

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

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

Mayor's Assistant, Christy Clark stated November 25, 2017 at 5:30 would be the Christmas parade and downtown lighting and December 2, 2017 the Mistletoe Magic Market will be in the municipal building.

Resident, Burl Tyner questioned the status of the old Leeson's building. Roby stated there has been architects in the building taking measurements.

Resident, Bobbi Taylor spoke regarding the ordinances for rental and vacant structures. She would like to see more definition in them and the removal of the \$5 fee.

Bob Collins, 1122 South B Street, stated he would like to know what is happening with the revenue the county received from the wind farm.

Moore stated the Street and Alley committee is still a member short.

Moore also gave an update of the last chamber meeting.

Marcy Fry spoke regarding an upcoming trip to Indianapolis to meet with KLOVE radio. Fry also gave an update on the Elwood Chamber and the economic development of the city.

Minutes from the October 2, 2017 regular meeting and the October 11, 2017 Special meeting were presented to the council for approval. Everson made a motion to approve the minutes as written; seconded by Wright. All in favor.

RESOLUTION NO. 2017-05 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL-PARK-AND CCI FUNDS. This resolution is to transfer monies into the appropriate funds. Wright made a motion to read and consider Resolution 2017-05; seconded by Watters. All in favor. Resolution 2017-05 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. Wright made a motion to vote on Resolution 2017-05 roll call vote; seconded by Watters. Everson – aye, Kane – aye, Moore – aye, Roby – aye, Watters – aye, Wright – aye. Resolution 2017-05 passed.

Wright made a motion to suspend meeting; seconded by Everson. All in favor.

Wright made a motion to open the public hearing on annexation; seconded by Everson. All in favor.

There was no public comment.

ORDINANCE NO 2294 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the Kane property out by the golf course. Watters made a motion to read and consider Ordinance 2294; seconded by Everson. Ordinance 2294 read title only.

ORDINANCE NO 2295 – AN ORDINANCE ANNEXING TERRITORY PURSUANT TO I.C. 36-4-3-5.1-1. This ordinance is for the school corporation property. Watters made a motion to read and consider Ordinance 2295; seconded by Everson. Ordinance 22954 read title only.

Wright made a motion to close the public hearing; seconded by Everson. All in favor.

Wright made a motion to re-open the regular meeting; seconded by Everson. All in favor.

The ordinance pertaining to animals was introduced to the council for review.

Kane 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