

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 10, 2012 7:00 PM**

Meeting called to order by Tim Roby followed by the Pledge of Allegiance and a prayer. Members present: Todd Jones, Matt Leeson, Eric Reese, David Savage, and Tim Roby. City Attorney, Jim Wilson, was present for the meeting. Mayor Arnold and Matt Leeson was not present for the meeting.

Tim Roby announced new council member David Savage. He is replacing Brandon Melvin that decided to not be a council member after a new job position.

Minutes from August 6th regular meeting and August 15th special meeting were presented to the council for approval. Jones made a motion to approve the minutes as written; seconded by Boston. All in favor.

ORDINANCE NO. 2144: AN ORDINANCE OF THE CITY OF ELWOOD, INDIANA, APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY. The council held a public hearing on the appropriation. Jones made a motion to read Ordinance 2144; seconded by Boston. All in favor. Ordinance 2144 read. Jones made a motion to vote on Ordinance 2144 by roll call vote; seconded by Boston. All in favor. Roll call vote: Jones –aye, Boston – aye, Everson – aye, Savage – no contest, Reese – aye, Roby – aye. Ordinance 2144 passed.

ORDINANCE NO. 2150: AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THERE OF AND REPEALING ALL ORDINANCES IN CONFLICT. Jones made a motion to read Ordinance 2150; seconded by Reese. All in favor. Ordinance 2150 read. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Reese. All in favor. Jones made a motion to vote on Ordinance 2150 roll call vote; seconded by Reese. Roll call vote: Jones –aye, Boston – aye, Reese – aye, Roby – aye. Everson – aye, Savage – no contest, Ordinance 2150 passed.

ORDINANCE NO. 2151: AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD UTILITIES MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THERE OF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Jones made a motion to read Ordinance 2150; seconded by Reese. All in favor. Ordinance 2150 read. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Boston. All in favor. Jones made a motion to vote on Ordinance 2150 roll call vote; seconded by Boston. Roll call vote: Jones –aye, Boston – aye, Reese – aye, Roby – aye. Everson – aye, Savage – no contest, Ordinance 2151 passed.

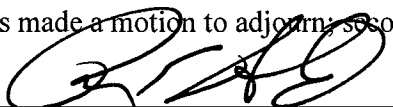
ORDINANCE NO. 2152: AN ORDINANCE AUTHORIZING AND REGULATING A CITY CREDIT CARD. Roby made a motion to read Ordinance 2152. No one seconded. This is tabled.

ORDINANCE NO. 2153: AN ORDINANCE AMENDING ORDINANCE #2123 (AS AMENDED). No motion.

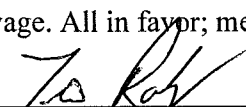
RESOLUTION NO. 2012-09: RESOLUTION ESTABLISHING HOURLY RATE AND FEES. This is for companies so the City of Elwood can charge for doing duties. Jones made a motion to read Resolution 2012-09; seconded by Boston. All in favor. Resolution No. 2012-09 read. Jones made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Jones made a motion to vote on Resolution No. 2012-09 roll call vote; seconded by Savage. Roll call vote: Jones –aye, Boston – aye, Reese – aye, Roby – aye. Everson – aye, Savage – aye. Resolution No. 2012-09 passed.

ORDINANCE NO. 2154: AN ORDINANCE ESTABLISHING POLICIES REGARDING THE USE OF CITY PROPERTY BY THE EMPLOYEES, OFFICERS AND OFFICIALS OF THE CITY OF ELWOOD, INDIANA. Boston made a motion to read Ordinance 2154; seconded by Reese. All in favor. Ordinance 2154 read. Boston made a motion for unanimous consent for passage on the same night of introduction; seconded by Boston. All in favor. At this time a citizen asked for more explanation of this ordinance and a more detailed version was explained. Boston made a motion to vote on Ordinance 2154 roll call vote; seconded by Reese. Roll call vote: Jones –aye, Boston – aye, Reese – aye, Roby – aye. Everson – aye, Savage – No, Ordinance 2154 passed.

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



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer