

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

Christy Clark gave an update on the alley project and the façade program. Clark also thanked Maintenance Supervisor, Mike Delong on the addition of speakers for the alley.

Mayor Jones gave a State of The City address for the year 2018.

Resident, Burl Tyner stated the council was doing a great job and would vote for them if there was an election.

Resident, Bob Collins asked if something could be done about the light on the 28th Street car wash as it blinds drivers at night.

Christy Clark stated there is a newsletter going out in the water bill regarding leaf pick up. It will run day after your trash pickup. Clark also stated the Mistletoe Market, parade and downtown lighting will be November 30, 2019.

Moore gave an update on the Chamber of Commerce.

Watters stated the city had collected 622 TV's. The TV's were being taken to Muncie and they will no longer take them. Watters suggested coming up with a way to address the issue.

Minutes from the October 7, 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 NO. 2265 3rd AMENDMENT – AN ORDINANCE PROVIDING INCREMENT, LONGEVITY, HOLIDAY PAY, UNIFORM ALLOWANCE; AND OTHER MISCELLANEOUS COMPENSATION FOR FIREFIGHTERS AND POLICE OFFICERS DETERMINING SENIORITY RIGHTS WITH RESPECT TO POLICE OFFICERS AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. The change to this ordinance allows for additional specialties to be added. Wright made a motion to read and consider Ordinance 2265 3rd Amendment; seconded by Roby. All in favor. Ordinance 2265 3rd Amendment read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Roby. Wright made a motion to vote on Ordinance 2265 3rd Amendment roll call vote; seconded by Roby. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2265 3rd Amendment passed.

RESOLUTION NO. 2019-14 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE GENERAL, ERC AND CCI FUND. This resolution is for transfers within the funds. Watters made a motion to read and consider Resolution 2019-14; seconded by Tyner. All in favor. Resolution 2019-14 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Watters. Watters made a motion to vote on Resolution 2019-14 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-14 passed.

RESOLUTION NO. 2019-15 – A RESOLUTION OF THE CITY COUNCIL OF ELWOOD, MADISON COUNTY, INDIANA AGREEING TO DEPLOY THE STATEWIDE COURT CASE MANAGEMENT SYSTEM TO ELWOOD CITY COURT. This resolution allows the city court to switch software to the statewide used Odyssey system. Tyner made a motion to read and consider Resolution 2019-15; seconded by Wright. All in favor. Resolution 2019-15 read title only. Tyner made a motion for unanimous passage on the same night as introduced; seconded by Wright. Tyner made a motion to vote on Resolution 2019-15 roll call vote; seconded by Wright. Roll call: Everson – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2019-15 passed.

ORDINANCE NO. 2338 – AN ORDINANCE AMENDING CHAPTER 95 OF THE CITY OF ELWOOD, INDIANA CODE OF ORDINANCES. This ordinance is for clarification of alcoholic use at city park properties. Wright made a motion to table Ordinance 2338; seconded by Watters. All in favor. Ordinance 2338 tabled.

Roby made a motion to change Resolution 2019-05 to 2019-13; seconded by Wright. All in favor.

Watters made a motion to change Ordinance 2265 to 2nd Amendment; seconded by Wright. All in favor.

There will be a special council meeting November 18, 2019 at 7pm.

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