CITY OF HOOPESTON

REGULAR COUNCIL MEETING

TUESDAY APRIL 5, 2016

7:00 P.M. CITY HALL

1. **CALL TO ORDER**

Mayor Crusinberry called council to order following the Pledge of Allegiance.

1. **ROLL CALL**

Clerk Lane conducted roll call. Six council members present were Carter, Houmes, Goodwine, Hamilton, McElhaney and Yaden. Ankenbrand and Florek were absent. Attorney Mudd was present.

1. **APPROVAL OF AGENDA**

Alderman Houmes moved to approve the agenda seconded by Carter. Agenda was approved 6-0.

1. **MINUTES**

Clerk Lane read minutes of the previous meeting. Corrections regarding the agreement with C2 Engineers were made. The cost of the contract with C2 Engineers could be up to $64,000 and the project encompasses 8700 feet of storm sewer. Houmes moved to approve minutes seconded by McElhaney. Minutes were approved as corrected 6-0.

1. **PAYMENT OF BILLS**

Houmes moved to approve payment of bills seconded by Hamilton. Bills were approved by roll call vote 6-0.

1. **REPORTS OF OFFICERS**

Alderman Goodwine announced the budget numbers are out to council members and he would like them back by April 13. That will give him time prepare for a budget meeting to be held at 5:30 p.m. on April 20th.

Alderman Hamilton has received feedback and interest in a secondary golf cart clinic. There will be a clinic this Saturday from 11 – 1. He also reported that a 911 board meeting will be coming up.

Alderman Yaden received two bids for the perpetual care urns. Treasured Roots had the low bid of $8500. The other bid was $9890.35. He made the motion to approve the bid from Treasured Roots. Houmes seconded the motion. Roll call vote was taken and the bid from Treasured Roots of $8500 was approved 6-0.

Alderman Houmes reported that a temporary web site is up. The web address is cityofhoopeston.com. We need to continue to provide updated information to the web site. Houmes also reported that there had been wind damage at the parks.

Alderman Carter stated that a hazardous intersection is in need of Yield signs. He made a motion to adopt Ordinance 2016-11 that amends 10.12.040 Yield Right-Of-Way Streets adding the corner of E. Seminary and Eighth Street. Houmes seconded the motion. Roll call vote taken and Ordinance 2016-11 was approved 6-0. Carter made the motion to approve the Motor Fuel Tax Street Maintenance Resolution 2016-13. The amount of $160,000 of MFT Funds will be appropriated to the maintenance of Streets and Highways. Houmes seconded the motion. Roll call vote was taken and Resolution 2016-13 passed 6-0.

Alderman McElhaney reported that C2 Engineers have been televising sewer lines. Also the city is continuing to change out water meters.

Michael Streff reported that we are still waiting for Leander Construction to settle its labor dispute before issuing the final payment. Landscaping has been done and S&S has filled in the settled areas on Route 1.

1. **PETITIONS TO COUNCIL**

None

1. **COMMUNICATIONS TO COUNCIL**

The A’s R Us Auto club will be honored at an award meeting in Springfield. Citizens are invited to the meeting and luncheon. Mayor Crusinberry has details.

1. **UNFINISHED BUSINESS**

None

1. **EXECUTIVE SESSION**

None

1. **NEW BUSINESS**

None

1. **COMMENTS**

Karon Gibson reported that a propane tank had been stolen from a grill. She did file a police report. She also reported that a big tree was down on the wires on Seminary Street between 7th and 8th Street.

The deadline for the applications for the position of City Administrative Coordinator is April 18th.

Applications are being taken for Lifeguards and Managers at the pool.

When the question of whether or not there will be a pageant this year at the Sweet Corn Festival, JC member Brad Hardcastle responded that there will be a pageant but not affiliated with Miss America.

Alderman Houmes moved to adjourn seconded by Carter. Council was adjourned at 7:27 p.m.

Gail Lane,

City Clerk