

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 9, 2015 7:00PM**

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

The council recognized the girls cross country team with certificates of appreciation for being the first team in five years to qualify for state regionals.

Council also recognized Officer Zachary K. Taylor for his heroism in saving a family from a burning house.

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.

Minutes from the October 5, 2015 regular meeting were presented to the council for approval. Jones made a motion to approve the minutes; seconded by Roby. All in favor.

ORDINANCE NO. 2236 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. Judge, Kyle Noone explained to the council the need to hire an interpreter to utilize on court days. Jones made a motion to read and consider Ordinance 2236 1st Amendment; seconded by Roby. All in favor. Ordinance 2236 1st Amendment 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 Ordinance 2236 1st Amendment roll call vote; seconded by Roby. Roll call vote: Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Ordinance 2236 1st Amendment passed.

Shelia McPhearson, representing the Park Board, requested the golf cart currently on the park inventory be donated back to the police department. Jones made a motion to allow the transfer; seconded by Roby. All in favor.

McPhearson also requested the 2006 Ford F150 that was transferred to the park and later taken to street department be moved back to the park. Graham stated he would look into this transfer and bring back to the council.

RESOLUTION 2015-25 – 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 2015-25; seconded by Roby. All in favor. Resolution 2015-25 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 2015-25 roll call vote; seconded by Roby. Roll call vote: Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-25 passed.

McPhearson also requested the council expunge Aakami Roberts's employment records as it was found she was wrongfully terminated. Graham stated this matter needed to be addressed by the Board of Works.

McPhearson also questioned how the park board was to have a claimed paid when it was denied by the Board of Works. The Park Board hired attorney Thomas Beeman to represent them in a city called hearing against board president, Shannon Huffman. Graham stated this too was an issue for the Board of Works and would personally contact Mr. Beeman on the issue.

Graham stated the stop sign ordinance will be brought at next meeting.

Jones announced that Saturday November 28, 2015 from 10am – 5pm there would be the mistletoe magic bizarre in the city building with the downtown lighting at 6:30pm followed by the parade at 7pm.

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

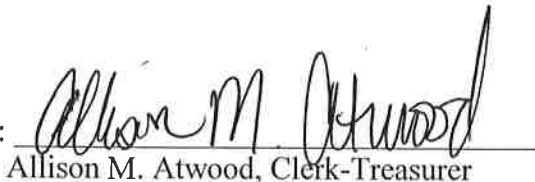


Donald L Tucker, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer