

**CITY COUNCIL
MINUTES
FEBRUARY 7, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on January 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to accept the resignation from Laura Andrews as Assistant City Attorney and award her with a plaque for her years of service. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to appoint Derek Filcoff to the Position of Assistant City Attorney.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to approve a Resolution to cancel Installment Real Estate Sale Contracts For Sale of 1410-1412 Niedringhaus Ave, Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to suspend the rules and place on final passage an Ordinance adopting Chapter 8.97 Chronic Public Nuisance Properties.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to suspend the rules and place on final passage an Ordinance to amend the Housing Code of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to place on file the Planning & Zoning Committee Meeting Minutes on January 17, 2017. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Thompson to suspend the rules and place on final passage an Ordinance to amend Granite City Municipal Code Section 9.96.070, concerning the discharge of Firearms.

ROLL CALL: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES and Schmidtke VOTED NO. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES and Schmidtke VOTED NO. Motion carried.

MOTION By Pickerell, second by Williams to place on file the Legal and Legislative Committee Meeting Minutes from January 17, 2017. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to approve the Supplement Resolution appropriating an additional \$2500.00 from City MFT Account, for preliminary engineering for Fehling Rd from Bradley to State St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve Supplemental Resolution appropriating \$26,000.00 from City's MFT for preliminary engineering costs and construction engineering costs for Maryville Road Project from Terminal to IL Rte 162.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to approve a Resolution appropriating \$126,000.00 of 2017 MFT Funds for Engineering Cost and Construction Engineer Costs for Fehling Rd from Nameoki Rd. west to the PCC Pavement at the curve.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve a Resolution appropriating \$50,000.00 from the City's MFT Funds for engineering and construction for Cargill Road/ASRR Crossing Improvements.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for January 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to place on file the Police Committee Meeting Minutes for January 17, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give the City Attorneys authority to settle the cases discussed in committee tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Risk Management Monthly Report Dated February 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Treasurers Report for December 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for the Month of January 2017 in the amount of \$2,824,858.32.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending January 30, 2017 in the amount of \$641,652.25.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Finance Committee Meeting Minutes from January 17, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**