

**CITY COUNCIL
MINUTES
MARCH 4, 2014**

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

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

MOTION By Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on February 18, 2014. All voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request from the Granite City Park District for the Youth Baseball/Softball Parade on Saturday May 3, 2014 at 1:00 p.m. until 1:45 p.m. under the supervision of the Public Works and Police Departments. All voted yes. Motion carried.

MAYORS Remarks—Mayor Hagnauer recommends Karen Costello be appointed to the vacant position on the Granite City Housing Authority.

MOTION By Kambarian, second by Simpson to concur with the recommendation of Mayor Hagnauer and the appointment of Karen Costello to the Granite City Housing Authority. All voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals No Meeting Notice for March 5, 2014 due to lack of petitions. All voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission No Meeting Notice for March 6, 2014 due to lack of petitions. All voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to approve a Resolution to authorize Fingerprinting for submittal to the Illinois State and Federal Agencies from applicants seeking professional licenses.

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

MOTION By McDowell, second by Williams to place on file the Planning & Zoning Committee Meeting Minutes from February 18, 2014. All voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes from February 18, 2014. All voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve the 19th Street Overpass Bridge Inspection & Proposal by Juneau and Associates in the amount of \$2,100.00 to be paid out of MFT funds.

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

MOTION By Thompson, second by Davis to approve the (STP) Surface Transportation Program Application for Maryville Road from Illinois Route 162 to Terminal Avenue for FY 2018 in the amount of \$2,562.27 and the (CMAQ) Congestion Mitigation and Air Quality Improvement Program Application for the construction of a roundabout at the Niedringhaus/Grand/21st Street Intersection for FY 2018 in the amount of \$3,585.68.

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

MOTION By Jenkins, second by Jackstadt to place on file the Police Committee Minutes from February 18, 2014. All voted yes. Motion carried.

MOTION By Schmidtke, second by Simpson to suspend the rules and place on final passage an Ordinance amending rates and charges for city ambulance service, per chapter 2.76.040 Granite City Municipal Code.

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

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

MOTION By Williams, second by Thompson to place on file the open and closed session minutes for the Insurance and Safety Minutes from February 18, 2014 and for the closed minutes to remain closed for 6 months. All voted yes. Motion carried.

MOTION By Williams, second by Simpson to authorize settlement authority for cases discussed during closed session Insurance Committee Meeting tonight.

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

MOTION By Jackstadt, second by Kambarian to approve as amended an Ordinance declaring certain real estate surplus and directing the conditional sale thereof to adjoining landowners.

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

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

MOTION By Jackstadt, second by Simpson to send back to committee the Fire Fighters Local 253 Collective Bargaining Agreement. All voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to authorize for signing upon final conformed documents the Collective Bargaining Agreement with Laborers Local 397 and Teamsters Local.

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

MOTION By Jackstadt, second by Simpson to authorize for signing upon final conformed documents the Collective Bargaining Agreement with Operating Engineers Local 399.

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

MOTION By Kambarian, second by McDowell to approve the Bill List for the month of February 2014 in the amount of \$2,415,011.23

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

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending February 28, 2014 in the amount of \$624,795.51.

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

MOTION By Kambarian, second by McDowell to change the date of the next City Council Meeting from March 18, 2014 to March 19, 2014 due to election.

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

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**