

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
OCTOBER 1, 2018 7:00PM**

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

Terry Jones, 2706 South B Street, questioned what was happening with the dug outs at the minor league fields. Roby stated they are being rebuilt.

Economic Director, Marcy Fry gave an economic update.

Planning Director, Bill Savage gave an update on the 22<sup>nd</sup> street project.

Moore gave a chamber update and reminded everyone of the upcoming Chili Cook-off.

Watters thank the street commissioner and all employees for always being positive and eager to help.

Mayor Jones gave an update on the Bison Ridge project. There is currently 21 people on a waiting list for properties.

Planning Director, Bill Savage updated the progress on the Lesson building. They are getting close to a closing and construction will start shortly after.

Wright gave an update on the progress of the new recycle center pole barn.

Madison County Surveyor, Tom Shepherd gave an update to the clean-up of Duck Creek.

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

Global Xpress will be manufacturing high performance aftermarket diesel products in Elwood. There was no public comment on tax abatement for Global Xpress.

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

Minutes from the September 10, 2018 regular meeting were presented to the council for approval. Slayton made a motion to approve the minutes as written; seconded by Wright. All in favor

**ORDINANCE NO. 2310** – 2019 BUDGET. This ordinance is the final passage of the budget. Wright made a motion to read and consider Ordinance 2310; seconded by Roby. All in favor. Ordinance 2310 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2310 roll call

vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2310 passed.

**ORDINANCE NO. 2315** – 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. Wright made a motion to read and consider Ordinance 2315; seconded by Slayton. All in favor. Ordinance 2315 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Slayton. Wright made a motion to vote on Ordinance 2315 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2315 passed.

**ORDINANCE NO. 2316** – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Slayton made a motion to read and consider Ordinance 2316; seconded by Wright. All in favor. Ordinance 2316 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. Everson made a motion to vote on Ordinance 2316 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2316 passed.

**ORDINANCE NO. 2317** – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF THE ELWOOD UTILITIES, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Slayton made a motion to read and consider Ordinance 2317; seconded by Wright. All in favor. Ordinance 2317 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2317 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2317 passed.

**ORDINANCE NO. 2314** – ORDINANCE REGULATING OVERNIGHT PARKING IN CERTAIN AREAS OF THE CITY. This ordinance was for discussion only and will be on the next agenda.

**RESOLUTION NO. 2018-08** – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This is for three properties in Forrest Hills. Wright made a motion to read and consider Resolution 2018-08; seconded by Roby. All in favor. Resolution 2018-08 read title only. Roby made a motion for unanimous passage on the same night as introduced; seconded by Wright. Slayton made a motion to vote on Resolution 2018-08 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-08 passed.

**ORDINANCE NO. 2311** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. Slayton made a motion to read and consider Ordinance 2311; seconded by Wright. All in favor. Ordinance 2311 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Roby. Wright made a motion to vote on Ordinance 2311 roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2311 passed.

**RESOLUTION NO. 2018-09** – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This is for 10538 North State Road 13. Slayton made a motion to read and consider Resolution 2018-09; seconded by Wright. All in favor. Resolution 2018-09 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Watters. Watters made a motion to vote on Resolution 2018-09 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-09 passed.

**ORDINANCE NO. 2312** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. Wright made a motion to read and consider Ordinance 2312; seconded by Roby. All in favor. Ordinance 2312 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Watters. Wright made a motion to vote on Ordinance 2312 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2312 passed.

**RESOLUTION NO. 2018-10** – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. This is for 10512 North State Road 13. Slayton made a motion to read and consider Resolution 2018-10; seconded by Roby. All in favor. Resolution 2018-10 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Resolution 2018-10 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2018-10 passed.

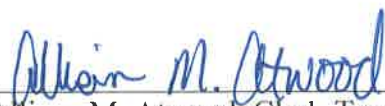
**ORDINANCE NO. 2313** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. Slayton made a motion to read and consider Ordinance 2313; seconded by Wright. All in favor. Ordinance 2313 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2313 roll call vote; seconded by Slayton. Roll call: Everson – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2313 passed.

Local Union #20 representative, Chad Redding stated the union would like to donate to the golf course and the Halloween parade. Jones stated he should reach out to Marcy Fry.

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

  
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Todd Jones, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer