

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
UPSTAIRS TRAINING ROOM, MUNICIPAL BUILDING
NOVEMBER 18, 2019 7:00PM**

Meeting called to order by Mayor Jones. Members present: Linda Moore, Sam Tyner, Jim Watters and John Wright. Members absent: Kim Everson, Chuck Kane, Tim Roby. City Attorney, Jeff Graham was present for the meeting.

This meeting serves as a public hearing for utility rates and bonds.

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

No public comment.

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

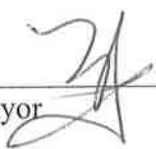
ORDINANCE NO. 2339 – AN ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION BY THE CITY OF ELWOOD, MADISON AND TIPTON COUNTIES, INDIANA, OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY’S SEWAGE WORKS, THE ISSUANCE AND SALE OF REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF, THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH SEWAGE WORDS AND ALL MATTERS RELATED THERETO. This ordinance is for revenue bonds to fund phase II of the WWTP project. Tyner made a motion to read and consider Ordinance 2339; seconded by Wright. All in favor. Ordinance 2339 read title only. Ordinance 2339 introduced

ORDINANCE NO. 2340 – AN ORDINANCE AMENDING ORDINANCE NO 2171 ESTABLISHING NEW RATES AND CHARGES FOR THE USE AND SERVICES RENDERED BY THE WATER WORKS SYSTEM OF THE CITY OF ELWOOD, INDIANA. This ordinance is for a water rate increase to help fund phase II of the WWTP project. Wright made a motion to read and consider Ordinance 2340; seconded by Tyner. All in favor. Ordinance 2340 read title only. Ordinance 2340 introduced

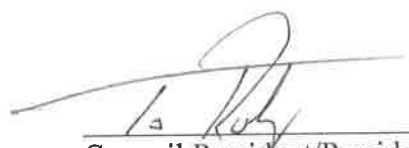
ORDINANCE NO. 2341 – AN ORDINANCE AMENDING ORDINANCE NO 2170 ESTABLISHING NEW RATES AND CHARGES FOR THE USE AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE CITY OF ELWOOD, INDIANA. This ordinance is for a sewage rate increase to help fund phase II of the WWTP

project. Wright made a motion to read and consider Ordinance 2341; seconded by Tyner. All in favor. Ordinance 2341 read title only. Ordinance 2341 introduced

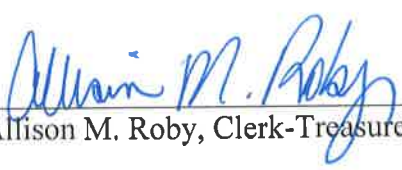
Wright made a motion to adjourn; seconded by Tyner. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Roby, Clerk-Treasurer