

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

Jason Phillips, representing the Cruise the "L" Committee, spoke regarding upcoming events.

Moore gave an update on the Chamber of Commerce.

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

ORDINANCE NO. 2315 1ST 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 amendment added for a part-time intern. Wright made a motion to read and consider Ordinance 2315 1st Amendment; seconded by Watters. All in favor. Ordinance 2315 1st Amendment read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. Wright made a motion to vote on Ordinance 2315 1st Amendment roll call vote; seconded by Watters. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2315 1st Amendment passed.

RESOLUTION NO. 2019-05 – JOINT RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY AND THE ELWOOD COMMON COUNCIL ADOPTING THE MADISON COUNTY MULTI-HAZARD MITIGATION PLAN. Watters made a motion to read and consider Resolution 2019-05; seconded by Wright. All in favor. Resolution 2019-05 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Tyner. Roby made a motion to vote on Resolution 2019-05 roll call vote; seconded by Watters. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-05 passed.

ORDINANCE NO. 2323 – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This ordinance is for the new Dollar General Store located on State Road 28. Moore made a motion to read and consider Ordinance 2323; seconded by Wright. All in favor. Ordinance 2323 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Tyner. Tyner made a motion to vote on Ordinance 2323 roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2323 passed.

RESOLUTION NO. 2019-02 – RESOLUTION ESTABLISHING AND ADOPTING A FISCAL PLAN FOR PROPOSED ANNEXATION. Roby made a motion to read and consider Resolution 2019-02; seconded by Watters. All in favor. Resolution 2019-02 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 Resolution 2019-02 roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-02 passed.

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

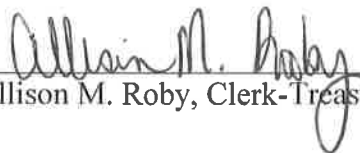


Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:


Allison M. Roby, Clerk-Treasurer