

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
FEBRUARY 4, 2019 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, Sam Tyner, Jim Watters and John Wright. Member absent: Chuck Kane. City Attorney, Jeff Graham was present for the meeting.

Economic Director, Marcy Fry gave an economic update.

Jones stated the disc golf course hosted a tournament bringing in 150 participants.

Moore gave an update on the Chamber of Commerce.

Minutes from the January 7, 2019 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Everson. All in favor.

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

Attorney, Jeff Graham presented the voluntary annexation for the new Dollar General Store that would be effective January 1, 2020.

Wright made a motion to close the public hearing and reopen the meeting; seconded by Tyner. All in favor.

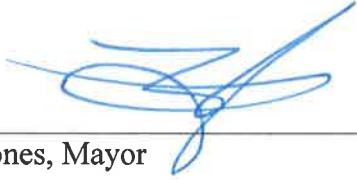
**ORDINANCE NO. 2324** – ORDINANCE CHANGING THE NAME OF PLANNED UNIT DEVELOPMENT IN THE CITY OF ELWOOD ADOPTED PURSUANT TO I.C. 36-7-4-105 ET SEQ AND CITY OF ELWOOD CODE OF ORDINANCES 150.50 (ORD. 1172 PASSED 10-3-66). This ordinance is to rename Cattails to Bison Ridge. Wright made a motion to read and consider Ordinance 2324; seconded by Everson. All in favor. Ordinance 2324 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Everson. Wright made a motion to vote on Ordinance 2324 roll call vote; seconded by Everson. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2324 passed.

**ORDINANCE NO. 2326** – ORDINANCE ESTABLISHING A NON-REVERTING FOR REMEDIATION OF STATE PLATING SITE. This ordinance is to establish a non-reverting fund for insurance monies to clean the state plating site. Wright made a motion to read and consider Ordinance 2326; seconded by Tyner. All in favor. Ordinance 2326 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Everson. Wright made a motion to vote on Ordinance 2326 roll call vote; seconded by Everson. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2326 passed.

**ORDINANCE NO. 2325** – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to move the stop sign at South 9<sup>th</sup> and South G Streets to South G and South 9<sup>th</sup> Streets. Watters made a motion to read and consider Ordinance 2325; seconded

by Wright. All in favor. Ordinance 2325 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. Watters made a motion to vote on Ordinance 2325 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2325 passed.

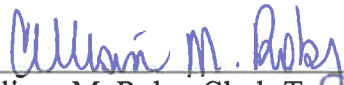
Tyner made a motion to adjourn; seconded by Wright. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:   
Allison M. Roby, Clerk-Treasurer