

LEWISTOWN CITY COUNCIL MEETING
DATE April 11, 2017

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

ROLL CALL: PRESENT: Aldermen Ford, Kelley, Weese, Burget, and Spotloe. Also present: Wendy Martin from the Fulton Democrat, Larry Eskridge from Canton Daily Ledger, City Treasurer Debbie Brown, City Administrator Amanda Woodruff, City Clerk Cindy Goddard, Richard Huff, Evinn Palmer, Jerry Ford, Eric Woll, Elmer Littlefield Jr., **ABSENT:** Alderman Jon Barclay and Mayor John King.

The City Clerk asked for someone to make a motion to appoint an alderman to run the meeting.

Motion by Alderman Burget for Alderman Weese to run the meeting, he declined, so Alderman Burget made a motion for Alderman Spotloe to run meeting, he accepted.

DECLARATION OF QUORUM by Alderman Spotloe.

MINUTES:

Alderman Weese made a motion to approve the minutes of the March 28, 2017 meeting, Seconded by Alderman Burget, 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 Burget, roll call vote, alderman Ford, present, Kelley, aye, Weese, aye, Burget, aye and Spotloe, aye, the motion carried.

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: Attorney Nathan Collins. No attorney present.

ENGINEER'S REPORT: Keith Plavec. 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: Nothing to report.

Water – Alderman Barclay: Absent

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Absent .

OLD BUSINESS:

1. IRS Liability Update – Amanda sent off last payment to the IRS. Working on letter for abatement. Have to wait 30 days for lien to be removed.
2. Discuss and Approve Water Operator Contract with Joe Carruthers – Alderman Burget made a motion to approve the Certified Water Operator contract with Joe Carruthers, seconded by Weese, roll call, alderman Ford, present, Kelley, aye, Weese, aye, Burget, aye, Spotloe aye, motion carried.
3. IEPA Loan Repayment Schedule for Well Field Project \$571,500.00 payment thru year 2036. Amanda stated the principal payment has gone down.

NEW BUSINESS:

1. Discuss and Approve Police Department purchase of Patrol Rifle Modification Kits – Going to upgrade coming out of current fiscal year budget, According to Alderman Spotloe the purpose is for all officers to carry same guns. This would have them carrying the same guns as the County Deputies. Table till next meeting when Chief Werland or Sergeant J. Adkins is present.
2. Discuss and Approve Police Department purchase of Glock 21 Handguns- Table at this time, Chief Werland not present.
3. Discuss and Approve Collins and Collins Agreement – This is the annual agreement with attorney. Alderman Kelley made a motion to approve the Collins and Collins Attorneys at Law Agreement to retain their office as city attorney, seconded by Burget, roll call vote, alderman Ford, present, Kelley, aye, Weese, aye, Burget, aye, Spotloe, aye, motion carried.
4. Discuss and Approve Pratt Furniture Inc. Redevelopment Agreement - Table at this time. TIF attorneys' husband passed away.
5. Discuss and Approve Contract with Kemper Construction for Demo work at well field – Need to close out previous contract, dollar amount is still the same as before. Alderman Burget made a motion to approve the contract with Kemper Construction for Demo work at the well field, seconded by Kelley, roll call vote,

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Alderman Ford, present, Kelley, aye, Weese, aye, Burget, aye, Spotloe, aye,
motion carried.

6. Approve closed session – No closed session, approve closed session minutes of March 28, 2017 at next closed session.

ADJOURNMENT:

Alderman Kelley made a motion to adjourn at 7:40 p.m.; Seconded by Alderman Burget
motion carried all ayes.

Cindy Goddard, City Clerk