

MINUTES RIVERDALE CITY COUNCIL SPECIAL MEETING
Tuesday, March 28, 2017

Mayor Paddock opened a special session of the Riverdale City Council at 6:38 p.m. on Tuesday, March 28, 2017.

ROLL CALL: Present: Linda Hupp, Doug Littrel, Dean Halsey, George Seaberg. Absent: Cheryl Channon. Attendees: Tim Long, Nick Wagner-MSA, Seth Woods - Woods Construction, JoAnn Welch, Teri Stickler, Steve Townsend, Don Fisher, Ann Shoultz, Dale Hupp, Mark Griswold, Jeffrey Grindle.

Mayor Paddock explained the reason for the meeting is to review and discuss the Proposed Entrance to the Welch Farm Development. Seth Woods of Woods Construction reviewed the encountered issues at present.

After discussion, motion by Halsey, seconded by Littrel to use the Manor Drive entrance. **ROLL CALL:** Hupp – no, Seaberg – no, Halsey – aye, Littrel – aye. Two ayes, two nays, motion failed.

Motion by Seaberg to use the Manor Drive entrance as a temporary entrance during construction and develop another entrance after construction using TIF. After discussion, Seaberg withdrew the motion.

Motion by Halsey, seconded by Seaberg to table the Entrance to Welch Farm Development issue till the next regular Council Meeting on April 4, 2017. All ayes, motion carried.

Motion by Littrel, seconded by Halsey to hire MSA to submit a preliminary application on the State Street entrance with the IDOT for \$500. All ayes, motion carried.

Mayor Paddock presented to the Council a preliminary first draft Development Agreement with the Developer and asked the Council to review it this week.

Mayor Paddock reported attending the Joint Sewer meeting. The 28-E Agreement is prepared and ready to present to the Attorney for review. Motion by Halsey, seconded by Littrel to send 28-E Agreement to the Attorney. All ayes, motion carried

Motion by Halsey, seconded by Littrel to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 8:03 p.m.

Attested By:

Sonya Paddock, Mayor

Scharlott Blevins, Administrative Assistant