

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Ivory D. Clark, Virgil J. Mayberry, Kate Hotle and Charles O. Austin III. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, Public Works Director Randy Tweet and other City staff. Alderman P.J. Foley arrived at 5:57 pm. City Attorney Dave Morrison arrived at 5:35 pm. Aldermen Stephen L. Tollenaer and Joshua Schipp were absent.

### **SOLID WASTE ENTERPRISE FUND DISCUSSION**

Public Works Director Randy Tweet presented information to Council on the Solid Waste Enterprise Fund. Mr. Tweet discussed solid waste activities, which included; Curbside Residential Garbage Collection, Special Pick-ups, Lot Clean-ups, Neighborhood Clean-ups, City Facilities Garbage Collection, Annual Leaf Pick-up and Storm Debris Clean-up.

Mr. Tweet discussed Curbside Yard Waste Collection. Mr. Tweet advised that the Curbside Yard Waste Collection is a subscription service with about 640 subscribers and the service is \$100.00 per year with an optional \$50.00 per year for cart rental or bag stickers at \$1.00 per bag. Mr. Tweet noted that there is no charge for bundled brush. Mr. Tweet commented that this program is funded through subscription fees, cart rentals and yard waste tags. Mr. Tweet indicated that although costs go up every year, the fees have never been raised due to having new subscribers every year. Next, Mr. Tweet discussed Curbside Recycling Collection. Mr. Tweet advised that the curbside recycling service is by contract with Midland Davis. Mr. Tweet added that the City has about 2,700 subscribers and it is a successful service. Mr. Tweet offered that Curbside Recycling Collection costs the resident \$2.00 per month or \$24.00 per year and the City provides either a 48 or 96 gallon cart. Mr. Tweet commented that this service is funded mainly through user fees and some general funds.

Mr. Tweet discussed the solid waste budget. Mr. Tweet advised that the solid waste budget this year is almost \$1.6 million dollars. Mr. Tweet stated that it is spread fairly evenly between manpower costs and vehicle costs. It was noted that there are also landfill tipping fees and supply costs. Mr. Tweet commented that it is estimated that by 2020, the costs will be around \$2.0 million dollars. Mr. Tweet stated that they are in the process of negotiating a new five year contract with the landfill.

Next, Mr. Tweet referred to the chart and discussed solid waste fee comparisons as it related to the cities of Rock Island, Moline, Davenport and Bettendorf.

Mr. Tweet advised that the City's current solid waste fee is \$6.00. Mr. Tweet added that there is a deficit of about \$509,000.00 this year. Mr. Tweet commented that the projected fee that will be needed by 2017 is about \$10.00. Mr. Tweet further discussed this item. Mr. Tweet then advised that it is being recommended to make this an enterprise fund immediately and put the price increase of \$2.00 into effect on October 1<sup>st</sup> of this year, with a second price increase of \$2.00 on October 1, 2016 and then after that, review it year to year.

Mr. Tweet then discussed additional solid waste fees. Mr. Tweet indicated that the City also offers additional carts for \$40.00 per year. Mr. Tweet explained that when this service was first offered, there wasn't a fee; the City wanted to encourage people to use only one cart so residents were charged \$40.00 per year to have an additional cart, now it actually costs less for the additional cart than it does for the service. Mr. Tweet stated that they are looking at increasing that fee to \$10.00 a month or to whatever the current refuse fee would be at that time. Mr. Tweet noted that depending on the fee increase, it is estimated that there would be about \$25,000.00 to \$65,000.00 in additional revenue per year. Mr. Tweet advised that additional special pick-ups are currently \$25.00 each. Mr. Tweet recommended increasing that fee to \$40.00 to cover costs in which the additional revenue would be only about \$780.00. Mr. Tweet further discussed this item.

Next, Mr. Tweet discussed the Curbside Recycling Subscription. It was noted that the current fee is \$2.00 per month. Mr. Tweet stated that the City pays Midland Davis \$2.51, which is the cost per customer and the City provides the carts. Mr. Tweet commented that the total cost to the City is about \$2.90. Mr. Tweet recommended increasing the fee by 50 cents on October 1<sup>st</sup> of this year and .40 cents on October 1, 2016. Council discussed the proposed increase as it related to increasing the fee to a total of 90 cents this year instead of 50 cents this year and 40 cents next year.

Mr. Tweet and Council discussed Mandatory Curbside Recycling. Mr. Tweet stated that the cost would be \$2.51 cents per month and if the City decides to do the same thing that Moline is doing then Midland Davis would provide the carts. Mr. Tweet added that the City would basically do nothing with recycling except for answering a phone call and turning that information over to Midland Davis. Mr. Tweet indicated that Midland Davis is definitely willing to do it. Mr. Tweet pointed out that the anticipated additional savings per year would be \$10,000.00 to \$30,000.00 depending on how many people use it. Mr. Tweet and Council further discussed this item.

After more discussion on Mandatory Curbside Recycling, it was a consensus among Council to bring this item back to Council for a future study session.

After more discussion, Mr. Tweet discussed the following recommendations: Convert solid waste, yard waste and curbside recycling to enterprise funds immediately; increase the solid waste fee by \$2.00 per month starting October 1, 2015 and in 2016, and every year after review it; change the fee structure for additional carts so that an additional cart is an additional solid waste fee; continue to monitor yard waste expenses and recommend fee increases as needed to cover costs; increase curbside recycling by 90 cents per month this year; conduct an annual review to ensure fees and services are appropriate; and explore other revenue options, such as truck and cart advertising. Council and Mr. Tweet further discussed these recommendations.

After more discussion, it was a consensus among Council to move forward with the recommendations and come back to Council in the future with a discussion on Mandatory Curbside Recycling.

**PRESENTATION ON STREET ASSESSMENTS**

Public Works Director Randy Tweet advised that special assessments have been around for as long as anyone can remember. Mr. Tweet indicated that the original purpose of special assessments was to upgrade a street from being unimproved to an improved street with a hard surface such as brick, asphalt or concrete. Mr. Tweet stated that adjacent property owners are assessed based on the improvements. Mr. Tweet commented that special assessments are for local streets only; it does not take into account any of the City's main streets or any collector streets. Mr. Tweet then discussed the two types of special assessment projects, which include reconstruction and resurfacing.

Mr. Tweet advised that reconstruction has a rating below 40. Mr. Tweet noted that all streets are rated from 0 to 100. Mr. Tweet explained that when a street goes below the rating of 40, it needs to be reconstructed because the base is gone and it cannot be resurfaced. Mr. Tweet stated that this type of special assessment is typically done by petition. Mr. Tweet added that when streets are reconstructed, underground utilities are either replaced or repaired and all new concrete is put in along with curbs and gutters. Mr. Tweet noted that new sidewalks will be put in if there isn't a sidewalk and they do all sidewalk repairs.

Mr. Tweet indicated that streets are resurfaced when they have a rating of 40 or above and are generally picked by staff because residents don't think they are usually bad enough to be repaired. Mr. Tweet advised that there are no major sub-surface replacements and all streets that are resurfaced receive a new 2 ½ inch asphalt driving surface. Mr. Tweet added that curb, gutter and sidewalk repairs are done, but no new sidewalks are put in. Mr. Tweet and Council further discussed reconstruction and resurfacing as it related to cost and preventative maintenance of streets.

Mr. Tweet stated that from 2009 to 2013, total revenue for street assessments was \$480,000.00 for what was billed. Mr. Tweet commented that there are finance costs and interest, therefore special assessment revenue on average is approximately \$86,200.00 per year. Mr. Tweet then discussed the benefits and disadvantages of special assessments. Special assessment benefits that Mr. Tweet discussed included; more funds available; citizens have input into which streets are reconstructed; citizens have a stake in their neighborhood streets; and it is easier for staff to select the streets to reconstruct. Special assessment disadvantages included; adjacent residents are required to pay a portion of the cost; reconstruction is based on citizen input, not staff expertise; fewer projects in lower income neighborhoods; the process takes time; and it limits ways that staff can conduct repairs. Mr. Tweet further discussed the benefits and disadvantages of special assessments.

Mr. Tweet discussed options of how to increase the projected resurfacing and reconstruction of streets without special assessment revenue. Mr. Tweet advised that Hot In-Place Recycling costs about \$9,000.00 a block. It was noted that in this process, the surface is made drivable, but no curb or gutter work is done. Mr. Tweet added that this process is very cost effective. Mr. Tweet also discussed expanding existing programs including concrete patching, mill and fill and sealcoating. Mr. Tweet and Council discussed these items.

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**September 21, 2015  
MINUTES**

Mr. Tweet then recommended to not utilize the Special Assessment Program anymore; continue with the currently scheduled CIP and explore options to expand resurfacing on streets in the target zones; continue the Hot In-Place Asphalt Recycling Program; and expand other maintenance programs including brick and concrete patching, asphalt mill and fill and sealcoating. Mr. Tweet and Council further discussed the recommendations.

Council, Mr. Tweet and City Attorney Morrison discussed current special assessments that have not been billed and final assessments as it related to policy. Mr. Morrison stated that special assessments that haven't been billed yet, may need a vote, but as far as ones in the future, and if the City is not using the program anymore then a vote would not be needed. Mr. Morrison advised that he would research it.

After more discussion, it was a consensus among Council to move forward with Mr. Tweet's recommendations.

**ADJOURNMENT**

A motion made by Alderman Clark and seconded by Alderman Hotle to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle and Alderman Austin; those voting No, none. The meeting was adjourned at 6:35 pm.

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Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND  
CITY COUNCIL MEETING**

**September 21, 2015  
MINUTES**

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding and Aldermen Ivory D. Clark, Virgil J. Mayberry, P.J. Foley, Kate Hotle, Joshua Schipp and Charles O. Austin III. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Alderman Stephen L. Tollenaer was absent.

**Introductory Proceedings**

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Clark gave the Invocation.

**Agenda Item #5**

**Minutes of the meeting of September 14, 2015.**

A motion was made by Alderman Austin and seconded by Alderman Foley to approve the Minutes of the meeting of September 14, 2015 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

**Agenda Item #6**

**Update Rock Island by Mayor Pauley.**

Mayor Pauley stated that the Fall Community Garage Sale will be held on Saturday, September 26, 2015 at Longview Park from 8:00 am to 2:00 pm. Shop for toys, furniture, home décor, books, clothes, antiques and much more! Admission to the event will be free, but call (309) 732-7275 to purchase vendor space. Rain date is Sunday.

Mayor Pauley advised that A Place At The Table after school program will be hosting a cook out fundraiser September 26 from 11:00 am to 1:00 pm at Broadway Church, 710 23<sup>rd</sup> Street. Food, games, a silent auction and much more will be available! Volunteers and food donations are also welcome. For more information, call or e-mail (309) 786-2631 or [broadway@broadwayqc.org](mailto:broadway@broadwayqc.org).

Mayor Pauley stated that the 2015 Quad Cities Marathon will take place on Sunday, September 27, 2015. The 26.2 mile run starts and ends in downtown Moline but will cover four cities (including Rock Island), three bridges, two states and one island all along the mighty Mississippi River. Along with the marathon, there is a half marathon, a marathon relay, a 5K, a 1 mile walk and even a micromarathon for the kids. The race weekend offers something for everyone.

Mayor Pauley advised that the City of Rock Island is providing free leaf collection for its residential refuse customers from Monday, October 12 thru Friday, December 4. Free bags will be available at City Hall and other locations beginning Monday, October 5, 2015. Residents do not have to be participants in the Yard Waste Subscription Service to use this leaf collection service and they do not have to place a yard waste sticker on the bags of leaves. Go to [www.rigov.org](http://www.rigov.org) for more information.

Mayor Pauley stated that the City of Rock Island's Beautification Commission has selected the winner of the August 2015 "Yard of the Month" award. The winner was selected from among twelve nominees. The August winners are Roxanne & Paul Delecourt at 2 Chippiannock Trail. Mayor Pauley commented that photos of the winning yard can be found under the Beautification Commission section of the City's website at [www.rigov.org](http://www.rigov.org). Nominations for the September "Yard of the Month" award may be submitted through Wednesday, September 30<sup>th</sup> by contacting the Community & Economic Development Department at (309) 732-2900 or via e-mail at [planning@rigov.org](mailto:planning@rigov.org).

Agenda Item #7

**Presentation by Hurt Norton.**

Mayor Pauley stated that Hurt Norton is a group that represents the City in Washington D.C. and basically represents all of the cities on Arsenal issues.

Mr. Stephen Kay from Hurt Norton discussed media placement and updated Council on Washington D. C.

Mr. Kay stated that he works with Hurt Norton and Associates and handles the new part of the contract, which is media placement. Mr. Kay discussed the background of Hurt Norton. It was noted that Hurt Norton provides legislative and executive branch lobbying, government marketing, federal appropriations, media and public relations services. Mr. Kay advised that media related services started in March of this year. Mr. Kay stated that he primarily does media placement services, which entails taking local articles and placing them in several prominent defense news compendiums within D.C. Mr. Kay commented that he also provides the Quad City Defense Alliance with some public affairs guidance on media inquiries and monitors daily anything that is going on that could affect Rock Island.

Mr. Kay advised that in regards to media placements, the reason this whole thing started was due to the concern that Rock Island was not well known particularly in the Pentagon. Mr. Kay then discussed various articles that have been placed in the Defense News Early Brief and the Association of Defense Communities (ADC) 360. It was noted that these compendiums are two of the most widely read news briefs in D.C. It was noted that the HNA Daily is the news compendium that Mr. Kay puts together and he places about 45 articles in it each day. In addition, the articles included in this compendium are related to political developments, federal agency news, energy news, health care news and defense news. Mr. Kay further discussed the news briefs as well as external reporting.

Mr. Kay then discussed federal marketing as it related to highlighting the Rock Island Arsenal more with reference to a higher level of ADC involvement (Association of Defense Communities).

Mr. Kay advised that Senator Durbin is on the Defense Appropriations Committee and he remains very influential. Mr. Kay advised that within the Defense Appropriations Bill that has not passed the Senate yet, Senator Durbin has added money for the ambulances, industrial manufacturing, and also a provision that maintains the JMTC workload at a certain level. Mr.

Kay then discussed the possible shutdown as it related to Planned Parenthood, the Iran deal and overseas contingency operations funding. Mr. Kay commented that there will be a continuing resolution of some duration. Mr. Kay indicated that the debt limit deadline is coming and possibly will be sometime after October. Mr. Kay added that the highway bill expires on October 29<sup>th</sup> and there will possibly be another extension for that. Mr. Kay advised that with respect to BRAC, the Department of Defense will continue to keep asking. Mr. Kay stated that he doesn't see any sentiment in Congress for BRAC next year, but it will probably happen eventually.

Council and Mr. Kay further discussed a possible government shutdown.

Agenda Item #8

**Proclamation declaring September as National Ovarian Cancer Awareness Month.**

Mayor Pauley read the proclamation. Jodie Kavensky accepted the proclamation. Ms. Kavensky stated that she founded the Norma-Leah Ovarian Cancer Foundation. Ms. Kavensky stated that this is a lethal and insidious disease and too many women are dying from it. Ms. Kavensky encouraged everyone to know the symptoms and to be aware of the risk factors that can increase the likelihood of being diagnosed with this disease. Ms. Kavensky added that there are no screening tests for Ovarian Cancer but there are diagnostic tests. Ms. Kavensky further discussed this item. Information concerning Ovarian Cancer was distributed to Council.

Agenda Item #9

**A Special Ordinance granting a Special Use Permit at 4041 79<sup>th</sup> Avenue West.**

Alderman Mayberry moved and Alderman Foley seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #10

**A Special Ordinance granting a Special Use Permit at 4040 79<sup>th</sup> Avenue West.**

Mayor Pauley advised that item #10 is being pulled from the Agenda. The Mayor added that they are working on possibly making a couple of adjustments to that.

Agenda Item #11

**A Special Ordinance authorizing the acquisition of eight tax auction properties in the City of Rock Island in the amount of \$274,779.00.**

Alderman Foley moved and Alderman Hotle seconded to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #12

**A Special Ordinance amending a zoning district and zoning map at 905 11<sup>th</sup> Avenue.**

It was moved by Alderman Clark and seconded by Alderman Foley to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #13

**An Ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2015B for the purposes of refunding \$830,000 outstanding principal amount of General Obligation Refunding Bonds, Series 2005, \$2,435,000 outstanding principal amount of General Obligation Bonds, Series 2007 and \$1,150,000 outstanding principal amount of General Obligation Bonds, Series 2008D.**

Alderman Foley moved and Alderman Clark seconded to consider the ordinance.

Discussion followed. Alderman Austin inquired as to whether the blanks have been filled in on the documents and when will the sale take place. Finance Director Cynthia Parchert stated that this is just the first reading; the second reading will be held on Monday, October 5<sup>th</sup>, which is also the date of the sale and at that time, the documents will be filled in. Ms. Parchert further discussed this item.

Alderman Schipp inquired as to what this will do for the City from a financial standpoint for refunding this money. Ms. Parchert advised that it depends on what rate the City gets that day; it is a bidding process. Ms. Parchert added that the City is expecting approximately \$250,000.00 savings.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #14

**CLAIMS**

It was moved by Alderman Austin and seconded by Alderman Schipp to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

- a. Report from the Public Works Department regarding payment in the amount of \$20,725.00 to Asphalt Zipper for the rental of the Asphalt Zipper machine utilized in the street preparation work for the 2015 Sealcoat contract.

b. Report from the Public Works Department regarding payment in the amount of \$10,394.73 to Langman Construction, Inc. for an emergency sewer main repair on 45<sup>th</sup> Street and 12<sup>th</sup> Avenue.

c. Report from the Public Works Department regarding payment #21 in the amount of \$1,063,623.71 to Gilbane Building Company for construction services provided for the Rock Island Police Station project.

Agenda Item #15

**Claims for the week of September 11 through September 17 in the amount of \$2,999,953.77 and payroll for the weeks of August 31 through September 13 in the amount of \$1,414,991.63.**

Alderman Clark moved and Alderman Hotle seconded to allow the claims and payroll. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #16

**Report from the Community and Economic Development Department regarding the purchase of six County tax auction properties in the amount of \$7,073.00.**

It was moved by Alderman Hotle and seconded by Alderman Mayberry to approve the purchase as recommended, authorize the City Manager to execute the contract documents, allow for minor City Attorney modifications and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #17

**Report from the Public Works Department regarding bids for the Rock Island Pump Station Tuck Pointing project, recommending the bid be awarded to Otto Baum Company, Inc. in the amount of \$77,005.00.**

Alderman Austin moved and Alderman Clark seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #18

**Report from the Public Works Department regarding the Water Service Repair Program and the Sewer Lateral Repair Program, recommending an overall cap of \$12,000.00 per repair for each program.**

It was moved by Alderman Foley and seconded by Alderman Hotle to approve the overall cap as recommended and that both programs be available to residential and commercial customers. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

At this time, Alderman Austin inquired as to how this will be publicized. Public Works Director Randy Tweet advised that it will be on the website and a letter will be sent out to all current subscribers. Mr. Tweet added that nothing else is planned at this time.

Agenda Item #19

**Report from the Finance Department regarding an adjustment to the Calendar Year 2015 Budget, recommending increasing the Capital Improvements Fund budget in the amount of \$7,878,863.28.**

Alderman Hotle moved and Alderman Clark seconded to approve the budget adjustment as recommended.

Discussion followed. Alderman Austin inquired upon Finance Director Cynthia Parchert to explain this item. Ms. Parchert stated that this has been over three budget years and as we are nearing the end of the construction on the Police Station, it is not uncommon to do budget adjustments on projects as money gets carried over. Ms. Parchert added that when the budget is prepared, it is not known how much will get paid out this year versus next year. Ms. Parchert advised that these are funds that have yet to be spent; they have not been spent so the budget is being increased to reflect those unspent bond proceeds.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #20

**Report from the City Clerk regarding a request from Sarah Tollenaer for a sound amplification permit for Saturday, October 3, 2015 from 5:00 pm to 11:00 pm for a wedding reception at 2112 29<sup>th</sup> Street.**

It was moved by Alderman Hotle and seconded by Alderman Foley to approve the sound amplification permit as recommended.

Comments followed. Alderman Hotle congratulated Sarah Tollenaer and her fiancé Cody Bower. Alderman Hotle stated that she was excited for the happy couple.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #21

**Report from the City Clerk regarding a request from Karen Nyman for a Street Closing at 28<sup>th</sup> Street between 28<sup>th</sup> Avenue and 29<sup>th</sup> Avenue on Saturday, October 10, 2015 from 11:15 am to 3:30 pm for a block party.**

Alderman Foley moved and Alderman Hotle seconded to approve the request as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #22

**Report from the City Clerk regarding a request from Hy-Vee to have entertainment outside on Saturday, October 10<sup>th</sup> from 2:00 pm to 6:00 pm for their Oktoberfest event at 2980 18<sup>th</sup> Avenue, and a request for permission to sell alcohol outside in the fenced in area under the tent during the event.**

It was moved by Alderman Hotle and seconded by Alderman Clark to approve the requests for outdoor entertainment and outdoor alcohol as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received.

Comments followed. Mayor Pauley (Liquor Commissioner) advised that he reviewed the request and a couple of changes were made. Mayor Pauley added that it was sent back to them; they made the changes and everything is as it should be. Council further commented on this item.

After comments, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #23

**Other Business.**

No one signed up to address Council to speak on a topic.

Alderman Austin advised that he had the opportunity last Saturday evening to do a public ride along. Alderman Austin stated that he saw some interesting things. Alderman Austin advised that this is an opportunity that is available to other citizens of the City that may want to go out and see what Policemen do on a regular day as part of their activities. Alderman Austin further discussed this item.

Alderman Schipp advised that he has been getting some complaints in his ward concerning issues about fires burning that are not in code with the City's code. Alderman Schipp reminded everyone that if something like this is going on then call the non-emergency line and report it. Alderman Schipp further discussed this issue.

Agenda Item #24

**Executive Session on Personnel, Property Acquisition and Litigation.**

A motion was made by Alderman Foley and seconded by Alderman Hotle at 7:20 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none.

Agenda Item #25

**Recess**

Mayor Pauley reconvened the regular meeting at 7:34 pm. A motion was made by Alderman Foley and seconded by Alderman Clark to recess to 5:30 pm, Monday, October 5, 2015. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Clark, Alderman Mayberry, Alderman Foley, Alderman Hotle, Alderman Schipp and Alderman Austin; those voting No, none. The meeting was recessed at 7:35 pm.

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Aleisha L. Patchin, City Clerk