

WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2016

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE AUGUST 23, 2016 REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$460,812.80. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A CLASS "D" LIQUOR LICENSE APPLICATION FROM BAMCA MEXICAN GRILL FOR A DINE-IN RESTAURANT. THE MAYOR STATED THIS IS FROM ROMULO CARRILLO FROM TOLEDO ILLINOIS. HE IS GOING TO OPEN TRIPLE E AND PUT IN A NEW RESTAURANT THERE. HE HAS ASKED FOR A CLASS D LIQUOR LICENSE TO SELL ALCOHOL THERE. I SPOKE WITH HIM ON THE PHONE, HE HAS PASSED THE BACKGROUND CHECK AND TURNED IN THE APPLICATION. I ASKED HIM IF IT WAS IMPERATIVE THAT WE TOOK ACTION ON THIS TONIGHT AND HE WOULD LIKE FOR US TO DO THAT. THE ONLY THING I HAVE A CONCERN ABOUT IS THAT THEY ARE NOT OPEN AND THEY ARE WORKING ON THE RESTAURANT. THEY WOULD LIKE TO HAVE THE ASSURANCE THAT WE ARE GOING TO GIVE THEM A LIQUOR LICENSE. HE DOESN'T KNOW WHO IS GOING TO BE HERE AS FAR AS RUNNING THE RESTAURANT. HE WILL BE RUNNING THE RESTAURANT FOR THE FIRST COUPLE MONTHS AND WOULD LIKE TO FIND SOMEBODY TO RUN IT. AS FAR AS THE LIQUOR LICENSE GOES HIS NAME WILL BE THE PARTY THAT APPLIES FOR IT. WE HAVE OTHER RESTAURANTS THAT ARE RUN BY CORPORATION SO THAT WAS MY ONLY CONCERN SO I DON'T HAVE A PROBLEM WITH IT. HE SAYS HE DOES NOT WANT GAMING, HE JUST WANTS A LIQUOR LICENSE TO

SERVE ALCOHOL WITH THE FOOD. COMMISSIONER SIMPSON STATED ARE YOU RECOMMENDING APPROVAL OF THIS? THE MAYOR STATED I DON'T SEE A PROBLEM WITH THIS, IF WE DO HAVE A PROBLEM WHEN IT COMES TIME TO ISSUE THE LICENSE WE CAN TALK TO HIM ABOUT IT. MY ONLY CONCERN WAS THAT IT WASN'T A LOCAL PLACE AND SOMEBODY WHO IS AROUND HERE. THE CITY ATTORNEY MIKE RIVA STATED THE APPLICATION IS IN THE INDIVIDUALS NAME AND THE LEASE AGREEMENT IS WITH THE CORPORATION. COMMISSIONER SIMPSON STATED HE HAS ALSO SIGNED THE LEASE AS THE OFFICER OF THE CORPORATION AND THE INDIVIDUAL. WE CAN APPROVE IT PENDING EVERYTHING BEING CLEAR ON THE CORPORATION. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

5. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A POSSIBLE DONATION TO THE GARDEN CLUB TO EXPAND THE DOWNTOWN PROJECT. THE MAYOR STATED ANYBODY THAT HAS BEEN THROUGH OUR COMMUNITY THIS SUMMER HAS NOTICED THAT WE HAVE POTS AND HANGING BASKETS FILLED WITH FLOWERS AND PLANTS. THIS GARDEN CLUB HAS TRANSFORMED OUR DOWNTOWN INTO A BEAUTIFUL PLACE TO DRIVE THROUGH. IT MAKES IT HARD NOT TO LOOK AT ALL THOSE FLOWERS. WE HAVE DONATED MONEY TO THEM TO START THIS. THE CITY COUNCIL GAVE APPROVAL FOR THEM TO HAVE SOME MONEY TO START THIS. WE EXPANDED IT AND GAVE THEM A SECOND DONATION TO DO ANOTHER BLOCK. THEY HAVE NOW ASKED FOR SOME MORE MONEY TO DO ADDITIONAL PLANTS. CONNIE HOWARD AND DANIELLA DIMICK I WOULD LIKE TO THANK YOU AND YOUR GROUP. I GET A LOT OF COMPLIMENTS ABOUT YOUR FLOWERS AND DOWNTOWN. CONNIE HOWARD STATED WE WANT TO THANK THE COUNCIL FOR YOUR GENEROSITY. WHEN WE STARTED THIS AND HAVE A VISION WE DIDN'T HAVE A DIME. WE HAVE DONE SO MUCH WITH THE COUNCIL AND THE COMMUNITY HAS BEEN BEHIND US SO MUCH WE JUST APPRECIATE IT. THIS IS A LABOR OF LOVE FOR THIS TOWN, TO BRING PRIDE BACK TO IT AND SHOW THAT IT IS COMING BACK EVEN STRONGER AND BETTER THAN EVER. THANK YOU SO MUCH! WE WOULD LIKE ANOTHER \$5000.00 SO WE COULD DO THE NEXT BLOCK FOR THE PARADES AND OPENING OF THE NEW BFJ. WE FOUND SOME RED AND WHITE MUM'S FOR THE REDBIRDS ON MAIN STREET. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND

MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING GASTON SAILLIEZ AND MATT MORTHLAND AS EMERGENCY 60 DAY EMPLOYEES OF THE FIRE DEPARTMENT OF THE CITY OF WEST FRANKFORT. FIRE CHIEF JODY ALLEN STATED WE HAVE A COUPLE OF INDIVIDUALS OUT. ONE IS ON VACATION FOR A COUPLE WEEKS AND THEN HE IS GOING TO TAKE ANOTHER COUPLE WEEKS OFF AFTER THAT. THEN WE HAVE ANOTHER INDIVIDUAL WHO HAS A PREGNANT WIFE THAT IS HAVING SOME COMPLICATIONS SO HE HAS MISSED A COUPLE DAYS. HE IS PROBABLY GOING TO BE GONE THE 1ST OF OCTOBER FOR AROUND A MONTH. WHEN THIS HAPPENS IT PUTS STRESS ON THE GUYS THAT HAVE TO COME BACK AND COVER THE STATION. I WOULD TO REQUEST TO DO A 60 DAY APPOINTMENT FOR MATT MORTHLAND AND ANOTHER 60 DAY APPOINTMENT FOR GASTON SAILLIEZ. MR. SWAIN STATED WHY WE DON'T CUT TO THE CHASE AND INSTEAD OF GIVING THESE GUYS 60 DAYS AND LETTING THEM GO BEFORE THANKSGIVING. WHY DON'T WE PUT IT THROUGH CHRISTMAS? THE MAYOR STATED THAT THE STATUTE IS A 60 DAY APPOINTMENT AT A TIME, THAT'S NOT A BAD IDEA THOUGH. ACCORDING TO THE STATUTE WE GIVE 60 DAY APPOINTMENTS AT A TIME. THIS GIVES US A CHANCE TO FREE UP SOME OVERTIME AND KEEP THE MAN POWER UP FOR THE AMBULANCE AND FIRES. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

7. THE NEXT ITEM WAS APPROVAL TO PURCHASE PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT IL THROUGH THE COUNTY'S TAX LIQUIDATION PROGRAM IN THE AMOUNT OF \$7,106.00. A SPECIAL THANK YOU TO THE COMMUNITY COUNCIL FOR THEIR SUPPORT IN THIS PROCESS IN THE PAST. THE MAYOR STATED THE OLD HOUSES AND ABANDONED HOUSES COME UP ON THE TAX ROLL THAT THEY HAVEN'T BEEN PAYING THEIR TAXES FOR THREE YEARS, THEN THEY ARE PUT UP FOR SALE AT AN AUCTION. THE COUNTY GIVES US THE FIRST SHOT AT THESE. WE HAVE GONE AROUND AND LOOKED AT THESE ELEVEN PIECES OF PROPERTY. SOME OF THEM YOU CAN BARELY SEE FROM ALL THE TREES AND STUFF THAT HAS GROWN UP AROUND THEM. THERE WAS \$25,000.00 GIVEN TO US IN A GRANT FROM THE COMMUNITY COUNCIL AND WE HAVE EXHAUSTED THAT. THAT WAS SOMETHING THAT WAS VERY APPRECIATED. I THINK WE TORE DOWN THIRTY EIGHT

HOUSES WITH THAT MONEY. THIS IS A NEW BUNCH COMING UP WITH ELEVEN HOUSES THAT WE ARE ASKING THEM TO GIVE US. The cost is \$646.00 PER HOUSE SO THE TOTAL PRICE IS \$7,106.00. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION FOR THE FCHS HOMECOMING PARADE TO BE HELD FRIDAY, OCTOBER 7, 2016 AT 2:00 P.M. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
9. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION FOR CENTERSTONE FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT. THE MAYOR STATED IF YOU REMEMBER AT A PAST COUNCIL MEETING WE MADE A DECISION TO GIVE CENTERSTONE \$7,200.00 WORTH OF FUNDS TO PUT UP AN AWNING UP. THE AWNINGS COST MORE THAN WE ARE GIVING THEM, THIS IS A TIFF AGREEMENT THAT SAYS THAT. THIS WILL COME OUT OF OUR TIFF FUNDS AND THIS ALLOWS US TO GIVE THEM THAT MONEY. COMMISSIONER SIMPSON STATED WHEN WE APPROVED THAT, WE WERE GOING TO SEE WHERE IT CAME FROM AND THIS IS JUST CLARIFYING THAT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
10. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF THE ANNUAL MAINTENANCE AGREEMENT IN THE AMOUNT OF \$2,783.21 FROM CUMMINS MID-SOUTH REGARDING THE POWERGEN GENERATOR SYSTEM AT THE STORM WATER PUMP STATION. COMMISSIONER SIMPSON STATED IS THIS ABOUT THE SAME AS IT HAS BEEN IN THE PAST? THE MAYOR STATED YES, THIS IS THE GENERATOR THAT THE CITY COUNCIL PURCHASED TO POWER THE PUMPING STATION THAT DOES THE FLOOD PUMPING NORTH OF TOWN ON 37. THEY COME THREE TIMES A YEAR AND CHANGE THE OIL FILTERS TO MAKE SURE IF THE POWER GOES OFF THAT IT WILL RUN. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

11. THE NEXT ITEM WAS DISCUSSION, WITH ACTION, TO PURCHASE A PORTION OF THE REPEATER PROJECT IN THE AMOUNT OF \$7,552.59 FOR THE WEST FRANKFORT FIRE DEPARTMENT. FIRE CHIEF JODY ALLEN STATED THIS IS A PROJECT WE HAVE BEEN WORKING ON FOR ALMOST A YEAR NOW. WE RUN A SIMPLEX SYSTEM WHICH IS BASICALLY ME TALKING TO YOU RIGHT HERE AND YOU CAN HEAR ME. WITH THIS NEW SYSTEM WE WILL BE ABLE TO TALK A FURTHER DISTANCE. IF I WAS SEVERAL MILES AWAY YOU WOULDN'T BE ABLE TO HEAR ME, AND THAT IS BASICALLY THE SYSTEM WE HAVE NOW. WITH THE NEW SYSTEM, IF I AM SEVERAL MILES AWAY IT WILL GO UP TO THE REPEATER WHICH IS UP IN THE HEIGHTS ON THE TOWER (THE HIGHEST POINT IN TOWN) IT GRABS THAT SIGNAL AND THEN SENDS IT BACK TO YOU. THIS SYSTEM WILL HELP US OUT TREMENDOUSLY. WE HAD TO PUT IT IN AN AIR CONDITIONED BUILDING, SO ALL THE GUYS GOT TOGETHER ONE SATURDAY AFTERNOON AND BUILT THE BUILDING. THE OTHER PORTION OF THE MONEY IS COMING OUT OF THE FUNDS FROM THE FIRE DEPARTMENT. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, TO ADVERTISE FOR BIDS FOR REPAIR OF THE WEST FRANKFORT OUTLET MALL ROOF. THE MAYOR STATED WE HAD RECEIVED A GRANT FOR OUR MALL ROOF. DON GASS IS OUR MALL MANAGER AND HE HAS ASKED FOR US TO ADVERTISE FOR BIDS FOR SIX HEATING/AIR CONDITIONING COOLING UNITS.(3) 7.5 TON UNITS, (3) 6 TON UNITS INCLUDING ALL CURBS, FLASHINGS FOR LEAK STOPPAGE AND RE-SEALING THE ROOF IN DIRECT AREA OF ROOF SURBS. THERE WILL ALSO BE A COST FOR A CRANE FOR REMOVAL OF THE OLD UNITS. I THINK THAT DONS ATTENTIONS ARE TO START ON THE VANITY FAIR SIDE OF THIS MALL AND WORK DOWN. WITH OUR GRANT WE ARE GOING TO DO AS MUCH AS WE CAN SO WE NEED PERMISSION TO ADVERTISE FOR BIDS FOR THE REPAIRS. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS IN THE AMOUNT OF \$902.75 FOR THE STP NPDES PERMIT RENEWAL. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
14. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN AND ROBERTS IN THE AMOUNT OF \$7,342.00 REGARDING THE CHERRY STREET PAVEMENT DESIGN ENGINEERING. COMMISSIONER CHAMBERS STATED IT LOOKS FANTASTIC AND IS FINALLY OPENED BACK UP. I WANT TO THANK ROGER FOR THE PUSH TO GET THAT DONE AND THE ENGINEERS FOR HELPING US TO GET IT DONE QUICKLY. I APOLOGIZE TO EVERYONE THAT WAS INCONVENIENCED FOR THE TWO WEEKS RIGHT IN THE BEGINNING OF THE SCHOOL YEAR. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
15. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF PAY ESTIMATE #1 PAYABLE TO SAMRON MIDWEST CONTRACTING IN THE AMOUNT OF \$73,160.90 FOR THE CHERRY STREET PROJECT. COMMISSIONER CHAMBERS STATED THIS IS THE COMPANY THAT DID THE WORK ON CHERRY STREET AND I BELIEVE THIS IS THE FIRST TIME THE CITY HAS USED THEM. WE ARE USE TO A COUPLE OTHER COMPANIES WHO BID A LOT AND THIS IS THE FIRST TIME THAT THEY WERE THE LOW BIDDER. I THINK THEY DID A FANTASTIC JOB; I WAS ABLE TO STOP AND TALK TO THEM A COUPLE TIMES AND TAKE PICTURES. THEY WERE REALLY ACCOMMODATING AND DID A GREAT JOB. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
16. THE NEXT ITEM WAS REVIEW OF BIDS, WITH POSSIBLE ACTION, TO ISSUE THE NOTICE OF AWARD REGARDING THE DCEO TAFT STREET SANITARY SEWER REHABILITATION PROJECT. MIKE ROBERTS FROM BROWN & ROBERTS STATED WE RECEIVED BIDS AUGUST 31, 2016 FOR THE SANITARY SEWER REHABILITATION PROJECT. THERE WERE FOUR BIDDERS THE LOWEST BID WAS \$364,375.00 WHICH WAS SKUTA CONSTRUCTION. THE NEXT LOWEST BID WAS FROM WIGGS EXCAVATING AT \$388,660.00. COMMISSIONER BLADES MADE A MOTION TO APPROVE SKUTA CONSTRUCTIONS BID FOR \$364,375.00, SECONDED

BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. THE NEXT ITEM WAS APPROVAL OF DESIGN ENGINEERING BILL #1 PAYABLE TO BROWN AND ROBERTS IN THE AMOUNT OF \$45,437.50 REGARDING THE DCEO TAFT STREET SANITARY SEWER REHABILITATION PROJECT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
18. THE NEXT ITEM WAS APPROVAL OF DCEO ADMINISTRATION BILL #1 PAYABLE TO BROWN AND ROBERTS IN THE AMOUNT OF \$16,894.90 REGARDING THE DCEO TAFT STREET SANITARY SEWER REHABILITATION PROJECT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
19. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE WEST FRANKFORT OUTLET MALL. THE MAYOR STATED WE ARE WORKING WITH AN INDIVIDUAL WHO WANTS TO LEASE A PORTION OF THE MALL. WE HAVE COME TO TERMS AND THE ATTORNEYS ARE LOOKING AT IT, SO WE DON'T HAVE THE LEASE AVAILABLE TO ACT ON TONIGHT. WE WILL TAKE ACTION ON THAT AS SOON AS IT IS READY TO GO. WE ARE VERY EXCITED ABOUT THIS LEASE. WE WERE HOPING TO HAVE EVERYTHING COME TOGETHER SO WE COULD HAVE IT READY FOR THE MEETING TONIGHT. EVERYTHING IS GOING VERY WELL ON THIS PROJECT AND WE WILL HAVE SOME ANNOUNCEMENTS ABOUT IT VERY SOON.
20. THE NEXT ITEM WAS DISCUSSION BY COUNCIL TO SET THE DATE AND TIME FOR THE TRAIL OF TREATS, AS WELL AS THE HOURS FOR TRICK OR TREATING. COMMISSIONER CHAMBERS STATED I WILL MAKE A MOTION TO HAVE THE TRAIL OF TREATS FROM 3 P.M -5 P.M. ON HALLOWEEN MONDAY OCTOBER 31, 2016 AND TRICK OR TREATING FROM 5 P.M.- 8 P.M ON THE SAME NIGHT. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

21. THE NEXT ITEM WAS APPROVAL FOR THE LION'S CLUB TO HOLD THEIR ANNUAL CANDY DAY FUNDRAISER ROADBLOCK ON FRIDAY, OCTOBER 7, 2016 FROM 4:00 P.M. TO 6:00 P.M. AND ON SATURDAY OCTOBER 8, 2016 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

22. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM TRIDENT INSURANCE SERVICES IN THE AMOUNT OF \$1,576.99 REGARDING AN INSURANCE CLAIM. THE MAYOR STATED OUR INSURANCE COMPANY HAS ALREADY PAID THEM AND WE ARE REIMBURSING TRIDENT FOR OUR PART. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

23. OFFICER'S REPORTS:

CHIEF ALLEN READ THE FIRE DEPARTMENT'S REPORT.

CHIEF TALLUTO READ THE POLICE DEPARTMENT'S REPORT.

CODES OFFICER, ED HAMMONDS, READ THE CODES REPORT.

24. BUILDING AND SIGN PERMITS:

CODES OFFICER ED HAMMONDS STATED HE HAS FIVE REQUESTS.

THE FIRST REQUEST IS FROM RANDALL PALMER FROM 602 N. CHERRY STREET. HE IS REQUESTING A BUILDING PERMIT FOR A PAVILION THAT WILL BE ON A PERMANENT FOUNDATION SLAB. HE ESTIMATED THE COST \$8000.00 AND 396 SQFT PAVILION. THIS WILL BE IN HIS BACK YARD. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

THE NEXT REQUEST IS FOR TWO SIGN PERMITS ON THE SAM MITCHELL BUILDING. THE FIRST ONE IS FOR ALLSTATE INSURANCE FOR THE BUILDING ON 37. THE NEXT ONE IS FOR SIMPLE SOLUTIONS IT IS FOR THE SAME THING ON THE SIDE OF THE BUILDING. THEY ARE ALL GOING TO BE THE SAME. COMMISSIONER HARKINS MADE A MOTION TO

APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

THE NEXT REQUEST IS FOR AN ACCESSORY BUILDING PERMIT FOR GARY MARVEL OUT AT THE LAKE. HE IS REQUESTING A PERMIT TO BUILD A 30 X 40 POLE BARN IN THE BACK OF HIS LOT BEHIND HIS HOUSE. IT IS APPROXIMATELY \$19,000.00. THE MAYOR STATED DID YOU GO OUT THERE AND LOOK AT IT. IS IT ON HIS PROPERTY OR OURS? ED STATED AS MUCH AS I COULD TELL YES. THE PROPERTY LINES ARE NOT THE BEST OUT THERE. THE MAYOR STATED WE OWN THAT WHOLE PROPERTY AND WE LEASE TO THEM. WE HAD AN ISSUE WITH PEOPLE BUILDING ON OUR SIDE INSTEAD OF THEIR LEASE LOT. ED STATED IT IS IN BETWEEN HIM AND HIS NEIGHBOR AND THEY BOTH AGREED THAT IT WILL BE ON MR. MARVEL'S LOT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

THE NEXT REQUEST WAS FOR A SIGN PERMIT. THIS REQUEST HAS A COUPLE CONTINGENTS. THE SIGN WILL BE FOR MORTHLAND COLLEGE THEIR FIRST REQUEST IS TO USE THE EXISTING SIGN POLE THAT IS IN THE HAMMERS PARKING LOT. THEIR SECOND REQUEST IS FOR OUR PERMISSION TO BORE A HOLE UNDER THE SIDEWALK FROM THEIR BUILDING TO THE SIGN POST FOR ELECTTICITY. THE MAYOR STATED SO THIS IS THE OLD HAMMER GAS STATION, THERE IS A ROUND POLE THERE THAT IS ABOUT 12-15 FT HIGH. ED STATED IT IS A 38 X 76 LIGHTED SIGN THE BOTTOM SIDE WILL BE 10 FT ONLY. SO THEY ARE ASKING FOR THE PERMISSION TO USE THE POLE AND BORE UNDERNEATH THE SIDEWALK. THE MAYOR STATED I DON'T HAVE A PROBLEM WITH THEM USING IT. COMMISSIONER HARKINS MADE THE MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. COMMISSIONER SIMPSON ABSTAINED. MOTION CARRIED.

ED STATED TWO WEEKS AGO WE TABLED BUILDING PERMIT REQUESTS FROM LATONYA BILLUPS FOR HER TWO PORTABLE BUILDING. ONE OF THE CONCERNS AND THE REASON WE TABLED IT WAS BECAUSE OF THE LOCATION. CHIEF ALLEN AND I BOTH SEARCHED AND FOUND NOTHING THAT SAYS THERE IS A RESTRICTION ON THE DISTANCE FROM THE HOUSE OR BETWEEN THE TWO. THE OTHER QUESTION WAS ELECTRICITY AND THEY HAVE SINCE HAD THE HOUSE COMPLETELY

REWired WITH A NEW SERVICE BOX. THE NEW OWNER HAS AGREED THAT HE WILL RUN A CABLE FOR THEM TO HOOK UP ELECTRICITY IN THE HOUSE. THEY CURRENTLY HAVE EXTENSION CORDS BUT HE SAID THAT WOULD CHANGE. IF THE COUNCIL AGREES I WILL MAKE ONE MORE INSPECTION OUT THERE AND WE CAN BRING THIS BACK UP AT A LATER COUNCIL MEETING. THE MAYOR STATED IT WAS MY CONCERN THAT ONE OF THE BACK BUILDINGS WAS TOO CLOSE TO THE REAR OF THE HOUSE FOR THE EXIT. THAT WAS MY CONCERN AND WHY WE DIDN'T TAKE ACTION. ED STATED I WILL MAKE ONE MORE INSPECTION TO MAKE SURE THE LINE AND EVERYTHING HAS BEEN TAKEN CARE OF. THE MAYOR STATED ONCE THAT IS DONE WE WILL PUT IT ON THE AGENDA FOR THE NEXT COUNCIL MEETING.

25. MAYOR'S REPORT:

FRIDAY I AM GOING TO SPEAK TO THE THIRD GRADE AT THE FIS SCHOOL. I AM REALLY NERVOUS ABOUT IT, I HAVE TO SPEAK AT THE CHAMBER OF COMMERCE TOMORROW AND IT DOESN'T BOTHER ME AT ALL. THESE LITTLE KIDS LOOK UP TO THE MAYOR SO I AM GOING TO TRY AND TALK TO THEM AND MOTIVATE THEM THAT THEY CAN BE ANYTHING THEY WANT TO BE. I REALLY APPRECIATE THE OPPORTUNITY TO SERVE YOU AND I REALLY APPRECIATE THIS COUNCIL, OUR COMMUNITY AND ALL THE HELP WE GET. WE COME UP HERE AND THE PLEASANTNESS IS NOT A SHOW, WE GET ALONG WELL AND WORK WELL. WE HAVE TO DISCUSS THINGS AND SOME OF THE DISCUSSIONS MAY BE SPIRITED, BUT IN THE THEME OF WHAT WE DO THERE IS ONE VOICE AND WE TRY AND DO THE BEST WE CAN.

26. COMMISSIONER'S REPORTS:

COMMISSIONER HARKINS STATED IT GOES WITHOUT SAYING THAT WE HAVE A GOOD POLICE AND FIRE DEPARTMENT AND I MEAN THAT FROM THE BOTTOM OF MY HEART. WE HAVE A GOOD POLICE CHIEF AND FIRE CHIEF. I AM PROUD TO SAY WE HAVE THESE GUYS ABOARD. WE HAVE TWO GOOD GUYS RIGHT HERE THEY ARE GOOD MEN. I HAVE SEEN THEM IN ACTION THEY KNOW WHAT THEY ARE DOING. EVERYTHING SEEMS TO BE GOING ALRIGHT THEY STAY BUSY AS USUAL AND THEY ARE DOING A VERY PROFESSIONAL JOB. AGAIN, I AM PROUD TO HAVE THEM.

COMMISSIONER SIMPSON STATED I AM JUST GLAD TO SEE THAT WE ARE MOVING ALONG ON GETTING SOMETHING AT THE FACTORY OUTLET MALL. ANY DISCUSSION ON THAT I WOULD PASS OFF TO TARA SHE'S THE ONE THAT WANT'S TO TALK ABOUT THAT.

COMMISSIONER CHAMBERS STATED IT IS PAINFUL TO KNOW ALL OF THESE REALLY EXCITING THINGS THAT ARE HAPPENING IN OUR COMMUNITY. TO HAVE COME INTO THIS JOB FROM BEING A REPORTER FOR TWELVE YEARS AND TELLING EVERYBODY EVERYTHING IS HARD. I WAS SO PUMPED TO GET HERE TONIGHT AND FOR US TO TELL YOU WHO IS LEASING THIS SPACE AND ALL THE GREAT THINGS THAT ARE HAPPENING. I WILL TRY AND KEEP IT TOGETHER FOR TWO MORE WEEKS. THERE ARE REALLY GOOD THINGS HAPPENING WE JUST CAN'T ALWAYS TALK ABOUT THEM. I AM GLAD WE WERE ABLE TO TALK ABOUT THE NEW MEXICAN RESTAURANT BECAUSE PEOPLE HAVE BEEN ASKING FOR WEEKS NOW WHAT IS GOING ON AT THE OLD TRIPLE E. WE HAVE REALLY EXCITING THINGS HAPPENING NOT JUST AT THE MALL BUT DOWNTOWN AS WELL. WE HAVE HAD THE MALL FOR A YEAR AND A LOT OF PEOPLE WERE WONDERING WHAT WE WERE GOING TO DO WITH IT. IT WAS WELL WORTH THE PURCHASE AND IT IS GOING TO BE THE BEST THING THAT HAS HAPPENED IN OUR TOWN. I AM THANKFUL FOR THE MAYOR AND THE COUNCIL AND EVERYONE WHO HAS SUPPORTED IT BECAUSE THIS IS BIG FOR US.

27. AUDIENCE QUESTIONS OR COMMENTS:

RICK HEYDER STATED I LIKE TO DO BIG THINGS. WE HAVE HAD A SHINDIG AT OUR CHURCH FOR SEVERAL YEARS. IT HAS GROWN FROM 800 TO 1,500 TO 2,500 PEOPLE LAST YEAR. THIS YEAR FOR CERTAIN REASONS WE AREN'T GOING TO HAVE IT AND I ALREADY HAD HELICOPTERS RENTED AND EVERYTHING ELSE IN PLACE FOR OCTOBER 16, 2016. IF WE GET PERMISSION WE WOULD LIKE TO MOVE IT OUT TO THE MALL. WE WOULD LOVE TO BRING SEVERAL CHURCHES IN ON IT INSTEAD OF US JUST DOING IT BY OURSELVES. WE HAVE BANDS, RIDES, BOUNCE HOUSES AND BLACK DIAMOND BRINGING HELICOPTERS. TO BE HONEST IT HAS ABOUT OUTGROWN OUR CHURCH WE HAD TO USE PARKING AT THE PARK. I THOUGHT THIS WOULD BE A GREAT TIME TO EXPAND IT AND INVOLVE A LOT MORE OF THE COMMUNITY. THE MAYOR STATED SO YOU ARE ASKING FOR PERMISSION TO USE THE OUTSIDE FACILITY IN FRONT OF THE MALL. COMMISSIONER SIMPSON STATED WHAT ABOUT THE EAST SIDE PARKING LOT. RICK STATED WE HAVE A CAR SHOW AND THIS IS FREE FOR THE COMMUNITY. THE HELICOPTER

RIDES WERE ONLY \$5. BLACK DIAMOND CARRIES THEIR OWN INSURANCE AND FOR THE BOUNCE HOUSES I HAVE MY OWN. COMMISSIONER CHAMBERS STATED THE ONLY PLACE AROUND HERE THAT DOES EVENT INSURANCE THAT COVERS EVERYTHING THAT YOU SAID IS HOWELL INSURANCE. THEIR INSURANCE CARRIER COVERS EVERYTHING. WE DO A LOT OF EVENTS AND HAVE CHECK LITERALLY EVERYWHERE TO TRY AND GET THE LOWEST PRICE AND THEY ARE BY FAR THE BEST, MOST ACCOMMODATING AND CHEAPEST. RICK STATED I JUST THINK IT WOULD BE A GREAT THING TO INVOLVE A LOT OF THE COMMUNITY. COMMISSIONER CHAMBERS STATED WEEKS IS ALSO HERE FOR AN EVENT.

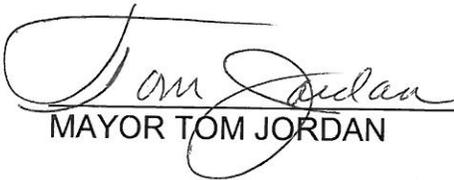
LAURA HAMMONDS FROM WEEKS STATED I THINK YOUR EVENT SOUNDS GREAT. WE HAVE ALSO REQUESTED TO USE THE MALL PARKING LOT FOR A COMMUNITY EVENT THAT WEEKS CHEVROLET IS PLANNING ON OCTOBER 31, 2016. OURS IS BASED AROUND HALLOWEEN IT'S CALLED TRUNK OR TREATS. WE WOULD LIKE TO EXTEND THE TRAIL OF TREATS THROUGH 8 PM SO PEOPLE COULD TRAIL OF TREAT AT THE MALL ALSO. THE MAYOR STATED HAS ANYBODY TALKED TO VANITY FAIR ABOUT THIS? COMMISSIONER SIMPSON STATED IT IS GOING TO AFFECT THE PARKING SO IF YOU GUYS COULD GO OUT THERE AND LOOK AT IT AND SEE WHAT EXACTLY YOU NEED OUT THERE. SYDNEY FROM WEEKS CHEVROLET STATED OUR EVENT WILL BE RIGHT AFTER TRAIL OF TREATS WE WILL BE GIVING BAGS AWAY. WE WILL BRING OVER OUR USED CARS AND HAVE A DECORATING CONTEST THAT WILL INVOLVE THE OLDER KIDS ON HALLOWEEN NIGHT WITH A CASH PRIZE. WE PLANNED ON USING THE WEST SIDE AND IN THE GRASS AREA HAVE THE BOUNCE HOUSES. WE WILL HAVE PLENTY OF LIGHT SOURCES AT THAT TIME. THE MAYOR STATED I WOULD LIKE TO SIT DOWN AND TALK WITH YOU GUYS AND TALK WITH VANITY FAIR AND GET THEIR INPUT. WE HAVE SOME STUFF GOING ON THAT WILL IMPACT THE FRONT OF THE MALL AREA. LET'S GET TOGETHER SOMETIME NEXT WEEK HOPEFULLY THURSDAY OR FRIDAY AND MAKE SURE THERE ARE NO OBJECTIONS. YOU WOULD NEED EVENT INSURANCE THE CITY WILL JUST PROVIDE YOU A PLACE TO HAVE IT IF WE AGREE TO IT. IT WILL BE YOUR EVENT NOT BE A CITY EVENT.

28. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY

COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 8:09 P.M.

29. THE COUNCIL RETURNED TO OPEN SESSION AT 9:34 P.M. ON A MOTION BY COMMISSIONER CHAMBERS, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

30. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 9:34 P.M.


MAYOR TOM JORDAN


ANGIE BAKER, CITY CLERK