

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 1, 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, Eric Reese, Tim Roby and David Savage. City Attorney, Jim Wilson, was present for the meeting.

Minutes for the September 10, 2012 regular meeting were presented to the council for approval. Roby made a motion to approve the minutes; seconded by Boston. All in favor.

The Awards Committee presented employee Lori Nutt with the "Third Mile Award" for her dedication to the city in the last quarter.

The Council also presented certificates to the Elwood Middle School Cross Country team for their display of good sportsmanship at a recent cross country meet.

This meeting also served as a public hearing on the 2013 budget.

Clerk-Treasurer, Allison Atwood spoke regarding the 2012 budget and the changes that were made as well as the 2013 proposed budget and where the city should be headed.

Mayor Arnold commended Atwood for all her hard work on the 2013 budget.

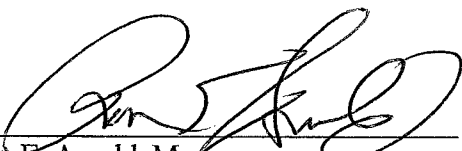
The public hearing on the 2013 budget was closed.

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 and consider Ordinance 2154 to override the veto; seconded by Roby. All in favor. Boston made a motion for unanimous consent for passage on the same night of introduction; seconded by Jones. All in favor. Boston made a motion to vote on Ordinance 2154 to override the veto roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2154 passed.

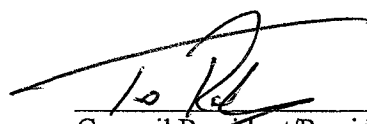
ORDINANCE NO. 2155 – AN ORDINANCE AMENDING ORDINANCE #2123 (AS AMENDED). Arnold stated this was necessary to add the title of maintenance to the salary ordinance for the utility. There is currently an employee doing this job but not a line in the salary ordinance to pay him from. Jones made a motion to table Ordinance 2155; seconded by Reese. All in favor. Ordinance 2155 tabled.

ORDINANCE NO. 2156 – AN ORDINANCE TO ESTABLISH THE 2012 CAPITAL IMPROVEMENT BOND FUND. Atwood stated this fund is necessary for the placement of the monies that has come in from the bond. Roby made a motion to read and consider Ordinance 2156; seconded by Jones. All in favor. Ordinance 2156 read title only. Roby made a motion for unanimous consent for passage on the same night of introduction; seconded by Leeson. All in favor. Roby made a motion to vote on Ordinance 2156 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2156 passed.

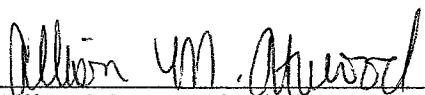
Savage made a motion to adjourn; seconded by Boston. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer