

CITY COUNCIL
Regular Meeting

July 19, 2004
7:30 P.M.

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order at 7:30 P.M.

ROLL CALL:

Aldermen present were: Brosman, Bennett, Cable, Elliott, Hobler and Feldpouch. Click and Duggins were absent.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all present.

MINUTES:

A motion was made by Cable and seconded by Hobler approving the minutes of the July 6, 2004 meeting. Motion carried.

TREASURER'S REPORT:

A motion was made by Feldpouch and seconded by Brosman approving the Treasurer's Report as submitted. Motion carried.

REGULAR BILLS:

A motion was made by Cable and seconded by Brosman approving the regular bills as presented. Motion carried.

SPECIAL BILLS:

A motion was made by Cable and seconded by Brosman approving all Special Bills as presented: Burnside, Johnston & Choisser in the amount of \$7,212.97 for small cases; Illinois Power Co. in the amount of \$3,945.53 for street lights; Vandalia Youth Organization in the amount of \$5,000.00 for the 2004 allotment; Vandalia Asphalt Service in the amount of \$9,144.99 for patch mix; Tri-County Petroleum

in the amount of \$5,100.42 for unleaded gas; HMG in the amount of \$1,603.36 for T.I.F. projects; HMG in the amount of \$6,757.91 for the raw water intake project; Illinois Power Co. in the amount of \$8,638.80 for electric; PDC Laboratories, Inc. in the amount of \$1,640.00 for drinking water and fluoride testing; Univar USA in the amount of \$1,680.00 for chemicals; Motion carried.

ADOPTING RESOLUTION NO. 2004-7-19-A:

A motion was made by Brosman and seconded by Hobler adopting Resolution No. 2004-7-19-A, Authorizing Transfer of Funds From General Fund to Cemetery Operation & Maintenance Fund in the amount of \$10,000.00.

Voting by roll call: Brosman, yea; Cable, yea; Elliott, yea; Hobler, yea; Bennett, yea; Feldpouch, yea; Click & Duggins, absent. Motion carried.

APPROVING ORDINANCE NO. 2004-7-19-B:

A motion was made by Brosman and seconded by Bennett approving Ordinance No. 2004-7-19-B Making the Annual Appropriations Ordinance For The Fiscal Year Beginning on the First Day of May, 2004, and Ending on the Thirtieth Day of April, 2005.

Voting by roll call: Bennett, yea; Brosman, yea; Cable, yea; Elliott, yea; Hobler, yea; Feldpouch, yea; Click and Duggins were absent. Motion carried.

REPORTS:

City Administrator Neibert announced that a public hearing on pre-annexation agreements would be held at 7:00P.M. on Monday, August 16th.

A motion was made by Cable and seconded by Feldpouch to seek bids for a new 10-inch water main that will run along Eighth Street from Jefferson Street to Main Street. Motion carried.

A motion was made by Cable and seconded by Hobler to seek bids on replacement of a roof for the water treatment plant. Motion carried.

A motion was made by Cable and seconded by Bennett allowing HMG to draw up plans for a back up generator at the water treatment plant. Motion carried.

Cable suggested that proposals for the new chlorine building be taken.

Mayor Gottman suggested to Bennett that negotiations begin on the union contract.

Bennett will work with City Administrator Neibert to set a meeting.

A motion was made by Hobler and seconded by Feldpouch approving the annual dam inspection by HMG in the amount of \$2500.00. Motion carried.

Elliott reported on the EDC Meeting that was held today.

Elliott reported that the Tourism Commission will be working with the Southwestern Illinois Tourism Bureau to come up with a marketing plan to better use our hotel-motel tax dollars.

A workshop will be held in August with the State Tourism Bureau.

They will be working with a graphic designer to come up with a logo for the City.

Mayor Gottman announced on August 6th, Tourism would be holding a meeting on festivals for our community. Everyone will be welcome.

Kim Gehrke, Main Street Coordinator announced that on September 25th, Main Street would be sponsoring a Corn Days Celebration.

Kim Gehrke, also announced that the Old Easterday building was sold to Dennis Grubaugh.

Mayor Gottman announced that the Senior Citizen's Center would be painted soon.

Mayor Gottman reported on the latest on the VCC.

Mayor Gottman announced that a community wide party would take place once the budget is approved.

Mayor Gottman attended the Southern Illinois Mayors Meeting last week.

The topic of discussion was malpractice in Illinois.

Many towns are in the process of adopting resolutions. The Southern Illinois Mayors are in the process of having one resolution that each municipality would adopt in downstate Illinois.

Bennett publicly thanked Mayor Gottman on behalf of the Senior Citizen's Center for the paint job

they will be receiving soon.

Mayor Gottman announced on September 14th there would be a "Get Motivated Business Seminar" at The Savvis Center in St. Louis. Anyone wishing to attend please let Peggy know by 5:00 Tuesday evening.

MEETING ADJOURNED:

There being no further business to report, a motion was made by Elliott and seconded by Feldpouch to adjourn. Motion carried.

CITY CLERK