



**CITY OF MONMOUTH
COUNCIL MEETING MINUTES**



Date: Monday, December 19, 2016 **Time:** 6:00 p.m. **Location:** 100 East Broadway
Monmouth, Illinois

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Rod Davies called the meeting to order in the Council Chambers at City Hall, 100 East Broadway at 6:00 p.m. and led the audience in the Pledge of Allegiance to the Flag.

II. ROLL CALL

City Clerk Susan S. Trevor called the roll and those answering **Present were:** Alderwoman Dawn Johnson, Aldermen Dave Rutledge, Brian Daw, Bob Wells, Dennis Willhardt, Dan Heatherly and Joe Clark **Absent:** Alderwoman Susan Twomey **Also Present:** Mayor Rod Davies, City Administrator Lowell Crow, City Attorney Marcum Spears, City Clerk Susan Trevor, MFD Chief Casey Rexroat, MPD Chief Bill Feithen, Community Development Director Paul Schuytema, Director of Building and Zoning Wade Woodward and a member of the Press.

III. APPROVAL OF MINUTES

A. December 5, 2016 Council Meeting Minutes

It was moved by Alderwoman Johnson and seconded by Alderman Wells to approve the December 5, 2016 minutes as presented. AYE: Alderwoman Johnson, Aldermen Rutledge, Aldermen Daw, Wells, Willhardt, Heatherly and Clark **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

IV. PRESENTATION TO THE COUNCIL

A. Presentations or Citizen Inquiries (All inquiries are limited to 3 minutes per City Ordinance)
There were none to be considered.

B. Consent Agenda

1. Approval of Bills (Items on Consent Agenda will not be discussed unless a request is made to remove an item for discussion)

It was moved by Alderwoman Heatherly and seconded by Alderman Daw to approve the Consent Agenda as presented with the approval of the bills being the only item to be considered. AYE: Aldermen Rutledge, Daw, Wells, Willhardt, Heatherly, Clark and Alderwoman Johnson **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

C. Committee of the Whole Discussion Items – possible action to follow

1. MFD November Report – Chief Rexroat

- There were 115 calls responded to in the month of November.
- Continuing education activities that were left over from Fire Prevention month in October were completed.
- All three shifts assisted with the Freezing for Food campaign held at Sav-A-Lot.
- There was an equipment issue with Tower 22 which kept it out of service for about a week. It is back in service now.
- A new thermal imaging camera has been purchased as one of the department's two imaging cameras was not able to be repaired due to its age. The other one will be replaced as well due to its age.
- The bay doors at Station II had to be replaced due to cracking and hinge issues which rendered them unsafe to be used.

2. MPD November Report – Chief Feithen

- The two new squad cars have arrived and are in service.
- The Shop with a Cop program had 37 children participate and the Power for Seniors at Strom Center went very well.
- Lt. Jerry Kinney starts at the National FBI Academy on January 9, 2017. Only 1% of those who apply are selected to attend. The FBI pays for basically everything.

3. Jamieson Center 5K Fundraiser Request – Katie Carter

Mayor Davies presented the request on behalf of Jamieson Center as Ms. Carter was not able to be present. Jamieson Center is requesting to hold a 5K fundraiser for the benefit of the Center on February 11, 2017 from 9:00 to 11:00 a.m. All proceeds will fund the Center's programs that work to end hunger and/or alleviate poverty. Chief Feithen has approved the submitted route and a Certificate of Liability is on file in the City Clerk's office. **It was moved by Alderman Heatherly and seconded by Alderman Rutledge to approve the above-stated request by Jamieson Center. AYE:** Aldermen Daw, Wells, Willhardt, Heatherly, Clark, Alderwoman Johnson and Alderman Rutledge **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

V. ORDINANCES

A. 1st Reading

1. 16-027, Tax Levy for 2017-2018

2. 16-034, Abating G.O.B. Partial for 2010C-2016

It was moved by Alderman Heatherly and seconded by Alderman Wells to approve Ordinances 16-027 and 16-034 collectively. AYE: Aldermen Daw, Wells, Willhardt, Heatherly, Clark, Alderwoman Johnson and Alderman Rutledge. **NAY:** none **ABSENT:** Alderwoman Twomey **MOTION CARRIED.**

VI. OTHER BUSINESS

A. Administrator Crow Updates

1. City Hall will be closed for the Christmas holiday on Friday, the 23rd of December and Monday, the 26th of December.

VII. ADJOURNMENT

It was moved by Alderman Heatherly and seconded by Alderman Rutledge to adjourn the meeting at 6:15 p.m. MOTION CARRIED by unanimous voice vote with the exception of Alderwoman Twomey, who was absent.

Mayor Rod Davies

City Clerk Susan S. Trevor