

CITY OF AMBOY  
COUNCIL MEETING  
Jan 18, 2016

Mayor Tom 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  
Eric McLaughlin-Absent  
WARD 2: John Schamberger  
Dennis Weidman  
WARD 3: Daryl Stuckemeyer  
Dave Shaw

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

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Making a motion to approve the bills as presented was made by Aldermen Dewey and Schamberger. 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-Absent.

DEPOT MUSEUM-Alderman Shaw reported ADT checked all sensors and batteries at the museum. Next board meeting will be in March.

E.S.D.A-Alderman Dewey-No Report.

PARK-Alderman Schamberger –No Report.

LIBRARY-Alderman Weidman reported a new board appointment will be approved.

FINANCE COMMITTEE MEETING-Alderman Dewey reported the finance meeting discussed water service at 526 E. Main, the new office colors for roof/siding, and asbestos information at 622 E. Main Street demolition.

POLICE COMMISSION-Alderman Stuckemeyer-No Report.

MAINT/STREET DEPT-Alderman Schamberger reported the maintenance guys are busy with the house demolition and other winter projects.

WATER/SEWER DEPT-Alderman Shaw reported there have been no water leaks so far.

CONCERNS FROM THE AUDIENCE-Darlene Hinkle invited everyone to attend the ACO Blood Drive at the Amboy Community Building Tuesday Feb 26<sup>th</sup>. Matt Klahn introduced himself, he is running for states attorney.

#### UNFINISHED BUSINESS

DISCUSS/UPDATE DOLLAR GENERAL –Alderman Stuckemeyer –No Report.

#### NEW BUSINESS

Sheriff Simonton-1% Public Safety Sales Tax Increase to Build a New Jail. The primary will be held on March 15 and the proposed sales tax increase will be on the ballot. The presentation will review standards for the jail and what problems the jail is having and the safety concerns along with health issues related to the deterioration of the facility.

Approve Appointment Donna Unrath-Library Board-New appointment for the library board and a great addition. Motion to Approve Donna Unrath made by Aldermen Weidman and Shaw. All Approved.

Executive Session C1-Appointment, Employment, Compensation of specific employees-Motion to adjourn to executive session/closed session for C-1/C-21 made by Aldermen Weidman and Schamberger. All Approved. At 8:52 Motion to reconvene made by Aldermen Weidman and Stuckemeyer. Answering present were Aldermen Shaw, Weidman, Dewey, Schamberger and Stuckemeyer.

Closed Session C-21 (Discussion/Review Executive Session Minutes) Discussion of minutes of meetings lawfully closed (Review Executive Session Minutes).

Building Inspector-No Report.

Animal Report-No Report.

ATTORNEY CONCERNS-Nothing.

#### COUNCIL CONCERNS-

Alderman Shaw-Nothing.

Alderman Weidman-Nothing.

Alderman Dewey-Nothing.

Alderman Schamberger-Nothing.

Alderman Stuckemeyer-Nothing.

MAYOR CONCERNS-Sensient is almost completed with their project. The city has the property at 622 E. Main demolished and will be working on some other properties.

With no further business to come before the council the meeting adjourned at 9:01 p.m.  
There were 18 people present in the audience.

Submitted by

Melissa Eisenberg, RMC  
City Clerk-City of Amboy