



**Board of Aldermen Meeting Minutes  
Monday, March 5, 2018**

**Mayor Blum called the Board of Aldermen Meeting to order at 7:00 p.m.**

**Roll Call:**

City Administrator called the roll. Present were Mayor Blum, Administrator Dierker, Alderman Art Viehland, Alderman Barb McGlenn, Alderman Janet Viehland, and Attorney Voss. Alderman Greg Talleur was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

**Consent Agenda:**

Mayor Blum asked for approval of the Council Report for February 16, 2018 through March 1, 2018 and the Board of Alderman Minutes dated February 20, 2018. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections or comments.

**Alderman Janet Viehland made the motion to approve the Consent Agenda as submitted, and Alderman Art Viehland provided the second. Motion carried by voice vote.**

**Ordinance & Resolution:** None

**Unfinished Business:** None

**New Business:**

1. Liquor License Request by Christopher Peters of Smokers' Outlet #26.

Administrator Dierker reported all the necessary paperwork, background check and payment have been received.

**Alderman Barb McGlenn made the motion to approve the Liquor License for Smokers' Outlet #26 located at 1000 S. Outer Road, and Alderman Janet Viehland provided the second. Motion carried by voice vote.**

**City Attorney:** Nothing at this time.

**Departmental Reports:**

1. City Administrator: Travis Dierker

a. The City went out to bid for carpet replacement at City Hall and received two bids back from ICS for \$7,995.00 and Corporate Flooring Company for \$7,925.00. The lowest bid was Corporate Flooring Group and they have met all the requirements. Administrator Dierker said he is beginning to write up the contract and will bring it back before the board at the next meeting.

b. Doug Montgomery who worked at the Wastewater Treatment Plant gave his notice and his last day was the past Friday. Administrator Dierker said we have begun the process of looking for a replacement for his position.

2. Public Works Director: Jason Ivie: Report provided.

3. Police Department: Chief Hammack-nothing at this time.

4. Court Clerk: Dana Collins-Messex-report provided.

5. Planning & Zoning: Greg Talleur: Absent.

6. Parks: Barb McGlenn – nothing at this time.

**Other Business:**

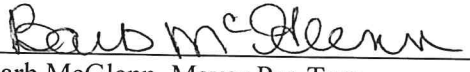
**Public Participation**



**Next Scheduled Meeting:** Monday, March 19, 2018 Regular Meeting at 7:00 p.m.

**Adjournment:** Mayor Blum called for a motion to adjourn the meeting at 7:04 p.m.

**Alderman Barb McGlenn made the motion to adjourn, and Alderman Janet Viehland provided the second. Motion carried by voice vote.**

  
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Barb McGlenn, Mayor Pro-Tem

Date Approved: 3-19-2018

Attest:

  
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Kim French, City Clerk