

CITY COUNCIL
Regular Meeting

April 4, 2005
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, Feldpouch, Bennett, Hobler, Duggins, Cable, 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 Click approving the minutes of the March 21, 2005 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 Brosman and seconded by Duggins approving the Special Bills as presented: Beelman Trucking Co. in the amount of \$11,566.23 for CM-13; Vandalia Asphalt Service in the amount of \$2,053.59 for patch mix; GAC Mid America, Inc. in the amount of \$2,234.68 for chemicals; Kidd's Plumbing and Heating in the amount of \$2,375.00 for hauling sludge; National Waterworks, Inc. in the amount of \$1,854.20 for supplies; Univar USA, Inc. in the amount of \$1,872.00 for chemicals; Motion carried.

MOMENT OF SILENCE OBSERVED FOR POPE JOHN PAUL II:

A moment of silence was observed for Pope John Paul II who died over the weekend.

APPROVAL OF LAKE LOT #2 TRANSFER:

A motion was made by Hobler and seconded by Elliott approving the transfer of Lake Lot #2 from David J. Brown, Vandalia to Nathan Hartry. Motion carried. All necessary fees have been paid.

ADOPTING ORDINANCE NUMBER 2005-4-4-A:

A motion was made by Brosman and seconded by Feldpouch adopting Ordinance 2005-4-4-A, Approving Certain Agreement By and Between the City of Vandalia and Two Petaz, Inc.

The T.I.F. agreement is in the amount of \$12,500 to assist in the replacement of the roof on the local radio stations building.

Neibert announced the Cromwell Broadcasting Group recently

purchased the radio station.

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

**ACCEPTING BID FROM HAAS
ROOFING FOR CITY GARAGE:**

A motion was made by Brosman and seconded by Cable accepting the bid from Haas Roofing in the amount of \$19,103.00 for a new roof on the city garage. Motion carried.

STANDING COMMITTEES:

Cable reported that the new chlorine building at the water treatment plant had been installed.

Cable also reported that work on the raw water intake project has resumed and will continue weather permitting.

A motion was made by Duggins and seconded by Elliott accepting the recommendation from the Personnel Committee to hire David Reynolds as a part-time worker at the cemetery. Motion carried.

Hobler announced that the Lake Committee would meet on April 16th at 6:00 P.M. at the Marina.

Elliott reported that the Decatur Park Singers would be performing at the American Celebration on Saturday, July 2nd at Vandalia Lake.

ANNOUNCEMENTS:

Mayor Gottman announced that he has accepted the resignation from Bruce Miller, who served as a member on the Vandalia Planning Commission. Miller moved out of the City boundaries.

Mayor Gottman announced that he attended the budget meeting in Effingham on March 28th.

Mayor Gottman reported that he and City Administrator Neibert met with a commercial developer last week from Chicago who is looking at Vandalia for development.

Mayor Gottman also reported that he and City Administrator Neibert met with another retail business that is looking to locate at the west interchange.

Mayor Gottman reported that he, Alderman Brosman and Main Street Coordinator, Kim Gehrke met with the owner of a coffee shop in Salem. He was very impressed with the properties that he looked at in the downtown area.

Mayor Gottman announced that on April 6th, the Chamber of Commerce would be holding a meeting.

Mayor Gottman announced that he would be attending a meeting at Kaskaskia College on April 7th.

7:38 EXECUTIVE SESSION:

A motion was made by Brosman and seconded by Hobler to move into Executive Session to discuss personnel matters and sale of property.

MEETING RECONVENED:

The Executive Session ended at 8:00 P.M. Mayor Gottman reconvened the regular session meeting.

MEETING ADJOURNED:

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

CITY CLERK

