

LEWISTOWN CITY COUNCIL MEETING

DATE May 24, 2016 at 6:30 p.m.

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, Weese, Barclay, 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, John Werland, Chief of Police, John W. Weber, Janet Weber, Cindy Arnett, Randy Arnett, Bridget Erwin, Edie Coleman, Ryan Westerfield, Jason R. Westerfield, and John Kachanuk. **ABSENT:** Alderman Kelley.

DECLARATION OF QUORUM was declared by Mayor R. John King.

MINUTES:

Alderman Ford made a motion to approve the minutes and the corrected closed minutes of the May 10, 2016 meeting, Seconded by Alderman Spotloe, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Weese made a motion to approve all bills properly endorsed; Seconded by Alderman Barclay, 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 reported to him, but explained there will be seven phases of the new intersection at Main and Avenue E, done by the State, before it is complete.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor King: There will be Junk in Truck at the County Market every Tuesday from May 24th thru September 27th from 4:00 p.m. to 6:00 p.m. There will be Music in the Park on Thursdays from June 2nd thru August 4th from 7:00 p.m. to 9:00 p.m.

OLD BUSINESS:

1. Vote to approve Advisory Budget – Alderman Ford wants to wait because of Administrative addition expense but they have no one in mind for Code officer, go ahead and add this expense. Alderman Barclay made a motion to approve Advisory Budget with the Administrative addition included, Burget seconded it, roll call vote, motion carried with all ayes.
2. Vote to amend Taxicab Ordinance - Alderman Ford questions the chauffeur license, thought we were going to eliminate it from the ordinance since it does not exist in the State of Illinois, and questions regarding the sticker for the window of the taxi. Table at this time.

NEW BUSINESS:

1. John Kachanuk to address Council regarding Ordinance Enforcement Officer – Mr. Kachanuk presented the Code Enforcement Ordinance to the council that Havana uses. Their officer is full time. He usually writes 3-4 warnings a day on average of the “3 day citations.” Fines range from \$200.00 to no more than \$750.00 each day of the violation. Council wanted to know if there were issues with people just abandoning property. Havana usually goes to property and figures out if 50% of property is fixable or not than it is deemed to be condemned. There is a separate ordinance for condemning property. Notice put in paper each spring to remind citizens of the Ordinance.
2. Review Jason Westerfield’s contract for P.J.’s Enterprises of Lewistown. The contract was presented by Jason Westerfield but was not signed yet, this was questioned by Alderman Ford. Mr. Westerfield asks for a Grant of \$30,000, and \$15,000.00 in loan. Alderman discussed \$17,500 grant and \$15,000 at 1% loan, (\$78,000.00 left at this time in TIF) he can also get facade grant of \$5,000 (he spends \$10,000 and gets \$5,000 from city). Tabled at this time till contract signed.

3. Approve POD to be placed in lot behind P.J.'s for 10 days for kitchen remodel. Alderman Spotloe made motion to approve the POD being placed behind PJ's for 10 days for kitchen remodel, seconded by Barclay all ayes approved.
4. Greg Garrett address Council about new business – Greg Garrett explained he opening a new business that gives financial help to small business. They secure small loans, like a broker. There will be an office in Canton, Lewistown and Havana.
5. Approve agreement for City Attorney - Alderman Ford made a motion to approve the agreement between The City of Lewistown and Collins & Collins Attorneys at Law for City Attorney, seconded by Barclay, roll call vote, motion approved all ayes.
6. Approve Engineer Agreement for Maurer-Stutz - Alderman Barclay made motion to approve the Maurer-Stutz Engineer Agreement for City of Lewistown City Engineer, seconded by Burget, roll call vote, motion carried with all ayes.
7. Closed Session – Personnel – No closed session

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 7:14 p.m. Seconded by Alderman Weese motion carried all ayes.

Cindy Goddard, City Clerk