LEWISTOWN CITY COUNCIL MEETING DATE December 12, 2017

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

ROLL CALL: PRESENT: Aldermen Kelley, Hough, Burget, and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, Larry Eskridge from Canton Daily Ledger, City Treasurer Debbie Brown. ABSENT: Alderman Clark, Weese, Spotloe, City Administrator Amanda Woodruff and City Clerk Cindy Goddard.

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: None

TREASURER'S REPORT: Debbie Brown. Debbie has nothing new to report.

BILLS: Table at this time.

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 Clark: Absent

Sewer – Alderman Burget: Nothing to report.

Street & Alley – Alderman Hough has had complaints about garbage in yards, East Euclid, garbage and wood. Mayor questioned if enforced city garbage pickup if that would help. Quite a few complaints about yards being a mess with garbage around town. Maybe Chief of police to enforce cleaning up the yards, the Cantrall yard is one of them along with the yard across the street. Mayor is to talk to the Chief regarding this matter. Alderman Burget stated the Chief has the ticket book and should be issuing citations.

Police/ESDA – Alderman Spotloe: Absent

Water – Alderman Weese: Absent

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Page 2 December 12, 2017

Tourism – Mayor Littlefield: Nothing to report.

OLD BUSINESS:

- A. Discuss/Approve Franchise Agreement for Mid Century Fiber Table at this time.
- B. Discuss/Approve Sidewalk Ordinance The Mayor has the sidewalk list, Larry Ward on the bottom of list, he was suppose to be next on list, mayor to talk to Amanda and see why it changed. Alderman Burget had been asking for list for 2 years. Mayor says as the city gets to the name the sidewalk would be done next. He adds that their will be some new sidewalks poured every year. Table till next meeting.
- C. Discuss/Vehicle/Equipment Replacement Amanda is still working on this. Table till next meeting.

NEW BUSINESS:

- A. Discuss/Approve Waste Water Contracts –Alderman Burget asked if the Waste Water person needs certificate of insurance. Mayor not sure if city has to have it or the person. The City does have to give the EPA a 30 day notice when changing contracts. The city will be canceling Pat Colglazier's contract, it is up for renewal January 31, 2018. Joe Carruthers has the license for water for city already, so it makes since to have same person for both. Motion made by Alderman Hough to cancel Pat Colglazier's contract, second by Burget, roll call vote, motion carried all ayes. Alderman Burget made motion to hire Joe Carruthers starting January 30, 2018, regarding he has a certificate of insurance (2 days a week meet at waste water treatment plant, 2 to 3 hours per day) for the Waste Water Contract, second by Alderman Hough, roll call vote motion carried all ayes.
- B. Discuss/Approve Revised Policy and Ordinance Against Discrimination, Harassment and Sexual Misconduct. Table at this time. New laws going into effect, the Mayor wants Attorney Collins here.
- C. IRS Abatement. Table at this time.
- D. Approve Personal Property Replacement Tax Disbursement to Library. Table at this time.
- E. Vote to set 2018 Holidays. Motion by Alderman Kelley to set the 2018 Holidays, second by Alderman Hough, roll call vote, motion carried all ayes.
- F. Vote to set 2018 Council Meeting Dates. Motion by Alderman Kelley to set 2018 Council Meeting Dates, second by Alderman Hough, roll call vote motion carried all ayes.
- G. In January classes are offered again for spraying weeds, two more public works employees will get their license at that time. Gary Shawgo already passed his class for spraying weeds.

Page 3 December 12, 2017

H. Mayor Littlefield said that Governor Rauner sent a state of IL flag to every mayor in Illinois for the 200th birthday of the state. Beginning December 3, 2017 the Flag will be flown for 1 year.

ADJOURNMENT:

Alderman Hough made a motion to adjourn at 6:56 p.m.; Seconded by Alderman Burget motion carried all ayes.

Cindy Goddard, City Clerk