

**COMMON COUNCIL
DECEMBER 3, 2018**

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

THE AMENDED MINUTES FROM OCTOBER 15TH MEETINGS WERE PRESENTED. KAREN GRICIUS MADE A MOTION TO APPROVE THE OCTOBER 15, 2018 AMENDED MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 3-0-1. CHUCK ROSE ABSTAINED AS HE WAS NOT PRESENT AT THAT MEETING. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES FROM NOVEMBER 5, 2018. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

PUBLIC HEARING

6:32 PM MAYOR GRAHAM CALLED TO ORDER A PUBLIC HEARING FOR A VOLUNTARY ANNEXATION OF THE HOWSER & LUCAS PROPERTIES. JOHN KONKLER ASKED WHAT THEY WERE PROPOSING TO DO WITH THE PROPERTY. JOHN HOWSER STATED IMPA WAS LOOKING AT IT FOR A SOLAR PARK. 6:34 PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2018-19 (HOWSER & LUCAS PROPERTIES LLC 43.919 ACRES) AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

KERRY THOMPSON PRESENTED A RECOMMENDATION FROM THE ECONOMIC INDUSTRIAL REVIEW BOARD TO INCREASE JENNA & BRANDON SHIELDS CURRENT LOAN BY \$12,000. THIS WILL MAKE THE TOTAL LOAN AMOUNT \$62,000. JOHN KONKLER ASKED WHEN THEY WERE PLANNING TO OPEN. MRS. SHIELDS STATED BY THE FIRST OF THE YEAR. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

KERRY THOMPSON PRESENTED A RECOMMENDATION FROM THE ECONOMIC INDUSTRIAL REVIEW BOARD TO GRANT A LOAN IN THE AMOUNT OF \$40,000 AT 5.25% INTEREST FOR 8 YEARS TO SAM AND LINDA LAMASTER. THEY ARE PUTTING UP FOR COLLATERAL 877 S GARDNER AND 902 S ELM STREETS. JOHN KONKLER ASKED IF IT WAS A RESTAURANT OR TRAILER SALES. MR. LAMASTER STATED A RESTAURANT. HOWEVER, HIS SON-IN-LAW WHO SELLS TRAILERS WILL HAVE HIS OFFICE AT THE LOCATION. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2018-22 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG (4.18ACRES). ORDINANCE 2018-22 WAS PRESENTED FOR INTRODUCTION.

RESOLUTION 2018-R9 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG INDIANA AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2018 FINAL BUDGET. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

RESOLUTION 2018-R10 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG INDIANA REQUESTING THE CUMULATIVE CAP DEVELOPMENT FUND BUDGETARY ACCOUNT REFRAIN FROM THE COMPLETE DISBURSEMENT OF SAID FUNDS FOR THE YEAR 2018. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2018-23 AN ORDINANCE TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. ORDINANCE 2018-23 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE ORDINANCE 2018-23. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-23 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-23 WAS PRESENTED FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-23 WAS PRESENTED FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-23 PASSED ON THE THIRD AND FINAL READING.

THE 2019 HOLIDAY AND TRASH PICK UP SCHEDULE WAS PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

REMINDER THE CITY CHRISTMAS DINNER WILL BE DECEMBER 7, 2018 AT THE MID-AMERICA SCIENCE PARK.

6:54PM KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER