

**MINUTES
CITY COUNCIL
MAY 1, 2012**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

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

MOTION By Simpson, second by Schmidtke to approve the minutes of the previous meeting on April 17, 2012. Motion carried.

MOTION By McDowell, second by Schmidtke to concur with the Building & Zoning Department and grant the request for a curb cut at 2729 Marshall Ave. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution for the demolition or repair of a dangerous or unsafe building located at 2133 14th St.

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

MOTION By McDowell, second by Jackstadt to go into closed session.

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

MOTION By McDowell, second by Simpson to return from closed session.

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

MOTION By McDowell, second by Simpson to bring in a Resolution requiring the City Treasurer to have the City Sticker art work approved by the City Council.

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

MOTION By Thompson, second by Williams to place on file the Public Works Committee Minutes of April 3, 2012. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on the agenda an IDOT Agreement for Traffic Signal Modification.

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

MOTION By Thompson, second by Schmidtke to approve the IDOT Agreement for 15 Traffic Signal Modifications to LED lighting in which IDOT would pay 95% and the City of Granite City would pay 5% or \$ 5662.25.

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

MOTION By Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance extending by 35 days the School Resource Officer Program Agreement for Coordinated Youth & Human Services for the 2011-2012 School Year.

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

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

MOTION By Davis, second by Thompson to place on file the Amnesty Report on Sewer Accounts. Motion carried.

MOTION By Davis, second by Whitaker to place on file the minutes of the Wastewater Treatment Committee Meeting from April 17, 2012 on file. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Insurance Committee Meeting Minutes from April 3 and April 17, 2012. Motion carried.

MOTION By Simpson, second by Davis to give the attorney settlement authority on case discussed in the Insurance Committee Meeting.

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

MOTION By Simpson, second by McDowell to authorize payment on medical expenses on a case discussed in the Insurance Committee Meeting.

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

MOTION By Jackstadt, second by Whitaker to place on file the Industrial Search Committee Meeting Minutes from April 3 and April 17, 2012. Motion carried.

MOTION By McDowell, second by Williams to place on file the Finance Committee Meeting Minutes from April 3 and April 17, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution Approving release of payment for Invoices 42, 43 & 44 of the Pontoon Rd Overpass Project, Granite City, Illinois, 62040.

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

MOTION By McDowell, second by Simpson to place on file the Treasurer's Report for March 2012.

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

MOTION By McDowell, second by Simpson to approve the Bill List for April 2012 in the amount of \$3,634,099.41

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

MOTION By McDowell, second by Jenkins to approve the Payroll for the period ending April 30, 2012 in the amount \$640,051.42.

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

MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:28 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**