

3. RESOLUTION Ratifying Police Contract---Commissioner Boyer introduced and moved to adopt the resolution. Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
4. RESOLUTION Notice to Proceed to Feutz Contractors for Buena Vista Street Bridge---Commissioner Branson introduced and moved to adopt the resolution. Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
5. RESOLUTION Authorizing the Mayor to Sign a TARP Agreement for Improvements to the Steidl Road and IL 1/ US 150 Intersection---Commissioner Branson introduced and moved to adopt the resolution, Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
6. RESOLUTION Approving Agreement with CSX Transportation, Inc. and State of Illinois for High St. Crossing Improvements---Commissioner Branson introduced and moved to adopt the resolution, Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
7. RESOLUTION Accepting Proposal to Furnish Materials and Approval of Award---Commissioner Branson introduced and moved to adopt the resolution, Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
8. RESOLUTION Approving IEPA NPDES Permit Fee---Commissioner Morgan introduced and moved to adopt the resolution, Commissioner Boyer seconded the motion. Commissioner Thomason moved to amend the resolution to include the City's objection to these fees and are only passing the resolution due to it being mandated. All answered aye on roll call for both the amendment and the resolution, no nays.

#### COMMISSIONERS REPORTS

##### Mayor Smith

1. Consider appointing City Engineer---3 Proposals were received. Mayor Smith moved to break them down into 3 categories as follows: Francis and Associates be hired on a day to day engineering & survey & services for the City of Paris, structural engineering questions, McClintock Civil Engineering Service be used if at all possible, and if there is a water or sewer issue, that Yates Professional Engineering, Inc. be used if at all possible. Commissioner Branson seconded the motion. Before the vote was called, Commissioner Thomason requested that the superintendents be informed of the change and of which engineer to use. All voted aye on roll call, no nays.
2. Consider Proposal to move Police Department---info only at this point, HUD is offering the building at Highland Court to the Police Department. They would pay for remodeling, fencing, parking lot and all utilities except the phone bill. Part of the agreement would be a 99-year lease for \$1.00 per year. This is something we're considering.
3. Consider estimate of \$1,470.00 from Wilson Builders to build wall at the Police Department. Mayor Smith moved to approve, Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
4. Consider estimate of \$1,020 from Mike Hobson for concrete pads for shed being moved from parks to Shooting Range---Mayor Smith moved to approve, Commissioner Branson seconded the motion. All answered aye on roll call, no nays.
5. Info---Roger Eddy's Task Force on Rural Economic Development on July 15<sup>th</sup> in Effingham
6. City of Paris Website---Chuck Milam checked around and is waiting on a response from someone able to update the website for us. Doyle Rhoads will do a quick fix for the City at no charge.

At this time Craig read the names of the Paris Youth Commission as a refresher for the public, and informed everyone their first meeting is July 15, 2003 at 6:30.

##### Commissioner Boyer

1. Consider citizen's request to allow parking on both sides of Madison between Monterey and High---this street was measured and is only 33 feet wide, which is not wide enough for 2 cars to pass if parking were allowed on both sides. This is one of the main arteries of traffic in town so it WILL NOT be allowed.

##### Commissioner Branson

1. Consider petition to vacate alley between 116 & 124 E. Madison---\*See notes above.
2. Consider approving Park Board form "Request to be Placed on Agenda"---Commissioner Branson moved to approve the form, Commissioner Thomason seconded the motion. All answered aye on roll call, no nays.

##### Commissioner Morgan

1. Update on options for well and plant site at Shepherdsville---Commissioner Morgan reported we have received a verbal offer and we're waiting on a written offer before we make our next step.

July 14, 2003

## REGULAR MEETING 6:30 PM

Mayor Smith called the regular meeting of the Paris City Council to order at 7:00 P.M. Commissioner Thomason said the opening prayer. Present on roll call were Commissioners Boyer, Branson, Morgan, Thomason and Mayor Smith.

The Pledge of Allegiance was repeated in unison.

A moment of silence was observed in remembrance of Don Ruff who served as City Attorney for several years and served on the library board many years.

## PROCLAMATIONS

## CITIZENS PARTICIPATION

Several citizens were on hand to request the Council support re-opening the Work Camp. They were informed that a resolution of support had already been passed and that more letters would be written to the governor and the legislators. All citizens were encouraged to also write letters in support of re-opening the Work Camp.

## PETITIONS, CORRESPONDENCE, AWARDS

## CONSENT AGENDA

Commissioner Boyer moved for approval of the Consent Agenda. Commissioner Branson seconded the motion. Commissioner Morgan voted present on the consent agenda due to his interest in 2 of the building permits. All others on roll call voted aye. Included on the consent agenda were the minutes of the June 23, 2003 regular meeting, bills and salaries totaling \$567,638.83 and the following list of building permits, purchase orders, water tap, and tree for removal:

B.P. #03-086 Tom Hebermehl	302 E. Union	demolish house
B.P. #03-087 Lyndon Haley	1002 Wabash	storage shed
B.P. #03-088 Rosemary King	428 W. Jasper	demolish shed
B.P. #03-089 Kim Cox	115 N. Austin	deck
B.P. #03-090 Mike Wilhoit	811 ½ Shaw Ave.	demolish restaurant
B.P. #03-091 Kimberly Smith	608 W. Grant	rebuild partial home structure
B.P. #03-092 Warren Kennedy	1014 N. Main	demolish garage
B.P. #03-093 William Hewitt	605 Driskell	pool, fence, deck
B.P. #03-094 Louie Wilson	311 S. Central	patio roof
B.P. #03-095 Don Goodwin	529 O'Kalla	remove deck
B.P. #03-096 Don Goodwin	529 O'Kalla	sun room
B.P. #03-097 Larry Groves	710 Douglas	demolish garage
B.P. #03-098 Margaret Vestal	413 Sheriff	demolish building
B.P. #03-099 Jerry L. Luce	804 West End	change roof pitch
B.P. #03-100 Darryl Cochran	433 W. Court	break curb/garage
B.P. #03-101 Aaron Mullenix	714 Maple	demolish house
P.O. #11389 Wabash Valley Electric	rebuild pump	Sewer Department
P.O. #11390 WTS	defoamer	Sewer Department
P.O. #11391 Brown's Service Center	supplies	Street Department
P.O. #11392 Chem Pace Corp.	supplies	Sewer Department
P.O. #11393 GAC	liquid alum	Water Treatment Plant
P.O. #11394 Ulrich	chemicals	Water Treatment Plant

1 tree for removal

615 N. Austin

Rick Scott

310 Connelly

water tap

\*Mayor Smith then skipped ahead to #1 under Commissioner Branson; Consider petition to vacate alley between 116 & 124 E. Madison. Interested parties were informed that the process required a public hearing first before an ordinance to vacate the alley could be passed. Mayor Smith then moved to start the process, Commissioner Boyer seconded the motion. All answered aye on roll call, no nays.

## ORDINANCES AND RESOLUTIONS

1. ORDINANCE NO. 16, SERIES 2003, Amending Ordinance No. 1, Series 2003---  
Commissioner Boyer introduced and moved to adopt the ordinance, Commissioner Morgan seconded the motion. All answered aye on roll call, no nays.
2. RESOLUTION Authorizing Delegates to attend the Illinois Tax Increment Assn. Conference, September 17<sup>th</sup> and 18<sup>th</sup> and the Illinois Municipal League Conference, September 18<sup>th</sup>, 21<sup>st</sup> 2003---tabled until after executive session

Commissioner Thomason

1. Update on the Compensation Ordinance
2. Update on Budget Revisions--- both the compensation and budget revisions are still being worked on and will hopefully be ready for the next meeting.

Commissioner Thomason also reported she had a draft copy of the agreement and application for retail incentives and will be sharing them with the rest of the council and should have them ready for next meeting also.

#### TREASURER'S REPORT

Dennis Thiel had no report other than the written report given to the council prior to the meeting.

#### ADMINISTRATOR'S REPORT

1. Info---Merchant's Day at the County Fair, July 23<sup>rd</sup>---Mayor Smith moved to allow the City Clerk's Office to close ½ a day for Merchant's Day. Commissioner Thomason commented that everyone should attend the fair if we close. Commissioner Boyer seconded the motion. All answered aye on roll call, no nays.

#### OTHER REPORTS

#### CITIZENS PARTICIPATION

Richard Gross reported that the old Savoia's building should be gone tomorrow, 7-15-03. Also the Mullenix house should be coming down shortly after also.

#### OLD BUSINESS

#### NEW BUSINESS

#### OTHER MATTERS TO COME BEFORE THE COUNCIL

Commissioner Thomason asked that the Mayor update the citizens of what the Fire and Police Commission are doing. He reported they are testing on July 27 and are taking applications now. He encouraged everyone to apply that is eligible.

#### EXECUTIVE SESSION

At 7:05 PM Commissioner Morgan moved to go to Executive Session, Commissioner Boyer seconded the motion:

1. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

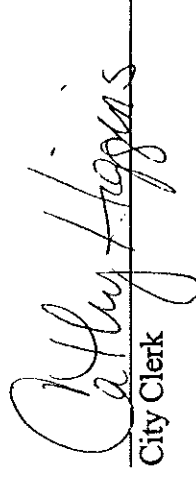
\*At 8:50 PM Commissioner Branson moved to return to open session, Commissioner Thomason seconded the motion. All answered aye on roll call. No nays.

RESOLUTION Authorizing Delegates to attend the Illinois Tax Increment Assn. Conference, September 17<sup>th</sup> and 18<sup>th</sup> and the Illinois Municipal League Conference, September 18<sup>th</sup>-21<sup>st</sup>, 2003--- Commissioner Boyer introduced and moved to adopt the resolution, Commissioner Morgan seconded the motion. Commissioner Thomason moved to amend the resolution and have Bridget attend IML only on 9/19/03. Commissioner Morgan seconded the motion. Roll call on the amendment, ayes; Boyer, Branson, Morgan, Thomason. Nays; Smith. Roll call on the resolution as amended, all ayes, no nays.

#### ADJOURNMENT

At 9:00 PM Commissioner Morgan moved to adjourn, Commissioner Boyer seconded to motion. All answered aye on roll call. No nays.

July 28, 2003  
Approved

  
Cathy Higgins  
City Clerk