

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 1, 2017 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, Michael Farrer was present for the meeting replacing Jeff Graham.

Mayor Todd Jones opened the meeting with the State of City.

Linda Moore spoke about the Chamber of Commerce Job Fair on June 9, 2017.

Minutes from the April 3, 2017 regular meeting were presented to the council for approval. Everson made a motion to approve the minutes; seconded by Watters. All in favor.

Marcy Fry, Economic Development, updated the council on many items she has been doing.

An outline for a new rental housing code for the City of Elwood. Mayor Todd Jones described HUD numbers. Mr. Farrer is coming up with a house ordinance for renting. The application for approval is \$100 inspection fee. The outline was presented for information only.

Dead Animal Ordinance was discussed on where the dead animals should be disposed of. Mr. Woods explained the different town's ordinance. Moore will be on the dead animal ordinance committee.

ORDINANCE NO. 2259 1st 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 was tabled at last meeting for part-time animal shelter employee's salary. After discussion of another salary ordinance for another increase and job description by the council, a recess was voted on by Watters; seconded by Wright. Everson made a motion to start the meeting; seconded by Watters. Clerk-Treasurer, Allison Atwood, explained the BOW must approve job description prior to June's meeting. Wright made a motion to read and consider Ordinance 2259 1st Amendment; seconded by Everson. All in favor. Wright made a motion to vote on Ordinance 2259 1st Amendment; seconded by Moore. All in favor. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Slayton. All in favor. Wright made a motion to vote on Ordinance 2259 1st amendment roll call vote; seconded by Slayton. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – nay, Slayton – abstain, Watters – aye, Wright – aye. Ordinance 2259 1st Amendment passed.

ORDINANCE NO. 2275 – AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 2186. This section of the ordinance is the Personnel Disciplinary Policy. Wright made a motion to read and consider Ordinance 2275; seconded by Everson. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Everson. All in favor. Wright made a motion to vote on Ordinance 2275 roll call vote; seconded by Everson. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2275 passed.

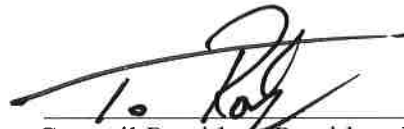
ORDINANCE NO. 2276 – AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to make a 2 Way stop at the intersection of South H and South 20th Street. Moore made a motion to table Ordinance 2276; seconded by Wright. All in favor. Ordinance 2276 tabled.

ORDINANCE NO. 2277 – ADDITIONAL APPROPRIATION. This ordinance is the additional for the park barn that Mr. Rebuck spoke about. Roby made a motion for unanimous consent for passage on the same night as introduced; seconded by Wright. All in favor. Roby made a motion to vote on Ordinance 2277 roll call vote; seconded by Wright. Roll call vote: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2277 passed.

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