

: OFFICIAL PROCEEDINGS :**: OF THE CITY OF PEORIA, ILLINOIS :**

Council Chambers, Peoria, Illinois, February 27, 2001, a Regular Meeting of the City Council was held this date at 6:15 P.M., at City Hall, 419 Fulton Street, Mayor Lowell G. Grieves presiding.

ROLL CALL

Roll call showed the following Council Members present: Ardis, Duncan, Gibson, Grayeb (arrived at 6:20 P.M.), Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11; Absent: None.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Grieves requested a moment of silent prayer, and then led the Pledge of Allegiance.

PROCLAMATIONS, COMMENDATIONS, ETC.

PRESENTATION: ILLINOIS VALLEY STRIDERS COMMUNITY SERVICE AWARD TO CITY OF PEORIA PUBLIC WORKS DIRECTOR STEVE VAN WINKLE

PROCLAMATION: SPAY DAY USA – February 27, 2001

PROCLAMATION: MANUFACTURING WEEK – March 5 to 9, 2001

PROCLAMATION: RED CROSS MONTH – March 2001

MINUTES

Council Member Nichting moved to approve the minutes of the Regular City Council Meeting and the Executive Sessions held on February 20, 2001, as printed; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE:**

(01-120) REQUEST by the EIGHTH GRADE STUDENTS of TREWYN MIDDLE SCHOOL to Address the City Council and Present PETITIONS for SIDEWALKS.

Hearing no objections, Mayor Grieves granted Privilege of the Floor to those who wished to address the Council.

Two Eighth Grade Students acted as spokes persons and they explained their desire for sidewalks to be installed in neighborhoods surrounding Trewyn Middle School for safety and convenience purposes. They discussed situations where students were splashed by cars because they had to walk in the streets, or if the Students walked on the grass, area residents asked that Students not walk in their yards. They stated a survey showed that Eighth Grade Students walked a total of 237 combined blocks to school each day, and 144 of these blocks were unpaved.

The Students presented Petitions to the Council bearing 421 signatures in support of installing sidewalks and curbs in neighborhoods surrounding Trewyn Middle School.

Mayor Grieves and several Council Members commended the Students for their efforts and thanked them for their comments. The process of sidewalk and curb installations was explained and Mayor Grieves requested that the Public Works Department review the situation.

Council Member Nichting moved to receive and file the petitions; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner,
Mayor Grieves – 11;

Nays: None.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE:

- (01-121) **BID for AUTO GLASS REPLACEMENT, Recommending the Low Bid of GLOBE/GLASS AMERICA.**
- (01-122) **BID FOR SINR CONTRACT #14, Recommending the Low Bid of FREESEN, INC.,**
* **in the Amount of \$147,256.08.**
- (01-123) **Communication from Director of Economic Development Requesting Approval of**
** **the TRANSFER OF 501 MacARTHUR HIGHWAY, 1001 W. BUTLER STREET**
and 1000 W. BROTHERSON to the PEORIA HOUSING AUTHORITY, and
Authorize the City Manager to Execute the Necessary Documents.
- (01-124) **Communication from Finance Director/Comptroller Regarding the SERIES 2001A**
GENERAL OBLIGATION BONDS and the SERIES 2001B GENERAL
OBLIGATION REFUNDING BOND PRELIMINARY OFFICIAL STATEMENT.
- (01-125) **Communication from Director of Public Works Requesting Approval of the**
*** **ACCEPTANCE of the ILLINOIS TOMORROW GRANT.**
- (01-126) **Communication from Labor Management Co-Chairs Regarding the 2000**
PRELIMINARY YEAR-END HEALTHCARE REPORT. (For Information Only)
- (01-127) **REPORTS:**
- A. **PEORIA PUBLIC LIBRARY FINANCIAL REPORT – January 31, 2001.**
- B. **PEORIA PUBLIC LIBRARY STATISTICAL REPORT – January 31,**
2001.

CONSIDERATION OF REPORT BACKS as Follows:

- (01-109) **Communication from ArtsPartners Board President Regarding the**
ARTSPARTNERS OF CENTRAL ILLINOIS MONTHLY FINANCIAL REPORT.

Council Member Nichting moved to approve the Consent Agenda items as outlined in the communications; seconded by Council Member Turner.

Council Member Sandberg requested that Item No. 01-122 be removed from the Consent Agenda for further discussion.

Council Member Grayeb requested that Item No. 01-125 be removed from the Consent Agenda for further discussion.

Council Member Duncan requested that Item No. 01-123 be removed from the Consent Agenda for further discussion.

Item Nos. 01-121 through 01-127, and 01-109 (excluding Item Nos. 01-122, 01-123, and 01-125 which were removed from the Consent Agenda for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-122) BID FOR SINR CONTRACT #14, Recommending the Low Bid of FREESEN, INC.,
*** in the Amount of \$147,256.08.**

Council Member Sandberg said he would abstain from the vote because he owned property in the vicinity of this construction.

Council Member Nichting moved to accept the low bid of Freesen, Inc., in the amount of \$147,256.08, for SINR Contract #14; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Spears, Thetford, Turner, Mayor Grieves – 10;

Nays: None;

Abstention: Sandberg - 1.

(01-123) Communication from Director of Economic Development Requesting Approval of
**** the TRANSFER OF 501 MacARTHUR HIGHWAY, 1001 W. BUTLER STREET**
and 1000 W. BROTHERSON to the PEORIA HOUSING AUTHORITY, and
Authorize the City Manager to Execute the Necessary Documents.

Council Member Duncan moved to defer this item for two weeks until the March 13, 2001, Regular City Council Meeting; seconded by Council Member Sandberg.

Motion to defer until March 13, 2001, was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-125) Communication from Director of Public Works Requesting Approval of the
***** ACCEPTANCE of the ILLINOIS TOMORROW GRANT.**

In discussion with Council Member Grayeb, Director of Public Works Steve Van Winkle explained the City had been working to improve the western corridor coming into the City by the way of Harmon Highway, King, Second and Garrett. He said there had never really been a focus on this project even though past Councils had recognized the need. He said there needed to be some significant widening along the bluff line. He said the grant required a 10% match from the local community and the Council communication explained how the City would cover that \$9,500.00. He indicated he hoped the planning document that would come from this effort would place some focus on this route to cause the City, as well as the State Highway Department, to upgrade the corridor so it would become a positive entryway for those entering the City from the airport and coming from the West.

Council Member Grayeb moved to approve the acceptance of the Illinois Tomorrow Grant; seconded by Council Member Sandberg.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-128) Communication from Director of Public Works Requesting Approval of an AGREEMENT for the EXCHANGE of REAL PROPERTY with TRI-CITY MACHINE PRODUCTS, INC. for the RIVERPLEX PROJECT and the RELOCATION of EATON STREET.

Council Member Duncan moved to approve the Agreement for the exchange of real property with Tri-City Machine Products, Inc. for the RiverPlex Project and the relocation of Eaton Street; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-129) Communication from Finance Director/Comptroller Recommending Adoption of the Following:

A. ORDINANCE Providing for the ISSUANCE of \$4,175,000 GENERAL OBLIGATION BONDS, SERIES 2001A, of the City of Peoria, for the Purpose of Paying for Certain Corporate Capital Costs, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds;

Finance Director/Comptroller Ellie Hogan distributed a replacement Ordinance along with a communication from Kevin McCanna, President of Speer Financial, Inc. outlining the bids received regarding the \$4,175,000 General Obligation Bonds, Series 2001A to all members of the City Council.

Mr. Kevin McCanna, President of Speer Financial, Inc. said bids for Series 2001A were taken today and bids were received from Dain Rauscher, Inc., Chicago at 5.0562%; Hutchinson, Shockey, Erley & Co., Chicago at 5.1699%; Morgan Stanley Dean Witter, Inc., Chicago at 5.0279%; and the best bid was received from A. G. Edwards & Sons, Inc., St. Louis at 4.9645%. He recommended that the City accept the bid from A. G. Edwards & Sons, Inc., St. Louis.

Mayor Grieves said the City received a “AA” rating from both Moody’s Investors Service and Standard & Poor’s Corporation, and he commended Mr. McCanna’s efforts and the City’s manner of financial planning.

Council Member Sandberg expressed concern regarding the refinancing of Series 1996C. He said there had been some discussion of using bond proceeds of \$195,000 through the refinancing to go to one specific area of the City. He said it would only be fair to break down the refinancing proceeds into areas that were consistent with areas where the money originally came from. He said he could not support the entire \$195,000 going into one specific area or one specific project.

Ms. Hogan said the proposed Bond Ordinance could be adopted and if the Council chooses to use the \$195,000 in a different way, as long as Bond Counsel approved and it did not affect the tax exempt nature of the issue, then that could be done later.

Council Member Sandberg requested Staff bring back a recommendation regarding the allocation.

Council Member Nichting moved to accept the bid of A. G. Edwards & Sons, Inc., St. Louis at 4.9645% for the \$4,175,000 General Obligation Bonds, Series, 2001A; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

Council Member Nichting moved to adopt the Ordinance providing for the issuance of \$4,175,000 General Obligation Bonds, Series 2001A, of the City of Peoria, for the purpose of paying for certain corporate capital costs, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds; seconded by Council Member Turner.

ORDINANCE NO. 15,097 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

B. ORDINANCE Providing for the ISSUANCE of \$21,440,000* GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001B, of the City of Peoria for the Purpose of Paying the Costs of Refunding Certain heretofore Issued and Now Outstanding Obligations, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of Interest on Said Bonds.

Finance Director/Comptroller Ellie Hogan distributed a replacement Ordinance along with a communication from Kevin McCanna, President of Speer Financial, Inc. outlining the bids received regarding the \$21,440,000, which was adjusted to \$21,750,000*, General Obligation Bonds, Series 2001B to all members of the City Council.

Mr. Kevin McCanna, President of Speer Financial, Inc. said bids for Series 2001B were taken today and bids were received from Dain Rauscher, Inc., Minneapolis at 4.5661%; Harris Trust and Savings Bank, Chicago at 4.5434%; Hutchinson, Shockey, Erley & Co., Chicago at 4.5924%; Morgan Stanley Dean Witter Reynolds, Inc., Chicago at 4.5501%, and the best bid was received from Banc One Capital Markets, Chicago at 4.5432%. He recommended that the City accept the bid from Banc One Capital Markets, Chicago.

In discussion, it was explained that after the sale, in order to accomplish the refunding, the par amount of the bonds was adjusted to \$21,750,000.

Council Member Nichting moved to accept the bid of Banc One Capital Markets, Chicago at 4.5432% for the \$21,750,000 General Obligation Refunding Bonds, Series 2001B; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

Council Member Nichting moved to adopt the Ordinance providing for the issuance of \$21,440,000, adjusted to \$21,750,000, General Obligation Refunding Bonds, Series 2001B, of the City of Peoria for the purpose of paying the costs of refunding certain heretofore issued and now outstanding obligations, and providing for the levy and collection of a direct annual tax for the payment of the principal of interest on said bonds; seconded by Council Member Turner.

ORDINANCE NO. 15,098, as amended, was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-130) Communication from Finance Director/Comptroller with ORDINANCE Abating the TAX Heretofore LEVIED TO PAY PRINCIPAL of and INTEREST on GENERAL OBLIGATION BONDS, SERIES 1992, 1993, 1996C & D, 1997A & B, 1998A, B, C, D, E, & F, 1999A, 2000A, B & C, 2001A & B Issued by the City of Peoria.

Council Member Nichting moved to adopt the Ordinance abating the tax heretofore levied to pay principal of and interest on General Obligation Bonds, Series 1992, 1993, 1996C & D, 1997A & B, 1998A, B, C, D, E, & F, 1999A, 2000A, B & C, 2001A & B issued by the City of Peoria; seconded by Council Member Turner.

ORDINANCE NO. 15,099 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

(01-131) Communication from Finance Director/Comptroller Recommending Adoption of the Following:

A. ORDINANCE Amending the BUDGET for FISCAL YEAR 2001 of the City of Peoria Relating to OUTSTANDING ENCUMBRANCES as of December 31, 2000;

Council Member Gibson moved to adopt the Ordinance amending the Budget for Fiscal Year 2001 of the City of Peoria relating to outstanding encumbrances as of December 31, 2000; seconded by Council Member Sandberg.

ORDINANCE NO. 15,100 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

B. ORDINANCE Amending the BUDGET for FISCAL YEAR 2001 of the City of Peoria Relating to GRANT FUNDS and PHA HOPE VI STUDY REIMBURSEMENT;

Council Member Gibson moved to adopt the Ordinance amending the Budget for Fiscal Year 2001 of the City of Peoria relating to grant funds and PHA Hope VI Study Reimbursement; seconded by Council Member Sandberg.

ORDINANCE NO. 15,101 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

C. ORDINANCE Amending the BUDGET for FISCAL YEAR 2001 of the City of Peoria Relating to WEST BLUFF NEIGHBORHOOD HOUSING SERVICES REHAB PROJECT.

Council Member Turner expressed concern regarding the use of fund balance to support a neighborhood rehabilitation project. He said there were other funding sources already available for this project, but there were some requirements that needed to be followed. He said he did not feel the money in fund balance should be used in this manner. He said he was concerned about the setting of a new precedent that others would also want to use.

Council Member Gibson provided background on the issue, but she maintained that this project was a special case and this request was out of the ordinary. She discussed the excellent track record the West Bluff Neighborhood Housing Service had experienced in the operation of their Revolving Fund in the Cottage District and the dramatic turn-around the area had experienced in the past several years. She said the \$50,000 would not be used for a normal rehabilitation project, but would be a revolving fund on the pattern of the Cottage District project and would be under the supervision of those individuals who had made the plan work in the past. She added the requirements of other sources of money would make it impossible to run the program as designated. She said it would also limit the manner in which the houses could be marketed.

Following other comments, Council Member Gibson moved to adopt the Ordinance amending the Budget for Fiscal Year 2001 of the City of Peoria relating to West Bluff Neighborhood Housing Services Rehab Project; seconded by Council Member Sandberg.

Motion to adopt the Ordinance was DEFEATED by roll call vote.

Yeas: Ardis, Gibson, Grayeb, Nichting, Sandberg, Spears, Thetford – 7;

Nays: Duncan, Morris, Turner, Mayor Grieves - 4.

Clerk's Note: Eight affirmative votes were needed in order for the Ordinance to successfully pass.

REQUEST FOR ITEMS TO BE MOVED FORWARD ON THE AGENDA

Council Member Duncan moved that Unfinished Business Item Nos. 01-115, 01-116, and 01-118, New Business, Citizen Requests to Address the Council, and the Executive Session be moved forward on the Agenda to be discussed at this time; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

UNFINISHED BUSINESS

(01-115) Communication from Director of Public Works with ORDINANCE Vacating HEDGEROW LANE from SHENANDOAH DRIVE TO HAMPSHIRE ROAD in New Hampshire Hills Subdivision.

Following a brief comment regarding the compromise made by the Neighborhood, Council Member Spears moved to adopt the Ordinance vacating Hedgerow Lane from Shenandoah Drive to Hampshire Road in New Hampshire Hills Subdivision; seconded by Council Member Morris.

ORDINANCE NO. 15,102 was adopted by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

- (01-116) **Communication from Director of Planning and Growth Management with Recommendations from the Zoning Commission and City Staff to DENY an ORDINANCE Rezoning Property Located at 2801 W. NEVADA STREET, 2300 S. OREGON STREET and 2734 W. WYOMING STREET from the Present Class R-4 District (Single Family Residential) to a Class R-6 District (Multi-Family Residential) and Granting a SPECIAL USE for a CHURCH to Include a DRUG REHABILITATION FACILITY and ASSOCIATED DAYCARE CENTER.**

Council Member Duncan moved to defer this item for four weeks until the March 27, 2001, Regular City Council Meeting; seconded by Council Member Turner.

Motion to defer this item until March 27, 2001, was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

- (01-118) **Communication from Corporation Counsel with RESOLUTION Supporting FEDERAL AND STATE FUNDING to CONSTRUCT a LIMITED ACCESS FREEWAY to Provide Direct Access from PEORIA to the CHICAGO METROPOLITAN REGION. (New Communication)**

Following a brief comment, Council Member Morris moved to approve the Resolution supporting Federal and State funding to construct a limited access freeway to provide direct access from Peoria to the Chicago Metropolitan Region; seconded by Council Member Turner.

Council Member Sandberg expressed concern regarding the concept, and he said he felt there was more than enough direct access to get from Peoria to Chicago at the present time.

Director of Public Works Steve Van Winkle discussed the value a freeway would have for the Peoria community. He indicated there were other considerations than just for transportation issues. He said the impact of a full access controlled freeway would have increased potential for economic development. He urged the Council to be accepting of any of the three corridors for a freeway.

Motion to approve RESOLUTION NO. 01-118 supporting Federal and State funding to construct a limited access freeway to provide direct access from Peoria to the Chicago Metropolitan Region was approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Spears, Thetford, Turner, Mayor Grieves – 10;

Nays: Sandberg - 1.

CITIZEN REQUESTS TO ADDRESS THE COUNCIL

- (01-132) **REQUEST by CITIZENS TO ADDRESS THE CITY COUNCIL.**

Hearing no objections, Mayor Grieves granted Privilege of the Floor to those who wished to address the Council.

Mr. Tom Edwards, 2702 N. Peoria, spoke in support of the construction of a highway from Peoria to Chicago, but then he discussed possible costs and added that the money proposed for the highway would purchase a large amount of sidewalks for the City.

Mr. Paul Day, 210 W. Armstrong Avenue, outgoing President of the West Bluff Neighborhood Housing Services expressed concern that the Budget amendment was not approved by the Council. He also requested that the Council have more communication with the applicants to keep them informed about the process.

EXECUTIVE SESSION

- (01-133) Consideration of a Motion for the City Council to go into EXECUTIVE SESSION to Discuss 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 2(c)(5) The purchase or lease of real property for the use of the public body; 2(c)(6) The setting of a price for sale or lease of property owned by the public body and 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent.**

Council Member Grayeb moved to go into Executive Session to Discuss 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; 2(c)(5) The purchase or lease of real property for the use of the public body; 2(c)(6) The setting of a price for sale or lease of property owned by the public body and 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, with leave to return to the Council Chambers; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11;

Nays: None.

The Executive Session was held in Room 404 of City Hall at 7:55 P.M.

RECONVENING OF THE CITY COUNCIL

City Clerk Mary Haynes noted the following Council Members present: Ardis, Duncan, Gibson, Grayeb, Morris, Nichting, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 11; Absent: None.

The City Council reconvened at 8:31 P.M.

UNFINISHED BUSINESS

- (01-092) Communication from Director of Economic Development Requesting Approval of the SETTLEMENT OFFER for 701 S. W. ADAMS, in the Amount of \$125,000, in the Area of the DOWNTOWN STADIUM PROJECT SITE, and Authorize the City Manager to Execute the Necessary Documents for the Acquisition.**

Council Member Nichting stated he would abstain from discussion and the vote due to his ownership of property in the vicinity of the Downtown Stadium site.

Council Member Duncan moved to approve the settlement offer for 701 S. W. Adams, in the amount of \$125,000, in the area of the Downtown Stadium project site, and authorize the City Manager to execute the necessary documents for the acquisition; seconded by Council Member Turner.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Thetford, Turner, Mayor Grieves – 8;

Nays: Sandberg, Spears – 2;

Abstention: Nichting – 1.

- (01-111) BID for ASBESTOS ABATEMENT at 633 S. W. ADAMS STREET, Recommending the Low Bid of M&O ENVIRONMENTAL COMPANY, in the Amount of \$13,640.00.**

Council Member Nichting stated he would abstain from discussion and the vote due to his ownership of property in the vicinity of the Downtown Stadium site.

Council Member Duncan moved to accept the low bid of M&O Environmental Company, in the amount of \$13,640.00 for asbestos abatement at 633 S. W. Adams Street; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Thetford, Turner, Mayor Grieves – 8;

Nays: Sandberg, Spears – 2;

Abstention: Nichting – 1.

- (01-112) BID for ASBESTOS ABATEMENT at 521, 525, & 527 S. W. ADAMS STREET, Recommending the Low Bid of M&O ENVIRONMENTAL COMPANY, in the Amount of \$3,750.00.**

Council Member Nichting stated he would abstain from discussion and the vote due to his ownership of property in the vicinity of the Downtown Stadium site.

Council Member Duncan moved to accept the low bid of M&O Environmental Company, in the amount of \$3,750.00 for asbestos abatement at 521, 525 & 527 S. W. Adams Street; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Thetford, Turner, Mayor Grieves – 8;

Nays: Sandberg, Spears – 2;

Abstention: Nichting – 1.

- (01-113) BID for BUILDING DEMOLITION at 611, 621 & 633 S. W. ADAMS STREET, Recommending the Low Bid of N. E. FINCH COMPANY, in the Amount of \$17,000.00.**

Council Member Nichting stated he would abstain from discussion and the vote due to his ownership of property in the vicinity of the Downtown Stadium site.

Council Member Duncan moved to defer this item for one week until the March 6, 2001, Regular City Council Meeting; seconded by Council Member Morris.

Approved by roll call vote.

Yeas: Ardis, Duncan, Gibson, Grayeb, Morris, Sandberg, Spears, Thetford, Turner, Mayor Grieves – 10;

Nays: None;

Abstention: Nichting - 1.

ADJOURNMENT

Council Member Duncan moved to adjourn the Council Meeting; seconded by Council Member Grayeb.

Approved by viva voce vote.

The Council Meeting adjourned at 8:36 P.M.