

CITY OF AMBOY
COUNCIL MEETING
February 16, 2015

Mayor Nauman called the Regular meeting of the Amboy City Council to order and the council and audience stood for the Pledge of Allegiance.

ROLL CALL:

WARD 1: Brett Dewey-Absent
Eric McLaughlin

WARD 2: John Schamberger
Dennis Weidman

WARD 3: Daryl Stuckemeyer
Dave Shaw

MINUTE'S APPROVED-The minutes from the January regular city council meeting were presented. Motion to approve the minutes by Schamberger and Stuckemeyer. Carried.

TREASURER'S REPORT APPROVED- City Treasurer Nancy Neal submitted the financial report. Making a motion to approve the reports as presented was made and seconded by Aldermen Weidman and Schamberger. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Two additional bills were added for \$60,000.00 Don Ross Jr. \$11,250.00 Grassers. Making a motion to approve the bills as presented was made by Aldermen Stuckemeyer and Weidman. Carried. *A copy of the financial report is kept on file at the city hall and is available upon request.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin reported the city is getting an estimate to resurface the community building cement floors and the U of I Extension will be renting the middle office space again in the new lease for 2015-2016.

DEPOT MUSEUM-Alderman Shaw reported the furnaces are running good and nothing new to report.

E.S.D.A-Alderman Dewey-Absent- Mayor Nauman reported that ESDA will be testing the sirens February 25th at 10:00am.

PARK-Alderman Schamberger –Nothing.

LIBRARY-Alderman Weidman reported the board met for the regular monthly meeting. Kelly Klein will be a new appointment to the board. The roof is being checked due to snow and ice fall.

COMMITTEE MEETING-Alderman Weidman reported that the committees discussed new mowers, the maintenance building and snow removal signs.

POLICE COMMISSION-Alderman Stuckemeyer –Nothing.

MAINT/STREET DEPT-Alderman Schamberger reported two new tires have been ordered for the backhoe for \$600.00. The number #19 truck needs repainted and the bid is \$2,500.00 and can be done this spring. The culvert on South Commercial will be replaced this summer with help from the county. The city will have to have it engineered first.

WATER/SEWER DEPT-Alderman Stuckemeyer reported due to the cold weather leave your water drip so your pipes don't freeze.

CONCERNS FROM THE AUDIENCE-Pete Rood asked Alderman Schamberger if the city was purchasing one or two mowers. Alderman Schamberger explained that the city will trade two mowers and purchase two mowers.

UNFINISHED BUSINESS

DISCUSS/APPROVE OFFICE BUILDING PLANS FOR NEW MAINTENANCE OFFICE BUILDING (202 W. Main Street)-No Update.

DISCUSS & APPROVE ELECTRONIC STUN DEVICE (TASER) POLICY FOR THE AMBOY POLICE DEPARTMENT-Mayor Nauman asked if anyone had a question on the policy. Alderman Shaw asked if all the officers will be certified to carry the taser. Mayor Nauman explained that only Lisa Hart is certified. Alderman Weidman asked if the police department was in favor of the policy. The policy has been given to the police department. Attorney Keegan explained the policy is to be able to carry and what use is permitted for the taser. Guidelines for the police department use of tasers. This follows other municipal policies. All officers must be certified to carry the taser. Motion to Approve the Electronic Stun Device (Taser) Policy made by Aldermen Weidman and Stuckemeyer. All Approved.

NEW BUSINESS

DISCUSS & APPROVE CITY CLERK TO ADVERTISE FOR BIDS FOR CONCRETE WORK-OFFICE BUILDING (202. W. Main)-Alderman Stuckemeyer explained that the city will need to get bids for concrete work for the floor of the office building. Motion to Approve and Authorize made by Aldermen Schamberger and Stuckemeyer. All Approved.

DISCUSS & APPROVE SUMMER MUSIC BUDGET \$1,000.00- Mayor Nauman explained that Eileen Quest has volunteered to lineup music for Saturday night's downtown at the bandstand again this summer. Six events have been setup. Motion to Approve the Summer Music Budget \$1,000.00 made by Aldermen Schamberger and Weidman. All Approved.

APPROVE APPOINTMENTS FOR DOWNTOWN BUSINESS GROUP- Mayor Nauman read the proposed downtown business appointments –Diane Carbonari, Shirley Guay, Colin Baker, John Schamberger and Eric McLaughlin. Motion to Approve the Appointments made by Aldermen Weidman and Stuckemeyer. Voting Yes-Stuckemeyer, Weidman, Dewey, Shaw and Mayor Nauman. Abstain –McLaughlin and Schamberger. Approved.

APPROVE PART-TIME SUMMER MOWING EMPLOYEES-RICH GEIGER AND WES PIERCE-Motion to Approve Part-Time Summer Employees (Mowing)-made by Aldermen Stuckemeyer and Schamberger. All Approved.

APPROVE BID FOR #19 DUMP TRUCK BODYWORK–MONROE EQUIPMENT - \$2,500.00 –Alderman Schamberger explained that the truck needs repainted and bodywork repairs. Motion to Approve Bid-Monroe Equipment \$2,500.00 made by Schamberger and Weidman. All Approved.

APPROVE APPOINTMENT KELLY KLEIN-LIBRARY BOARD-Motion to Approve Kelly Klein Appointment made by Aldermen Weidman and Schamberger. All Approved.

UPDATE DEPOT DAYS CAR SHOW-Hank Gerdes reported the car show pre-registration fee will be \$5.00 and \$10.00 at the gate. This is the 25th car show anniversary. The 50/50 tickets will go on sale June 1st and they are printing 500,000 tickets. A shuttle service is going to shuttle people from parking lots to downtown the day of the show. The car show will be having a catered dinner after the car show for anyone that has helped out from previous years. Barney Fife has been setup for entertainment downtown all weekend. 2nd prize will be a brand new 2015 Chevy Cruz from Vaessen Brothers in Sublette. Looking forward to a great celebration this year!! We will need lots of help if anyone wants to volunteer this year.

Building Inspectors Report-Letters will be sent out this week to property owners.
Animal Report- No Report.

ATTORNEY CONCERNS-Nothing.

COUNCIL CONCERNS-

Alderman Shaw-Thank you to Dale Simpson for the help on Davis Street during the last snowstorm. He helped Dorothy Noble with moving her vehicle.

Alderman Weidman-Thank you to Marshall Pankhurst for all his hard work clearing the sidewalk from all the snow. Congrats to the Amboy Varsity Girls Basketball team and good luck to them in Roanoke.

Alderman Dewey-Absent.

Alderman McLaughlin-Nothing.

Alderman Schamberger-Nothing.

Alderman Stuckemeyer-The new building is coming along and it will be a great space for the maintenance department.

MAYOR CONCERNS-Thank you to the city crew for all their hard work during the snow storm. Everyone was doing a great job helping others clearing streets and sidewalks. We have a great community that always helps out their neighbors. Kelly Alletto will not be purchasing the hardware store. Good Luck to the girls basketball team in Roanoke.

With no further business to come before the council the meeting adjourned at 7:35 p.m. There were 12 people present in the audience.

Submitted by

Melissa Eisenberg, RMC
City Clerk-City of Amboy