

**SPECIAL MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
APRIL 7, 2016 6:00PM**

Meeting called to order by Mayor Todd Jones, followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Chuck Kane, Linda Moore, Marc Slayton, and Jim Watters. City Attorney, Jeff Graham was present for the meeting. Members absent were Tim Roby and John Wright.

Mayor Jones and Jeff Graham presented the council with information for the Consent to Annexation for IAM Petroleum.

Lance Baker, JZLR General Contractor, and William Savage, ERC Director, spoke with the council about the upcoming project and construction.

Lance Baker explained they want to be in the City of Elwood and look forward to the upcoming project and this area becoming part of the City of Elwood.

Jeff Graham, City Attorney, explained that the city had received the consent to annex from IAM Petroleum, Aman M. Yehdego, and at this time the council needs to open the public hearing for the annexation hearing.

Jim Watters made a motion to open the public hearing for the annexation of IAM; seconded by Everson. There were no public questions. Everson, made a motion to close the public hearing and was seconded by Watters. The public hearing was closed.

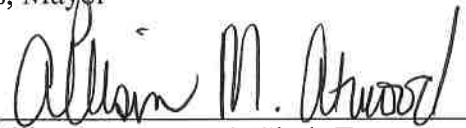
Jeff Graham, City Attorney, presented Ordinance No. 2244 for introduction only.

**ORDINANCE NO. 2244 – AN ORDINANCE ANNEXING ADJACENT TERRITORY.** Kane made a motion to read and consider Ordinance 2244; seconded by Watters. All in favor. Ordinance 2244 entire ordinance was read by Jeff Graham. This was for introduction only. Jeff Graham explained the ordinance will be presented at the May meeting to be voted upon.

Watters made a motion to adjourn; seconded by Everson. All in favor; meeting adjourned.

  
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Todd Jones, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer