

**SPECIAL MEETING
CITY OF MCLEANSBORO
December 30, 2014 – 4:00 P.M.
CITY HALL**

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Don Cox, Dennis Crain, Richard Lasswell, James Mason, Mike Stanart – present.

Mayor Deitz introduced Mr. Chris Howton and Mr. Mark Becker, members of the Economic Development Committee, and asked Mr. Howton to explain to the Council the current TIF application submitted by MC Sales, LLC., for 130 East Market Street. Discussion followed as to whether amending applications would be permissible, and who would be responsible to determine whether listed equipment met the TIF criteria for reimbursement. Mr. Lasswell made the MOTION THAT ACCEPTED TIF AGREEMENTS ARE NOT TO BE AMENDED, second by Mr. Stanart. Roll call: Lasswell, Stanart, Beck, Cox, Mason, Crain. Ayes-6. Nay-0

The Mayor commended the Economic Development Committee for their help in aiding and educating the Council through the TIF application process, stating that Chris Howton and Mark Becker exemplified civic commitment and professionalism.

Amending the liquor ordinance to include a new class, Class E-1, to allow restaurants to sell spirits as well as beer and wine was discussed. The consensus was that the issue would be discussed again when an application for Class E had been received.

At the request of the City Collector, the Council was asked to consider amending 38-2-6 of the Revised City Code so that not only renters, as is the current language, but also individuals purchasing property on contract for deed, and property owners who have had utilities turned off due to lack of payment, be required to pay the five hundred dollar (\$500.00) utility safety deposit. There was unanimous agreement from the Council.

Mr. Cox made the MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE PUBLIC BODY, second by Mr. Crain. Roll call: Cox, Crain, Beck, Mason, Lasswell, Stanart. Ayes-6. Nay-0

Mr. Crain made the MOTION TO LEAVE EXECUTIVE SESSION, second by Mr. Cox. Roll call: Crain, Cox, Beck, Mason, Lasswell, Stanart. Ayes-6. Nay-0

Mr. Cox made the MOTION TO DEVELOP BILLING PROCEDURES AND USE SPECIFICATIONS FOR THE LEASE OF REAL PROPERTY. Second by Mr. Beck. Roll call: Cox, Beck, Crain, Mason, Lasswell, Stanart. Ayes-6. Nay-0

Mr. Mason made the MOTION TO ADJOURN. Second by Mr. Cox. Roll call:
Mason, Cox, Beck, Lasswell, Crain, Stanart. Ayes-6. Nay-0

Respectfully submitted,

Frederic Vallowe, City Clerk