

**CITY COUNCIL**  
Regular Meeting

October 4, 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: Cable, Duggins, Brosman, Bennett, Feldpouch, Hobler, Elliott, and Click.

**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 September 20, 2004 meeting as presented. Motion carried.

**REGULAR BILLS:**

A motion was made by Click 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: Pitney Bowes in the amount of \$1,788.32 for postage; Vandalia Community School in the amount of \$5,000 for donation; Vandalia Main Street Program in the amount of \$7,500 for annual contribution; S.W. Illinois Tourism Bureau in the amount of \$4,000 for advertising; HMG in the amount of \$2,500 for City's dam inspection; Univar USA, Inc. in the amount of \$1,872.00 for chemical supplies; Motion carried.

**BILL WELLS AND MERLE  
ADERMANN RECOGNIZED FOR**

Mayor Gottman recognized Bill Wells and Merle Adermann for their years of

**YEARS OF SERVICE:**

service with the City.

Bill Wells served on the Planning Commission and Zoning Board of Appeals for more than 40 years.

Adermann has served 30 years of service with the Vandalia Fire Department. Merle is serving his 12<sup>th</sup> year as Fire Chief.

**APPROVING RESOLUTION 2004-10-4-A:**

A motion was made by Brosman and seconded by Duggins approving Resolution 2004-10-4-A Authorizing Execution of Subordination of Mortgage Pertaining to OctoChem, Inc. and National Bank of Hillsboro.

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

**APPROVING RESOLUTION 2004-10-4-B:**

A motion was made by Brosman and seconded by Feldpouch approving Resolution 2004-10-4-B Adopting National Incident Management System.

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

**ADOPTING RESOLUTION 2004-10-4-C:**

A motion was made by Cable and seconded by Feldpouch adopting Resolution 2004-10-4-C Settings Forth Findings of Fact and Declaration of Policy and Recommendation. This resolution deals with the illegal production of methamphetamine.

Voting by roll call: Cable, yea; Click, yea; Bennett, yea; Brosman, yea; Duggins, yea; Elliott, yea; Feldpouch, yea; and Hobler, yea;

Motion carried.

**ADOPTING ORDINANCE 2004-10-4-D:**

A motion was made by Click and seconded by Hobler adopting Ordinance 2004-10-4-D, Approving A Preliminary Plat For Johnson's Subdivision.

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

**ADOPTING ORDINANCE 2004-10-4-E:**

A motion was made by Click and seconded by Bennett adopting Ordinance 2004-10-4-E Amending Title 2, Administration And Personnel of the Municipal code of Vandalia.(Salary for Elected Officials)

Voting by roll call: Click, yea; Bennett, yea; Hobler, yea; Brosman, yea; Duggins, yea; Feldpouch, yea; Elliott, yea; Cable, nay; Motion carried. 7-1

**APPROVING THE BID FROM HAAS ROOFING FOR WATER TREATMENT PLANT:**

A motion was made by Cable and seconded by Brosman approving the bid from Haas Roofing, Vandalia in the amount of \$30,689.00 to replace the roof at the Water Treatment Plant. Motion carried.

**REPORTS:**

City Clerk Bowen reported that Rick Garfat, representative from the Department of Insurance was present last week to audit the police pension records. A report will follow in a couple of weeks.

Cable reported that our water supply was coming from the lake but now we are back on the river. They are working on the intake at this time. Electricians hope to have their work done this week.

Cable reported that a pre-construction conference on the water line on Eighth Street will be Wednesday at 1:30 P.M. in Council Chambers.

Click reported that Todd Wagner, who is the City's sexual abuse officer, recently completed additional training.

Gehrke, Main Street Coordinator reported the Corn Day Celebration was very successful.

Gehrke announced that the next promotion is "Paint the Town Pink" promoting awareness to breast cancer. The event will take place on October 23 from 10:00 A.M. - 12:00 noon on Gallatin St.

Gehrke presented Mayor Gottman with a "Paint the Town Pink" shirt for him to wear to the event.

Mayor Gottman announced that the Fayette County Hospital is close to finalizing a contract with Alliant Health Services.

Mayor Gottman announced that in your packets you would find a listing of building permits.

Mayor Gottman also mentioned that he is working with Owen of Illinois on concerns that they have.

The elected officials wished to express their sympathy to Mayor Gottman and his family for the loss of his brother.

Keith Meadows, Safety Code Official announced that Fire Prevention Week began this week. They will be working with the Schools this week on fire

prevention.

**MEETING ADJOURNED:**

There being no further business to bring before the Council a motion was made by Click and seconded by Bennett to adjourn.

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CITY CLERK