

**CITY COUNCIL
MINUTES
JULY 1, 2008**

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

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Mayor Hagnauer present. Alderman Hess and Clerk Whitaker absent.

MOTION by Davis, second by Thompson to approve the city council minutes for the previous meeting on June 17, 2008. Motion Carried.

MOTION By Kambarian, second by Schmidtke to allow Dirk Pearman 5 minutes to address the city council. Motion carried.

MOTION By Thompson, second by Schmidtke to allow Richard Kindle 3 minutes to address the council. Motion carried.

MOTION By Whitaker, second by Skoklo to refer to engineering the matter of the drainage on Pine Street. Motion carried.

MOTION By Kambarian, second by Skoklo to approve the request from the Lincoln Place Heritage Association under the supervision of the Public Works, Police and Fire Departments. Motion carried.

MOTION By Skoklo, second by Eavenson to approve the request from the World Changing Word of Faith Block Party under the supervision of the Public Works, Police and Fire Departments. Motion carried.

MOTION By Kambarian, second by Skoklo to approve the request from the Phoenix Crisis Center for the 3rd Annual 5K Run/1 Mile Walk under the supervision of the Public Works, Police and Fire Departments. Motion carried.

MOTION By McDowell, second by Smith to suspend the rules and place on final passage an Ordinance regulating mobile homes in the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOITON By McDowell, second by Smith to bring in Ordinance previously drawn up by City Attorney regulating payday loans be placed on next agenda.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Thompson, second by Skoklo to suspend the rules and place on final passage an Ordinance authorizing the City of Granite City, Madison County, Illinois, to borrow funds from the Water Pollution Control Loan Program. (Lift Station Improvement)

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Thompson, second by Skoklo to suspend the rules and place on final passage an Ordinance authorizing the City of Granite City, Madison County, Illinois, to borrow funds from the Water Pollution Control Loan Program. (Sewer and Manhole Rehabilitation)

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution authorizing a representative to sign IEPA Loan Documents to borrow money for sewer improvements.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Schmidtke, second by Eavenson to award the bid for asbestos abatement of the Police and Fire Stations to General Waste Services, Inc. in the amount of \$10,875.00 for the Police Station and \$22,900.00 for the Fire Station for a total of \$33,775.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Whitaker to refer back to committee a Resolution approving lease purchase agreement for property located at 2679 Missouri Ave., Granite City Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION BY Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance vacating a portion of Schaefer Road in the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the combined annual budget and appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal year beginning May 1, 2008 and ending April 30, 2009, amending it \$65,371.82 for the Police Departments Budget (computer program) to bring the total to \$7,072,462.82.

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson.
Motion carried.**

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by Eavenson to suspend the rules and place on final passage an Ordinance establishing the salaries of appointed city officials, who are not members of collective bargaining units.

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson.
Motion carried.**

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the payroll for the period ending June 30, 2008, in the amount of \$599,609.52.

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson.
Motion carried.**

MOTION By Kambarian, second by Wofford to approve a bill list for the month of June 2008 in the Amount of \$2,813,737.90. (Hold check for Wayne's Hauling \$9,500.00 until cleanup is complete)

MOTION By Partney not to accept Bill List. No second

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Partney voted no. Motion carried.

MOTION By Kambarian, second by McDowell to award the Granite City Police and Fire Station Renovation project to Poettker Construction Company in the amount of \$3,089,000.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Eavenson to adjourn the meeting at 7:55 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**