

COMMON COUNCIL

November 16, 2015 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Dale Cole

Meeting was called to order by Mayor York.

ROLL CALL:

Sandy Bertram	Present
Jeff Hancock	Present
Jimmy Kidd	Present
Mary Malone	Present
Mark Koger	Present
Vaughn Reid III	Present
Rex Peckinpaugh	Present

ORDER OF BUSINESS:

- Councilman Hancock moved to suspend the reading of the minutes of the last meeting and moved to approve. Council-lady Malone seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

PROCLAMATIONS:

- No Proclamations were read.

RESOLUTIONS:

- **Resolution #11022015-1 Authorizing Transfer of Funds**
President Koger read Resolution #11162015-1 and moved to approve Council-lady Bertram seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

ORDINANCES:

- **Ordinance #3739 – Establishing LOIT Fund**
President Koger moved to approve Ordinance #3739 on third and final reading. Councilman Hancock seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- **Ordinance #3740 – Allowing Preapproval of Certain Claims**
President Koger read Ordinance #3739 on first reading and moved to approve, after explanation from Attorney Copenhaver. Council-lady Bertram seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

OTHER BUSINESS:

OTHER BUSINESS:

President Koger read and submitted for the record a letter from Clerk-Treasurer York requesting to receipt into the General Fund \$39.08 and the Wastewater \$2.22. Clerk Treasurer York explained that during the 2011 audit, State Board of Accounts recommended going back to 1/1/2010 and manually reconcile each account monthly forward due to not being able to balance the accounts once she took office. President Koger noted he had attended all exit conferences and was informed that the accounts were off dramatically and thanked the Clerk and her staff for taking on this task and moved to approve the request. Councilman Reid requested to know if this would become a regular request. Clerk Treasurer York stated it would not, this request was to bring all the accounts into balance with the bank, noting there were 2 other accounts that were off, one by \$.01 and the other by \$2.59, those funds had been deposited to bring those accounts into balance. Councilman Peckinpaugh seconded. Motion carried 7-0

Sandy Bertram	Jeff Hancock	Jimmy Kidd	Mary Malone	Mark Koger	Vaughn Reid	Rex Peckinpaugh
Yes	Yes	Yes	Yes	Yes	Yes	Yes

COMMITTEE REPORTS:

- Council-lady Bertram:

Noted;

- Properties at 2830 B Avenue and 240 South 23rd needed to be added to the demolition list if they were not already. She also noted there has been a report of squatters on the South 23rd property. Mayor York stated he would send the Building Inspector out to check.
- Councilman Hancock:

Noted;

- Requested information on the dump truck parked on Midway Drive, noting there were not cones or reflective triangles making motorists aware. Mayor York stated he would contact them and find out when it will be moved, if not soon, put out traffic indicators.
 - Requested an update on the heating situation at the Wastewater Plant. Mayor York stated he was meeting with Vectren to convert the plant over to gas heating with a new heating system.
- Councilman Kidd:

Noted;

- No report.
- Council-lady Malone:

Noted;

- No report.
- President Koger:

Noted;

- No report.
- Councilman Reid:

Noted;

- No report.
- Councilman Peckinpaugh:

Noted;

- Stated he had not received any leaf collection complaints so far this year and commended the employees at the Street Department on an excellent job this year.

ADMINISTRATIVE REPORTS:

- Mayor York informed Council that he would like the Special Issues Committee to begin meeting after the first of the year on policy review of the bulk trash and brush and leave collection ordinance, noting that due to the bed bug outbreak, he was hoping to amend the ordinance to include bagging of mattress' and furniture before the city would pick it up, if it wasn't bagged, creating a fine. He noted that administration needed to protect the employees.

CITIZENS APPEARING BEFORE THE COUNCIL:

- No citizens appeared before Council.

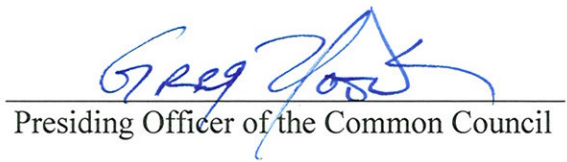
DEPARTMENT HEAD REPORTS:

- Chief Burns thanked all services and everyone involved in the I70 collision, noting he was proud that so many services came together and took care of the situation.
- Director Sloan informed Council buses would be transporting citizens to and from the Christmas Walk scheduled for December 3rd.

Councilman Peckinpugh moved to adjourn. Council-lady Bertram seconded. Meeting adjourned.


Christy York, Clerk/Treasurer

Approved by me this 16th day of November 2015.


Presiding Officer of the Common Council


Greg York, Mayor