

**COMMON COUNCIL  
NOVEMBER 5, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS STANLEY ALLEN, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, CASEY SAEGESSER, JIM BINKLEY, BILL SAEGESSER, LESLIE BIXLER, GUY TOWNSEND, JESSICA JONES AND JOHN EDRINGTON AND JOHN SPARROW.

THE MINUTES FROM OCTOBER 15<sup>TH</sup> & OCTOBER 22<sup>ND</sup> MEETINGS WERE PRESENTED. STANLEY ALLEN MADE A MOTION TO APPROVE THE OCTOBER 15, 2018 MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 3-1-0. CHUCK ROSE ABSTAINED AS HE WAS NOT PRESENT AT THAT MEETING. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES FROM OCTOBER 22, 2018. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

**PUBLIC HEARING**

6:36 PM MAYOR GRAHAM CALLED TO ORDER A PUBLIC HEARING FOR AN ADDITIONAL APPROPRIATION. NO ONE SPOKE IN FAVOR OR AGAINST. 6:38 PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

**RESOLUTION 2018-R8** A RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE 2018 BUDGET FOR THE CITY OF SCOTTSBURG. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

**ORDINANCE 2018-19 (HOWSER & LUCAS PROPERTIES LLC)** AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG WAS INTRODUCED. THE PUBLIC HEARING WILL BE THE FIRST MEETING IN DECEMBER.

**ORDINANCE 2018-20** AN ORDINANCE ESTABLISHING OPTIONAL RATE AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA, MUNICIPAL ELECTRIC UTILITY FROM SELECT INDUSTRIAL CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY AND OTHER MATTERS CONNECTED THEREWITH. ELECTRIC SUPERINTENDENT, JIM BINKLEY, EXPLAINED THE DETAILS TO THE COUNCIL. ORDINANCE 2018-20 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-20 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-20 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-20 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-20 PASSED ON THE THIRD AND FINAL READING.

**ORDINANCE 2018-21** AN ORDINANCE AMENDING THE SALARY ORDINANCES FOR 2018 AND 2019 TO ESTABLISH THE POSITION OF BILLING CLERK/KEY ACCOUNTS REPRESENTATIVE IN THE SCOTTSBURG MUNICIPAL UTILITIES OFFICE AND TO ESTABLISH THE SALARY FOR THE NEW POSITION. ORDINANCE 2018-21 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-21 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-21 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-21 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-21 PASSED ON THIRD AND FINAL READING.

JOHN EDRINGTON PRESENTED PICTURES OF SCAFFOLDING AT THE AMICK BUILDING ON THE SOUTH SIDE OF THE SQUARE. HE EXPRESSED HIS SAFETY CONCERNS TO THE COUNCIL.

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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