

November 15, 2021

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:57 p.m. on Monday, November 15, 2021 in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

**PRESENT:**

Leroy Duncan  
 Sonya Haganan  
 Jeremy Plank  
 Scott Tweedy  
 Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Duncan moved to approve the minutes of the regular meeting of November 1, 2021, as printed, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Haganan, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved for approval of the bills submitted for payment for the period October 29 to November 11, 2021, as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Haganan, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

APPROVAL OF FINANCIAL STATEMENT:

Councilman Haganan moved for approval of the financial statement ending October 31, 2021, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Duncan, Haganan, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

CITIZEN/OFFICIAL COMMENTS:

No citizen comments

Mayor Stalcup thanked all those involved with the Veteran's Day Ceremony held at Central Park on November 11<sup>th</sup>

ORDINANCE 2754 AGREEMENT 1309 AUTHORIZE EXECUTION OF THE REDEVELOPMENT AGREEMENT WITH EP REALTY FOR 12 E. FERGUSON:  
 Councilwoman Haganan moved to approve authorizing a Redevelopment Agreement with EP Realty for TIF financial assistance at 12 E. Ferguson, as submitted by the TIF Committee, seconded by Councilman Duncan and approved by the following vote:

AYES: Duncan, Haganan, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

ORDINANCE 2755 AGREEMENT 1310 AUTHORIZE EXECUTION OF A TIF REDEVELOPMENT AGREEMENT WITH CHRIS JOHNSON FOR 10 W. FERGUSON:

Councilman Tweedy moved to approve authorizing a Redevelopment Agreement with Chris Johnson for TIF financial assistance at 10 W. Ferguson, as submitted by the TIF Committee, seconded by Councilwoman Haganan, and approved by the following vote:

November 15, 2021

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

ORDINANCE 2756 AGREEMENT 1311 AUTHORIZE EXECUTION OF A PURCHASE OPTION AGREEMENT WITH ENEUS ENERGY FOR PROPERTY IN ENVIROTECH BUSINESS PARK.

Councilwoman Hagaman moved to approve authorizing a Purchase Option Agreement with Eneus Energy for property in Envirotech Business Park, seconded by Councilman Tweedy

Mayor Stalcup explained that Eneus Energy is interested in developing this property with a timeframe of a few years.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

ORDINANCE 2757 AGREEMENT 1312 AUTHORIZE EXECUTION OF A TECHNICAL SERVICES AND ASSISTANCE AGREEMENT WITH MORAN ECONOMIC DEVELOPMENT FOR A COMPREHENSIVE PLAN:

Councilman Tweedy moved to approve authorizing execution of a technical services and assistance agreement with Moran Economic Development for the development of a Comprehensive Plan, as submitted by the Building & Zoning Administrator, seconded by Councilman Duncan

Mayor Stalcup explained the last City Comprehensive Plan was from 1968.

Councilwoman Hagaman asked if this will help with economic development

Mayor Stalcup stated yes. This is the consulting firm that will help develop the plan.

Councilman Tweedy asked if this will be a city-wide comprehensive plan.

Mayor Stalcup stated yes

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

ORDINANCE 2758 AMENDING ORDINANCE #2745 (REVOLVING LINE OF CREDIT FOR VARIOUS CAPITAL PROJECTS) TO CLARIFY THE VERBIAGE:

Councilman Duncan moved to approve authorizing the amendment of ordinance #2745 to clarify the verbiage, as submitted by the Finance Director, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

INSTALL VIDEO CAMERA SYSTEM IN COUNCIL CHAMBERS – APPROVED:

Councilwoman Hagaman moved to approve a proposal from Utilitra to install a video camera system in Council Chambers, seconded by Councilman Plank, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
 NAYS: None (0)

November 15, 2021

REQUEST TO PLACE A CHRISTMAS TREE AND DECORATE PLANTERS ON CITY PROPERTY – WOOD RIVER ENRICHMENT NETWORK:

Councilman Tweedy moved to approve a request from the Wood River Enrichment Network to allow them to install a Christmas Tree and decorate planters on the City parking lot along Madison Ave, seconded by Councilman Duncan

Councilwoman Hagaman asked where the tree and decorations will be placed

Citizen Andy Russell explained the location is behind 40 E. Ferguson, Kristin's Hair Studio.

the request was approved by the following vote:

**AYES:** Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

**NAYS:** None (0)


OLD BUSINESS:

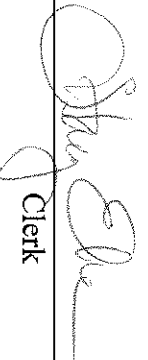
None

NEW BUSINESS:

Councilman Plank asked for an ordinance on the next agenda to place on the ballot a binding referendum on any and all debt issued regarding the construction of a new Rec Center and as to the type of borrowing.

ADJOURNED: There being no further business to come before the City Council, the meeting adjourned at 8:06 p.m.

  
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Mayor

  
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Clerk