

**MINUTES
CITY COUNCIL
DECEMBER 4, 2007**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:00 p.m.

ATTENDANCE ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins, Eavenson, Mayor Hagnauer and Clerk Whitaker present. Wofford was absent

MOTION By Davis, second by Eavenson to approve the city council minutes for the previous meeting on November 20, 2007. Motion carried.

MOTION By Skubish, second by Whitaker to approve the Resolution providing for the demolition or repair of a dangerous or unsafe building located at 1728-30 Chestnut.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skubish, second by Kambarian to refer back to committee the Resolution direction the Treasurer to draft and submit to the Granite City Council a request for proposals for investment services. Motion carried.

MOTION By Thompson, second by Davis to table the request of Sherrill Associates regarding Villas at Cardinal Crossing Street Lighting. Motion carried.

MOTION By Thompson, second by Whitaker to bring in an Ordinance to place handicapped parking spaces at 2926 Morgan and

MOTION By Hess, second by Partney to amend the agenda to include the Group Life Insurance renewal.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Thompson to switch Group Life Insurance policies from Boston Mutual to The Standard for a 3 year period.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Davis to amend the agenda to authorize a contract with American Tower.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Eavenson to authorize the Mayor to enter into contract with American Tower.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by McDowell to approve a Resolution to induce development interest within a portion of the City of Granite City as a redevelopment project area for the property owned by Cara Metals. (1020 Niedringhaus Ave.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Hess to refer Resolution to induce redevelopment projects by McCormack Baron Salazar, Inc. and its partnerships in the Granite City Downtown TIF Redevelopment Project area and surrounding blocks back to the committee.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate the sale of the property owned by the city at 2906 Harding to Billy Johnson as prescribed by Ordinance.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for the month of November 2007 in the amount of \$2,260,189.85.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Schmidtke, Jenkins and Eavenson voted yes and Partney voted no. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the payroll for the period ending November 30, 2007 in the amount of \$572,437.81.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by Hess to bring in a Resolution to renovate the police and fire departments with TIF Funds.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Hess to adjourn the regular City Council Meeting at 7:50 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**