

COMMON COUNCIL MEETING
SEPTEMBER 7, 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 Herb Hunter and seconded by Helen Gardner. All ayes. So passed.

Meeting was opened for the public hearing on the 2011 Budget. There was no opposition or discussion and the meeting was closed at 7:05.

Motion by Helen Gardner and seconded by Darrell Poling to table Ordinance 2010-6 and Ordinance 2010-7 Personnel and Fire Personnel Policies. Ayes Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Helen Gardner to pass on 2nd reading Ordinance 2010-8 and Ordinance 2010-9 city employee and elected officials salaries. Ayes Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Bill Wenning to pass on 2nd reading Ordinance 2010-10 utilities and elected official salaries. Ayes Herb Hunter, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Helen Gardner to keep trick or treat on October 31st from 5-8 P.M. Ayes Herb Hunter, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Darrell Poling to pass on 1st reading Ordinance 2010-13 alley vacated. Ayes Herb Hunter, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.

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

Motion by Helen Gardner and seconded by Darrell Poling to pass on 2nd reading Ordinance 2010-13. Ayes Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

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

Motion by Helen Gardner and seconded by Darrell Poling to pass on 3rd reading Ordinance 2010-13. Ayes Bill Wenning, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

The Mayor informed the Council of the Schneider contract being signed at the Board of Works meeting.

Mark Klosterkemper gave the updates on the Lincoln Street Project.

The Honorable State Representative Cleo Duncan provided the Council with INDOT information concerning the Airport. She handed out a letter and then read the complete contents of the letter.

Bill Ernstes gave a BOAC report and all the financials. Congressman Mike Pence has informed the BOAC that they will be receiving \$150,000. September 18th will be Awareness at the Airport and everyone is invited.

Budd Ryle and Don Bultman from the American Legion came before Council requesting help on their parking lot paving and making the Legion entrance more accessible by building a ramp for all veterans, members and guests. They want to be able to serve the handicapped and disabled veterans better. They had gone to the Commissioners. They have members that will help with the construction.

The Mayor stated the Commissioners had told the Legion to try to get the money for the paving through donations and then if they didn't get enough for the ramp to come back to them. He feels word of mouth and news media reporting will help the Legion to be able to get more donations.

Council member Bill Wenning who is on the County Area Plan Board explained about a property owner that is planning to build a used car lot that would be gravel and face the bypass. The County Area Plan Board would like to know what the City would want to do and they asked if the City is looking at annexing this area anytime soon. Right now it is in the County with City surrounding it.

Anytime Fitness came and handed out information for corporate memberships and answered questions.

Diane Hart-Dawson for the YMCA was present.

Motion by Helen Gardner and seconded by Darrell Poling to reimburse the Rescue and Hazemat fund grant monies from the Decatur County visitors and recreation in the amount of \$400 for safety vests. Ayes Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Mayor Herbert and Councilman Darrell Poling gave the updates of the Board of Works meeting that was held at 5:00 P.M.

Meeting adjourned at 9:20 P.M.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer

