

**CITY COUNCIL
MINUTES
APRIL 19, 2011**

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

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

MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on April 4, 2011. Motion carried.

MOTION By Thompson, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of April 2011, at the city expense.

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

MOTION By Skoklo, second by Simpson to approve the request of the Granite City Park District to hold the Annual Youth Baseball/Softball Parade on Saturday May 7, 2011, under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MAYOR Requested that the streets are blocked (1300 Block of Niedringhaus and 1900 Block of Delmar) for the Downtown Easter Festival, April 23, 2011, from 11:00 am to 1:00 pm.

MOTION By McDowell, second by Kambarian to approve the Mayors request under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Monthly Report for March 2011. Motion carried.

MOTION By Whitaker, second by Kambarian to place on file the Downtown Committee Minutes from March 1, 2011. Motion carried.

MOTION By McDowell, second by Skoklo to approve the curb cut request for 1453 23rd St. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the curb cut request for 2350 State St. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Board of Appeals Agenda, for May 4, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for May 5, 2011. Motion carried.

MOTION By McDowell, second by Thompson to place on file the HARC, Notice of Cancellation for April 26, 2011. Motion carried.

MOTION By McDowell, second by Davis to place on file the Planning & Zoning Committee Meeting Minutes from March 15, 2011. Motion carried.

MOTION By Skoklo, second by Whitaker to refer back to committee item a from Legal and Legislative, of the City Council Agenda. Motion carried.

MOTION By Skoklo, second by Simpson to suspend the rules and place on final passage an Ordinance approving the re-subdivision of Lot 1 of Wal-Mart Store 1761 Sub-Division.

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

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

MOTION By Skoklo, second by Whitaker to approve a Resolution to authorize a form of Agreement and release for use of the YMCA Building for Film Production. (SWIC)

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

MOTION By Skoklo, second by Kambarian to approve a Resolution authorizing Transfer of 2011 unused Volume Cap to Southwestern Illinois Development Authority.

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

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance to increase the Membership of Committees on the Granite City, City Council.

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

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

MOTION By Skoklo, second by Jackstadt to approve a Resolution Approving easement Deed for properties located at the corners of Iowa St and Niedringhaus Ave., Granite City, Illinois, 62040.

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

MOTION By Skoklo, second by Wofford to approve a Resolution approving Perpetual Easement Deed for Property located at 2100 Iowa St, Granite City, Illinois, 62040.

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

MOTION By Skoklo, second by Davis to place on file the Legal & Legislative Committee Meeting Minutes from April 4, 2011. Motion carried.

MOTION By Thompson, second by Kambarian to award the 2011 MFT Maintenance Program Material Letting Bid for--HMA Surface Course, Mix C, N50 to the low bidder Maclair Asphalt Sales in the amount of \$48.00/ton or \$192,000.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Thompson abstained. Motion carried.

MOTION By Thompson, second by Kambarian to award the 2011 MFT Maintenance Program Material Letting Bid for—Cold Mix (M-120) to the low bidder Maclair Asphalt Sales in the amount of \$110.00/ton or \$24,750.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Thompson abstained. Motion carried.

MOTION By Thompson, second by Kambarian to award the 2011 MFT Maintenance Program Material Letting Bid for—Class SI Concrete to the low bidder CSI Concrete in the amount of \$67.00 per cubic yard or \$37,750.00.

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

MOTION By Thompson, second by Kambarian to award the 2011 MFT Maintenance Program Material Letting Bid for—Bituminous Material Liquid Asphalt HFE 150 to the low bidder Piasa Road Oil in the amount of \$2.45 per gallon or \$37,028.53 with mileage cost.

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

MOTION By Thompson, second by Kambarian to award the 2011 MFT Maintenance Program Material Letting Bid for—Bituminous Material Liquid

(Prime Coat) for city paving to the low bidder Piasa Road Oil in the amount of \$3.75 per gallon or \$8,250.00 with mileage cost.

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

MOTION Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance prohibiting sale and possession of Mephedrone and Methlenedioxyprovalerone (MDPV)

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

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

MOTION By Jenkins, second by Kambarian to approve a Resolution to approve an Agreement concerning repair of the Police Station Roof.

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

MOTION By Schmidtke, second by Skoklo to place on file the Fire Department monthly report for March 2011. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Risk Managers Monthly Report for April 13, 2011. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to our attorneys and insurance carrier for cases discussed in committee.

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

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending April 15, 2011 in the amount of \$582,545.39.

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

MOTION By Kambarian, second by Davis to approve the Treasurers Report for March 2011.

MOTION By Kambarian, second by McDowell to authorize the City Treasurer to release funds set aside in the budget for the pension funds.

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

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

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**