## Atlanta City Council Meeting Minutes December 20, 2016

**OPEN**: The regular meeting of the Atlanta City Council was held on Tuesday December 20, 2016 at the Atlanta Golf Course. The meeting was called to order by Mayor Fred Finchum at 7:30pm.

**ROLL CALL**: Mayor Finchum, Billie Cheek, Andrea Halley, Adam McVey and Matt Clemmons were present. Amber Finchum was absent.

Motion by Adam McVey second by Matt Clemmons to approve the minutes as presented.

Roll Call:

Cheek-yes Halley-yes Clemmons-yes McVey-yes

Finchum-A

Motion Carries.

Motion by Billie Cheek second by Andrea Halley to pay all bills approved by their respective chairmen or as far as money allows.

Roll Call:

Cheek-yes Halley-yes Clemmons-yes McVey-yes

Finchum-A

Motion Carries.

Alderwoman Finchum entered the meeting.

Rescue Chief Josh Polley gave a short report on activities and is requesting some financial assistance for EMT class for 3 of his volunteers. He now has 13 members on the Rescue Squad. Council agrees to help with class.

Mayor Finchum brought up the possibility of getting a carport for the emergency vehicles that have to sit outside.

Chief Eimer reported on Police activities for the last month. Several arrests were made. Alderwoman asked if the graffiti will be covered on the bridge. Chief explained this will take place in the spring, weather permitting.

Randy Brooks stated no activities at the Golf Course but employees were taking required State training and test for Beer and Alcohol sales.

Paul Goodwin reported that there were some issues with a lift station, but has been resolved. Snow plowing and salting the streets went well. Work on the New City Hall building continues.

Mayor Finchum gave copies of letters from attorney regarding water main easements for review.

Mayor Finchum recommending that the first meeting in July is changed to Wednesday July 5<sup>th</sup>. Council agrees.

Mayor presented a copy of an Ordinance for Travel, Meal and Lodging that must be adopted by January 1<sup>st</sup> 2017.

Motion by Matt Clemmons second by Andrea Halley to accept the Ordinance for Travel, Meal and Lodging as presented.

Roll Call:

Cheek-yes Halley-yes Clemmons-yes McVey-yes

Finchum-yes

Motion Carries.

Mayor presented a copy of a Resolution for Illinois Transportation Legislative Initiative for council review.

Motion by Billie Cheek second by Adam McVey to accept the Resolution as presented.

Roll Call:

Cheek-yes Halley-yes
Clemmons-yes McVey-yes

Finchum-yes

Motion Carries.

Mayor Finchum gave the Council information regarding Electric Aggregation for the City.

Alderman McVey stated he spoke with Doug Thompson from the Park District and using Xenia Park for our City Christmas Tree is not a problem.

Motion by Matt Clemmons second by Andrea Halley to adjourn meeting.

Roll Call:

Cheek-yes Halley-yes
Clemmons-yes McVey-yes

Finchum-yes Motion Carries

The meeting adjourned at 8:10pm

Kelly Embery City Secretary