

**MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 26, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Heller. Alderman Koerber absent.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Metzger and seconded by Alderman Heller to approve January 19, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
No report.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Building Inspector/Code Administrator.
Report is in the packet.
 - E. Report of Director of Public Works.
No report.
 - F. Report of Chief of Police.
No report.
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
No report.
9. Report of Special Committees.
No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.

12. Miscellaneous Business.

- A. Consideration and Action on Route Approval and Street Closure Request from the Maidez Center – Autism Committee for Partial Closure of East Fourth Street between the Gardner Elementary Entrance and Rogers Street, and Rogers Street between East Fourth Street and the North Entrance to Rogers Grade School for their 2nd Annual SUPERHERO 5K Run and Fun Walk to be held on Saturday, October 17, 2015 beginning at 8:00 a.m.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve the route and street closure request from the Maidez Center – Autism Committee for partial closure of East Fourth Street between the Gardner Elementary entrance and Rogers Street, and Rogers Street between East Fourth Street and the North entrance to Rogers Grade School for their 2nd Annual SUPERHERO 5K Run and Fun Walk to be held on Saturday, October 17, 2015 beginning at 8:00 a.m. Discussion. Maidez representative, Sheryl Ebers spoke to the Council regarding the Center, the 5K route and last year's of \$6,000.00 goal being met. Chief Jim Trantham indicated the route could be altered to prevent the closing of the busy East Fourth Street traffic. Mayor Smith stated alterations in the route will be discussed and made with the Maidez Center committee and Chief Trantham. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

- B. Consideration and Action on Ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$714.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Notheisen and seconded by Alderman Heller to approve an ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$714.00 to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Heller, Chairman stated this action was approved by the Economic Development Committee. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, and Heller voting yea.

- C. Consideration and Action on Approval of 2015 Map-Advertising with the Tourism Bureau of Illinois South at a cost of \$500.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Heller and seconded by Alderman Notheisen to approve 2015 Map-Advertising with the Tourism Bureau of Illinois South at a cost of \$400.00 to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Heller, Chairman, stated this action was approved by the Economic Development Committee. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

- D. Consideration and Action on Raffle License Request and Waiver of Bond from the Waterloo Knights of Columbus Council No. 1334 for a Multiple Raffle License to be Drawn the First Wednesday of each Month.

Motion made by Alderman Metzger and seconded by Alderman Hopkins to approve the Raffle License request and a waiver of bond from the Waterloo Knights of Columbus Council No. 1334 for a Multiple Raffle License to be drawn the first Wednesday of each month. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen reminded the Council of Murder at the Manor presented by Friends of the Morrison Talbott Library on February 6, 2015, 7 p.m. at the old library. Alderman Trantham, Library Chairman, has tickets for sale.

Alderman Hopkins announced a Drainage & Street Committee meeting to be held on February 3 at 6 p.m.

Mayor Smith thanked the Republic Times for their article on the Civil War Program and noted the article in the Belleville News Democrat and stated the project is coming along with \$5,300.00 collected to date.

Attending the Southwestern Mayor's Meeting in Troy with the Mayor were Shawn Kennedy and Alderman Rita Trantham. The meeting was held at Troy Community Center where the guest speaker, Joe Reagan from the Greater St. Louis Chamber of Commerce, gave an impressive speech. Mayor Smith said he would like for Mr. Reagan to speak to Waterloo organizations.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Metzger to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:50 p.m.

**Barbara Pace,
CITY CLERK**