

**COMMON COUNCIL  
JANUARY 7, 2019**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS JOHN KONKLER, BILL HOAGLAND, STANLEY ALLEN, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ASSISTANT CHIEF DAVID HARDIN, ATTORNEY KERRY THOMPSON, JESSICA JONES, GUY TOWNSEND, MICHAEL CHESSER, CASEY SAEGESSER, BILL SAEGESSER, JOHN SPARROW, AND CHUCK SEBASTIAN.

THE MINUTES FROM THE DECEMBER 11, 2018 MEETING WERE PRESENTED. STANLEY ALLEN MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

**PUBLIC HEARING**

6:31PM MAYOR GRAHAM CALL THE PUBLIC HEARING TO ORDER FOR THE ANNEXATION OF 4.18 ACRES FROM HOWSER LUCAS PROPERTIES. NO ONE SPOKE IN FAVOR OR AGAINST. 6:33PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

**ORDINANCE 2018-22 (HOWSER LUCAS PROPERTIES 4.18ACRES)** AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG 4.18 ACRES. ORDINANCE 2018-22 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

**RESOLUTION 2019-R1** A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA ADOPTING THE CITY OF SCOTTSBURG TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 IMPLEMENTATION PLAN AND TRANSITION PLAN FOR PUBLIC RIGHTS-OF-WAY, HEREBY ADOPTING THE NOTICE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT IN THE COMMUNITY OF SCOTTSBURG, INDIANA AND ADDRESSING RELATED MATTERS. BILL SAEGESSER EXPLAINED THIS RESOLUTION IS A REQUIREMENT FOR GRANTS THAT RECEIVE FEDERAL MONIES. SIDEWALKS MUST HAVE HANDICAPPED RAMPS AND THE CITY IS TO ALLOCATE \$25,000 ANNUALLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO NOMINATE BILL HOAGLAND AS COUNCIL PRESIDENT. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0 (HOAGLAND ABSTAINED).

CHUCK ROSE NOMINATED JOHN KONKLER TO THE FINANCE COMMITTEE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0 (KONKLER ABSTAINED).

BILL HOAGLAND MADE A MOTION TO APPOINT MAYOR GRAHAM TO THE RIVER HILLS BOARD. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER ACKNOWLEDGED SCOTTSBURG POLICE AND FIRE DEPARTMENTS. HE SAW SEVERAL OF THEM AT BEN BERTRAM'S FUNERAL.

6:49PM KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

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MAYOR

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COUNCIL MEMBER

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ATTEST: CLERK-TREASURER

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COUNCIL MEMBER

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