MINUTES OF SPECIAL MEETING OF THE ELWOOD CITY COUNCIL HELD AT THE MAYOR'S CONFERENCE ROOM, MUNICIPAL BUILDING

May 10, 2018 @ 6:00 P.M.

Meeting called to order by President Tim Roby. Other members present: Linda Moore, Marc Slayton, Jim Watters, and John Wright. Members Chuck Kane and Kim Everson were absent. City Attorney Jeff Graham was present for the meeting.

Attorney Graham advised the Council that he had been authorized by the Clerk-Treasurer to take minutes of the Special Meeting.

ORDINANCE NO. 2031 - AN ORDINANCE ANNEXING ADJACENT TERRITORY. Discussion made regarding water and sewage and not having to run any lines. All questions addressed. Motion to read and consider made by John Wright and seconded by Marc Slayton. Motion read. Upon duly made motion and second, the Council by roll call vote the annexation was approved unanimously. ORDINANCE 2031 PASSED.

Personal property CF-1 Elwood Fire Equipment Company. Abatement Committee has previously visited the site. They are commended for the cleanliness of property. Motion to approve and find Elwood Fire Equipment in substantial compliance with requirements provided for in Resolution 2014-12. Motion made by John Wright and second by Linda Moore, All in favor. Passed.

Upon duly made motion and second, the Council unanimously voted to adjourn the Special Meeting, at 6:15 p.m.

cc: Mayor Todd Jones Tim Roby, President Allison Atwood, Clerk Treasurer Todd Jones, Mayor

Council President/President Pro-Tem