## **COMMON COUNCIL FEBRUARY 19, 2019**

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

THE MINUTES FROM THE JANUARY 22, 2019 MEETING WERE PRESENTED. STANLEY ALLEN MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. JOHN KONKLER ABSTAINED AS HE WAS NOT PRESENTED AT THE JANUARY  $22^{\rm ND}$  MEETING.

THE MAYOR PRESENTED HIS REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER MADE A MOTION TO NOMINATE STANLEY ALLEN TO THE REDEVELOPMENT COMMISSION. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND MADE A MOTION TO NOMINATE CHUCK ROSE TO THE REDEVELOPMENT COMMISSION. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO NOMINATE MIKE JEWELL TO THE SCOTTSBURG ECONOMIC DEVELOPMENT COMMISSION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

#### **Scottsburg Redevelopment Commission** (One Year Term)

Member:	Current Term Ends:	New Term Ends:	Appointed By:
Stanley Allen	1-1-19	1-1-20	Council
Chuck Rose	1-1-19	1-1-20	Council
Kenny Hughbanks	1-1-19	1-1-20	Mayor
Bill Hoagland	1-1-19	1-1-20	Mayor
Kelly Neuhauser	1-1-19	1-1-20	Mayor
Andrea Soloe	1-1-19	1-1-21	Mayor (2 year term - School brd)

#### Scottsburg Industrial Development (One Year Term)

Member:	Current Term Ends:	New Term Ends:	Representing:
Amberley Kendall	1-1-19	1-1-20	Banking
Steve Phillips	1-1-19	1-1-20	Utility
Joyce Walker	1-1-19	1-1-20	Industry
Stanley Allen	1-1-19	1-1-20	Municipal Government
Kelly Neuhauser	1-1-19	1-1-20	Redevelopment Commission

#### **Scottsburg Water Board Trustees** (Four Year Term)

			Mayor Appointments
Member:	Current Term Ends:	New Term Ends:	2-1 Political Split
Donald Collins, Jr.	12-31-18	12-31-22	Democrat

### **Scottsburg Wireless Advisory Board** (One Year Term)

Member:	Current Term Ends:	New Term Ends:	Appointed By:
Kevin Brock	12-31-2018	12-31-2019	Mayor
Steve Jewel	12-31-2018	12-31-2019	Mayor
Christa West	12-31-2018	12-31-2019	Mayor
Michael Montgomery	12-31-2018	12-31-2019	Mayor
Bill Hoagland	12-31-2018	12-31-2019	Mayor

# Scottsburg Economic & Industrial Development Review Board (Four Year Term)

(Four Year Term)			<b>X</b>	
Member: Tami Nance Stanley Allen Shelley Lakins	Current Term Ends: 12-31-19 12-31-18 12-31-18	New Term Ends: 12-31-22 12-31-22	Mayor Appointments  3-2 Political Split  Democrat  Democrat  Democrat	
Scottsburg Economic Development Commission (Four Year Term)				
Member: Mike Jewell Karen Gricius	<u>Current Term Ends:</u> 1-31-18 1-31-18	New Term Ends: 1-31-22 1-31-22	Appointed By: Council Mayor	
Scottsburg Parks & Rec (Four Year Appointment			M. A. Santa	
Member: Bonita Shirley Bob Spencer	<u>Current Term Ends:</u> 12-31-17 12-31-17	New Term Ends 12-31-21 12-31-21	Mayor Appointments  3-2 Political Split  Republican  Democrat	
Scottsburg Historical R	eview Board			
Member: Bill Hoagland Alex Grace Bill Calloway	Current Term Ends: 8-28-18 8-28-17 8-28-18	New Term Ends: 8-28-20 8-28-19 8-28-20	All Mayoral Appointments  Length of Term: 2 Years 1 Year 2 Year	
Tourism Commission (Two Year Appointment)				
Member: Anita Walker	Current Term Ends: 1-1-19	New Term Ends: 1-1-21	Mayor Appointment: Republican	
Indiana Alcoholic Beverage Board (One Year Appointment)				
Member: Johnny Graham	Current Term Ends: 1-1-19	New Term Ends: 1-1-20	Appointed By: Mayor	
6:38PM KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.				
		]	MAYOR	
			COUNCIL MEMBER	
ATTEST: CLERK-TR	EASURER	ā	COUNCIL MEMBER	
		ā	COUNCIL MEMBER	
		ē	COUNCIL MEMBER	

#### COUNCIL MEMBER