

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 2, 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.

Marcy Fry gave an economic update.

Mayor Jones introduced Harli Evans. Evans has been chosen to participate in the 2020 Ambassador Leadership Summit.

Christy Clark gave an update on the lighting and parade. Due to the postponement the lighting and parade will take place Saturday December 7th at 7pm.

Moore gave an update on the Chamber of Commerce.

Clerk-Treasurer, Allison Roby stated she had received the 1782 notice on the budget and would be letting everyone know if the budget passed soon.

Watters stated he would like to see something done about the dumping of items in the Kmart parking lot. Watters stated he made some phone calls and got the drop box removed but need to keep an eye on the situation.

Jones told the board the city was looking for Food and Beverage award to be able to move forward on the Veterans park by the city building.

Minutes from the November 4, 2019 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Roby. All in favor.

Minutes from the November 18, 2019 special meeting were presented to the council for approval. Moore made a motion to approve the minutes as written; seconded by Tyner. All in favor.

Wright made a motion to suspend the regular meeting; seconded by Tyner. All in favor.

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

This public hearing is on the Wastewater Project.

Wastewater Supervisor, Josh Ginder gave an update on the flow data from this year.

There was no public comment.

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

Wright made a motion to resume the regular meeting; seconded by Roby. All in favor.

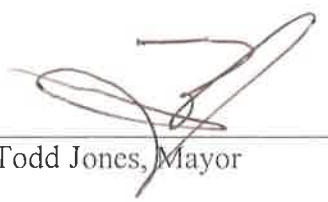
ORDINANCE NO. 2339 – AN ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION BY THE CITY OF ELWOOD, MADISON AND TIPTON COUNTIES, INDIANA, OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY'S SEWAGE WORKS, THE ISSUANCE AND SALE OF REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF, THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH SEWAGE WORDS AND ALL MATTERS RELATED THERETO. This ordinance is for revenue bonds to fund phase II of the WWTP project. Tyner made a motion to read and consider Ordinance 2339; seconded by Wright. All in favor. Ordinance 2339 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 2339 roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2339 passed.

ORDINANCE NO. 2340 – AN ORDINANCE AMENDING ORDINANCE NO 2171 ESTABLISHING NEW RATES AND CHARGES FOR THE USE AND SERVICES RENDERED BY THE WATER WORKS SYSTEM OF THE CITY OF ELWOOD, INDIANA. This ordinance is for a water rate increase to help fund phase II of the WWTP project. Roby made a motion to read and consider Ordinance 2340; seconded by Wright. All in favor. Ordinance 2340 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. Watters made a motion to vote on Ordinance 2340 roll call vote; seconded by Tyner. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2340 passed.

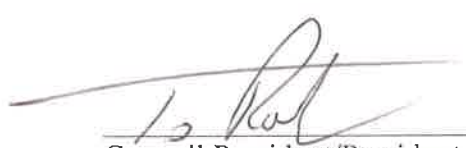
ORDINANCE NO. 2341 – AN ORDINANCE AMENDING ORDINANCE NO 2170 ESTABLISHING NEW RATES AND CHARGES FOR THE USE AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE CITY OF ELWOOD, INDIANA. This ordinance is for a sewage rate increase to help fund phase II of the WWTP project. Roby made a motion to read and consider Ordinance 2341; seconded by Wright. All in favor. Ordinance 2341 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. Watters made a motion to vote on Ordinance 2339 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2341 passed.

ORDINANCE NO. 2338 – AN ORDINANCE AMENDING CHAPTER 95 OF THE CITY OF ELWOOD, INDIANA CODE OF ORDINANCES. This ordinance allows for no alcohol at any park property unless approved by the park board. There was no motion to read and consider. Ordinance 2338 died.

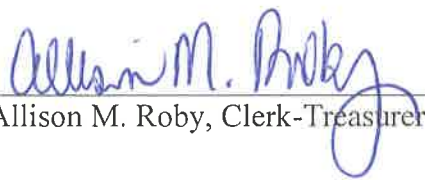
Everson made a motion to adjourn; seconded by Moore. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Roby, Clerk-Treasurer