

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 3, 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.

Minutes for the November 5, 2012 regular meeting were presented to the council for approval. Leeson made a motion to approve the minutes; seconded by Savage. All in favor.

A concerned citizen questioned the recent use of in-service days. Roby stated these days were the mayor's decision and the council had no input on this. He also questioned if the property to the north of state plating was going to be cleaned up. Savage stated at this time it is unclear who owns the property and the building commissioner is working on the matter.

Resident, Jim Watters questioned the use of gasoline in the mayor's vehicles; was this allowed and how many gallons were being used. Roby stated the gasoline was being paid by the utility. Clerk-Treasurer, Allison Atwood stated she could provide him with the number of gallons at a later time.

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

RESOLUTION NO. 2012-12 – A RESOLUTION TO PURCHASE TWO POLICE VEHICLES FROM THE TOWN OF PENDLETON. Assistant Chief, Scott Bertram spoke regarding this resolution. The department would like to retire four crown vics that have high mileage and are consuming extra gasoline. The two cars from Pendleton come equipped with lights and radars, as well as, one has a cage. The cost of the two vehicles is \$4,400.00. Jones made a motion to read and consider Resolution 2012-12; seconded by Boston. All in favor. Resolution 2012-12 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 2012-12 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage – aye. Resolution 2012-12 passed.

ORDINANCE NO. 2166 – AN ORDINANCE AMENDING SECTION 32.05(A) OF THE CODE OF ELWOOD. Atwood explain that Councilman Reese had this ordinance brought forward to allow the council more time to review their packets prior to the meetings. This ordinance states all proposed ordinances shall be filed with the clerk-treasurer at least five days before the regular meeting. Boston made a motion to read and consider Ordinance 2166; seconded by Leeson. All in favor. Ordinance 2166 read title only. Boston made a motion for unanimous consent for passage on the same night of introduction; seconded by Reese. All in

favor. Boston made a motion to vote on Ordinance 2166 roll call vote; seconded by Leeson. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2166 passed.

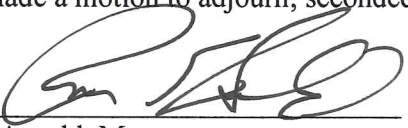
RESOLUTION NO. 2012-13 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN DIFFERENT FUNDS FOR THE CITY OF ELWOOD. Atwood stated this resolution was for equipment purchased prior to the bond and some minor transfers prior to the end of the year to allow for the payment of PERF. Jones made a motion to read and consider Resolution 2012-13; seconded by Leeson. All in favor. Resolution 2012-13 read title only. 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 2012-13 roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Resolution 2012-13 passed.

ORDINANCE NO. 2077 2nd AMENDMENT – PERSONNEL POLICY OF THE CITY OF ELWOOD, MADISON COUNTY, INDIANA, AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Reese made a motion to table Ordinance 2077 2nd amendment; seconded by Jones. Voting aye: Boston, Everson, Jones, Leeson, Reese and Roby. Voting nay: Savage.

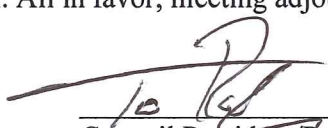
ORDINANCE NO. 2162 AS AMENDED – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD UTILITIES, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Atwood stated there was a change to add a line for custodian for 2013 payroll. Roby made a motion to read and consider Ordinance 2162 as amended; seconded by Jones. All in favor. Ordinance 2162 as amended read title only. Roby made a motion for unanimous consent for passage on the same night of introduction; seconded by Savage. All in favor. Roby made a motion to vote on Ordinance 2162 as amended roll call vote; seconded by Savage. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Leeson – aye, Reese – aye, Roby – aye, Savage - aye. Ordinance 2162 as amended passed.

Roby thanked the fire department for all their efforts in the State Plating fire. Roby also commended the police department and other surrounding agency as well as all who contributed. Roby stated how pleased the city was with the turn out for the Christmas parade and thanked all who worked so hard.

Jones 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