

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 7, 2012 7:00PM**

Meeting opened with the Pledge of Allegiance and a prayer.

Meeting called to order by Mayor Arnold. Members present: Brent Boston, Kim Everson, Todd Jones, Matt Leeson, Brandon Melvin, Eric Reese and Tim Roby. City attorney, Jim Wilson was present for the meeting.

Minutes for the April 2, 2012 regular meeting were presented to the council for approval. Leeson made a motion to approve the minutes; seconded by Reese. All in favor.

Resident, Ann Hardebeck thanked the mayor for getting the trees planted in front of the city building that had been promised some time ago.

Resident, Dave Gerard 1212 South 24th Street requested the city place "children at play" signs in his neighborhood as there are no sidewalks and the children tend to play in the street as a result and the cars do not slow down.

The awards committee presented employee, Matt Boyland with the "Third Mile Award" for all his dedicated work for the city.

Compliance Statements for Red Gold, Inc. were presented to the council for approval. Reese stated Mark Crimm, Matt Leeson and he toured the facility and the equipment is running and they are in compliance. Leeson made a motion to accept the compliance statements; seconded by Jones. All in favor.

ORDINANCE NO. 2137 – ORDINANCE AUTHORIZING THE CITY OF ELWOOD, INDIANA TO EXECUTE A TEMPORARY LOAN FROM THE CITY WATER OPERATING FUND TO MEET CURRENT OPERATING EXPENSES FOR THE ELWOOD GENERAL FUND. This ordinance is to borrow from the utility if the tax draw is not received in sufficient time. Jones made a motion to read and consider Ordinance 2137; seconded by Roby. All in favor. Ordinance 2137 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Jones made a motion to vote on Ordinance 2137 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Melvin – aye, Reese – aye, Roby – aye. Ordinance 2137 passed.

RESOLUTION NO. 2012-05 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE FIRE PENSION FUND. This resolution is due to the fire pension secretary retiring and a new secretary needing to be bonded. Jones made a motion to read and consider Resolution 2012-05; seconded by Leeson. All in favor. Resolution 2012-05 read title only. Jones made a motion

for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Jones made a motion to vote on Resolution 2012-05 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Melvin – aye, Reese – aye, Roby – aye. Resolution 2012-05 passed.

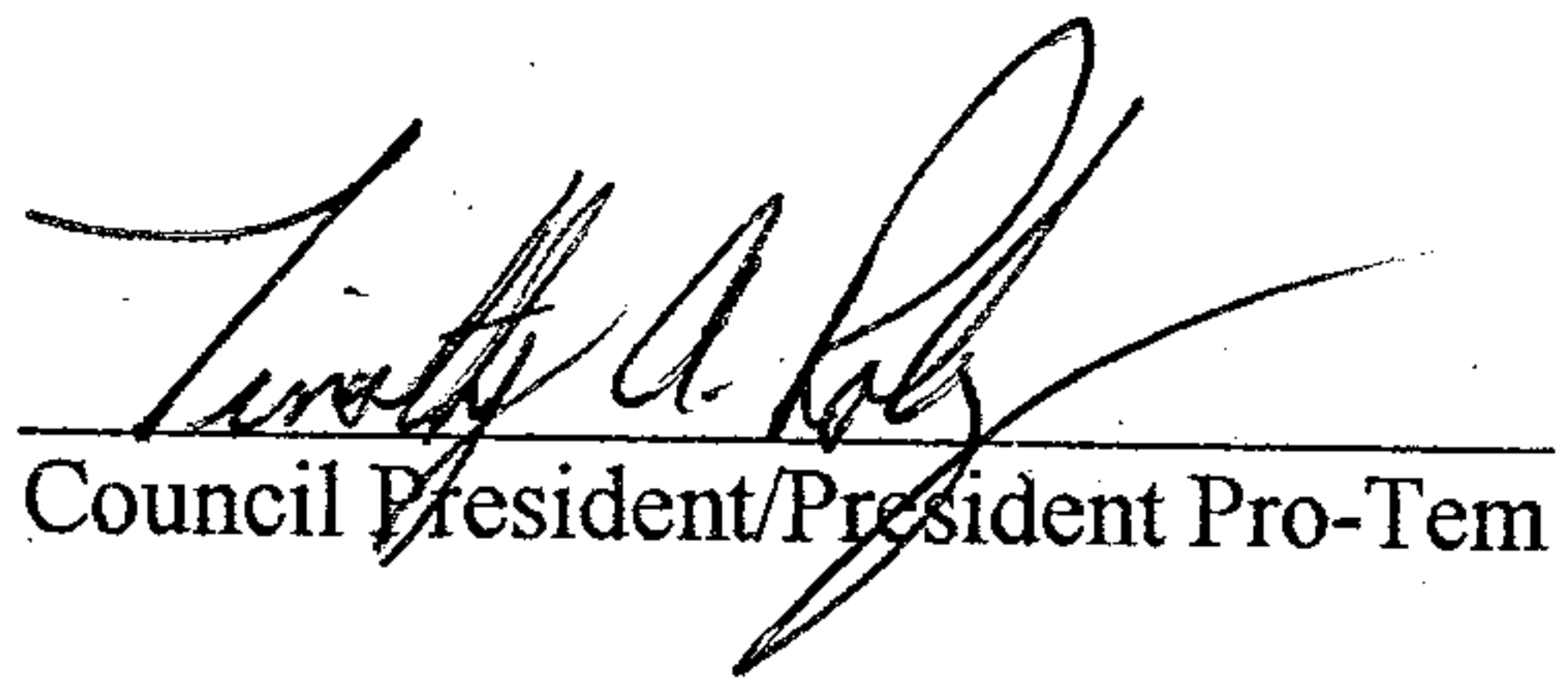
RESOLUTION NO. 2012-06 – TRANSFER OF APPROPRIATION. This resolution is to appropriate the monies into the specific line items within the respective funds. Jones made a motion to read and consider Resolution 2012-06; seconded by Leeson. All in favor. Resolution 2012-06 read title only. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Jones made a motion to vote on Resolution 2012-06 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Melvin – aye, Reese – aye, Roby – aye. Resolution 2012-06 passed.

Jones announced that Officer Zach Taylor and K-9 Fedor would be present at the next meeting to give a brief presentation.

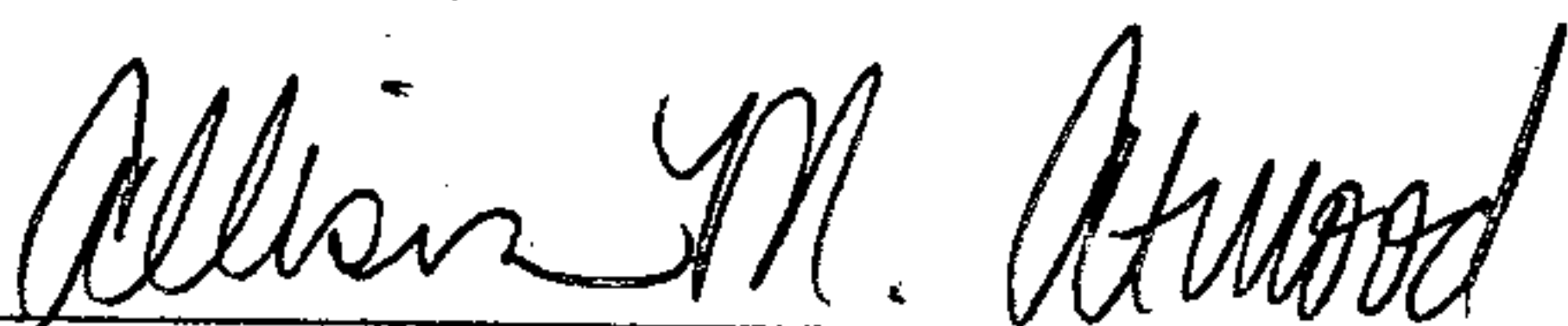
Boston made a motion to adjourn; seconded by Leeson. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 
Allison M. Atwood, Clerk-Treasurer