REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING DECEMBER 3, 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, Sam Tyner, Jim Watters and John Wright. City Attorney, Jeff Graham was present for the meeting.

Economic Director, Marcy Fry gave an economic update.

RESOLUTION NO. 2018-15 – A JOINT RESOLUTION OF THE CITY OF ELWOOD COMMON COUNCIL AND THE CITY OF ELWOOD BOARD OF PARK AND RECREATION NAMING THE P STREET SPORTS COMPLEX. Jones announced with the passage of this resolution the P Street Sports Complex would be renamed the Sammy Mireles Athletic Complex. Waters made a motion to read and consider Resolution 2018-15; seconded by Wright. All in favor. Resolution 2018-15 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Everson. Wright made a motion to vote on Resolution 2018-15 roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Resolution 2018-15 passed.

Resident, Burl Tyner spoke to the council regarding the use of the microphones and also expressed that the council was doing a good job.

Terry Jones, 2706 South B St, questioned if there had been any more discussion on a Boys and Girls Club. Mayor Jones stated the issue was still being looked at.

Administrative Assistant, Christy Clark gave an update of all the Christmas festivities the city will be having.

Moore gave a chamber update.

Clerk-Treasurer, Allison Roby stated she is having a workers comp review on December 12th and the 2019 budget is under review.

Mayor Jones gave an update on the Street Department and what they have accomplished for 2018.

ORDINANCE NO. 2312 1st **AMENDMENT** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This amendment is for proper district numbering. Wright made a motion to read and consider Ordinance 2312 1st Amendment; seconded by Moore. All in favor. Ordinance 2312 1st Amendment read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. Wright made a motion to vote on Ordinance 2312 1st Amendment roll call vote; seconded by Watters. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2312 1st Amendment passed.

ORDINANCE NO. 2313 1st **AMENDMENT** – AN ORDINANCE ANNEXING ADJACENT TERRITORY. This amendment is for proper district numbering. Wright made a motion to read and consider Ordinance 2313 1st Amendment; seconded by Watters. All in favor. Ordinance 2313 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 2313 1st Amendment roll call vote; seconded by Watters. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2313 1st Amendment passed.

Roby made a motion to renumber Ordinance 2310 to Ordinance 2318; seconded by Everson. All in favor.

Information to add a stop sign at South 22nd and South P St per the recommendation of Red Gold was presented to the council for further review.

Watters requested the stop signs at South 9th St and the cemetery be looked at for possible change.

ORDINANCE NO. 2322 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF ELWOOD, INDIANA, AND DECLARING AN EMERGENCY. This ordinance is to update the codification books of the city. Watters made a motion to read and consider Ordinance 2322; seconded by Wright. All in favor. Ordinance 2322 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Wright. Watters made a motion to vote on Ordinance 2322 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2322 passed.

ORDINANCE NO. 2321 – ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ELWOOD. This ordinance is to add a stop sign on 1050 North and Chapa Boulevard. Wright made a motion to read and consider Ordinance 2321; seconded by Everson. All in favor. Ordinance 2321 read title only. Wright made a motion for unanimous passage on the same night as introduced; seconded by Everson. Wright made a motion to vote on Ordinance 2321 roll call vote; seconded by Everson. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2321 passed.

ORDINANCE NO. 2314 – ORDINANCE REGULATING OVERNIGHT PARKING IN CERTAIN AREAS OF THE CITY. Roby made a motion to read and consider Ordinance 2314; seconded by Everson. All in favor. Ordinance 2314 read title only. Everson made a motion for unanimous passage on the same night as introduced; seconded by Wright. Everson made a motion to vote on Ordinance 2314 roll call vote; seconded by Wright. Roll call: Everson – aye, Kane – aye, Moore – aye, Roby – aye, Tyner – aye, Watters – aye, Wright – aye. Ordinance 2314 passed.

Tyner announced he would not be at the January meeting.

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

Todd Jones, Mayor

Council President/President Pro-Tem

ATTEST:

Allison M. Roby, Clerk-Treasurer