

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 2, 2012 7:00PM**

Meeting opened with the Pledge of Allegiance and a prayer.

Meeting called to order by Council President, Tim Roby due to the absence of Mayor Arnold. Members present: Brent Boston, Kim Everson, Todd Jones, Matt Leeson, Brandon Melvin, Eric Reese and Tim Roby. Acting City Attorney, Jeff Graham, was present for the meeting.

Minutes for the June 4, 2012 regular meeting were presented to the council for approval. Leeson made a motion to approve the minutes; seconded by Reese. All in favor.

The Awards Committee presented employee Tom Doan with the "Third Mile Award" for his dedication to the city in the last quarter.

Committee reports were as follows: Street and Alley Committee met June 13, 2012 to review the pavement rating map. ADA Committee met June 21, 2012 and will meet again August 2, 2012. The Budget Committee met for an informational meeting concerning the 2012 budget.

RESOLUTION NO. 2012-08 – A RESOLUTION OF THE CITY OF ELWOOD, INDIANA, DECLARING AN OFFICIAL INTENT TO REIMBURSE EXPENDITURES. This resolution is to establish intent to reimburse expenditures for purchased equipment. Jones made a motion to read and consider Resolution 2012-08; seconded by Leeson. All in favor. Resolution 2012-08 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 2012-08 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Melvin – aye, Reese – aye, Roby – aye. Resolution 2012-08 passed.

Jim Watters, former park employee, addressed the council concerning his recent release from employment. He would appreciate some type of explanation and a letter pertaining to the fact of why. He informed the council he would be applying for unemployment and going to the labor board over the issue.

Resident, Carol Ramseyer questioned who Jeff Howe was and what he does for the city. Allison Atwood, Clerk-Treasurer, explained the jobs Howe performs for the city.

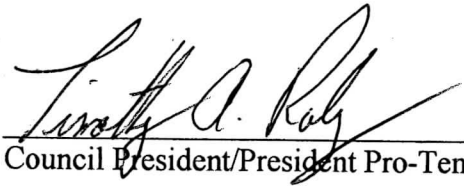
Resident, Danny Moore demanded to know who gave the order for the trees to be cut down at the park. Jones stated the council did not know. Jones also explained to the public the rules the park board should be following regarding any decision that needs to be made at the park.

Carol Ramseyer, questioned where the monies go from the sponsored Tuesdays at the pool. Atwood stated the funds all went to the YMCA since they are managing the pool.

Jones made a motion to adjourn; seconded by Melvin. All in favor; meeting adjourned.

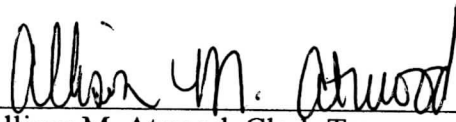


Ron E. Arnold, Mayor



Timothy A. Kelly
Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer