

CITY COUNCIL
Regular Meeting

December 6, 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: Elliott, Bennett, Brosman, Duggins, and Cable. Absent were: Feldpouch, Hobler, Click.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Elliott and seconded by Cable approving the minutes of the November 15, 2004 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Brosman and seconded by Cable approving all Special Bills as presented: Central Equipment in the amount of \$1,752.00 for purchase of a hoist; Fayette County Treasurer in the amount of \$2,469.38 for animal control; Howell Paving, Inc. in the amount of \$25,000.00 for bituminous mix; Illinois Municipal League Risk Management in the amount of \$63,531.72 for the minimum/maximum insurance payment; North American Salt Co. in the amount of \$2,608.74 for salt; Schmedeke Trucking, Inc. in the amount of \$1,650.37 for CA-6 rock; Woody's Municipal supply in the amount

\$1,751.04 for PAF-3; Barnes, Henry, Meisenheimer and Gende in the amount of \$7,000.00 for design and specs; GAC Mid-America, Inc. in the amount of \$2,205.14 for liquid alum; Haas Roofing Co. in the amount of \$34,373.39 for re-roofing the Water Plant; Thomas Industrial Coating in the amount of \$1,600.00 for work completed on the Fillmore Tower; VanDevanter Engineering in the amount of \$6,526.64 for materials and parts for maintenance at lift station; Univar USA, Inc. in the amount of \$3,744.00 for chemicals; First National Bank in the amount of \$14,854.43 for lease on a 2004 International Dump Truck. Motion carried.

NEW BUSINESS:
APPROVING MINUTES OF WATER & SEWER COMMITTEE MEETING
MINUTES:

A motion was made by Brosman and seconded by Cable approving the minutes of the Water & Sewer Committee Meeting from November 22, 2004. Motion carried.

APPROVING MINUTES OF STREET COMMITTEE MEETING:

A motion was made by Duggins and seconded by Brosman approving the minutes of the Street Committee Meeting on November 22, 2004. Motion carried.

ADOPTING ORDINANCE NO. 2004-12-6-A:

A motion was made by Cable and seconded by Elliott adopting Ordinance 2004-12-6-A Authorizing The Execution of The IMLRMA Minimum/Maximum Contribution Agreement. Motion carried.

ADOPTING ORDINANCE NO. 2004-12-6-B:

A motion was made by Brosman and seconded by Duggins adopting Ordinance No. 2004-12-6-B, Authorizing the Sale of a Computer To The Vandalia Park District.

Voting by Roll call: Cable, yea; Bennett, yea; Brosman, yea; Elliott,

yea; Duggins, yea; Click, absent; Hobler, absent; and Feldpouch, absent. Motion carried.

ADOPTING ORDINANCE NO. 2004-12-6-C:

A motion was made by Brosman and seconded by Elliott adopting Ordinance No. 2004-12-6-C, Approving the 2004 Amendment To The Redevelopment Plan And Project And The Boundaries of Redevelopment Project Area No. 1.

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

ADOPTING ORDINANCE NO. 2004-12-6-D:

A motion was made by Bennett and seconded by Duggins adopting Ordinance No. 2004-12-6-D, Approving The Tax Increment Financing Redevelopment Plan and Project For The Vandalia Industrial Park Conservation Area.

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

ADOPTING ORDINANCE NO. 2004-12-6-E:

A motion was made by Brosman and seconded by Elliott adopting Ordinance No. 2004-12-6-E Designating The Vandalia Industrial Park Conservation Area.

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

APPROVING ORDINANCE NO. 2004-12-6-F:

A motion was made by Cable and seconded by Bennett approving Ordinance No. 2004-12-6-F Adopting Tax Increment Financing.

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

ADOPTING ORDINANCE NO. 2004-12-6-G:

A motion was made by Brosman and seconded by Duggins adopting Ordinance No. 2004-12-6-G Amending Chapter 10.16 Parking on Specific Streets, at Schedule D Thereof. Ordinance allows parking along the south side of Jackson Street between Fifth and Sixth Streets.

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

Click joined the Council Meeting at 7:48 P.M.

A motion was made by Click and seconded by Duggins approving the sale of five vehicles belonging to the City as follows:

1980 ½ Ton Chevrolet pick-up in the amount of \$129.00 to Fritz Kramer;
1985 ½ Ton Chevrolet pick-up in the amount of \$129.00 to Fritz Kramer;
1992 Ford F-250 pick-up in the amount of \$60.00 to Fritz Kramer;
1991 Chevrolet Caprice in the amount of \$860.00 to Fritz Kramer;
1986 ¾ Ton GMC pick-up truck in the amount of \$250.00 to Robert McWhorter;
Motion carried.

A motion was made by Cable and seconded by Brosman approving the purchase of a new truck for the Public Works Department.

The low bid went to Joe Hotze Ford of Salem in the amount of \$15,599.

Others that bid:

Engle Bros. Inc. - \$18,223.18
Arthur Young, Inc. - \$17,700.00
Taylor Derrick Ford -\$21,487.00

Motion carried.

UNFINISHED BUSINESS:

City Administrator Neibert reported that the T-21 grant project agreement is in Springfield for review.

STANDING COMMITTEES:

Cable reported that work on the river intake project continues to be delayed due to the high level of water.

A motion was made by Click and seconded by Elliott accepting the low bid of \$6,383 from Stombaugh's Heating & Air Conditioning for a new heating and cooling system for the Police Department.

Other bids were:

Lays Heating & Cooling - \$7800.00
Culbertsons Heating & - \$8889.00
Cooling

Motion carried.

ANNOUNCEMENTS:

Mayor Gottman announced that he and City Administrator Neibert met with the new Vandalia Correctional Center warden, Steve Mensing and assistant warden, Craig Schwartz earlier today along with Director Meek from the Vandalia Correctional Center.

The VCC Officials informed the Mayor about improvements being made at the prison.

Moyor Gottman announced that representatives from Charter Communications have agreed to attend

the December 20th Council Meeting.

Residents who have complaints about their service are urged to attend that meeting.

Mayor Gottman publicly thanked John Moyer, Director of Public Works and his crew for the organization board erected on Randolph Street and at the Chamber of Commerce Center.

A motion was made by Click and seconded by Bennett approving the appointment of Rev. John McIntosh to the Vandalia Planning Commission. Motion carried.

Mayor Gottman announced that a copy of the 2005 Council Meetings and Holidays to be observed in 2005 are enclosed in your packets.

Cable asked to meet with the water committee after the council Meeting.

AUDIENCE:

Penny Lewis, an employee of the Fayette County Health Department and a part of the newly formed Fayette County Asthma Coalition Team addressed the Council about a ban on leaf burning.

Ms. Lewis asked the Council to reconsider the ordinance that allows the burning of leaves.

Her concern is its effects on public health and that it releases poisonous gas.

Others that addressed the Council with the same concern, were Diana Grove and Rosalee Grubaugh, who is an asthma sufferer who told how leaf burning hospitalizes her every fall.

Mayor Gottman referred the matter to the Street and Sewer Committee.

MEETING ADJOURNED:

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

CITY CLERK