

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 6, 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.

Ian Baugher, 401 South D St, inquired about the drainage ditch near his property being cleaned out. Neighbor keeps blowing grass clippings in ditch and clogging it. Jones stated that was a civil matter to be dealt with by police.

Moore gave an update on the Chamber of Commerce.

Sarah Huffman, 1300 North 9th St, questioned how to being the process of vacating an alley that is currently is no longer an alley. Graham explained how the process would work and will help with the needed paperwork.

Compliance statements for RG Transport were presented to the board for approval. Wright made a motion to approve the statements; seconded by Tyner. All in favor.

Compliance statements for Red Gold, Inc. were presented to the board for approval. Wright made a motion to approve the statements; seconded by Tyner. All in favor.

Compliance statements for Graham Packaging Company LP were presented to the board for approval. Wright made a motion to approve the statements; seconded by Roby. All in favor.

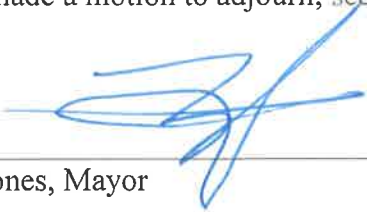
Minutes from the April 1, 2019 regular meeting were presented to the council for approval. Everson made a motion to approve the minutes as written; seconded by Tyner. All in favor.

ORDINANCE NO. 2298 – ADDITIONAL APPROPRIATION. This ordinance allows for additional monies to be appropriated to certain line items within the funds. Everson made a motion to read and consider Ordinance 2298; seconded by Tyner. All in favor. Ordinance 2298 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2298 roll call vote; seconded by Everson. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2298 passed.

ORDINANCE NO. 2315 2nd 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. This ordinance allows for a part time position in the building commissioner's office for mowing. Everson made a motion to read and consider Ordinance 2315 2nd Amendment; seconded by Tyner. All in favor. Ordinance 2315 2nd Amendment read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Roby. Wright made a motion to vote on Ordinance 2315 2nd

Amendment roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2315 2nd Amendment passed.

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

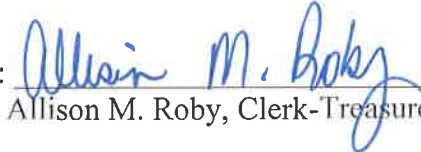


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Roby, Clerk-Treasurer