

CITY OF AMBOY
COUNCIL MEETING
July 16, 2018

Mayor John Schamberger 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

WARD 2: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

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

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –R & R Concrete has the floors finished.

DEPOT MUSEUM-Alderman Shaw reported the depot museum had their meeting and they started the quarterly newsletters again for members. The brick corner needs new mortar.

L.C.E.M.A-Alderman Dewey –No Report.

PARK-Alderman Bontz –The cement has been poured for the bathroom project.

LIBRARY-Alderman Weidman –Library board met last week.

COMMITTEE MEETING-Alderman Dewey reported the council members discussed the church on the highway and the Veterans park flagpole being moved.

MAINT/STREET DEPT-Alderman McLaughlin reported Main Street is complete. The maintenance dept. has been working on some culverts on N. Jefferson and a few other places.

WATER/SEWER DEPT-Aldermen Stuckemeyer reported that the sewers were cleaned and videoed for inspections.

CONCERNS FROM THE AUDIENCE-Darlene Hinkle was concerned about the city park statues.

NEW BUSINESS

Approve 2018 Prevailing Wage-Motion to Approve 2018 Prevailing Wage made by Alderman McLaughlin and Stuckemeyer. All Approved.

Discuss/Approve 2018-2019 Appropriations- Motion to Approve 2018-2019 Appropriations made by Aldermen Weidman and McLaughlin. All Approved.

Approve Ordinance Amending Chapter 66 of the Amboy City Code for the Regulation of and Application for Small Wireless Facilities –Attorney Matt Keegan advised that this ordinance allows the city to review an application for wireless equipment that could be installed in the future to the city utility poles in Amboy. Motion to Approve Ordinance Amending Chapter 66 of the Amboy City Code for Small Wireless Facilities made by Aldermen Weidman and McLaughlin. All Approved.

Approve East Main Street and Jones Avenue Pay Estimate No. 1 and Change Order (Martin & Company \$148,394.12) Motion to Approve East Main Street and Jones Avenue Payment & Change Order made by Aldermen McLaughlin and Bontz. All Approved.

Building Inspectors Report-2 Roof, 2 fence, 1 deck and court date for the church.

ATTORNEY CONCERNS-None.

COUNCIL CONCERNS

Alderman Shaw-Sympathy to Rich Geiger's family.

Alderman Weidman-None.

Alderman Dewey-Compile list of properties for grant funding options.

Alderman McLaughlin-None.

Alderman Bontz-None.

Alderman Stuckemeyer-Still need to complete the sump pump list letters.

MAYOR CONCERNS-None.

With no further business to come before the council the meeting adjourned at 7:32p.m.

Submitted by
Melissa Eisenberg, RMC