

**CITY COUNCIL
MINUTES
OCTOBER 7, 2014**

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

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

MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on September 16, 2014. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the request from Judy Whitaker and Santa's Holiday Avenue for the 19th Annual Santa's Holiday Ave Parade on November 22, 2014 at 1 p.m. and for the streets around Civic Park to be closed from traffic from 9-6 for the Festival downtown and Chili-Cook-off, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to approve the request by Jesse Tedder, Pastor of Calvary Baptist Church for a Block Party on October 25, 2014, from 1-5 under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Whitaker to approve the request by Amy Dennis to hold a Anti-Heroin Demonstration Outside City Hall on Saturday, October 18, 2014, from 4-7 under the supervision of the Police Department. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 23rd of October, 2014, at the city expense.

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

MOTION BY Thompson, second by McDowell to allow Donald Bridick 3 minutes to address the City Council regarding Terrace Lane accident studies. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to approve the request by Telisa Buckley, of Restoration Tabernacle for a Block Party on October 18, 2014, from 3-7 p.m. under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MAYOR APPOINTS Andy Costello to replace Vince Starko and Bill Jones to replace Jeff Hamilton (Appointed to Superintendent) as Assistant Superintendants at the Wastewater Treatment Plant.

MOTION By McDowell, second by Jackstadt to concur with the Mayor and his Appointments of Assistant Superintendants to the Wastewater Treatment Plant.

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

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from September 23, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the recommendations of the HARC Committee to accept the petitioner's proposal for exterior façade renovations and signage as presented to the committee. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Monthly Report for September 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to approve a Resolution terminating an Underground Locating Services Agreement with USIC Locating Service, LLC.

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

MOTION By Thompson, second by Jackstadt to suspend the rules and place on the Agenda, three memos from Juneau Associates.

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

MOTION By Thompson, second by Davis to award the Bid of the HMA Surface Course, Mix C N50, in the amount of \$57.85 per ton. Total Bid would be \$70,345.60, to MaClair Asphalt Sales.

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

MOTION By Thompson, second by Davis to award the 2014 Motor Fuel Tax Slurry Seal to Missouri Petroleum Products Company in the amount of \$325,240.93.

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

MOTION By Thompson, second by Williams to approve a 2014 MFT Supplemental Maintenance Estimate and Supplemental Resolution for Bump Milling by City Forces for the MFT HMA Surfacing, Bituminous Prime and Slurry Seal Program in the amount of \$17,000.00.

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

MOTION By Jenkins, second by Simpson to approve a Resolution to authorize the Lease-Purchase of three 2015 Ford Police Interceptor Utility All Wheel Drive Motor vehicles, for use by the Police Department.

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

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for August 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file a memo from the Board of Fire and Police Commissioners regarding Fire Department Hiring.

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

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from September 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file and keep closed for 6 months the Wastewater Treatment Committee Minutes for September 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance & Safety Committee Minutes from September 16, 2014 and to leave closed the Closed Insurance Minutes from September 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Schmidtke to give authorization to the City Attorneys to settle cases discussed in the Insurance Committee Meeting on October 7, 2014.

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

MOTION By Jackstadt, second by Thompson to approve a Resolution to Release Mortgage Lien recorded against 2308 O'Hare, Granite City, Illinois.

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

MOTION By McDowell, second by Davis to place on file the Treasurers Report for August 2014.

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

MOTION By McDowell, second by Davis to approve the Bill List for September 2014 in the amount of \$3,136,288.92.

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

MOTION By McDowell, second by Simpson to approve the Payroll for the period ending September 30, 2014 in the amount of \$680,222.05.

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

MOTION By McDowell, second by Whitaker to approve the Finance Committee Minutes from September 16, 2014. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:45 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**