

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 4, 2016 7:00PM**

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

Resident, Ian Baugher at 414 South D Street approached the council concerning ruts made by moving on South 5th Street. Jones requested for Baugher to come see him on this matter.

Resident, Maura Silvey at 1809 North B Street approached the council regarding parking in that area. Watters stated school bus is having to drive the wrong way to get down street to pick up children. Jones requested Watters put speak with residents in the area along with the school bus coordinator and put together a report of possible action needed.

Resident, Joe Kelich 515 S. Anderson approached the board regarding the vacating of an alley on the north side of his property. Jones stated this was a matter for the planning commission and that is where the process should start.

Minutes from the April 4, 2016 regular meeting and the April 7, 2016 special meeting were presented to the council for approval. Roby made a motion to approve the minutes as written; seconded by Wright. All in favor

Mayor Jones presented the State of the City address.

Old business of placing stop signs was brought before the council. Roby explained a letter from COG transportation planning supervisor and stated he would like to see this gentleman come and discuss the issue with the council.

The issue of the rummage sales ordinance was revisited and Jones requested the council give any ideas of possible change.

Clerk-Treasurer, Allison Atwood stated the budget committee will be meeting in the near future to start working on the 2017 budget.

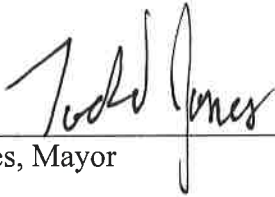
RESOLUTION NO 2016-04 – ADDITIONAL APPROPRIATION. This resolution is to appropriate monies into certain line items. Moore made a motion to read and consider Resolution 2016-04; seconded by Watters. All in favor. Resolution 2016-04 read title only. Moore made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Moore made a motion to vote on Resolution 2016-04 roll call vote; seconded by Watters. Roll call vote: Everson – aye,

Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-04 passed.

ORDINANCE NO. 2244 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the area known as the old co-op. Wright made a motion to read and consider Ordinance 2244; seconded by Watters. All in favor. Ordinance 2244 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Ordinance 2244 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2244 passed.

RESOLUTION NO 2016-05 – RESOLUTION AUTHORIZING ADOPTION OF INTERNAL CONTROL STANDARDS. Farrer stated it was mandatory by the state that the city adopt an internal control standards policy to be approved by the SBOA. Wright made a motion to read and consider Resolution 2016-05; seconded by Watters. All in favor. Resolution 2016-05 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Resolution 2016-05 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2016-05 passed.

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

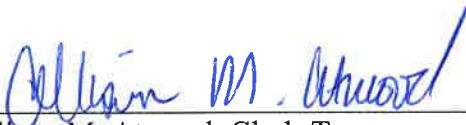


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:


Allison M. Atwood, Clerk-Treasurer