

**REGULAR MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 4, 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, Linda Moore, Tim Roby, Marc Slayton, Jim Watters and John Wright. City Attorney, Jeff Graham was present for the meeting.

Butch Ford, 1324 South 29th St, expressed his concern on the Elsa traffic using 29th Street. Jones stated no further action has been taken by Elsa at this time.

Economic Director, Marcy Fry gave an economic update of the city.

Wright stated the committee was working on the golf cart ordinance and should have ready for the next meeting.

ORDINANCE NO. 2307 – AN ORDINANCE RESCINDING AND REPLACING ORDINANCE 1172 ORIGINALLY PASSED OCTOBER 3, 1966, CONCERNING THE PROHIBITION OF DOGS IN CALLOWAY PARK. This ordinance was amended to include an 8 foot leash length and 20 feet from all play areas and equipment. Everson made a motion to read and consider Ordinance 2307; seconded by Wright. All in favor. Ordinance 2307 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Wright. Everson made a motion to vote on Ordinance 2307 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2307 passed.

Moore gave an update on the last chamber meeting.

Jones stated the ERC has agreed to help with alley repairs in the amount of \$150,000.00.

Personal Property Compliance Statement for Steel Mart was presented to the council for approval. Watters made a motion to approve; seconded by Kane. All in favor.

Real Property Compliance Statement for Warner Bodies was presented to the council for approval. Slayton made a motion to approve; seconded by Everson. All in favor.

Personal Property Compliance Statement for Warner Bodies was presented to the council for approval. Kane made a motion to approve; seconded by Everson. All in favor.

Real Property Compliance Statement for Elsa was presented to the council for approval. Wright made a motion to approve; seconded by Everson. All in favor.

Personal Property Compliance Statement for Elsa was presented to the council for approval. Slayton made a motion to approve; seconded by Wright. All in favor.

Minutes from the May 7, 2018 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 May 10, 2018 special meeting were presented to the council for approval. Slayton made a motion to approve the minutes as written; seconded by Wright. All in favor.

Mike Farrer, representing the ERC, gave an update on the State Plating clean-up and major upgrades to Hinds Career Center in the field of robotics.

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

Mason Cochran, representing Reedy Financial, explained this public hearing was for the capital bond.

There was no public comment.

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

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

ORDINANCE NO. 2305 – ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR VARIOUS CAPITAL PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS. This ordinance is for the issuance of bonds for capital projects. Everson made a motion to read and consider Ordinance 2305; seconded by Slayton. All in favor. Ordinance 2305 read title only. Slayton made a motion for unanimous passage on the same night as introduced; seconded by Everson. Everson made a motion to vote on Ordinance 2305 roll call vote; seconded by Slayton. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2305 passed.

ORDINANCE NO. 2306 – AN ORDINANCE OF THE CITY OF ELWOOD, INDIANA, APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS OF THE CITY. This ordinance is to appropriate the spending of funds for capital projects. Everson made a motion to read and consider Ordinance 2306; seconded by Wright. All in favor. Ordinance 2306 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Slayton. Everson made a motion to vote on Ordinance 2306 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 2306 passed.


ORDINANCE NO. 1557 17th AMENDMENT – AN ORDINANCE AMENDING ORDINANCE NO. 1557, AS AMENDED 17TH, AND ORDINANCE 2001; CHAPTER 74 OF THE CODE OF ORDINANCES OF THE CITY OF ELWOOD, MADISON COUNTY, INDIANA. This ordinance is to change all yield signs within the city to stop signs. Slayton made a motion to read and consider Ordinance 1557 17th Amendment; seconded by Wright. All in favor. Ordinance 1557 17th Amendment read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 1557 17th Amendment roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Slayton – aye, Watters – aye, Wright – aye. Ordinance 1557 17th Amendment passed.

Mayor Jones asked the council to approve using promotional monies for the sponsorship of the little 500 car that ran at the Anderson Speedway. Wright made a motion to approve the spending; seconded by Slayton. All in favor.

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



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer