

**CITY COUNCIL
MINUTES
MAY 5, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:15 p.m.

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

MOTION by Davis, second by Schmidtke to approve the city council minutes for the previous meeting on April 21, 2009 as corrected. Motion Carried.

MOTION By Eavenson, second by Kambarian to place on file letter from Granite City Schools Alicia Schaffer. Motion carried.

MOTION By Skoklo, second by Whitaker Proclaimed the period May 11-17, 2009 as Salvation Army Week in Granite City and urged all citizens to join in saluting the steadfast men and women who bind up the broken hearted and renew the heart of our community by their quiet service of compassion.

MOTION By Skoklo, second by Partney to approve the Phoenix Crisis Center 4th Annual 5k run/walk Fundraiser. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Agenda for the Historical Architecture Review Committee for May 12, 2009. Motion carried.

MOTION By Thompson, second by Eavenson to approve the professional services contract with Environmental Operations Inc. for the preliminary subsurface investigation for the Granite City Cinema in the amount of \$13,600.00.

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

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance providing for the placement of three stop signs, at the intersection of Woodlawn Avenue and Lynch Avenue, within the City of Granite City.

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

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

MOTION By Skoklo, second by Whitaker to approve a Resolution approving addendum to the November 13, 2008 Lease Purchase Agreement for Property located at 2679 Missouri Avenue, Granite City Illinois.

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

MOTION By Skoklo, second by Eavenson to suspend the rules and place on final passage an Ordinance vacating vacant lot 7 of Granite Park Subdivision, Granite City, Madison County, Illinois.

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

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

MOTION By Skoklo, second by Whitaker to approve a Resolution authorizing the transfer of 2008 unused Volume Cap to Southwestern Illinois Development Authority.

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

MOTION By Skoklo, second by Thompson to approve a Resolution authorizing extension of an electricity supply contract.

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

MOTION By Kambarian, second by McDowell to approve the Bill List in the amount of \$2,314,380.71.

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

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending April 30, 2009 for the City of Granite City in the amount of \$608,082.02.

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

MOTION By Kambarian, second by Partney to have city attorney bring in a Resolution authorizing the expenditure of \$42,068.00 for an elevator for the handicapped and tuck pointing at the Youth Center. Motion carried.

MOTION By Kambarian, second by Whitaker to bring in a Resolution to allow the City to get Restitution for destruction of City Property. Motion carried.

MOTION By Kambarian, second by Wofford to expend \$32,000 to \$35,000 for the demolition of certain buildings.

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

MOTION By Kambarian, second by McDowell to bring in a Resolution authorizing the Stern Brothers to be the underwriters for our 203 TIF Project, the Bond Agreement In fracture.

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

MOTION By Kambarian, second by Skoklo to have a Resolution brought in to hire PGAV to do a Revenue Study. Motion carried.

MOTION By Kambarian, second by Wofford to bring in an Ordinance for authorization for Chapman and Cutler to be the bond counsel for the 203 TIF. Motion carried.

MOTION By Schmidtke, second by Skubish to approve the World Changing Word of Faith Ministry Church request for Craft Fair and Carnival under the supervision of the Police and Street Departments. Motion carried.

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**