CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Thomas, Alderman Miller, Alderman Ward, and Alderman P.Brown. Absent was: Alderman L.Brown. Also present was: City Clerk Stevens.

APPROVAL OF MINUTES

1) Minutes of the regular council meeting of May 27, 2014. A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

APPROVAL OF AGENDA

1) Additions or deletions. None
2) A motion was made by Polete with a second by Thomas to approve the agendas as presented. Motion carried.

NEW BUSINESS

1) Ordinance repealing the Office of City Collector as an elected office. A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-19 duly adopted.**
2) Ordinance approving the subdivision plat for Madison Village – Phase One amended Lot Two. A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-20 duly adopted.**
3) Ordinance authorizing the Mayor to execute agreement between City and IDA relative to utilizing city personnel for economic development. A motion was made by P.Brown with a second by Polete to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-21 duly adopted.**
4) Ordinance concerning acceptance and compliance with various requirements to obtain financial assistance with the USDA. A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by P.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-22 duly adopted.**

ADDITIONAL BUSINESS

1) Accounts payable. A motion was made by Thomas with a second by P.Brown to approve the bills. Motion carried.

ADJOURNMENT. A motion was made by P.Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 11:50 am.

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk