

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on February 18, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: Absent Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Police Chief Jeff Branson, Arts & Tourism Director Angelia Burgett, and City Clerk Susan J. O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Owen moved to approve the consent agenda consisting of minutes of the regular meeting February 4, 2014; bills and payroll for the first half of February, 2014.

Bills and Payroll for the first half of February, 2014

General Fund

Payroll	\$	242,500.18
Bills	\$	<u>84,749.08</u>
Total	\$	327,249.26

Hotel Tax Administration

Payroll	\$	2,294.24
Bills	\$	<u>5,760.01</u>
Total	\$	10,398.97

Festival Management

Bills	\$	<u>8,889.00</u>
Total	\$	8,889.00

Insurance & Tort Judgment

Bills	\$	<u>5,372.50</u>
Total	\$	5,372.50

Capital Projects Fund

Bills	\$	<u>3,075.24</u>
Total	\$	3,075.24

Broadway East Bus Dist.

Bills	\$	<u>3,090.63</u>
Total	\$	3,090.63

Water Fund

Payroll	\$	33,446.49
Bills	\$	<u>33,641.02</u>
Total	\$	67,087.51

Sewer Fund

Payroll		\$	38,815.69
Bills		\$	<u>120,588.31</u>
	Total	\$	159,404.00

Heath Insurance Fund

Bills		\$	<u>179,689.98</u>
	Total	\$	179,689.98

Motor Fuel

Bills		\$	<u>5,004.99</u>
	Total	\$	5,004.99

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover opened the floor for discussion with no response.

Presentation – Mattoon Middle School – Read Across America

Mrs. Debbie Garretson of Mattoon Middle School introduced the presenters of Read Across America as Kayla Doty, Zach Smith and Gracie Earp with Ian French as presentation photographer. The presenters provided a background of the selection process, description of the book, entitled Boys Without Names by Kashmir Sheth, and direction for Public participation. Mrs. Garretson summarized the events of the group and program. Commissioner Hall inquired as to other communities participating in similar programs and the retirement of Mrs. Trame. Mrs. Garretson stated several other communities were participating in similar programs due to Mrs. Trame’s efforts and acknowledged Mrs. Trame’s upcoming retirement with an unknown successor.

NEW BUSINESS

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2014-2903, giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2014-2903**

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 9:00 AM and 10:30 AM on July 4th, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the July 4th Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 18th day of February, 2014. A.D.

APPROVED this 18th day of February, 2014 A.D.

ADOPTED this 18th day of February, 2014. A.D.

/s/ Timothy D. Gover
MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2014-2904, giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2014-2904**

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:30 AM and 11:30 AM on July 19th, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bagelfest Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 18th day of February, 2014 A.D.

APPROVED this 18th day of February, 2014 A.D.

ADOPTED this 18th day of February, 2014 A.D.

/s/ Timothy D. Gover
MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2014-2905, giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2014-2905

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 AM and 11:00 AM on November 11, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Veterans Day Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 18th day of February, 2014 A.D.

APPROVED this 18th day of February, 2014 A.D.

ADOPTED this 18th day of February, 2014. A.D.

/s/ Timothy D. Gover
MAYOR

ATTEST:

/s/ Susan J. O'Brien
MUNICIPAL CLERK

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to adopt Resolution No. 2014-2906, giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2014-2906

WHEREAS, the City of Mattoon is sponsoring a Parade in the City of Mattoon which event constitutes a public purpose;

WHEREAS, this Parade will require the temporary closure of US 45 / IL 121, a State Highway in the City of Mattoon from Western Avenue to Broadway Avenue;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mattoon that permission to close off US 45 / IL 121 from Western Avenue to Broadway Avenue as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 1:00 PM and 2:00 PM on November 22nd, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Christmas Parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.

*To be used when appropriate.

BE IT FURTHER RESOLVED that the City of Mattoon assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the City of Mattoon be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the City of Mattoon prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Mattoon as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Mattoon.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the City of Mattoon hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the City of Mattoon shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED this 18th day of February, 2014 A.D.

APPROVED this 18th day of February, 2014 A.D.

ADOPTED this 18th day of February, 2014. A.D.

/s/ Timothy D. Gover

MAYOR

ATTEST:

/s/Susan J. O'Brien

MUNICIPAL CLERK

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2014-1487, awarding the bids for the 2014 Oil & Chip Program [14-00000-00-GM] to:

Earl Walker Co. for Bituminous Material in the amount of \$121,380;
Earl Walker Co. for Spread Aggregate (CA-16) in the amount of \$16,500; and
Earl Walker Co. for Furnish Aggregate (CA-16 Crushed Stone) in the amount of \$17,545.

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2014-1488, awarding the bids for the 2014 MFT General Street Maintenance Program [14-00000-00-GM] to:

Howell Paving, Inc. for Hot Mix Asphalt in the amount of \$78.00/ton;
Howell Paving, Inc. for Cold Mix Asphalt in the amount of \$68.00/ton;
Mid-Illinois Concrete for Redi-Mix Concrete in the amount of \$92.00/cu yd; and
Tuscola Builders for CA-06 Aggregate in the amount of \$13.05/ton.

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Owen moved to approve Council Decision Request 2014-1489, approving plans and specifications for the SCADA upgrade at the Waste Water Treatment Plant.

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2014-1490: Approving the plans and specifications for the Rudy Avenue Parking Lanes.

Mayor Gover opened the floor for discussion or comments. Commissioner Owen inquired as to the estimate of the project with Director Barber stating \$135,000 which was a part of a grant.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Graven moved to approve Council Decision Request 2014-1491, approving a \$5,150 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Arts Council for hosting the Gee's Bend Quilters event to be held on March 18-24, 2014; and authorizing the Mayor to sign the agreement.

Mayor Gover opened the floor for discussion or comments which was followed with no response.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT – noted a meeting with Lake Land College and Mattoon Schools' Superintendent concerning the promotion brochure to be circulated by the Cross County Mall; and updated Council on the Department Heads' budget meetings with Beth which may require further meetings in order to balance the budget. Mayor Gover opened the floor for questions which was followed with no response.

CITY ATTORNEY – had nothing new to report; however, had filed a motion to dismiss with the Cook County Court due to a lawsuit outside of the City's jurisdiction – Coles County Airport. Mayor Gover opened the floor for discussion or comments which was followed with no response.

CITY CLERK – noted business as usual with absentee voting starting February 24th in the Clerk's Office. Mayor Gover opened the floor for discussion or comments which was followed with no response.

FINANCE - reviewed the January '14 Financial Report with projections through the end of the fiscal year; and updated Council on the meeting with Speer Financial for bond refunding which could save \$100,000 over the lifetime of the bonds. Mayor Gover opened the floor for questions with further discussion held on the General Fund balance and health insurance expenditures.

PUBLIC WORKS – announced the TIF Long-Range Planning Meeting set for February 27th; noted the water main break on Western Avenue; completion of plans for 9th Street Drainage Project; ISO review next month; and intern from CCRP-DC to assist in preparation of the ISO review. Mayor Gover opened the floor for questions with no response from the floor.

POLICE – presented a Total High Priority to Low Priority Calls report for 2013, noting on target in comparison to last three years. Commissioner Hall requested explanation between the two response numbers with Chief Branson providing an explanation. Mayor Gover opened the floor for additional questions with no response.

ARTS AND TOURISM – acknowledged the good article in the newspaper regarding Fred and Gretchen Decker's donation of a wooden train to the Depot; announced the Gee's Bend Quilters upcoming visit, upcoming Smithsonian Exhibit, addition of seven new Lightworks sponsors, Bagelfest entertainment, Lone Elm Room photographs from Jackie Record, and upcoming Governor's Illinois Creative Economy Roundtable. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Graven – acknowledge the excellent job the Street, Fire, and Police Department did during the last snow.

Commissioner Hall – noted a contractor’s compliment of the current Council’s actions and the hiring of Administrator Gill for his position.

Commissioner Owen – had no further comments.

Mayor Gover commended staff for their good work during the inclement weather and noted receiving good comments from the Public.

Commissioner Hall seconded by Commissioner Graven moved to adjourned at 7:05 p.m.

Mayor Gover declared the motion carried by the following vote: Absent Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O’Brien
City Clerk