



## CITY COUNCIL MINUTES

October 27, 2015

### SPECIAL MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

#### ROLL CALL

Bradley M. Robinson	Mayor	Present
Michele A. Edwards	City Clerk	Present
Khristina Hollister	Deputy City Clerk	Absent
Mark Carney	City Treasurer	Present
Doug Brinkley	Alderman/Ward 3	Absent
Phyllis Emery	Alderman/Ward 4	Present
Tom Gentry	Alderman/Ward 1	Present
John Gooden	Alderman/Ward 3	Present
Mike Helfrich	Alderman/Ward 2	Present
James Houseworth	Alderman/Ward 1	Absent
Tom Liebenrood	Alderman/Ward 4	Present
Curt Oetjen	Alderman/Ward 2	Present

The Mayor declared a quorum present.

Others present were: Retia Watson, Secretary/Bookkeeper; Ralph Graul, Building and Codes; Bill Kirk, Zoning/Planning Committee; Marvin Oetjen, Kamper Supply; Janice McConnaughy, Human Resources Specialist; and Ron Rains, Fire Chief.

The Mayor asked for *comments from the audience* with no response.

The Mayor asked for action on the variance hearings that were held prior to this meeting. The Zoning and Planning Commission have approved both of these requests unanimously.

**Motion 1:** Gooden moved and Helfrich seconded to allow the variance for *placement of a carport on property owned by Phyllis Emery* at 433 E. Illinois Avenue. Roll call vote: Emery, abstain; Gentry, yea; Gooden, yea; Helfrich, yea; Liebenrood, yea; and Oetjen, yea. The Mayor declared the motion carried.

**Motion 2:** Emery moved and Liebenrood seconded to allow the variance for placement of a *double-wide mobile home on property owned by Greg and Pam Meracle* at 102 Carter Street in an R-2 zone. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor explained a request for pole barn storage building that is being built by McBride Mack that did not have a building permit before beginning instruction. Mike Helfrich approached McBride about this and they did not realize that a building permit was required in the TIF District. They have since completed this permit and the Council is being asked to approve the construction of a post framed building. It will have a gravel floor and be used for storage only.*

**Motion 3:** Oetjen moved and Helfrich seconded to allow the construction of ***a post framed building on Brayfield Road owned by Charles and Doris McBride*** of McBride Mack Sales. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*The Mayor stated that the Fire Department is asking for an increase in pay for the part-time firefighters who are filling shifts and on-call time. The request is for an **additional \$1.64 per hour for Fire Department employees who are working a rotation shift with on-call time.***

**Motion 4:** Emery moved and Gooden seconded to ***authorize a \$1.64 hourly increase*** for part-time Fire Department employees who are working a rotation shift. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor asked the Council to consent to moving the December Council meeting to the Community Center to facilitate the Downtown Christmas Party and Santa’s House which is in the Council Chambers.

*The Mayor indicated that we have a request from **Boy Scouts Troop 77** to camp at Cannon Park the first weekend in November while they are doing “Scouting for Food”.*

**Motion 5:** Gentry moved and Oetjen seconded to ***allow Boy Scouts Troop 77 to camp at Cannon Park*** for the “Scouting for Food” project. All voted yea and the Mayor declared the motion carried.

**Motion 4:** Helfrich moved and Emery seconded to ***adjourn the meeting.*** All voted yea and the Mayor dismissed the meeting at 7:12 p.m.

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**Michele A. Edwards, City Clerk**

**Next Ordinance No. 1389-15**

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**Bradley M. Robinson, Mayor**

**Next Resolution No. R418-15**