

CITY COUNCIL
Regular Meeting

March 6, 2006
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, Swarm & Bennett. Feldpouch was absent.

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 February 21, 2006 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Cable and seconded by Duggins approving all Special Bills as presented. Fayette Co. Treasurer in the amount of \$2,615.62 for 1st quarter for animal control; North American Salt Co. in the amount of \$2,115.94 for salt; Woody's Municipal Supply in the amount of \$3,663.36 for crackfiller; Centraz

Industries, Inc. in the amount of \$1,515.00 for sewer solvent; Liberty Process Equipment in the amount of \$3,045.10 for gaskets; United States Aluminate in the amount of \$1,754.24 for chemicals; Univar USA, Inc. the amount of \$3,420.00 for chemicals; Motion carried.

ORDINANCE 2006-3-6-A:
AKNOWLEDGING AMENDMENTS TO
THE BROWNSTOWN PORTION OF
THE VANDALIA FAYETTE CO.
ENTERPRISE ZONE:

A motion was made by Bennett and seconded by Brosman approving Ordinance 2006-3-6-A, supporting the Village of Brownstown's plan to offer Enterprise Zone incentives for residential projects.

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

ANNUAL CLEAN-UP WEEK SET FOR
MAY 15th/May 19th:

A motion was made by Brosman and seconded by Swarm setting the week of May 15th thru May 19th as the City's Cleanup Week.

Residential customers of Doty Sanitation are allowed to put unwanted items out with their regular trash on their regular trash pickup day.

T21 GRANT OWNERSHIP REPORTS
PROPOSALS:

A motion was made by Brosman and seconded by Elliott accepting the proposal from Bray Title Services, Vandalia for title search work that is required for the Phase I environmental studies for the T21 Project.

The bid was \$30.00 a parcel which would cover up to 95 parcels. The amount being \$2,850.00. (\$2,550.00 for 85 parcels) In their bid, it states that they will complete the work

within five days. Motion carried.
A motion was made by Hobler and seconded by Duggins approving the appointment of former alderman Pat Click to the Vandalia Planning Commission.

CLICK APPOINTED TO SERVE ON PLANNING COMMISSION:

Click replaces the seat held by Alderman Jerry Swarm, who resigned from the committee after being appointed to the city council. Motion carried.

T21 GRANT PROJECT:

A monthly progress report was submitted to all council members on the Gallatin St. Enhancement Streetscape Project.

PUBLIC MEETING ON SALES TAX REFERENDUM:

Alderman Cable suggested that the city hold a public meeting on the city's sales tax referendum prior to its next council meeting.

The public meeting will be held on Monday, March 20th at 6:00 P.M. in the city council chambers.

STANDING COMMITTEE REPORTS

Brosman reported that Director of Public Works John Moyer has tentatively scheduled June 12/23rd as the period for oiling and chipping for the city streets.

The oiling at the lake is tentatively scheduled for July 10/14th.

A motion was made by Cable and seconded by Brosman to advertise for chemical bids. Motion carried.

Cable stated a meeting was held at Water Treatment Plant to map out a new route for the water main.

ANNOUNCEMENTS:

Mayor Gottman announced that he and City Administrator Neibert recently met with a prospect for the vacant Kroger building.

Gottman stated that the prospect is not a retail store. Mayor Gottman stated that City Administrator Neibert is working on putting together a prospect package for them.

Mayor Gottman stated that the prospect was brought to the city's attention by Effingham developer, Chuck Keller.

Mayor Gottman announced that Governor Blagojevich will be in Effingham tomorrow, March 7th to announce the capitol improvement bill.

**COUNCIL MOVES INTO EXECUTIVE
SESSION AT 7:50 P.M.TO
DISCUSS PERSONNEL MATTERS:**

A motion was made by Brosman and seconded by Elliott to move into Executive Session to discuss personnel matters. Motion carried.

MEETING RECONVENED:

Executive Session ended at 8:10 P.M. No action was taken after the council returned to regular session.

ADJOURNMENT:

A motion was made by Brosman and seconded by Elliott to adjourn. Motion carried.

