

CITY COUNCIL

Regular Meeting

November 21, 2016

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.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Hubler, Rebbe, Lester, Stunkel, and Hobler were present. Crawford, B. John Clark and Swarm were absent.

MINUTES:

A motion was made by Lester and seconded by Stunkel to approve the minutes of the November 7, 2016 meeting as presented. Motion carried.

REGULAR BILLS:

Stunkel moved and Rebbe seconded approving the regular bills as submitted. Motion carried.

SPECIAL BILLS:

A motion was made by Stunkel and Hobler seconded approving the special bills as submitted: Civic Systems in the amount of \$5,000.00 for computer upgrades; Vandalia Asphalt Service in the amount of \$11,053.00 for millings & oil for streets; Rusani, Inc. in the amount of \$10,675.00 for TIF reimbursement; Sheldon Schulte

Construction Inc. in the amount of \$6,000.00 for sidewalks on Fifth and Gallatin Streets; Dezurik Inc. in the amount of \$1,512.00 for pump parts at the Water Plant; R.E. Pedrotti Co., in the amount of \$3,953.00 for keypad with display for Water Plant; Brenntag Mid South, Inc. in the amount of \$6,433.30 for Water Plant chemicals; Direct Energy Business in the amount of \$12,894.17 for electricity; Kaskaskia Springs Water Co. in the amount of \$1,750.80 for water purchased and Spectra-Tech, LLC in the amount of \$25,200.00 for Sewer Plant pump station repairs. Motion carried.

TREASURER'S REPORT:

Stunkel made a motion and it was seconded by Hubler to approve the October 2016 Treasurer's Report as submitted. Motion carried.

ORDINANCE #2016-11-21-A: AN ORDINANCE AMENDING MUNICIPAL CODE AT TITLE V BUSINESS LICENSES – NUMBER OF CLASS A LIQUOR LICENSES:

Aldermen Lester and Hubler stated that the City has 13 licenses presently and feel that's enough. Mayor Gottman called for a motion three times, but the Ordinance died for lack of a motion. Mayor Gottman stated they will act on an ordinance limiting the number of Class A licenses at an upcoming meeting.

**ACCEPTANCE OF BID
FROM ARTHUR YOUNG
INC. FOR NEW POLICE
SQUAD CAR:**

A motion was made by Hobler and seconded by Stunkel to accept the bid for a 2016 Chevrolet Impala Police squad car from Arthur Young, Inc. in the amount of \$22,174.00. This was a budgeted item. Motion carried.

**APPROVAL OF BID FOR
ROOF AT TOURIST
INFORMATION CENTER:**

Lester moved to approve the low bid submitted by Westendorf Construction in the amount of \$2,500.00 for a new Roof on the Tourist Information Center. This will be paid from TIF funds. Sheldon Schulte Construction, Inc. submitted the only other bid. Stunkel seconded the motion. Motion carried.

MAYOR'S REPORT:

Mayor Gottman informed the Council of a water leak in an unknown location. They are searching for it.

Mayor Gottman announced that the 5th and Randolph Street project is moving along well.

Mayor Gottman told the Council that he has received many positive comments about the condition of the Cemeteries.

The "Olde Tyme Christmas" event went very well and had large crowds. Mayor Gottman commended Donnelle

Conaway and LaTisha Paslay on the great jobs they did to make it so successful.

ADJOURNMENT:

A motion was made by Stunkel and seconded by Hubler to adjourn.
Motion carried