

**CITY COUNCIL
MINUTES
JANUARY 2, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Thompson to approve the minutes from the City Council Meeting on December 18, 2012. Motion carried.

MOTION By Jackstadt, second by McDowell to amend the motion made at last meeting opening all closed session committee meeting minutes to include except the minutes pertaining to litigation still pending and claims against the city outstanding or unresolved where litigation is threatened and eminent shall remain closed.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by McDowell to approve the minutes for December 18, 2012 as amended.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to suspend the rules and place on final passage an Ordinance Amending Ordinance regarding the Purchase or Resale of Scrap Metal, City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to the Attorney for case discussed earlier in committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution approving Contract for Sale of Property Located at 2117 Missouri Ave, Granite City, Illinois, 62040.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by McDowell to approve the payroll for period ending December 30, 2012 in the amount of \$620,390.70.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Bill List for December 2012 in the amount of \$2,952,343.58.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn at 7:22. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**