

**REGULAR MEETING OF
THE CITY COUNCIL
MONDAY, FEBRUARY 15, 2016
6:00 P.M.**

The Regular Meeting of the City Council was held Monday, February 15, 2016; beginning at 6:00 p.m. Mayor Pro Tem Carlen called the Meeting to Order and lead the Pledge of Allegiance.

Roll Call:

Present: Alderman Carlen
Alderman Dane
Alderman Nichols
Alderman Wilson
Alderman Wimbley

Absent: Mayor Bolin
Alderman Jenkins

A quorum was declared.

Public Forum: None

Meeting Minutes

Alderman Nichols motioned approval of the Minutes of the February 1, 2016 meeting, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Officers Reports

Alderman Dane motioned to approve the current February, 2016 bills totaling \$131,795.65, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Alderman Wimbley motioned to approve a bill from HWC Engineering for \$1,929.60 and a bill from Orr Law LLC totaling \$1,279.40 from the Waste-water Project Fund. And approved the bill paid to Watch Guard for in car video repair paid from the DUI Fund, seconded by Alderman Wilson. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson, Wimbley

Nays: 0 – None

Absent: 1 –Jenkins

Motion declared carried.

Committee Meetings:

Park Committee Chairman Carlen reported they met on February 8, 2016, at 5:00 p.m. and went into Executive Session for discussion of possible litigation.

Salary and License Chairman Nichols reported they met on February 8, 2016, at 6:30 and went into Executive Session to discuss Union Negotiations. Attorney Lowenbaum was unable to attend due to the weather but was able to participate through a phone conference. A meeting has been set up between The City and the FOP and IBEW Union Representatives to begin their neogations.

Public Utility Chairman Nichols reported on the meeting held on Wednesday, February 10, 2016 at 5:00 p.m. for the discussion of a water main and lines for the West side of town.

Alderman Wilson motioned to approve the Grant Application with Coles County Regional Planning and Development Commission at the cost of \$2,500.00, Seconded by Alderman Nichols. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson, Wimbley

Nays: 0 – None

Absent: 1 –Jenkins

Motion declared carried.

Public Utility Chairman Nichols reported that the Land purchase & property lease agreement for the waterline project's proposed Booster Station has been tabled for now.

Alderman Reports

Alderman Dane asked about the Park and if there was going to be a Referendum.

Alderman Wilson inquired about the Fire Department Referendum.

Adjournment

Alderman Wimbley motioned to adjourn, seconded by Alderman Dane. Upon roll call the vote was:

Ayes: 5 – Carlen, Dane, Nichols, Wilson, Wimbley

Nays: 0 – None

Absent: 1 – Jenkins

Motion declared carried.

Adjournment of the City Council was at 6:18 p.m.

Respectfully Submitted

Gail Lorton, Deputy Clerk