

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

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Frederick, Darter, Koerber and Heller. Alderman Hopkins was absent.
3. Pledge of Allegiance was led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve May 18, 2015, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Koerber, Heller, Notheisen, Thomas, Trantham and Darter 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.
Collector Shawn Kennedy was absent due to attending the Centennial Meeting.
 - B. Report of Treasurer.
No report.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Code Administrator.
Russ Row reported the (required) grass mowing is doing well.
 - E. Report of Director of Public Works.
Tim Birk reported the 'Back Flow Surveys' have been mailed. The Park & Ride lot work is going well with the concrete work finished today. Vandebrook will be the next project and an orange message board will be used for start date notification.
 - F. Report of Chief of Police.
No report
 - G. Report of City Attorney.
No report.
 - H. Report and Communication by Mayor.
 1. Re-appointment of Dennis Bauers to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2018. Re-appointment unanimously approved with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 2. Re-appointment of Earl Chambers to the Board of Police Commissioners for a Three-Year Term to Expire on May 01, 2018. Re-appointment unanimously approved with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 3. Re-appointment of Jennifer Mechler as Trustee to the Library Board for a Three-Year Term to Expire on June 30, 2018. Re-appointment unanimously approved with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.

4. Re-appointment of Kenneth Perkins as Trustee to the Library Board for a Three-Year Term to Expire on June 30, 2018. Re-appointment unanimously approved with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.

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 Approval of Street Closures: Main Street from Mill to the Alley between Fourth & Third, Third Street from Market to Main, and Mill from Market to Main, for PumpkinFest on Saturday, October 10, 2015.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve street closures: Main Street from Mill to the alley between Fourth & Third, Third Street from Market to Main, and Mill from Market to Main, for PumpkinFest on Saturday, October 10, 2015. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.

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

Alderman Notheisen said the Memorial Day program in Valmeyer featured Dustin Row from Columbia who talked about his service in the Iraq War. He stated that Dustin he is a true hero.

Alderman Heller thanked Mayor Smith and all who helped with the Waterloo Memorial Day services.

Mayor Smith also thanked everyone who helped with the Memorial Services. He reminded the Council to help with the distribution of the ice cream at the opening of the Band Concerts beginning June 2, 2015 at 7:30 p.m. at the Courthouse Square Bandstand.

14. Motion to Adjourn. Motion made by Alderman Koerber and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:47 p.m.

Barbara Pace,
CITY CLERK