



CITY COUNCIL MEETING MINUTES

January 25, 2016

7:00 pm

The following council members were present with Mayor John McTaggart presiding:

Jason Gillam Craig Crider
Margaret Shriver Chuck Stites
Chuck Adams

The following staff members were present:

- Michael Webb, City Manager
- Mark Mathies, Police Chief
- Tim Whitham, Fire Chief
- Peter Yazbec, Public Works Director
- Zack Daniel, Assistant to the City Manager/City Clerk

APPROVE MINUTES OF JANUARY 11, 2015

Councilmember Gillam motioned to approve the minutes. Councilmember Stites seconded.

Mayor McTaggart requested a roll call vote. The motion passed 3-0 with two abstentions. Councilmembers Shriver and Crider abstained due to the fact that they were not present at the December 14, 2015 meeting.

STATEMENT OF BILLS PAID \$138,110.39

Councilmember Shriver motioned to approve the statement of bills paid. Councilmember Stites seconded.

Mayor McTaggart requested a roll call vote. The motion passed unanimously.

REQUESTS OR COMMENTS FROM THE PUBLIC

No comments from the public.

CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED EXEMPTION FROM AD VALOREM TAXATION FOR A PORTION OF THE PREMISES LOCATED AT 2647 S. 96TH ST.

CONSIDER RESOLUTION NO. 2016-02 MAKING CERTAIN FINDINGS OF FACTS WITH RESPECT TO A PROPERTY TAX EXEMPTION TO BE GRANTED TO INX INTERNATIONAL INK CO.

CONSIDER ORDINANCE NO. 956 EXEMPTING CERTAIN PROPERTY IN THE CITY OF EDWARDSVILLE FROM AD VALOREM TAXATION FOR ECONOMIC DEVELOPMENT SERVICES

CONSIDER A CONTRACT AGREEMENT BETWEEN THE CITY OF EDWARDSVILLE AND DEFFENBAUGH INDUSTRIES FOR SOLID WASTE RESIDENTIAL DISPOSAL SERVICES



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CONSIDER ORDINANCE NO. 957 REVISING ARTICLE A8.000, UTILITY RELATED FEES, OF APPENDIX A OF THE CODE OF ORDINANCES

CONSIDER AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KCRPC/HGAC AND FIRE MASTER FIRE EQUIPMENT FOR THE PURCHASE OF NEW RESCUE AND EXTRICATION TOOLS AND ACCESSORIES

CONSIDER MAYOR MCTAGGART REAPPOINTMENTS TO THE PLANNING COMMISSION

CONSIDER A MOTION TO RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH K.S.A. 75-4319(B)(2) REGARDING CONSULTATION WITH THE CITY ATTORNEY FOR MATTERS WHICH WOULD BE DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP

ADVISORY REPORTS

CITY MANAGER

CHIEFS (POLICE & FIRE)

PUBLIC WORKS

COUNCIL AND MAYOR COMMENTS

ADJOURNMENT

The meeting was adjourned at 10:00

Zachary Daniel

City Clerk