


**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 11, 2017 6:00PM**

Meeting called to order by Council President Tim Roby. Members present: Kim Everson, Linda Moore, Tim Roby, Marc Slayton and John Wright. Members absent: Chuck Kane, Jim Watters. City Attorney, Jeff Graham was present for the meeting.

ORDINANCE NO 2291 – 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 ordinance is for the 2018 pay rates on the city side. Wright made a motion to read and consider Ordinance 2291; seconded by Everson. All in favor. Ordinance 2291 read title only. Wright made a motion to vote on Ordinance 2291 by roll call vote; seconded by Everson. Everson – aye, Moore – nay, Roby – aye, Slayton – aye, Wright – aye. Ordinance 2291 passed.

ORDINANCE NO 2293 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF ELWOOD, INDIANA, ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000) (INCLUDING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF A SERIES THEREOF) AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO. Graham presented a report of the Elwood Economic Development Commission giving a recommendation to move ahead with Ordinance 2293. Attorney, Mike Farrer explained the ordinance and the project which includes building homes along the new nine golf course. Wright made a motion to read and consider Ordinance 2293; seconded by Everson. All in favor. Ordinance 2293 read title only. 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 2293 by roll call vote; seconded by Everson. Roll call vote: Everson - aye, Moore – aye, Roby – aye, Slayton – aye, Wright - aye. Ordinance 2293 passed.

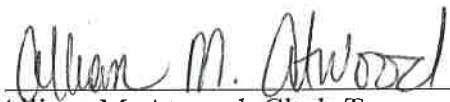
Wright made a motion to adjourn; seconded by Everson. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 
Allison M. Atwood, Clerk-Treasurer