

**CITY COUNCIL
MINUTES
APRIL 1, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

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

MOTION by Davis, second by Whitaker to approve the city council minutes for the previous meeting on March 18, 2008. Motion Carried.

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

MOTION By Thompson, second by Eavenson to approve the Resolution authorizing execution of certain Electricity Supply Contracts.

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

MOTION By Thompson, second by Hess to approve a Resolution to Transfer \$25,000.00 in unallocated money from Madison County Community Development. (Six Mile Museum)

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

MOTION By Thompson, second by Whitaker to approve a Resolution to transfer Community Development Projects as amended.

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

MOTION By Thompson, second by Davis to approve a Resolution to enter into Delegate Agency Contract with the County of Madison County.

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

MOTION BY Hess, second by Thompson to have the City Attorney amend the Planning & Zoning Ordinance regarding impact fees on Cell Tower usage.

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

MOTION By Skoklo, second by Jenkins to approve a Resolution authorizing transfer of 2008 unused Volume Cap to Southwestern Illinois Development Authority.

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

MOTION By Kambarian, second by Skoklo to allow Mr. Joe Ribbing, Controller for Granite City Works, US Steel to address the Council. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance approving Redevelopment Agreement between the City of Granite City, United States Steel Corporation and Gateway Energy & Coke Company LLC for the Route 203 Redevelopment Project Area.

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

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for the Month of March 2008 in the amount of \$3,020,191.57.

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

MOTION By Kambarian, second by Whitaker to approve the Payroll for the period ending March 31, 2008, in the amount of \$671,770.65.

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

MOTION by Skoklo, second by Hess to adjourn the city council meeting at 7:30 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**