

**CITY COUNCIL
MINUTES
SEPTEMBER 6, 2011**

Mayor Ed Hagnauer called the meeting to order of the city council at 7:06p.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 Schmidtke to approve the City Council Minutes for the August 2, 2011. Motion carried.

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

MOTION By Jackstadt, second by Davis to approve the request for a parade permit on October 1, 2011, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Whitaker, second by Williams to approve the request for a Block Party/Fiesta for Mexico's Independence Day on September 17, 2011, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Kambarian, second by Simpson to approve the request from Granite City High School Student Council for the 2011 Homecoming Parade on October 11, 2011, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Kambarian to approve the request for a Block Sale for the 2800 Block of Grand Ave. on September 10, 2011, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Whitaker, second by Simpson to approve the request for a Santa's Holiday Avenue Parade and Street Closures on November 19, 2011, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Kambarian, second by McDowell to place on file a letter of retirement from Tom Jenkins of the Public Works Department after

approximately 37 years of service, effective September 15, 2011. Motion carried.

CHIEF Tim Connolly presented Gordon Beswick with the Citizens Life Saving Award from the Granite City Fire Department.

MOTION By Whitaker, second by Jenkins to allow the Santa's Holiday Avenue permission to use the Guardian Savings Bank Building for Santa's Cabin this year. Motion carried.

MOTION By McDowell, second by Thompson to suspend the rules and place on the agenda the Plan Commission Minutes for September 1, 2011.

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

MOTION By McDowell, second by Jenkins to suspend the rules and apply the Omnibus Rule to approve the 2 items on the Plan Commission Minutes of September 1, 2011.

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

MOTION By McDowell, second by Thompson to suspend the rules and place on final passage the petition from Kathy Byrd at 1907 Johnson Rd Suite C, for a Beauty Salon and for petitioner 2 Shapiro Brothers, a Division of MW Recycling, LLC at 1143 16th St. for change of ownership.

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

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

MOTION By Thompson, second by Whitaker to approve the IKE Grant funding-Amended Resolution of support for funds for sewer repairs.

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

MOTION By Thompson, second by Davis to award the bid for the 2011 MFT Milling Program Bid to Petroff Trucking Company Inc. in the amount of \$38,164.65.

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

MOTION By Thompson, second by Kambarian to award the bid for the 2011 Micro-surfacing Bid to Missouri Petroleum Inc. in the amount of \$102,886.70.

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

MOTION By Thompson, second by Jackstadt to award the bid for the 2011 HMA Trucking Program Bid to Petroff Trucking Company Inc. in the amount of \$29,205.00.

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

MOTION By Thompson, second by Whitaker to place on file the Public Works Special Meeting Minutes for Waste Hauling from August 5, 2011. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Minutes for August 16, 2011. Motion carried.

MOTION By Jenkins, second by Whitaker to place on file the Police Department Monthly Report for July 2011. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for August 2011. Motion carried.

MOTION By Davis, second by Kambarian to approve a Resolution to accept qualifications for Engineering Services for IKE Disaster Recovery CDBG Funds.

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

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to amend Ordinance 7738, to adjust interest rates on delinquent sewer bills.

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

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

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to amend Ordinance 8149, establishing procedures for the discontinuance of water services for delinquent municipal sewer accounts. Motion carried.

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

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

MOTION By Simpson, second by Whitaker to place on file the Insurance & Safety Committee Minutes from August 16, 2011. Motion carried.

MOTION By Simpson, second by Whitaker to give settlement authority to the City Attorney's and Insurance carrier for cases discussed in committee meeting earlier tonight.

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

MOTION By Jackstadt, second by Simpson to approve the Resolution to extend the completion date of the Redevelopment Agreement with Prairie Farms Dairy Inc. to December 31, 2013.

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

MOTION By Jackstadt, second by Whitaker to approve a Resolution authorizing TIF Reimbursement to Carron Industries Inc., a development in Downtown Redevelopment Project Area.

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

MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Minutes from August 16, 2011. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for the month of August 2011 in the amount of \$2,858,384.26.

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

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending August 30, 2011 in the amount of \$729,914.13.

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

MOTION by Thompson, second by Schmidtke to adjourn the meeting at 7:35p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**