



CITY COUNCIL SPECIAL MEETING

Wednesday, May 21, 2014

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:01 p.m.

ROLL CALL

Bradley M. Robinson	Mayor	Present
Michele A. Edwards	City Clerk	Present
Khristina Hollister	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
Rick Ellet	Alderman/Ward 4	Present
Phyllis Emery	Alderman/Ward 4	Absent
Tom Gentry	Alderman/Ward 1	Present
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Present
Curt Oetjen	Alderman/Ward 2	Present
Tony Trombino	Alderman/Ward 3	Absent

The Mayor declared a quorum present.

Others present were: Janice McConnaughy and John Crawford, City Engineer

The Mayor asked the Council about their review of the garbage contract as proposed by Republic Trash Service. He explained that they were the only bid the City received. They broke their bid into 3 options.

1. Trash Service with no cart (increase of \$1.62)
2. Trash Service with a cart (increase of \$2.07)
3. Trash Service and Recycling (increase of \$5.82)

Mike Helfrich asked the Mayor if it would be possible for some to choose the recycle option and others not. The Mayor explained that is was an all or nothing bid, and if accepted everyone would be charged even if a resident chooses not to recycle.

Jim Houseworth commented that the recycle option seemed reasonable if the City did not take a portion of the price for the billing process. He would personally like to see the City consider that option. The Mayor explained that he personally would not want to give up the revenue source because these funds can be used for future development of streets and or purchase of equipment. This is a five year contract and the recycling could be added at any time, and he would like the opportunity to speak to Progress Port about their plans to expand a subscription program for interested residents. This would allow those residents the option of recycling without making everyone pay for it.

Motion 1: Helfrich moved and Ellet seconded to *contract with Republic Services* for a five year sanitation contract at a cost breakdown of \$10.25 to Republic Services; \$3.00 to the City Sanitation Fund; \$.75 to the Economic Development Fund for a total of \$14.00 (increase of \$2.00). Roll call vote: Ellet, yea; Gentry, yea; Gooden, yea; Helfrich, yea; Houseworth, abstain; Oetjen, yea. The Mayor declared the motion carried.

The Mayor introduced information regarding the *Budget and Revenue Resolution* for 2014. He indicated he would not read this aloud but he distributed copies to each alderman for review.

Motion 2: Gooden moved and Oetjen seconded to approve *Resolution No. R412-14, BUDGET AND REVENUE RESOLUTION OF THE CITY OF CARTERVILLE FOR THE FISCAL YEAR 2014-2015*. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Motion 3: Gentry moved and Ellet seconded to approve the *INCOME STATEMENT 2014-2015* to be attached to the Appropriation Ordinance. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor read aloud the *Proposed Annual Levy Ordinance* which will be considered for approval at the June 10, 2014 meeting.

The City had a bid opening on May 20, 2014 for the *West Grand Street expansion (Phase I)* and these bids came in almost \$300,000.00 over estimate. *John Crawford made the recommendation that we reject all bids and rebid this project with changes. He also suggested that we may want to separate the sidewalks from the street work.* The bid that was received would have cleaned out all of our existing funds for street repair and maintenance.

Motion 4: Houseworth moved and Oetjen seconded to *reject the West Grand Street bids and rebid this project* with changes. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Crawford mentioned that we did get IDOT approval for the oil and chip program and will be bidding this in a few weeks.

Houseworth asked about a *problem on Prairie Road where the sewer was installed*. Crawford stated that he would have Ron Modglin look at this.

Crawford explained that the plans for the *Valley Drive Lift Station* and the *Interceptor Sewer* are both in Springfield for approval. We will need 18 or 19 easements to secure on the interceptor sewer project. We should have all the paperwork in place by the end of June and will bid the sewer project in July.

There was a question regarding the purchase of the **David Crawford property** on Idaho as this is one of the properties we will be crossing with the interceptor sewer. We have the paperwork and are waiting for a check and filing on this property.

Crawford indicated that we are getting close to completion of the waterline relocation on South Division.

The startup of the **SIH Lift Station** is scheduled for May 22, 2014 and we will be taking the **Ivey Lane lift station** out of service in the very near future.

Motion 5: Gooden moved and Helfrich seconded to **adjourn**. All voted yea and the Mayor dismissed the meeting at 7:45 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1356-14

Bradley M. Robinson, Mayor

Next Resolution No. 413-14