vote, motion carried with all ayes.

#### NEW BUSINESS:

1. Adopt Annual Appropriation Ordinance. Alderman Ford made a motion to adopt Annual Appropriation Ordinance, Spotloe seconded it, roll call vote, motion carried with all ayes.
2. Approve PSN system for water payments. This is better system for paying water bills on line. Alderman Barclay made a motion to approve PSN system for paying water payments, Spotloe seconded it, roll call vote, and motion carried all ayes.
3. Vote to send a letter to the Inspector General's Office regarding Hog Confinement. Alderman Ford made motion to send letter to Inspector General's Office and includes that each individual also should send one, seconded by Kelley, Ford yes, Kelley yes, Weese yes, Barclay no, Burget yes, Spotloe yes, motion carried.
4. Approve liquor license for PJ's Pub DBA Two Cousins on Main. Chief did a background check on Jason and Ryan Westerfield, everything checked out OK, just transferring the license from Ruth Graham to them. Alderman Barclay made a motion to approve transfer of liquor license to Two Cousins on Main, seconded by Kelley, roll call vote, motion carried with all ayes.

#### ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 6:50 p.m.; Seconded by Alderman Burget, motion carried all ayes.

---

Cindy Goddard, City Clerk