## REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING MAY 11, 2015 7:00PM

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

Patty Lasswell, representing Ride to Survive, approached the council regarding the possible use of the land owned by the city near the train trestle for a fund raising event. Wilson stated liability was covered and saw no reason for them not to be able to use the property. Lasswell also inquired about manpower, fencing, tables, mowing, electricity and trash pickup. The city donated this last year and would they be doing that again this year. Wilson stated Lasswell should get in touch with the mayor and clerk-treasurer to sort out those details. Jones made a motion to allow the use of the property; seconded by Reese. All in favor.

Burl Tyner, representing precinct 4 & 5, thanked the fire department for the use of the bay area during the election and all of the help and support the department gave in getting the area set up.

Jones stated the issue of the corner of South H and South 20<sup>th</sup> and the evergreens obstructing the line of site will be addressed by the street commissioner.

Minutes from the April 6, 2015 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes; seconded by Rice. All in favor.

Compliance Statements for Red Gold, Inc. were presented to the council for approval. Economic Director, Bill Savage stated members of the tax abatement committee toured the facility and would recommend the approval of the compliance statements. Rice made a motion to approve the compliance statements; seconded by Jones. All in favor.

Assistant Police Chief, Jeff Copus approached the council regarding a potential pay increase for the animal control officer. Copus stated with all of the add responsibilities to the position and the new shelter opening he would like to see an increase in the salary by \$4,500. This additional money would come from the police budget and the animal shelter budget. Rice stated he would like to see the salary increased more during the next budgeting process. Rice made a motion to transfer the need monies and later rescinded the motion. Wilson will prepare the necessary ordinances and bring to the council at the next meeting.

**RESOLUTION 2015-15** – RESOLUTION REGARDING THE EMERGENCY CLOSING OF THE CITY BUILDING, 1505 SOUTH B STREET, ELWOOD,

INDIANA. This ordinance defines the types of emergencies that allows the municipal building to be declared closed. Jones made a motion to read and consider Resolution 2015-15; seconded by Roby. All in favor. Resolution 2015-15 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Jones made a motion to vote on Resolution 2015-15 roll call vote; seconded by Roby. Roll call vote: Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-15 passed.

Nick Kile, representing Barnes & Thornburg, presented the revised map for area 1 regarding the annexation. Kile stated the map is for the area along State Road 37 south of the city and the area has been reduced by eliminating the majority of the agriculture land that was originally in the proposed area. Roby made a motion to accept the scaled back area 1 south from original map; seconded by Heim. All in favor.

Kile also presented the revised map for area 2. Kile informed the council that due to the fact that State Road 28 was in the city limits area 2 was no longer a contiguous area and could not be on the same ordinance; therefore, area 2 had to be reduced to either the area north of S.R. 28 or the area south of S.R. 28. The new map is proposing the area south of S.R. 28 due to the number of parcels it contains and the amount of impact it would give the city. Roby made a motion to accept the scaled back area 2 to only include south of S.R. 28; seconded by Jones. All in favor.

Wilson questioned if the council wanted to revise the Wilburn/Yarling annexation map. It was determined to leave the map as it stands and hold for a later date.

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

Donald L Tucker, Mayor

Council President/President Pro-Tem

ATTEST:

Allison M. Atwood, Clerk-Treasurer