

**CITY COUNCIL  
MINUTES  
APRIL 2, 2013**

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

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

**MOTION by Whitaker, second by Simpson to approve the minutes from the City Council Meeting on March 19, 2013. Motion carried.**

**MOTION By McDowell, second by Kambarian to approve police assistance for the Coordinated Youth and Human Services 5K Run/1 Mile Community Walk on Saturday, May 25, 2013 under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Kambarian, second by McDowell to accept with regret, a retirement letter from Jim Monaghan and award him with a plaque for his years of service.**

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

**MOTION By Whitaker, second by McDowell to place on file the Downtown Committee Meeting Minutes from March 19, 2013. Motion carried.**

**MOTION By McDowell, second by Jackstadt to approve a curb cut for Madison County Transit Park and Ride at America's Central Port at West 20<sup>th</sup> St and Route 3. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to amending Exhibit B- Lease Addendum for Crime Free Housing of Sections 5.142.050 & 5.142.060 of the Granite City Municipal Code.**

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

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

**MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend Section 5.142.050 of the Granite City Municipal Code.**

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

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

**MOTION By McDowell, second by Williams to place on file the Planning & Zoning Committee Minutes for March 5, 2013. Motion carried.**

**MOTION By Thompson, second by Davis to place on final passage an Ordinance establishing a handicapped parking space at 2919 East 25<sup>th</sup> Street, within the City of Granite City, Illinois.**

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

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

**MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance providing for the placement of two stop signs, at the intersection of Oregon Drive and St Paul Street within the City of Granite City.**

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

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

**MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for February 28, 2013. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the Fire & Water Committee Minutes from March 5, 2013. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution to approve amendment No. 3 to contract for Engineering Services, subject to approval of acceptable funding from the Illinois Environmental Protection Agency.**

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

**MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Meeting Minutes from March 19, 2013. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Meeting Closed Minutes from March 19, 2013 and for them to remain closed for six months. Motion carried.**

**MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Meeting Minutes from March 5, 2013. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for February 2013. Motion carried.**

**MOTION By Kambarian, second by Williams to approve the Bill List for March 2013 in the amount of \$2,947,550.53.**

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

**MOTION by Kambarian, second by Jenkins to approve the payroll for period ending March 30, 2013 in the amount of \$680,554.10.**

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

**MOTION By Kambarian, second by to suspend the rules and place on the Agenda an emergency appropriation for repairs to Fire Station #3.**

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

**MOTION By Kambarian, second by McDowell to approve funds for temporary repair to Fire Station # 3 until such time as the money for permanent repair is raised.**

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

**MOTION By Kambarian, second by Williams to place on file the Finance Committee Meeting Minutes from March 5, 2013. Motion carried.**

**MOTION By Kambarian, second by McDowell to give the Mayor authority to close out the Pontoon Road Overpass project.**

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

**MOTION by Thompson, second by Davis to adjourn the City Council Meeting at 7:20 Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**