

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 8, 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, Tim Roby, Marc Slayton, Jim Watters and John Wright. Member absent: Linda Moore. City Attorney, Jeff Graham was present for the meeting.

Wright made a motion to leave the council president and president pro-tem the same; seconded by Kane. All in favor.

Two adjustments to the council committees were made. Everson made a motion to approve the changes; seconded by Watters. All in favor.

Minutes from the November 6, 2017 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Watters. All in favor.

Minutes from the November 20, 2017 special meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Watters. All in favor.

Minutes from the December 4, 2017 regular meeting were presented to the council for approval. Wright made a motion to approve the minutes as written; seconded by Watters. All in favor.

Minutes from the December 7, 2017 special meeting were presented to the council for approval. Everson made a motion to approve the minutes as written; seconded by Wright. All in favor.

Wright made a motion to keep meetings on the first Monday of the month except September; seconded by Watters. All in favor.

Slayton made a motion to open public hearing for Flannigan Brothers Tax Abatement; seconded by Wright. All in favor.

No public comment

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

RESOLUTION NO. 2017-08 – A RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT. This resolution is for tax abatement on real estate improvements to Elwood Fire Equipment. Wright made a motion to read and consider Resolution 2017-08; seconded by Slayton. All in favor. Resolution 2017-08 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Slayton. Wright made a motion to vote on Resolution 2017-08 roll call vote; seconded by Slayton. Everson – aye, Kane – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2017-08 passed.

RESOLUTION NO. 2017-09 – A RESOLUTION WAIVING NONCOMPLIANCE REGARDING DEADLINE FOR FILING OF STATEMENT OF BENEFITS IN SUPPORT OF

APPLICATION FOR PROPERTY TAX ABATEMENT. This resolution is for tax abatement of Elwood Fire Equipment. Slayton made a motion to read and consider Resolution 2017-09; seconded by Wright. All in favor. Resolution 2017-09 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 Resolution 2017-09 roll call vote; seconded by Watters. Everson – aye, Kane – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Resolution 2017-09 passed.

Statement of Benefits presented to the council for approval. Slayton made a motion to approve the SB-1 as presented; seconded by Wright. All in favor.

Wright made a motion to suspend meeting; seconded by Everson. All in favor.

ORDINANCE NO. 2300 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AMENDING ORDINANCE NO. 2296 RELATING TO THE ISSUANCE OF THE CITY OF ELWOOD, INDIANA, ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000) (INCLUDING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF A SERIES THEREOF) AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO. This ordinance is for bonds to proceed with the Bison Ridge Subdivision. Wright made a motion to read and consider Ordinance 2300; seconded by Slayton. All in favor. Ordinance 2300 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 2300 roll call vote; seconded by Roby. Everson – aye, Kane – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2300 passed.

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




Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer