

**CITY COUNCIL**  
Regular Meeting

November 21, 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: Elliott, Cable, Brosman, Duggins, Hobler, Bennett, and Feldpouch. Click was absent.

**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 Brosman approving the minutes of the November 7, 2005 meeting as presented. Motion carried.

**REGULAR BILLS:**

A motion was made by Hobler and seconded by Elliott 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: Martel Electronics in the amount of \$8,206.00 for digital camera's; Vandalia Fire Dept. in the amount of \$7,828.60 for the 2% foreign fire insurance tax; Wal-Mart Stores in the amount of \$52,224.77 for tax-reimbursement at Mattes Ave. for July and August 2005;

Tri-County Petroleum in the amount of \$1,503.66 for gasoline; Centraz Industries, Inc. in the amount of \$1,515.00 for Sludge Buster; HMG in the amount of \$16,430.27 for sanitary sewer & storm sewer plans, specs and estimates for the Gallatin St. project; Univar USA, Inc. in the amount of \$1,872.00 for chemicals; Motion carried.

**APPROVAL OF TREASURER'S REPORT:**

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

**ORDINANCE NO: 2005-11-21-A: AGREEMENT BETWEEN THE CITY & INTEGRITY SALES GROUP, INC.:**

A motion was made by Brosman and seconded by Elliott adopting Ordinance 2005-11-21-A, An Ordinance Approving A Certain Agreement By & Between the City of Vandalia, Il. & Integrity Sales Group, Inc.

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

**RESOLUTION NO: 2005-11-21-B: TRANSFER OF FUNDS TO CEMETERY O & M:**

A motion was made by Duggins and seconded by Feldpouch adopting Resolution 2005-11-21-B, Authorizing Transfer of Funds From The General Fund to Cemetery Operations & Maintenance Fund in the amount of \$10,000.

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

**RESOLUTION NO: 2005-11-21-C: ROTARY CLUB CHRISTMAS PARADE:**

A motion was made by Bennett and seconded by Feldpouch approving Resolution 2005-11-21-C for temporary closure of Il Rt. 140 from Third St.

to Seventh St. between 8:45 A.M. and 11:15 A.M. on Saturday, December 3, 2005. Motion carried.

**APPROVAL OF TRUCK BID:**

A motion was made by Brosman and seconded by Elliott accepting the low bid from Arthur Young, Inc. in the amount of \$19,694.93 for a 2006 ¾ ton pickup truck for the Street Department pending the low bidder provide all terrain tires.

Bids were submitted from the following:

Arthur Young	\$19,694.93	*
Hosick Motors	22,484.88	
Dan Hecht	22,705.00	
Joe Hotze	22,764.39	
Davis Chevrolet	24,589.88	

Alderman Duggins challenged the bid from Young's because it did not comply with the bid specs.

The specs asked for "all terrain tires" but Young's bid included all season tires.

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

**T21 GRANT PROJECT:**

Mayor Gottman stated a copy of HMG's monthly progress report on the Gallatin St. Enhancement Streetscape Project was included in their packets.

**REPORTS:**

City Administrator Neibert remarked that he is working on the Levy Ordinance to be brought to the Council for approval in December.

**STANDING COMMITTEES:**

Cable stated that there were still some problems at the Water Treatment Plant due to the turbidity. Chemicals were added, but Cable stated a good rain was necessary.

Hobler announced that the Lake Committee will meet on December 3<sup>rd</sup> at 6:00 P.M. at The Depot.

Mayor Gottman announced that EDC met at noon today.

Development that is progressing along in Vandalia is Johnson Welding Service (Mike Johnson), Auto Zone, The Holiday Inn Express/Applebee's and Scott Jenkin's project, Twisters.

**ANNOUNCEMENTS:**

Mayor Gottman announced that the City will be hosting Mr. & Mrs. David Campbell of Effingham to give citizens of Vandalia an opportunity to learn more about their riverboat/hotel project on Tuesday, November 29, 2005 at 6:00 P.M. at The Depot.

Mayor Gottman announced that the City's Christmas Party will be held on Friday, December 9<sup>th</sup> at 6:30 in the Fire Hall.

Mayor Gottman recognized Scott Rakers with the engineering firm of HMG from Carlyle.

**EXECUTIVE SESSION 7:54 P.M.:**

A motion was made by Brosman and seconded by Feldpouch to move into Executive Session to discuss the hiring and firing of personnel. Motion carried.

**MEETING RECONVENED:**

Executive Session ended at 8:10 P.M. Mayor Gottman reconvened the regular session meeting.

**RESOLUTION No. 2005-11-21-D**  
**APPOINTMENT OF DAVID WODTKA**  
**AS CEMETERY SEXTON:**

Mayor Gottman appointed David Wodtka to fill the position as Cemetery Sexton for the City of Vandalia for one year.

**RESOLUTION NO. 2005-11-21-D:**  
**AUTHORIZING EXECUTION OF AN**  
**EMPLOYMENT CONTRACT BETWEEN**  
**THE CITY & DAVID L. WODTKA:**

A motion was made by Duggins and seconded by Cable approving the appointment of David L. Wodtka as Cemetery Sexton for the City of Vandalia.

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

**MEETING ADJOURNED:**

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





