LEWISTOWN CITY COUNCIL SPECIAL MEETING DATE February 10, 2015 at 6:00 a.m.

SPECIALCOMMITTEE MEETING TO DISCUSS SMOKING BAN ORDIANCE.

PRESENT: Alderman Ford, Clark, Weese, Barclay, Levingston, Spotloe, Elmer Littlefield Jr., Mayor R. John King and City Clerk, Cindy Goddard, Shiela Vogel and Duke VanMiddlesworth.

Alderman Ford talked to States Attorney John Clark regarding State Smoking Law. Alderman Ford has copy of ordinance. John Clark said the law states the city does not have to have ordinance. A violation has to be prosecuted thru state of IL there is a \$250.00 fine for first violation for owner of the business, and \$100.00 fine for first violation to person smoking. The local (city) police can issue tickets at any time according to State law. Ford states she feels no need to spend time or money creating an ordinance. Alderman Barclay feels tickets should be issued; Ford and Spotloe said go on according to complaints of bar owners and public complaints. If complaint filed then a ticket will be issued, issuing a ticket is up to the policeman on duty.

LEWISTOWN CITY COUNCIL MEETING DATE February 10, 2015

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: Alderman Ford, Clark, Weese, Barclay, Levingston, Spotloe and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, City Treasurer Debby Brown, City Clerk Cindy Goddard, Elmer Littlefield Jr., and Justin Lascelles,

MINUTES:

Alderman Spotloe made a motion to approve the minutes of the January 27, 2015 meeting, Seconded by Alderman Clark, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: According to Debbie Brown treasurer, a CD that matured February 10, 2015 at 1% in the amount of \$142,930.05 will continue for 16 months at the same rate. Spotloe made motion to leave CD alone for the next 16 months, seconded by Weese, roll call vote, all ayes motion carried.

BILLS:

Alderman Ford had a question regarding a bill on WIFI to Heart Technologies, Inc. for the amount of \$3,545.04 for City Hall, Visitors Center and squad cars. The bill had not been properly approved by the City Council. Alderman Weese made a motion to approve

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all bills <u>properly endorsed</u>; Seconded by Alderman Spotloe roll call vote, Alderman Ford no (because of WIFI statement not approved ahead of time), Clark yes, Weese yes, Barclay yes, Levingston yes, and Spotloe yes. All agreed need to pay the WIFI bill because work already done. Motion carried.

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: 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 Barclay: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report. All agreed Chief of Police Werland needs to be at next meeting.

Water – Alderman Levingston: Nothing to report.

Utilities/Publications – Alderman Clark: Nothing to report.

Buildings and Grounds – Alderman Clark: Nothing to report.

Tourism – Mayor King: Art council made new signs for traveling show for Edgar Lee Masters Day.

OLD BUSINESS:

Jason Herrick was not present at meeting to request Euclid street closure on May 16, 2015. (On agenda)

Vote to approve required easements on Acquisition of private water main at Maple to North Illinois Street. Not everyone in the area has signed required papers yet.

Vote to pardon portion water/sewer fees due to leak at 612 North Illinois Street, Lewistown. Justin Lascelles stated he thought he told Amanda Woodruff in the water department he requested <u>not</u> to have the water turned back on. Also, Lascelles was told to Page 3 February 10, 2015

go to bank and pay the bill since they had no change at City Building. Levingston states maybe in this case should write off the total water and sewer bill in the amount of \$940.50 because of miss communication between Amanda and Mr. Lascelles. Spotloe states need to have definite plan on turning water back on after being turned off because of delinquent water bill. Levingston made motion to pardon the bill at 612 North Illinois Street, Lewistown, seconded by Barclay, roll call vote, all ayes motion carried.

Vote to pass Ordinance Authorizing Loan Agreement for Well Field improvements. Levingston made a motion to approve authorize Loan Agreement for Well Field, seconded Weese, roll call vote, motion carried with all ayes.

NEW BUSINESS:

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 6:55 p.m. Seconded by Alderman Weese motion carried all ayes.

Cindy Goddard, City Clerk