

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 5, 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, Eric Reese, Tim Roby and David Savage. City Attorney, Jim Wilson, was present for the meeting.

Resident, Jim Watters spoke regarding the stop sign at North 19th Street & North K Street. Watters would like to see some type of strip or groove put in to make people aware of the stop sign. It is an area where the sign is ignored or not seen and a child is going to be injured. Roby stated the council would have the police chief and street commissioner look into the matter.

Leeson stated the employee of the quarter forms are due in on November 9, 2012.

Allison Atwood, Clerk-Treasurer, explained the pay method for Tom Doan during his time at the park. This method was given to her by the State Board of Accounts and is complaint with the Fair Labor Standards. Jones made a motion to pay Doan the back pay from the park using the given method and broke down to four pay periods; seconded by Reese. All in favor.

ORDINANCE NO. 2164 – AN ORDINANCE AMENDING NO. 1498 AND ORDINANCE NO.1498a AS CODIFIED INTO SECTIONS 52.044 AND 53.79 OF THE CODE OF ELWOOD. Wilson explained this was a wording change in the current ordinance to be in compliance with the NPDES Permit. Jones made a motion to read and consider Ordinance 2164; seconded by Boston. All in favor. Ordinance 2164 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 2164 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2164 passed.

ORDINANCE NO. 2165 – AN ORDINANCE AMENDING SECTION 32.05 (A) OF THE CODE OF ELWOOD. Ordinance was introduce and tabled till next meeting.

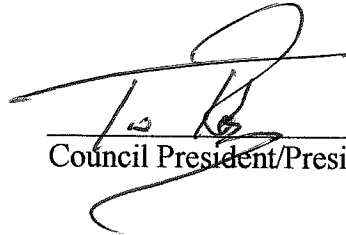
RESOLUTION NO. 2012-11 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE PARK AND RECREATION FUND. Atwood stated this is necessary for the line items to not be over-expended. Jones made a motion to read and consider Resolution 2012-11; seconded by Boston. All in favor. Resolution 2012-11 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 2012-11 roll call vote; seconded by Leeson. Roll call vote:
Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye.
Resolution 2012-10 passed.

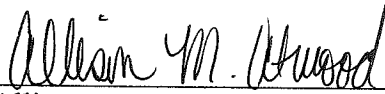
Boston made a motion to adjourn; seconded by Leeson. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer