

CITY COUNCIL
Regular Meeting

September 7, 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: Feldpouch, Hobler, Brosman, Duggins, Bennett, Click, Elliott, and Cable.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Hobler and seconded by Feldpouch approving the minutes of the August 16, 2004 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Click and seconded by Duggins approving all Special Bills as presented: Fayette County Treasurer in the amount of \$2,469.38 for animal control; Illinois Power in the amount of \$21,145.94 for street lights and electric; McKellar, Robertson, McCarty, and Click in the amount of \$1,532.00 for boiler/machine coverage; Southwestern Illinois in the amount of \$3,750.00 for advertising on KMOV; City of Vandalia in the amount of \$37,007.90 for liability insurance for public works; GAC Mid-America in the amount of \$2,162.97 for chemicals; HMG in the amount of \$21,843.03 for the raw water intake project; National Waterworks, Inc in the amount of

\$17,043.33 for the water main supply; Van Devanter Engineering in the amount of \$2,283.50 for maintenance on the lift station; Vandalia Electric Meter in the amount of \$1,577.50 for remanufactured baldor; Motion carried.

NEW BUSINESS:

A motion was made by Cable and seconded by Brosman accepting the resignation of William Wells from the Planning Commission and Zoning Board of Appeals Committees. Motion carried.

A motion was made by Cable and seconded by Brosman accepting the quote from U.S. Filter in the amount of \$74,602.00 to replace the sand filter with a Hydro Clear Rapid Sand Filter. Motion carried.

A motion was made by Hobler and seconded by Duggins to set "Trick or Treat" night for Friday, October 29th from 6:00 p.m. - 8:00 p.m. Motion carried. "Trick or Treat" is set for 6th grade and under. Motion carried.

A motion was made by Feldpouch and seconded by Duggins approving an ordinance amending Chapter 10.16 parking on specified streets at paragraph 10.030 parking prohibited or controlled at schedule D thereof. (motorcycle parking only)

A motion was made by Hobler and seconded by Elliott amending the existing ordinance by deleting motorcycle parking only by adding the words "no parking".

Voting on the amendment to the Ordinance: Cable, nay; Click, nay; Duggins, yea; Hobler, yea; Feldpouch, yea; Elliott, yea; Bennett, yea;

Brosman, nay. The amendment passes 5 - 3.

ORDINANCE NO. 2004-9-7-A:

Voting on the Ordinance that has been amended: Brosman, nay; Bennett, yea; Cable, nay; Click, nay; Duggins, yea; Hobler, yea; Feldpouch, yea; Elliott, yea; Ordinance passes 5-3. Ordinance No. 2004-9-7-A.

ADOPTING RESOLUTION 2004-9-7-B:

A motion was made by Brosman and seconded by Elliott adopting Resolution 2004-9-7-B, Supporting Medical Malpractice Reform.

Voting on adopting resolution were Duggins, yea; Hobler, yea; Brosman, yea; Bennett, yea; Elliott, yea; Click, yea; Cable, yea; Feldpouch, yea; Motion carried.

ACCEPTING THE BID FROM CENTRAL SUBSURFACE CONTRACTING OF ILLINOIS, INC:

A motion was made by Feldpouch and seconded by Hobler accepting the bid from Central Subsurface Contracting of Illinois, Inc. of Girard, Illinois as the low bidder with a bid of \$97,113.00. Motion carried.

APPROVING THE TRANSFER OF LAKE LOT #30-B:

A motion was made by Hobler and seconded by Click approving the transfer of Lake Lot 30-B to Steve and Sheila Tarter from Forrest & JoEllen Elam. Motion carried.

UNFINISHED BUSINESS:

Mayor Gottman announced that a meeting is scheduled for Friday, September 10th with Scott Rakers (HMG) to begin the "Streetscape" Project.

City Police Officers, Darrel Glore and Todd Emerick, were recognized by Mothers Against Drunk Drivers (MADD) Association for the past year for their excellence in their role of keeping drunk drivers off the road.

Click announced that the Volunteer Fire Department purchased a fire truck. The Council approved the purchase at a prior meeting along with a grant.

A motion was made by Hobler and seconded by Feldpouch approving the purchase of the fire truck from JG's Sales, Centralia in the amount of \$14,000. Half will come from a grant from the Department of Natural Resources. Motion carried.

The City Administrator Neibert reported that the City received its annual dam inspection report. There were several minor discrepancies. Neibert stated that they would be rectified in the next few months.

Mayor Gottman reported that he directed John Moyer, Public Works Director to stripe the hill on Main Street to keep vehicles on their side of the road, due to increase in traffic.

Cable announced that the water and sewer committee met at 7:00 this evening to discuss water and sewer rates.

Cable reported, at the recommendation of the committee, a 12.55% hike in water rates and a 5.54% increase in sewer rates to be voted on at the September 20th meeting.

Bennett announced that a meeting is scheduled at 3:00 p.m. Wednesday with the insurance company that is proposing the health insurance plan from the SILDC and at 4:00 is the actual negotiation session.

Duggins reported that The Department of Corrections is helping out with the mowing at the cemetery.

City employee, Chris Young left due to medical reasons.

Hobler announced that a Lake Committee Meeting is scheduled for Monday, September 13th at 6:00 p.m. at the Marina.

Elliott announced that the grant for the Interpretive Center did not come through. The committee will look at other funding for the Center.

Elliott announced that on September 22nd a marketing workshop would be given by Southwestern Tourism at Caseyville.

Elliott announced that an Economic Development Commission Meeting is set for Monday, September 20th at noon.

Kim Gehrke, Main Street Co-Ordinator, announced that this Thursday would be the last "Concerts in the Park".

Gehrke announced that the Corn Day Celebration would be held September 25th from 10:00 A.M. - 3:00 P.M.

Mayor Gottman announced that I.D.O.T. gave the City permission to put a pink center stripe on Gallatin Street downtown on Saturday, October 23rd, in recognition of Breast Cancer Awareness Month.

Mayor Gottman announced that Chamber of Commerce Week would be October 4th - October 8th.

Mayor Gottman announced that the minutes from the City Council meetings

are available to read on the website.

Mayor Gottman announced that he has spoken with Owen of Illinois in regard to their sale.

Mayor Gottman announced that the hospital is in negotiations with Alliant Management Services out of Louisville, Ky.

Cable brought to the attention of the City Council the problem with littering in our City.

Neibert remarked we have an ordinance in place for littering. A minimum of \$75.00 and maximum of \$500.00.

Cable felt that this ordinance should be enforced.

Mayor Gottman announced that he enclosed in your packets a letter to preserve Scott Air Force Base.

MEETING ADJOURNED:

There being no further business to bring before the Council a motion was made by Feldpouch and seconded by Duggins to adjourn at 8:20 P.M.

CITY CLERK

