

**CITY COUNCIL  
MINUTES  
NOVEMBER 5, 2008**

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

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

**MOTION by Davis, second by Thompson to approve the city council minutes for the previous meeting on October 21, 2008. Motion Carried.**

**MAYOR Hagnauer asked for approval for police service for Central Christian Church, for the nativity.**

**MOTION By Partney, second by Kambarian to approve the request for police services for Central Christian Church, for the nativity. Motion carried.**

**MOTION By McDowell, second by Jenkins to suspend the rules and place on final passage an Ordinance to amend the Zoning Code of the City of Granite City, Ordinance 3818, to establish a Historical and Architectural Review Commission, in place of the Downtown Planned Unit Development District.**

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

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

**MOTION By Skubish, second by Eavenson to approve a Resolution for demolition or repair of a dangerous or unsafe building at 2819 Denver.**

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

**MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance providing for the placement of two stop signs, at the intersection of Niedringhaus Avenue and Delmar Ave., within the City of Granite City.**

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

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

**MAYOR Hagnauer announced the dedication of the public right of way from Pontoon Rd to Old Alton Rd to Alderman Casmer Skubish for his years of dedication and service to the City of Granite City.**

**MOTION By Thompson, second by the entire council to approve the Resolution dedicating a public right of way between Pontoon Road and Old Alton Road, to be known as Casmer Skubish Parkway.**

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

**MOTION By Thompson, second by Whitaker to place on file a petition of residents regarding the noise problems from Tri-City Speedway. Motion carried.**

**MOTION By Schmidtke, second by Skoklo to concur with the Board of Fire and Police Commissioners and approve the hiring of Probationary Firefighter/ Paramedic, Matthew Tebbe.**

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

**MOTION By Hess, second by Wofford to concur with the Mayor and his staff to keep the HSA funding level, at the 2008 GHP level.**

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

**MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance accepting the dedication of a perpetual public right-of-way. (Schaefer Road)**

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

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

**MOTION By Thompson, second by Davis to approve a Resolution to approve a lease purchase agreement of 2697 Missouri Ave. property.**

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

**MOTION By Skoklo, second by Kambarian to approve a Resolution to sell to Total Metal Recycling, Inc. an Option Agreement to purchase for the City of Granite City, # 3 Konzen Ct. for the amount of \$500,000.00.**

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

**MOTION By Skoklo, second by Hess to authorize the Mayor and his staff to execute the contract to purchase the properties located at 1304, 1308 and 1318 Niedringhaus Avenue.**

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

**MOTION By Skoklo, second by Eavenson to have the property at 2108 Delmar listed as surplus property and advertise for bids for the sale. Motion carried.**

**MOTION By Skoklo, second by Kambarian to accept the gift of property at 2019 13<sup>th</sup> Street, pending title search.**

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

**MOTION By Kambarian, second by McDowell to approve the Bill List for October 2008, in the amount of \$4,207,535.96.**

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

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending October 30, 2008, in the amount of \$572,724.57.**

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

**MOTION By Kambarian, second by McDowell to authorize the Mayor and his staff to bring in an Ordinance making a Tax Levy for the City of Granite City for the fiscal year 2008-2009. Motion carried.**

**MOTION By Kambarian, second by Jenkins to have the City Attorney bring in a Resolution to authorize the expenditure of not more than \$4,000,000.00 from the TIF funds for a new movie theater in downtown Granite City. Motion carried.**

**MOTION By Kambarian, second by Partney to allow the Mayor and his staff to schedule a public hearing and enter into an intergovernmental agreement between the City of Granite City and the Tri-city Port District regarding median tree planting as discussed in the Finance Committee Meeting. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to concur with the Board of Fire and Police Commissioners and approve the promotion of Firefighter/Paramedic Craig Sykes to Engineer effective November 14, 2008.**

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

**MOTION By Skoklo, second by Hess to adjourn the meeting at 7:25 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**