

**MINUTES OF THE FARMER CITY, ILLINOIS
CITY COUNCIL
REGULAR MEETING OF
May 3, 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 April 19, 2010 regular council meeting
- B. Approval of the minutes of the public hearing held April 19, 2010
- C. Fund Warrant List
*MOTION by Newberry to approve consent agenda printed.
Seconded by McNutt. Voted unanimously. Motion carried.*

SECTION I:

NEW BUSINESS – Ordinances and resolutions for initial consideration

- 1. **Ordinance 874 – Depot Road property**
This ordinance is a requirement that we need to accept the quit claim deed on the City owned “Depot Road” property. The County has passed a motion to quit claim the entire property.
MOTION by McNutt to adopt Ordinance 874 – Depot Road property quit claim deed. Seconded by Monaghan. Voted unanimously. Motion carried.
- 2. **Resolution 2010-14 – TIF II application – Whitehouse Rentals**
*MOTION by Monaghan to table Resolution 2010-14.
Seconded by McNutt. Voted unanimously. Motion carried.*
- 3. **Resolution 2010-15 – Kiwanis donation – Weedman Park Playground**
*MOTION by Monaghan to approve Resolution 2010-15 – Weedman Park funding in the amount of \$1,000.00. The \$1,000.00 to be paid from the reserve mower fund.
Seconded by Harden. Voted unanimously. Motion carried.*

4. Resolution 2010-16 – Health and Medical Benefits plan

The city has explored new health benefits package. The plan is a H.S.A. or Health Savings Account. This plan will go into effect July 1, 2010.

MOTION by Monaghan to approve Resolution 2010-16 – Health and Medical Benefits Plan beginning July 1, 2010. Seconded by Harden. Voted unanimously. Motion carried.

5. BHMG presentation – power plant engineers

David Stephens representing BHMG, spoke to Council about the upcoming changes that are needed at our power plant. A work session will be held Saturday, May 22 at 8 a.m. to further discuss this issue.

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)**

No executive session was held

ADJOURNMENT

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

Sandra I. Shaw city clerk