

**MINUTES OF THE FARMER CITY, ILLINOIS
CITY COUNCIL
REGULAR MEETING OF
April 5, 2010
7 p.m.**

Roll call

Present: Councilmembers Harden, McNutt, Monaghan, Newberry and Mayor Kirby.
Also in attendance: City Manager Trent Smith, City Clerk Sandy Shaw
Absent:

Pledge of allegiance to the flag

Proclamations/presentations

Public Comments agenda items

SECTION I:

CONSENT AGENDA

- A. Approval of the minutes of the March 15, 2010 regular council meeting
- B. Approval of the minutes of the March 22, 2010 special council meeting
- C. Fund Warrant List
MOTION by Newberry to approve consent agenda as amended. Seconded by Harden. Voted unanimously. Motion carried.

SECTION I:

NEW BUSINESS – Ordinances and resolutions for initial consideration

- 1. **Resolution 2010-09 CENCOM Agreement**
This resolution will authorize the execution of an agreement with CENCOM for dispatch service for the City.
MOTION by Newberry to approve Resolution 2010-09 CENCOM agreement. Seconded by Monaghan. Voting yes: Kirby, Monaghan, Harden and Newberry. Voting no: McNutt. Motion carried.
- 2. **William Street bridge project – discussion**
This project will be revisited at a later date.

SECTION IV:

OTHER ITEMS

- 1. **City manager reports.**
- 2. **Non-agenda items and other business.**
- 3. **Public comments**
- 4. **Executive Session to discuss collective negotiations matters between the City and Fraternal Order of Police – Open Meetings act Section 2 (b) (2)**

Motion by Monaghan: *I move that Council enter closed session to discuss collective negotiation matters between the City of Farmer City and the Fraternal Order of Police, in accordance with the Open Meetings Action Section 2 (b) (2). Seconded by Newberry. Voted unanimously. Motion carried.*

Motion by Monaghan to adjourn executive session – collective bargaining negotiations matter between city and the Fraternal Order of Police in accordance with the Open Meetings section 2(b) (2) and return to open session. *Seconded by McNutt. Voted unanimously. Motion carried.*

ADJOURNMENT

Motion Monaghan to adjourn meeting. *Seconded by McNutt. Voted unanimously. Motion carried.*

Sandra I. Shaw city clerk