

**COMMON COUNCIL  
DECEMBER 17, 2018**

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 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 MARTY RANDALL.

THE MINUTES FROM THE DECEMBER 3, 2018 MEETING WERE PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

**ORDINANCE 2018-19 (HOWSER & LUCAS PROPERTIES LLC 43.919 ACRES)** AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-19 FOR A THIRD AND FINAL TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-19 PASSED ON THIRD AND FINAL READING.

**RESOLUTION 2018-R11** A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY FOR SERVICES (HOWSER & LUCAS PROPERTIES LLC 43.919 & 4.18 ACRE TRACTS.) CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

**RESOLUTION 2018-R12** A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG INDIANA AUTHORIZING A BUDGETARY TRANSFER TO THE RAINY DAY FUND. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

**RESOLUTION 2018-R13** A RESOLUTION OF THE CITY OF SCOTTSBURG TO PAY THE ADVISORY PLAN COMMISSION. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

AFTER A PRELIMINARY MEETING CHUCK ROSE AND BILL HOAGLAND GAVE AN UPDATE ON THE REGIONAL SEWER DISTRICT. IT IS SUGGESTED TWO REPRESENTATIVES FROM THE CITY COUNCIL AND FROM THE REGIONAL SEWER DISTRICT MEET TO DISCUSS A REVISED CONTRACT AND LINES THE SEWER DISTRICT DOES NOT WANT TO TAKE OVER. THE COUNCIL APPROVED THE TWO COUNCILMEN TO CONTINUE NEGOTIATIONS.

THE JANUARY 21, 2019 COUNCIL MEETING HAS BEEN MOVED TO JANUARY 22, 2019 AT 6:30PM.

JERRY ASHER PROVIDED THE 2018 DEPARTMENT OF CORRECTIONS REPORT, REFLECTING THE COST SAVINGS TO THE CITY.

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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