

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 11, 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.

ORDINANCE NO. 2250– ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to make a three way stop at the intersection of South J Street and Jenkins Avenue. Kane questioned if the council was going to set a policy in place for adding stop signs. Moore made a motion to read and consider Ordinance 2250; seconded by Watters. All in favor. Ordinance 2250 read title only. Moore made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Moore made a motion to vote on Ordinance 2250 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2250 passed.

A discussion regarding parking on North B Street between 16th and 19th Streets took place. Parking should be on the north side of the street only. Mayor will declare an emergency prior to school starting so the buses will be able to travel down the street. The ordinance making it permanent will be at next council meeting.

Chamber Director, Marcy Fry updated the council on the glass festival. Also, some concerns had been brought to her about it taking away business from the downtown area. Fry explained that there were bus tours visitors can take and all visitors are encouraged to explore the downtown while on these tours.

Mayor Jones stated he was pleased to see all the people that have come to Elwood for softball and other events recently.

Clerk-Treasurer, Allison Atwood stated the budget committee will be meeting in the next couple of weeks.

Atwood also stated the insurance committee would be meeting either the 26th or 27th of July.

Minutes from the June 13, 2016 special meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Roby. All in favor.

RESOLUTION NO 2016-11 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL FUND. This resolution allows the transfer of monies to hire a part-time employee at the animal shelter. Jones stated this position was very much needed as the Animal Control Officer is over worked and should not be running an animal shelter but out on the streets working. Moore made a motion to read and consider Resolution 2016-11; seconded by Watters. All in favor. Resolution 2016-11 read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Moore. All in favor. Moore made a motion to vote on Resolution 2016-11 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-11 passed.

ORDINANCE NO. 2236 6th 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. This amendment adds the new part-time employee for the animal shelter to the salary ordinance. Watters made a motion to read and consider Ordinance 2236 6th amendment; seconded by Moore. All in favor. Ordinance 2236 6th amendment read title only. Watters made a motion for unanimous consent for passage on the same night as introduced; seconded by Moore. All in favor. Watters made a motion to vote on Ordinance 2236 6th amendment roll call vote; seconded by Moore. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2236 6th amendment passed.

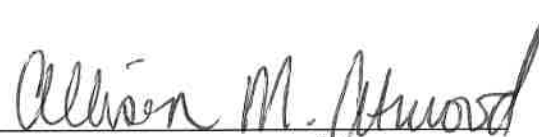
Kane made a motion to adjourn; seconded by Wright. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer