SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 7, 2017 6:00PM

Meeting called to order by Council President Tim Roby. 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.

RESOLUTION NO 2017-06 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This resolution is the fiscal plan for the annexation of the Kane property. Wright made a motion to read and consider Resolution 2017-06; seconded by Slayton. All in favor. Resolution 2017-06 read title only. Wright made a motion to vote on Resolution 2017-06 by roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – nay, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2017-06 passed.

ORDINANCE NO 2294 – ORDINANCE ANNEXING ADJACENT TERRITORY. Graham stated this resolution served as the annexation of the Kane property. Wright made a motion to read and consider Ordinance 2294; seconded by Slayton. All in favor. Ordinance 2294 read title only. Wright made a motion to vote on Ordinance 2294 by roll call vote; seconded by Slayton. Roll call vote: Everson - aye, Kane – aye, Moore – nay, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Ordinance 2294 passed.

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

Todd Jones, Mayor

Council President/President Pro-Tem

ATTEST: Allison M. Atwood
Allison M. Atwood, Clerk-Treasurer