

**CITY COUNCIL
MINUTES
DECEMBER 6, 2016**

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

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on December 20, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file a letter of resignation from Randy Adams after 30 years of service to the Granite City Public Works Department. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to refer back to the committee an Ordinance to amend the Housing Code of the City of Granite City, Illinois.

MOTION By Thompson, second by Davis to approve the Maryville Road Preliminary Construction Engineering Services Agreement for Motor Fuel Tax Funds.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to send back to have attorney rewrite the Intergovernmental Agreement concerning the Pump Station at Wabash and Amos Avenue, in Granite City, Illinois.

MOTION By Thompson, second by Petrillo to suspend the rules and place on final passage an Ordinance repealing Ordinance 8337, and removing its designation of a Handicap Parking Space at 2506 Iowa Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve an Appropriation Resolution by the City Council of Granite City, Illinois to authorize the local Public Agency Share of Funding for the Maryville Road Patching and resurfacing project, Section 14-00190-02-RS.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to place on file the Public Works Committee Meeting Minutes from December 20, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to place on file the Police Committee Meeting Minutes from December 20, 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Meeting Minutes from December 20, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to authorize the City Attorney to settle the case discussed in the Insurance Committee on January 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer Bills and Grass cutting liens at 2014 Ohio.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file the Economic Development Committee Minutes from December 20, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for December 2016 in the amount of \$3,754,641.04.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending December 30, 2016 in the amount of \$676,626.94.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes for December 20, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:16 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**