

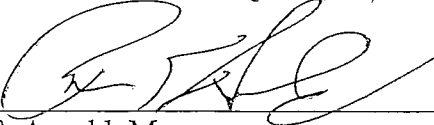
SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 20, 2015 7:00PM

Meeting called to order by Council President, Todd Jones followed by the Pledge of Allegiance and a prayer. Members present: Brent Boston, Adrian Heim, Kim Everson, Todd Jones, Pat Rice, and Tim Roby. Member absent: Eric Reese. Acting city attorney, Jeff Graham was present for the meeting.

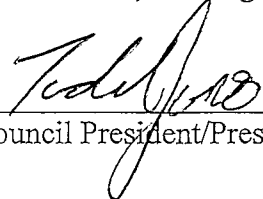
RESOLUTION NO. 2015-01 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Clerk-Treasurer explained this is the fiscal plan for the Annexation of where the old AEP building. Boston made a motion to read and consider Resolution 2015-01; seconded by Rice. All in favor. Resolution No. 2015-01 read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Rice. All in favor. Boston made a motion to vote on Resolution 2015-01 roll call vote; seconded by Rice. Roll call vote: Boston – aye, Heim – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye. Resolution No. 2015-01 passed.

ORDINANCE NO. 2213 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This resolution and ordinance is for proposed annexation of the old AEP property. Boston made a motion to read and consider Ordinance No. 2213; seconded by Roby. All in favor. Ordinance No. 2213 read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Boston made a motion to vote on Ordinance No. 2213 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Heim – aye, Everson – aye, Jones – aye, Rice – aye, Roby – aye. Ordinance No. 2213 passed.

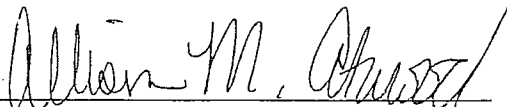
Rice made a motion to adjourn; seconded by Boston. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer