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

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

Resident, Dave Roby addressed the council concerning the golf court ordinance and asked for the council to consider making changes.

Slayton made a motion to close meeting and open public hearing; seconded by Kane. All in favor.

Brett Lott, representing MCCOG, explained to the council there was additional funding to do another 12 properties on the BEP Grant. This public hearing was part of the process for the grant.

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

Mayor's Assistant, Christy Clark stated May 11, 2018 is the day of caring for the students. They will be around the city at various places doing work.

Slayton stated the main street organization will be planting flowers uptown if anyone would like to help.

Economic Director, Marcy Fry gave an economic update of the city.

Doc O'Neal, representing Cohoat and O'Neal, gave an update on the golf course.

Watters stated the recycle committee had met and will be approaching the ERC on a possible storage building purchase.

Moore gave an update on the last chamber meeting.

Mayor Jones stated the paving project was a couple weeks from being started.

Graham Packing compliance statements were presented to the council for approval. Wright made a motion to approve; seconded by Slayton. All in favor.

Minutes from the April 2, 2018 regular meeting were presented to the council for approval. Roby made a motion to approve the minutes as written; seconded by Slayton. All in favor.

Minutes from the April 26, 2018 special meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Slayton. All in favor.

ORDINANCE NO. 2302 – AN ORDINANCE VACATING A PUBLIC WAY WITHIN THE CITY OF ELWOOD, INDIANA. Watters made a motion to table till petitioner brings forward again; seconded by Wright. All in favor.

Mayor Jones presented a cost sheet for replacing yield signs with stop signs. Graham will start the process to bring before the council to make changes.

ORDINANCE NO. 2304 – ADDITIONAL APPROPRIATION. This ordinance is to appropriate funds into the necessary budget lines. Slayton made a motion to read and consider Ordinance 2304; seconded by Roby. All in favor. Ordinance 2304 read title only. Kane made a motion for unanimous passage on the same night as introduced; seconded by Slayton. Wright made a motion to vote on Ordinance 2304 roll call vote; seconded by Slayton. Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2304 passed.

Mayor Jones announced the wayfinding signage for downtown was approved. Jones also announced the pool contract was approved and the pool will be free again this year thanks to sponsors.

Wright asked that the car lot at North 11th and Main be looked at since the cars are blocking the sidewalk.

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

Todd Jones, Mayor

Council President/President Pro-Tem

ATTEST:

Allison M. Atwood, Clerk-Treasurer