## SPECIAL MEETING OF THE COMMON COUNCIL CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING SEPTEMBER 16, 2024 6:00PM

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

There was no public comment.

Councilman Wright asked the council for a motion to close the special meeting and open the public hearing on the 2025 Budget Hearing. Abernathy made a motion to close the special meeting and open the public hearing; seconded by Kelich. All in favor.

Clerk-Treasurer Roby discussed the 2025 Budget and ask for any public comment or questions about the 2025 Budget to please do so at this time. There was no public comment during the 2025 Public Hearing.

Councilman Wright asked the council for a motion to close the public hearing and open the special council meeting. Abernathy made a motion to close the public hearing and open the special council meeting; seconded by Noone. All in favor.

**ORDINANCE 2473 – 2025 BUDGET-** 1<sup>st</sup> Reading Only – Watters made a motion to read and consider ordinance 2473; seconded by Abernathy. All in favor. Clerk-Treasurer, Allison Roby, explained that the final passage would be on the October 7<sup>th</sup> meeting.

**RESOLUTION NO. 2024-10-** TRANSFER RESOLUTION – Noone made a to read and consider Resolution 2024-10; seconded by Watters. All in favor. Resolution 2024-10 was read title only. Watters made a motion for unanimous passage on the same night as introduced; seconded by Noone. All in favor. Watters made a motion to vote on Resolution 2024-10 by roll call vote; seconded by Kelich. Roll call: Abernathy - aye, Everson – aye, Kelich – aye, Noone – aye, Watters – aye, Wright - aye. Resolution 2024-10 passed.

Watters made a motion to adjourn; seconded by Kelich. All in favor-

Todd Jones, Mayor

Council President/President Pro-Tem

ATTECT.

All son M. Roby, Clerk-Treasurer