CITY OF AMBOY COUNCIL MEETING June 18, 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 May regular city council meeting were presented. Motion to approve the minutes by Aldermen Dewey and McLaughlin. 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 McLaughlin and Weidman. 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 Weidman and Stuckemeyer. Carried.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin –R & R Concrete will be doing the floors July 9th-13th.

DEPOT MUSEUM-Alderman Shaw reported the depot museum had their meeting and elected new officers. Motorcycle ride on June 30th for the Home for Hope ride.

L.C.E.M.A-Alderman Dewey –No Report.

PARK-Alderman Bontz –No Report.

LIBRARY-Alderman Weidman reported a new part time employee was hired and will be approved tonight under new business.

COMMITTEE MEETING-Alderman Dewey reported the council members discussed swimming pools and the church on N. Mason.

MAINT/STREET DEPT-Alderman McLaughlin reported the Main Street street work has begun and Martin will return this week to finish.

WATER/SEWER DEPT-No Report.

CONCERNS FROM THE AUDIENCE-Dan Koch and Dave Schrock presented a donation of \$1,810.00 to the Veterans Park Project. The funds were raised from the Veterans golf outing that is hosted by Dan Koch and Dave Schrock. Thank you for their generous donation to the new park.

NEW BUSINESS

Approve Amending Ordinance No. 2-19-18 (Amending Lee Ogle Enterprise/Properties) Motion to Approve Amending Ordinance No. 2-19-18 made by Aldermen McLaughlin and Stuckemeyer. All Approved

Approve Amending Ordinance No. 9-18-17 (Amending Lee Ogle Enterprise Zone Boundary) Motion to Approve Amending Ordinance No. 9-18-17 made by Aldermen Weidman and Dewey. All Approved.

Approve Ordinance Amending Ordinance No. 9-18-17 an Ordinance Amending Lee Ogle Enterprise Zone Boundary (Johnson Tractor) Motion to Approve Ordinance Amending Ordinance No. 9-18-17 made by Aldermen Stuckemeyer and McLaughlin. All Approved.

Approve Part-Time Library Employee Julianna Inman- Approve Part-Time Employee Julianna Inman made by Aldermen Weidman McLaughlin.

Approve Fireworks Donation \$2,500.00-Motion to Approve Fireworks Donation made by Aldermen McLaughlin and Stuckemeyer. All Approved.

Building Inspectors Report-Permits Issued 1 New Home, 1 garage, 1 roof, 4 decks, 3 fencing. Attorney still waiting on contact from owner of the N. Mason property.

ATTORNEY CONCERNS-None.

COUNCIL CONCERNS

Alderman Shaw-Happy 4th of July weekend.

Alderman Weidman-None.

Alderman Dewey-None.

Alderman McLaughlin-None.

Alderman Bontz-None.

Alderman Stuckemeyer-None.

MAYOR CONCERNS-June BAH will be hosted by Iron Tree on Thursday. Make sure to stop by for some refreshments. July 1st will be the fireworks for Amboy hosted by the Amboy Fire Dept. The city is going to be finalizing the sump pump listing and sending out letters to homeowners.

With no further business to come before the council the meeting adjourned at 7:22p.m.

Submitted by Melissa Eisenberg, RMC