

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 1, 2016 7:00PM**

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, Tim Roby, Marc Slayton, Jim Watters, and John Wright. City Attorney, Jeff Graham was present for the meeting.

Mayor Todd Jones opened the meeting by presenting Matt Litherland a certificate of appreciation for creating a picture of the front of the Municipal Building which includes different symbols to represent the many components that make up Elwood. Mayor Jones said the plaque will be displayed in the foyer of the Municipal Building.

Resident Burel Tyner, 1111 W Main Street approached the council regarding sidewalk damage near his residence while city was removing the snow. Tyner asked if something could be done to fix the sidewalk. Mayor Jones stated that he would have someone out to repair damage.

Resident Ian Baugher, 414 South D Street, approached the council concerning his drainage ditch issue. Baugher was wanting to know where the resolution stands. Mayor Jones stated he spoke with the Madison County surveyor regarding the issue. Surveyor will be giving a ruling on the issue soon.

Larry Gibson, whose father was a school teacher & volunteer, approached the council stating that he ready to knock our socks off. Gibson stated he is in the process of trying to purchase the former Kutche property for future development.

Minutes from the January 4, 2016 regular meeting were presented to the council for approval. Watters made a motion to approve the minutes; seconded by Slayton. All in favor.

A Memorandum of Executive Meeting from January 25, 2016 were presented to the council for approval. Watters made a motion to approve the memorandum; seconded by Wright. Everson abstained.

Allison Atwood presented budgets that Sheila McPhearson, Park Board president, and James Griffin, Park Board member, are requesting so they can hire a Park Superintendent to get the park up and going. Mayor Jones stated he interviewed the Park Board's recommendation for the superintendent and the individual turned down the position for the salary offered. Watters made a motion to table the Park Board budget for further review; seconded by Wright.

ORDINANCE NO. 2236 2nd AMENDMENT – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.


Allison Atwood, Clerk-Treasurer, advised the council the line item for laborer was added under the sanitation department. Everson made a motion to read and consider Ordinance 2236 2nd Amendment; seconded by Slayton. All in favor. Ordinance 2236 2nd amendment read title only. Watters made a motion to vote on Ordinance 2236 2nd amendment; seconded by Moore. All in favor. Watters made a motion to vote on Ordinance 2236 2nd amendment roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2236 2nd Amendment passed.

Elwood Police Chief Jason Brizendine approached the council with results from Elwood Police Officer's traffic study. Brizendine said the Elwood Police Department gave recommendations for stop signs at three different locations. Watters stated he wants a weight limit on South K Street from South P Street to South J Street. Wright made a motion to table the weight limit; seconded by Watters. Jeff Graham, city attorney will prepare the ordinances and adding the weight limit and bring to council at the next meeting.

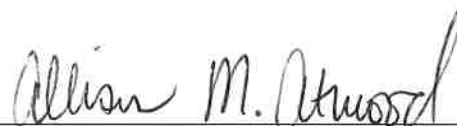
Slayton made a motion to adjourn; seconded by Everson. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer