Council Meeting: The City Council meeting came to order at 6:49 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Alderman Wendt gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri present. Absent: Aldermen Rodriguez and Schoonmaker.

Items on Consent:
Approval of Minutes
Committee-of-the-Whole and Council meeting minutes of December 1, 2015.

Second Reading Ordinances
1.   Council Bill/General Ordinance 3051-2015
An Ordinance making Appropriations for Corporate Purposes for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016.

Resolutions
2.   Council Bill/Resolution 1144-2015
A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement with Katek Solutions for Cisco Catalyst 4507 router upgrades.

3.   Council Bill/Resolution 1145-2015
A Resolution approving the Revenue Reciprocal Agreement on Exchange of Information between the City of Moline and the Illinois Department of Revenue to include "Exhibit A."

4.   Council Bill/Resolution 1146-2015
A Resolution amending Budget Resolution #1169-2014 by authorizing changes to various line items in the budget for FY 2015.

5.   Council Bill/Resolution 1147-2015
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with PMA Management Corp (PMAMC) for Third Party Administration (TPA) services for workers' compensation claims administration for a period of one year commencing on January 1, 2016 through January 1, 2017.

6.   Council Bill/Resolution 1148-2015
A Resolution adopting a budget for corporate purposes for the Fiscal year 2016.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

Items Not on Consent:
Resolutions
7.   Council Bill/Resolution 1149-2015
A Resolution authorizing the Mayor and City Clerk to execute a Contract with Superior Seawalls & Docks, Inc. for Project #1256, Dredging at Marquis Harbor, in the amount of $185,810.00.

Approved: Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1149-2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

First Reading Ordinances

8.   Council Bill/General Ordinance 3052-2015

An Ordinance amending the Zoning & Land Development Ordinance of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated thereto as Section 35-3103. (S.J. Russell, L.C. and City of Moline, 900 block of 6th Street, west side)

9.   Council Bill/Special Ordinance 4050-2015

A Special Ordinance setting the annual meetings schedule for 2016 and authorizing City staff to do all things necessary to notify the media of the annual meetings schedule.

10.   Council Bill/Special Ordinance 4051-2015

A Special Ordinance repealing the authority granted by Council Bill/Special Ordinance No. 4046-2012 for City staff to do all things necessary for relocation of the train depot located at 2021 River Drive, Moline, to Western Illinois University Quad Cities Campus; and authorizing the Mayor and City Clerk to execute documents necessary to sell and convey the train depot located at 2021 River Drive, Moline, to the State of Illinois Department of Transportation (IDOT) for the sum of $500; and authorizing City staff to do all things necessary to complete the sale and conveyance of the train depot to IDOT by February 1, 2016.

11.   Council Bill/Special Ordinance 4052-2015

A Special Ordinance requesting the County Clerk to not extend 2015 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

**Motion for Consideration: Alderman Parker, seconded by Alderman Wendt, moved to consider council bill 4052-2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner and Acri; nays: Alderman Liddell

**Adopted: Alderman Parker, seconded by Alderman Wendt, moved to adopt Council Bill 4052-2015. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

**Due to the necessity of six votes, the motion for consideration was null and therefore Council Bill 4052-2015 will be placed on the City Council Agenda for second reading on December 15, 2015.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director, stated that leaf vacuuming ended on December 4, 2015. Crews will be in the Parks as long as weather permits.

Ray Forsythe, Planning & Development Director, wished Dawn Neuses from The Dispatch well in her future endeavors and thanked her for her contributions to the City.

Alderman Parker wished Alderman Wendt a Happy Birthday.

Dawn Neuses, Reporter from The Dispatch, thanked Council and Staff for the twelve years of time and cooperation with her while she covered the City of Moline.

Mayor Raes presented Dawn Neuses with a City of Moline coin and pin and thanked her for the partnership with the City.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21), Collective Negotiating Matters-5 ILCS 120/2 (C) (2), Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

City Council convened in Executive Session at 6:59 p.m. Council reconvened in open session at 7:17 p.m. On motion of Alderman Wendt, Seconded by Alderman Zelnio, Council adjourned at 7:17 p.m. The next regularly scheduled City Council meeting is on December 15, 2015.

Respectfully submitted,
Tracy A. Koranda, City Clerk