



## REQUESTS FROM THE FLOOR

Sheri Green of SPIN informed the council they are holding a fund raiser on the 30<sup>th</sup> at the Elks Club and will be serving Pat's BBQ at a cost of \$10 per plate and holding a silent auction.

## COMMITTEE/COMMISSION REPORTS

Budget and Finance Committee meeting of March 28, 2016

**Motion: To approve paying accounts payable register #626, #627 and #628.**

Motion by Alderman Pierson

Second by Alderman Bratton

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

**Motion: To accept Scott Evans reports.**

Motion by Alderman McComb

Second by Alderman Pierson

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

**Motion: To approve the mayor's compensation package at \$15,000 for his mayor salary in addition to \$2,200 for liquor commissioner with paid, single health insurance consistent with employees' paid benefit of health insurance.**

Motion by Alderman Pierson

Second by Alderman Voss

Ayes: Alderman Brown, Alderman Voss, Alderman McComb, Alderman Pierson, Alderman Erbes, Alderman Campos

Nays: Alderman Bratton.

**Motion carried.**

**Motion: To approve formally writing off the water and sewer accounts that are past the eligible collection period of seven years.**

Motion by Alderman McComb

Second by Alderman Voss

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

Building and Grounds Committee meeting of March 28, 2016.

**Motion: To table the approval of the franchise agreement with Ameren for electric and gas utilities pending attorney approval.**

Motion by Alderman Hughes

Second by Alderman Voss

Mayor Stephens called for a voice vote. All were in favor.

**Motion Carried.**



**Motion: To approve declaring the used pumps and accessories at the Wastewater Treatment Plant as surplus property and process with disposal.**

Motion by Alderman McComb Second by Alderman Bratton

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

Jarod Starrick, the new public works, street division, employee was introduced to the council.

Community Relations Committee meeting of March 28, 2016.

**Motion: To to approve closing Manning Street from 13<sup>th</sup> to 14<sup>th</sup> Street from 9:00 a.m. to 2:30 p.m. on May 27, 2016 for S.T.A.R.T.**

Motion by Alderman Pierson Second by Alderman Campos

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

**Motion: To approve web streaming of the City Council meetings.**

Motion by Alderman Campos Second by Alderman Campos

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

**Motion: To approve the 5K on June 4, 2016 for the First Baptist Church.**

Motion by Alderman Bratton Second by Alderman McComb

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried**

Public Improvement Committee meeting of March 8, 2016.

**Motion: To approve proposed rental property code.**

Motion by Alderman McComb Second by Alderman Voss

Ayes: Alderman McComb, Alderman Voss

Nays: Alderman Brown, Alderman Erbes, Alderman Campos, Alderman Bratton,

Alderman Pierson

**Motion failed.**

This issue can be taken back to committee to revise.

**Motion: To approve the request from Immanuel Lutheran School for extension and connection to the MurphyNet.**

Motion by Alderman McComb Second by Alderman Brown

Mayor Stephens called for a voice vote. All were in favor.

**Motion carried.**

Public Safety Committee meeting of March 28, 2016.

Alderman Pierson has safety concerns, Alderman Erbes is worried about safety, Alderman Bratton has serious safety concerns, and Chief Hollo sees issues with enforcement and has safety concerns.

**Motion: To approve allowing side-by-side ATV's/golf carts using the Ava Ordinance as a model.**

Motion by Alderman McComb Second by Alderman Campos

Ayes: Alderman Brown, Alderman Voss, Alderman McComb, Alderman Pierson, Alderman Campos

Nays: Alderman Bratton, Alderman Erbes

**Motion carried.**

Personnel Committee meeting of March 28, 2016.

No action taken.

**MAYOR'S REPORT**

**Motion: To approve appointment of Joni Beth Bailey to the Historic Preservation Commission.**

Motion by Alderman McComb Second by Alderman Pierson

Mayor Stephens called for a voice vote. All were in favor.

**Motion Carried.**

**Motion: To approve to proceed with demolition paperwork for the Old Depot.**

Motion by Alderman Voss Second by Alderman Pierson

Ayes: Alderman Brown, Alderman Voss, Alderman Pierson, Alderman Bratton, Alderman Erbes, Alderman Campos

Nays: Alderman McComb

**Motion Carried.**

Darrin is to get bids and proceed up to \$800.

**Motion: To approve the removal of trees at 21<sup>st</sup> & Walnut Street up to \$800.**

Motion by Alderman McComb Second by Alderman Pierson

Mayor Stephens called for a voice vote. All were in favor.

**Motion Carried.**

**Motion: To approve the letter of recommendation for the fire department grant.**

Motion by Alderman Bratton Second by Alderman McComb

Mayor Stephens called for a voice vote. All were in favor.

**Motion Carried.**

**ALDERMEN ANNOUNCEMENTS/REQUESTS**

Russell Brown Nothing

