

LEWISTOWN CITY COUNCIL MEETING

DATE January 24, 2017

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, and Mayor R. John King. 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, John Werland, Chief of Police, Eric Williams, police officer, Elmer Littlefield Jr., Tara Ward, Ronnie Ward, Nick Halbert, Greg Garrett, Eric Shangraw and Eric Woll. **ABSENT:** Alderman Burget, Kelley and Spotloe

DECLARATION OF QUORUM by Mayor John King

MINUTES:

Alderman Ford made a motion to approve the minutes of the January 10, 2017 meeting, Seconded by Alderman Weese, the motion carried with all ayes.

CLERKS REPORT: Nothing new to report, Closed Session Minutes are still being reviewed by Attorney Collins.

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:

Eric Shangraw from PDC (garbage disposal service), was checking on how their service is for the city. Barclay wanted to know if there was a cost increase for some of the businesses. Yes. They do not work on major holidays.

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

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Ford commented that the budget report is pretty much on track for this time of year and is very pleased at this point.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Absent

Police/ESDA – Alderman Spotloe: Absent. Chief Werland spoke regarding training. He said training is on board regarding has mat, CPR class, physical training, and gun training; they are now more strict on training requirements. The city has been pretty quiet. Eric Williams, police office is still working with schools; he is getting assessments on High school and New Horizons.

Water – Alderman Barclay: Nothing new to report, still working on Well Field Project.

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

1. Halbert TIF Application – Quotes were brought in today, alderman have not had time to look over them yet. Alderman Ford wants labor costs to contractor included. \$8,000.00 to 10,000.00 total costs. Mr. Halbert will get it from contractor. Mayor King said that on staff here at City Building (Cindy Havens) has her inspector certification license.
2. Discuss and Vote on New Door Quotes for City Hall – Three quotes at this time, Baer Glass (\$8,468.48), J & M Construction (\$8,732.83) and Pinnacle Door Company (\$6,576.00). Aldermen were reminded that the City Building is TIF eligible. They want a new quote from Pinnacle Door with a push bar included. Table this till next meeting.
3. Approve Prairie State Bank to construct Handicapped Access Ramp – Alderman Ford made a motion to approve construction of handicapped access ramp at the Prairie State Bank, seconded by Barclay, roll call vote, motion carried all ayes.
4. Internet Service for Water Tower (120 East 12th Avenue) \$124.00 a month, from Comcast, they have started the work already; previous amount being paid was around \$800.00 a month. Alderman Ford made a motion to approve the new internet service for water tower at 120 East 12th Avenue at \$124.00 a month, seconded by Barclay, roll call vote, motion carried all ayes.

NEW BUSINESS:

1. Pratt TIF Application – Tara Ward announced that that Pratt Lumber is moving uptown on Main Street, turning into hardware store only. Pratt Furniture is moving to the Lumber yard (311 East Avenue E), after remodel done. TIF and Façade Improvement Grant to be used at 311 East Avenue E only. Total cost of project \$148,278.85. The City has to check with TIF Attorney on Pratt's using their supplies on project that is included in the present bid. Table at this time, put on agenda next time. Alderman Ford questioned what will happen to

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- the old building on the square, Mrs. Ward not sure maybe sell, up to Gary Pratt.
2. Approve Change Orders #4 and #5 for Well Field Project– Alderman Barclay made motion to change orders on well #4 and #5 for the Well Field Project, seconded by Ford, roll call vote motion carried all ayes.

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 7:10 p.m. Seconded by Alderman Ford motion carried all ayes.

Cindy Goddard, City Clerk