REGULAR MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING MARCH 04, 2024 6:30PM

Meeting called to order by Council President, John Wright followed by the Pledge of Allegiance and a prayer. Members present: Dave Abernathy, Kim Everson, Danielle Noone, Sam Tyner, Jim Watters and John Wright. Member present by zoom: Joe Kelich. City Attorney, Jeff Graham was present for the meeting.

Wright Stated he would like to see a 4-way stop put at North D and 5th Street and possible 3-way at North D and 7th Street.

Minutes from the February 05, 2024 regular meeting were presented to the council for approval. Abernathy made a motion to approve; seconded by Noone. All in favor.

RESOLUTION 2024-02 – A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE CITY OF ELWOOD, INDIANA, TO TRANSFER FUNDS WITHIN THE MVH FUND AND ADULT PROBATION FUND. Abernathy made a motion to read and consider Resolution 2024-02; seconded by Watters. All in favor. Resolution 2024-02 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Abernathy. All in favor. Noone made a motion to vote on Resolution 2024-02 roll call vote; seconded by Watters. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Resolution 2024-02 passed.

A discussion was had regarding the food truck ordinance. Noone stated they committee met and are in favor of changing the fee and possibly setting an area. After discussion the area will not be added. The committee will meet one more time and then bring the new ordinance to the council for vote.

ORDINANCE NO. 2455 – AN ORDINANCE REGULATING EXCAVATION OF UNDERGROUND UTILITIES WITHIN CITY RIGHT-OF-WAY AND CITY OWNED OR CONTROLLED PROPERTY. This ordinance is to govern road cuts. Watters made a motion to read and consider Ordinance 2455; seconded by Abernathy. All in favor. Ordinance 2455 read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Noone. All in favor. Abernathy made a motion to vote on Ordinance 2455 roll call vote; seconded by Noone. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Tyner – aye, Watters – aye, Wright - aye. Ordinance 2455 passed.

Noone made a motion to cancel the April 1st meeting due to lack of attendance; seconded by Abernathy. All in favor.

Noone made a motion to adjourn; seconded by Wright. All in favor.

Todd Jones, Mayor

Council President/President Pro-Ter

ATTEST:

Allison M. Roby, Clerk-Treasure