

2 July 2018 Minutes of the Regular and Committee of the Whole Meetings of the Silvis City Council held in Silvis City Hall, Council Chambers, 121 11th Street Silvis at 6:30pm.

1) Pledge of Allegiance:

Mayor Matt Carter called the 2 July 2018 Regular meeting of the Silvis City Council to order at 6:30pm and led the Silvis City Council in the Pledge of Allegiance.

2) Roll Call:

Mayor Matt Carter asked City Clerk Jim Nelson to call the Roll.

Members present: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Member absent: Ian Pavelonis, Caryn Unsicker, Joshua Dyer

3) Proclamations: None

4) Guest Speaker: None

5) Public Comment: None

6) Consent Agenda:

Mayor Matt Carter asked City Clerk Jim Nelson to read the Consent Agenda dated 2 July 2018. Clerk Nelson read the Consent Agenda dated 2 July 2018. Mayor Carter asked if anything needed to be removed from the Consent Agenda dated 2 July 2018. **Motion:**

Alderman Tony Trulson made a motion to approve the Consent Agenda 2 July 2018.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 5 ayes 0 nays 3 absent

7) Items removed from the Consent Agenda: None

8) Special Non-Consent:

A) Public Works

Item 1) Relief for a residential water bill in the amount of \$161.99

Motion:

Alderman Larry York made a motion to give relief of a water bill in the amount of \$161.99.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 5 ayes 0 nays 3 absent

9) Attorney's Report: None

10) City Administrator's Report:

City Administrator/Public Works Director Jim Grafton gave Council a report on a grant he is applying for that will be a lead abatement for homes built in Silvis prior to 1960.

11) City Engineer's Report: None

12) City Treasurer Report: None

13) City Clerk Report:

City Clerk Jim Nelson reported that the City of Silvis will have an entry in the 4th of July Parade in East Moline. The Fire Department will also be in the Parade. The Mayor or any Alderpersons that would like to be in the Parade please let me know. The City entry will be the 1940's and we will honor Hero Street.

2 July 2018 Regular Meeting of the Silvis City Council

2 July 2018

14) Mayor's Report:

Mayor Matt Carter let everyone know when the quarterly Silvis News will come out July 27th, October 26th, January 25th 2019 and April 26th 2019 with the water sewer bills. Mayor Carter let everyone know he will consolidate to a single page. Mayor Carter informed Council he would be out of town over the 4th of July Holiday.

15) Call for adjournment from the Regular Meeting of the Silvis City Council.

Mayor Matt Carter said if there was no more business to be brought before the 2 July 2018 Regular Meeting of the Silvis City Council he would entertain a motion to adjourn.

Motion:

Alderman Caryn Unsicker made a motion to adjourn from the 2 July 2018 Regular Meeting of the Silvis City Council. Motion was seconded by Alderman Bob Rockwell.

Vote:

Motion carried via voice vote.

The 2 July 2018 Regular Meeting of the Silvis City Council adjourned at 6:46pm.

Committee of the Whole Meeting

2 July 2018

16) Call Committee of the Whole to Order & Roll Call

Mayor Matt Carter called the 2 July 2018 Silvis City Council Committee of the Whole Meeting to order at 6:46pm and asked City Clerk Jim Nelson to call the Roll.

Roll Call

Mayor Matt Carter asked City Clerk Jim Nelson to call the Roll.

Members present: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Member absent: Ian Pavelonis, Caryn Unsicker, Joshua Dyer.

17) Public Comment: None

18) Agenda items for discussion

A) Public Safety

Item 1) Purchase 10 New Body Armor Vests for the Police Department

Discussion:

Alderman Tony Trulson discussed the purchase of 10 new Body Armor vests at a cost of \$764.10 per vest.

Motion:

Alderman Tony Trulson made a motion to place the purchase of 10 new Body Armor Vests at a total cost of \$7,641 on the 17 July 2018 agenda for approval.

Motion was seconded by Alderman Larry York.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 5 ayes 0 nays 3 Absent

18) Agenda items for discussion

B) Ordinance

Item 1) Ordinance 2018-34 defining the scope of work for the Police Chief and Deputy Chief

Discussion:

Alderman Larry York discussed Ordinance 2018-34 an ordinance defining the scope of work for the Police Chief and the Deputy Police Chief.

Motion:

Alderman Larry York made a motion to place Ordinance 2018-34 an ordinance amending chapter 46 “law enforcement”, article 2 “Police Department” defining the scope of work for the Police Chief and the Deputy Police Chief on the 17 July 2018 agenda for approval.

Motion was seconded by Alderwoman Kathy Hall.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 5 ayes 0 nays 3 absent

C) Economic Development

Item 1) Ordinance 2018-33 second amendment to the RDA by and between the City of Silvis and Tim & Loree Phlypo

Discussion:

Alderwoman Kathy Hall discussed the second amendment to the redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors (Tim and Loree Phlypo). Alderwoman Hall explained the purpose for the amendment is to change the agreement from demolition to rehabilitation.

Motion:

Alderwoman Kathy Hall made a motion to place Ordinance 2018-33 an ordinance authorizing the second amendment to the redevelopment agreement by and between the City of Silvis and Dragonfly Endeavors (Tim and Loree Phlypo) on the 17 July 2018 for approval.

Motion was seconded by Alderman Rick Lohse.

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 5 ayes 0 nays 3 absent

D) Finance

Item 1) Annual Contribution to the Silvis Family Fun Run

Discussion:

Alderman Rick Lohse discussed a contribution to Silvis Family Fun Run in the amount of \$750

Motion:

Alderman Rick Lohse made a motion to place the annual contribution to Silvis Family Fun Run in the amount of \$750 on the 17 July 2018 agenda for approval

Vote:

Members voting aye: Tony Trulson, Larry York, Kathy Hall, Bob Rockwell, Rick Lohse.

Motion carried 6 ayes 0 nays 3 absent

19) City Staff Reports:

A) Fire Department:

Fire Chief John Winters explained that he is working on updating some of the SOP's. Chief Winters also said he is working on a couple of neighboring departments on a new tactical worksheet with the way calls are answered and the way we control firefighter staff on scene. This will improve communications on the scene. We will have training for just the Officers next Monday night then with our staff and then looking to go live with that in September. Chief Winters explained that he has hired one new firefighter we are just waiting on the results of the exam and drug screen and more interviews scheduled for firefighters on July 16th. Chief Winters asked Alderman Trulson if he would have a member of his committee available for the interviews on Monday night. Chief Winters reminded all that the Fire Department does have raffle tickets available for purchase. Chief Winters introduced a couple of Firefighters that just attended Fire College in Champaign. Firefighter Kolin Mayborn, Guadalupe Vargas and Evan Hillyer. All three Firefighters shared a youtube video of their experiences at Fire College. All three Firefighters thanked Council for the opportunity. The three firefighters gave Council a report of the different firefighting technics that were part of the training in Champaign.

B) Inspections: None

C) Police Department:

Chief Mark VanKlaveren noted that the next couple of weeks will be for preparing and executing the security of the John Deere Golf Classic. Chief VanKlaveren noted that there was an Officer involved shooting in Moline that is under investigation. Chief announced to Council that Hobb Cantrell has passed away. Chief noted that Cantrell's towing has been a long trusted vendor for the City of Silvis.

D) Public Works:

Jim Grafton Public Works Director/City Administrator has requested an Economic Development meeting to talk about incentives about another new business.

20) Comments from the Alderpersons:

Alderman Tony Trulson asked all doing fireworks please be careful and stay safe. Alderman Larry York announced that the City of Silvis will enter a float in the 4th of July Parade. Alderman York noted that Clerk Nelson, David Hays and Blaine Scott have put a lot of work into the float.

Alderwoman Kathy Hall called an Economic Development committee meeting for Thursday July 5th at 9:00am.

21) Executive session: None

22) Adjournment

Mayor Matt Carter asked for a motion to adjourn from the 2 July 2018 Committee of the Whole meeting of the Silvis City Council.

Motion:

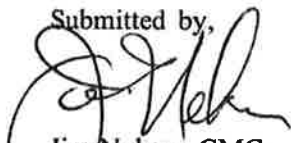
Alderman Rich Lohse made a motion to adjourn from the 2 July 2018 Silvis City Council Committee of the Whole meeting.

Motion was seconded by Alderwoman Kathy Hall.

Motion carried via voice vote:

The 2 July 2018 Committee of the Whole meeting of the Silvis City Council adjourned at 7:06pm

Submitted by,



Jim Nelson, CMC
City Clerk