


**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 7, 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, Micha Buffington was present for the meeting.


Information concerning livestock was passed out to council for review at next meeting.

RESOLUTION NO. 2016-17 – A RESOLUTION TO AUTHORIZE THE TEMPORARY LOAN OF FUNDS FROM THE ELWOOD WASTEWATER UTILITY FUND TO THE ELWOOD ECONOMIC DEVELOPMENT AREA ALLOCATION FUND. The new firetruck is ready for pick and the ERC bond is not quite finished therefore, the ERC needs to borrow from the wastewater till the bond is finished. At such time the loan can be repaid to wastewater. Watters made a motion to read and consider Resolution No 2016-17; seconded by Everson. All in favor. Resolution No 2016-17 read title only. Slayton made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Roby made a motion to vote on Resolution No 2016-17 roll call vote; seconded by Watters. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution No 2016-17 passed.


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



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer