

**REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
OCTOBER 7, 2019 7:00PM**

Meeting called to order by Mayor Todd 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.

Mayor Jones acknowledged a special guest and recognized Andrew Foga on recently earning the rank of Eagle Scout.

Christy Clark gave an economic update on behalf of Marcy Fry.

Christy Clark stated that the first annual city-wide trunk or treat will be held on Halloween night by the fountain following the parade. The hours for trick or treating will October 31<sup>st</sup> from 5:30 to 8:30pm.

Moore gave an update on the Chamber of Commerce.

Watters stated that the Elwood Recycle Center is accepting televisions for a limited time at no cost. Watters added that he has disposed of close to 70 televisions and this has helped getting the televisions off the street.

Minutes from the September 9, 2019 regular meeting were presented to the council for approval. Roby made a motion to approve the minutes as written; seconded by Wright. All in favor.

**ORDINANCE 2332 – 2020 BUDGET.** Wright made a motion to read and consider Ordinance 2332; seconded by Tyner. All in favor. Ordinance 2332 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Tyner. All in favor. Wright made a motion to vote on Ordinance 2332 by roll call vote; seconded by Roby. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2332 passed.

**ORDINANCE 2337 – AN ORDINANCE VACATING ALLEY TO LAFEVRE DENTAL GROUP.** Watters made a motion to read and consider Ordinance 2337; seconded by Wright. All in favor. Ordinance 2337 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. All in favor. Watters made a motion to vote on Ordinance 2337 by roll call vote; seconded by Wright. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2337 passed.

**ORDINANCE 2336** – ADDITIONAL APPROPRIATION ORDINANCE. Tyner made a motion to read and consider Ordinance 2336; seconded by Wright. All in favor. Ordinance 2336 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. All in favor. Tyner made a motion to vote on Ordinance 2336 by roll call vote; seconded by Wright. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Ordinance 2336 passed.

**RESOLUTION NO. 2019-12** – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL-PARK-PROBATION FUNDS. This resolution is to transfer monies into the appropriate funds. Tyner made a motion to read and consider Resolution 2019-12; seconded by Wright. All in favor. Resolution 2019-12 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. All in favor. Everson made a motion to vote on Resolution 2019-12 by roll call vote; seconded by Roby. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Resolution 2019-12 passed.

**ORDINANCE 2333** – AN ORDINANCE FIXING THE BI-WEEKLY AND HOURLY COMPENSATION OF CERTAIN EMPLOYEES OF ELWOOD UTILITIES MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Moore made a motion to read and consider Ordinance 2333; seconded by Tyner. All in favor. Ordinance 2333 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Roby. All in favor. Wright made a motion to vote on Ordinance 2333 by roll call vote; seconded by Everson. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Ordinance 2333 passed.


**ORDINANCE 2334** – AN ORDINANCE FIXING THE BI-WEEKLY AND MONTHLY SALARIES OF ELECTED OFFICIALS OF ELWOOD CIVIL CITY, MADISON COUNTY, INDIANA, AND EFFECTIVE DATES THEREOF AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. Moore made a motion to read and consider Ordinance 2334; seconded by Watters. All in favor. Ordinance 2334 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Roby. All in favor. Wright made a motion to vote on Ordinance 2334 by roll call vote; seconded by Roby. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Ordinance 2334 passed.


**ORDINANCE 2335** – 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. After reviewing the increases on hourly rates, there was an incorrect rate of pay on the Sanitation Department Equipment Operator. Watters made a motion to recess the meeting; seconded by

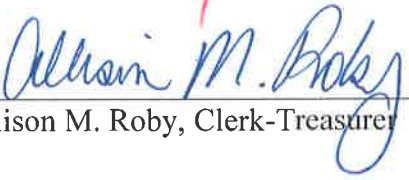
Everson. Watters made a motion to open the meeting; seconded by Everson. Clerk-Treasurer Allison Roby presented the correct rate of pay. Wright made a motion to read and consider Ordinance 2335; seconded by Tyner. All in favor. Ordinance 2335 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. All in favor. Wright made a motion to vote on Ordinance 2335 by roll call vote; seconded by Watters. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Ordinance 2335 passed.

**ORDINANCE 1959 7<sup>th</sup> AMENDMENT** – AN ORDINANCE REGULATING EMERGENCY MEDICAL AMBULANCE SERVICE AND EMERGENCY MEDICAL AMBULANCE SERVICE FEES FOR THE CITY OF ELWOOD, INDIANA, AS PROVIDED BY THE ELWOOD FIRE DEPARTMENT. This amendment is to change the 6<sup>th</sup> amendment duplication. Wright made a motion to vote on Ordinance 1959 to 7<sup>th</sup> Amendment by roll call vote; seconded by Watters. Roll call vote: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters –aye, Wright – aye. Ordinance 1959 7<sup>th</sup> Amendment passed.

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

  
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Todd Jones, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Roby, Clerk-Treasurer