

COMMON COUNCIL MEETING
OCTOBER 4, 2010
TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Bill Wenning, Herb Hunter and Helen Gardner. Jamie Cain was absent.

Pledge of Allegiance was recited.

Roll call was taken with all present but one.

Motion by Helen Gardner and seconded by Herb Hunter. All ayes. So passed.

Mayor Herbert stated there were some questions on the personnel policy.

Motion by Darrell Poling and seconded by Helen Gardner to table Ordinance 2010-6, Ordinance 2010-7, Ordinance 2010-8, Ordinance 2010-9, Ordinance 2010-10 and revised job descriptions. Ayes Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Blayr Barnard was present and introduced Eric Kranz of the Indiana Small Business Center. They are requesting \$5,000 from the City and County for advisory time. The monies would be used for salary and they would get matching money from the State and Federal.

They will need to fill out a request form.

Chris Bower gave an update on the EDC. They have responded to 53 proposal requests. Through the revolving loan they have been able to help some businesses keep jobs and made loans to small businesses. They are requesting \$60,000 for the year 2011. They have talked with the County and the County is planning on funding them for 2011.

Mr. Bower stated he will get the Council a copy of their budget.

Darrell Poling volunteered to be on the Decatur County Community Foundation Scholarship Selection Committee.

Tax Abatement and Resolution 2010-8 was discussed. Two of the Tax Abatement Committee members did not give their approval at their meeting.

They stated that GECOM has been a good steward but if they give to one company that is late and not abiding by the City's regulations set forth, then, they would need to do all companies. They had denied others recently as well.

Motion by Herb Hunter and seconded by Bill Wenning to deny. Ayes Darrell Poling, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Bill Ernstes gave the update on the BOAC meeting. The FAA meeting will be held at French Lick October 14th. The Mayor and Darrell Poling will be attending along with Bill Ernstes. Bill Wenning stated that he would not be able to attend the FAA meeting because he has an obligation with his work. Helen Gardner stated that she would attend since Bill cannot. Helen asked Bill Wenning if he would attend the Blue River event that she originally had planned on attending.

Bill Ernstes is one of the five board members and read a letter about the ALP.

Darrell Poling gave the update of the Board of Works meeting held prior to the Council meeting.

Mark Klosterkemper gave the update on the Lincoln Street Project.

Meeting adjourned at 8:55 P.M.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer

