

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
DECEMBER 7, 2015 7:00PM**

Meeting called to order by Mayor Don Tucker, followed by the Pledge of Allegiance and a prayer. Members present: Brent Boston, Kim Everson, Todd Jones, Eric Reese, Pat Rice, and Tim Roby. Members absent: Adrian Heim. Acting City Attorney, Jeff Graham was present for the meeting.

Minutes from the November 9, 2015 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes; seconded by Roby. All in favor.

Mayor Don Tucker explained a letter he received from Indiana Housing & Community Development Authority (IHCDA) regarding the Lofts and Leeson's building and said it was available for the public.

Mayor Don Tucker read a statement about the Fire Truck for the Elwood Fire Department. He explained the finances and asked the council to make a motion for the purchase of the Fire Truck. Jones made a motion to purchase Fire Truck; seconded by Roby. All in favor with the second option memo in place for the purchase if the 22<sup>nd</sup> Street Bond doesn't go through.

**ORDINANCE NO. 2240** – AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to allow for intersection of South A and 11<sup>th</sup> Streets to change from a two-way stop to a four-way stop. Jones made a motion to read and consider Ordinance 2240; seconded by Boston. All in favor. Ordinance 2240 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Ordinance 2240 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2240 passed.

**RESOLUTION 2015-26** – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE PARK FUND. This resolution is to transfer monies within the line items of a fund. Jones made a motion to read and consider Resolution 2015-26; seconded by Boston. All in favor. Resolution 2015-26 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Resolution 2015-26 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-26 passed.

Resident, Ian Baugher at 414 South D Street approached the council concerning his drainage ditch issue. Baugher stated this issue is still unresolved. Tucker stated that workers will take another look.

Bobbie Humphryes approached the council concerning the safety of Forest Glen Apartments at 1265 South L Street. Humphryes stated apartments are not safe, cannot use faucets outside, rent is never the same, and needs to be checked out and investigated.

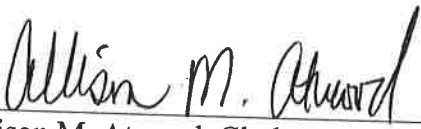
Jones thanked all outgoing City Council members and Don Tucker for their service to the employees and citizens.

Rice made a motion to adjourn; seconded by Jones. All in favor; meeting adjourned.

  
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Donald L. Tucker, Mayor

Todd Jones

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer