

**MINUTES OF THE FARMER CITY, ILLINOIS  
CITY COUNCIL  
REGULAR MEETING OF  
January 18, 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 January 4, 2010 city council meeting
- B. Approval of the minutes of the January 11, 2010 work session  
*MOTION by Monaghan to approve consent agenda as printed. Seconded by Harden. Voting yes: Kirby, McNutt, Monaghan and Harden. Voting to abstain: Newberry. Motion carried.*

**SECTION I:**

**NEW BUSINESS – Ordinances and resolutions for initial consideration**

**1. Weedman Park playground motion to approve Kiwanis placing equipment**

This motion is only to allow the Kiwanis to place more playground equipment in the park.

*MOTION by Harden to approve to continue the Weedman Park Phase 2 project to the Kiwanis Club. Seconded by Newberry. Approved unanimously. Motion carried.*

**2. Resolution 2010 –03 Entering into an agreement with Tim Walsh granting lease of City owned property**

*MOTION by McNutt to approve Resolution 2010-3 entering into an agreement with Tim and Craig Walsh granting lease of City owned property. Seconded by Harden. Voted unanimously. Motion carried.*

Councilmember Newberry would like city manager to look at all farm-cash rent to update agreements.

**3. Resolution 2010-4 – Investment policy**

*MOTION by Monaghan to approve Resolution 2010-4 –*

*Investment Policy. Seconded by McNutt. Voted unanimously. Motion carried.*

**4. Resolution 2010-5 – Agreement to Farnsworth Group Inc. to prepare and submit a DCEO grant**

*MOTION by McNutt to approve Resolution 2010-5 authorizing the execution of an agreement to the Farnsworth Group Inc. To prepare and submit a DCEO grant. Seconded by Newberry. Voted unanimously. Motion carried.*

**SECTION IV:**

**OTHER ITEMS**

- 1. City manager reports.**
- 2. Non-agenda items and other business.**
- 3. Public comments**

**ADJOURNMENT**

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

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Sandra I. Shaw city clerk