

CITY COUNCIL
Regular Meeting

February 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 & 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 Brosman approving the minutes of the January 16, 2006 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 Cable and seconded by Duggins approving all Special Bills as presented. Fayette Co. Sheriff's Dept. in the amount of \$2,286.00 for IWIN contract for mobile data terminal access; Harco Leasing Co. in the amount of \$7,069.54 on a lease for an Int. truck; Leon Uniform Co., in the amount of \$1,503.21 for Officer Thierry's Clothing Allowance;

Rally Partners, Inc. for the Great Race of 2006; North American Salt Co., in the amount of \$2,139.69 for salt; Centraz Industries, Inc. in the amount of \$1,515.00 for sewer solvents; HMG in the amount of \$14,626.98 for Gallatin St. 12 Blks. water, sanitary sewer and storm sewer PS & E; Tri-S Excavating, LLC in the amount of \$2,080.00 for boring a 6" water main under State Hwy.; United States Aluminate in the amount of \$1,797.98 for chemicals; Univar USA, Inc. in the amount of \$3,744.00 for chemicals; Motion carried.

RESOLUTION #2006-2-6-A:
IDOT FORM
PRELIMINARY/CONSTRUCTION
ENGINEERING SERVICES FOR MFT
FUNDS BETWEEN THE CITY &
HMG:

A motion was made by Hobler and seconded by Cable to enter into an agreement with IDOT & HMG for the preliminary/construction engineering services on the replacement of Johnson St. between Sixth & Seventh Streets.

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

RESOLUTION #2006-2-6-B:
ANIMAL CONTROL CONTRACT
BETWEEN THE CITY & COUNTY:

A motion was made by Brosman and seconded by Duggins adopting Resolution 2006-2-6-B, Approving An Intergovernmental Agreement Between The County of Fayette & City of Vandalia for animal control services.

The City will be responsible for \$10,462.50 per year for five years, beginning 1/01/06 thru 12/31/10.

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

LAKE LOT TRANSFER FROM BILL HUBBART TO RANDALL & DENISE RODGERS:

A motion was made by Hobler and seconded by Elliott approving the recommendation of the Lake Committee to approve the transfer of Lake Lot 9 from Bill Hibbart, Vandalia to Randall & Denise Rodgers, Caseyville, Il. All necessary fees have been paid. Motion carried.

UNFINISHED BUSINESS:

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

City Administrator Neibert reported that on Thursday, February 9th at 1:00 P.M. the city along with county officials will be meeting with representatives of National Trail Bio-Diesel Cooperative to make a final presentation for the site for the biodiesel facility.

Neibert reported that the week of February 20th an insert will be placed in the Leader-Union promoting the sales tax referendum.

JOHN LESTER & KEITH MEADOWS ATTEND WORKSHOP IN BELLEVILLE:

Building Official John Lester, reported that he and Safety Code Official, Keith Meadows attended a workshop in Belleville last Wednesday. He reported that the meeting was very informative.

STANDING COMMITTEES:

A motion was made by Cable and seconded by Bennett to go out for bid for painting the water tower on Fillmore.

The specs will indicate the contract will not be awarded till after the beginning of the new fiscal year being May 1st.

Cable reported that they are seeking prices to replace the filter media at the Water Treatment Plant.

EMILY MEYER TO FILL VACANCY OF RADIO DISPATCHER:

A motion was made by Bennett and seconded by Cable to hire Emily Meyer as a part-time radio dispatcher for the Vandalia Police Department.

ADVOCATING FOR INCREASED USE OF FREIGHT RAIL TRANSPORTATION:

A motion was made by Cable and seconded by Duggins supporting Mayor Gottman in the G021 mission of building a stronger economy by advocating for increased use of freight rail transportation. Motion carried.

CONGRATULATIONS TO THE "ABE AWARD" RECIPIENTS:

Mayor Gottman congratulated Jack Johnston and Catherine Bowen who were awarded the "Abe Awards" at the Chamber of Commerce Banquet.

ANNOUNCEMENTS FROM THE MAYOR:

Mayor Gottman announced that on February 15th, City Administrator Neibert and himself will meet with the Governor in Springfield in regard to Kaskaskia College.

Gottman also announced on March 2nd, Rt. 51 will be hosting a chili and hot dog day at the State Capitol to gain support for the Rt. 51 expansion.

SEARCH FOR NEW CITY ADMINISTRATOR IF NEIBERT IS CHOSEN AT MATTOON:

A motion was made by Brosman and seconded by Bennett authorizing Mayor Gottman to start seeking a new city administrator if Neibert is chosen for the position as administrator in Mattoon. Motion carried.

ADJOURNMENT:

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

