

COMMON COUNCIL
JANUARY 3, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE FRANK WEBSTER AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO ACCEPT THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO APPOINT RICK BARRETT AS PRESIDENT OF THE CITY COUNCIL AND AS THE COUNCIL REPRESENTATIVE ON THE AREA PLAN COMMISSION. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO APPOINT RICK BARRETT TO THE FINANCIAL BOARD. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

FRANK WEBSTER ADDRESSED THE BOARD CONCERNING ANIMAL SHELTER ISSUES.

CHUCK ROSE MADE A MOTION TO ADJOURN. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
FEBRUARY 7, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON, RAYMOND JONES, MARK NICHOLS, SUE JONES, FRED A REDIFER, WILLIAM BANGRAN, KARLA MURTHY AND MARK NICHOLSON.

RESOLUTION 2005-R1 RESOLUTION TO ACCEPT THE ADDITION TO ALLEN STREET ALONG SIDE OF CRACKER BARREL AND THE PUBLIC DEDICATION OF ALLEN STREET AND ANY UTILITY EASEMENTS WITHIN THE STREET RIGHT-OF-WAY. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2005-R2 RESOLUTION TO ACCEPT MANSFIELD DRIVE AT HIGHLAND GLEN APARTMENTS AND THE PUBLIC DEDICATION OF MANSFIELD DRIVE AND ANY UTILITY EASEMENTS WITHIN THE STREET RIGHT-OF-WAY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2005-R3 RESOLUTION TO ELIMINATE BLIGHTED AREAS WITHIN THE CORPORATE LIMITS OF SCOTTSBURG (1111 SOUTHELM STREET). DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
FEBRUARY 21, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, CHRIS BRODGON AND R. CHIX MILLER.

MINUTES OF THE PREVIOUS MEETING WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2005-R4 INDUCEMENT RESOLUTION OF THE CITY OF SCOTTSBURG, INDIANA REGARDING NURSING HOME PROJECT LOCATED AT 1350 NORTH TODD DRIVE. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO REAPPOINT DAVID GRAHAM, JOHN GULLION AND CHUCK ROSE TO THE SCOTTSBURG WIRELESS ADVISORY BOARD. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 7, 2005

RICK BARRETT CALLED THE MEETING TO ORDER IN THE ABSENCE OF MAYOR GRAHAM WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS AND MARTY RANDALL.

MINUTES OF THE PREVIOUS MEETING WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2005-R5 A RESOLUTION REGARDING THE ENLARGEMENT OF THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR MULTICOLOR. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE MEETING SCHEDULED FOR MARCH 21, 2005 WILL BE RESCHEDULED FOR MARCH 28, 2005.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 28, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-1 (BEGELY) A REQUEST TO CHANGE THE ZONING FROM R-1 ONE FAMILY RESIDENTIAL TO R-2 TWO FAMILY RESIDENTIAL. PROPERTY LOCATION: EAST MCCLAIN AVE. TO NORTH MAIN ST., PROPERTY IS APPROXIMATELY 3/4 MILE ON EAST SIDE OF NORTH MAIN, WITH 3 TRACTS CONTAINING 2.9087 ACRES, MORE OR LESS. AFTER SOME DISCUSSION REGARDING THIS REQUEST DENNIS NICHOLAS MADE A MOTION TO DENY THE ORDINANCE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO DENY ORDINANCE 2005-1.

ORDINANCE 2005-2 BOND ORDINANCE APPROVING THE BONDS IN REFERENCE TO RESOLUTION 2005-R4 REGARDING A NURSING HOME PROJECT LOCATED AT 1350 NORTH TODD DRIVE. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2005-2. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RICK BARRETT MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-2 FOR THE SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-2 WAS READ FOR THE SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-2 WAS READ FOR THE THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A COMPLIANCE WITH STATEMENT OF BENEFITS FROM FREUDENBERG - NOK PLANT 1 WAS READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE STATEMENT AND AUTHORIZED THE MAYOR TO SIGN IT. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

NORMA BURNS SPOKE TO THE COUNCIL REGARDING THE PROTESTORS AT 31 AND 56. SHE ASKED IF ANYTHING COULD BE DONE TO STOP THEM. THE BOARD INFORMED HER THAT THE PROTESTORS HAD A CONSTITUTIONAL RIGHT TO BE THERE WITHOUT A PERMIT AND THEREFORE NOTHING COULD BE DONE TO STOP THEM.

JOHN KNIGHT WITH THE AREA PLAN COMMISSION PRESENTED A LETTER OF CREDIT FOR \$17,750 FOR THE WATER'S EDGE SUBDIVISION REGARDING THE APPLICATION OF TOPCOAT FOR THE STREETS. RAY DAWSON MADE A MOTION TO ACCEPT THE LETTER. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY DAWSON MADE A MOTION TO APPROVE THE DEDICATION OF THE STREETS IN THE SUBDIVISION AND AUTHORIZED THE MAYOR TO SIGN THE DOCUMENT. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 5, 2004

CHUCK ROSE CALLED THE MEETING TO ORDER IN THE ABSENCE OF MAYOR GRAHAM WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE MELISSA LYTLE, FRANK WEBSTER AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. TWO CORRECTIONS WERE MADE IN THE MINUTES. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

MELISSA LYTLE WITH RELAY FOR LIFE ASKED FOR A PARTIAL CLOSING OF BOND STREET ON JUNE 10TH AND 11TH FROM 4:00 PM - 11:00 PM. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. THE CITY WILL NOTIFY THE FUNERAL HOMES OF THE STREET CLOSINGS.

RESOLUTION 2005-R6 A RESOLUTION TO EXPRESS THE CONSENT OF THE CITY OF SCOTTSBURG TO THE COUNTY OF SCOTT PROVIDING EMERGENCY MEDICAL SERVICES WITHIN THE SCOTTSBURG CITY LIMITS. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

JOHN KNIGHT WITH THE AREA PLAN COMMISSION SUBMITTED FOR REVIEW THE ACCEPTANCE OF SURETIES BY THE CITY OF SCOTTSBURG FOR THE SCOTT VALLEY COURT APARTMENTS. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

FRANK WEBSTER SPOKE REGARDING THE ANIMAL SHELTER AND IMPROVEMENTS HE WOULD LIKE TO SEE IMPLEMENTED.

MAY 12TH 10:00 AM TROY FORD GRADUATES FROM THE POLICE ACADEMY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 16, 2004

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE JOHN KNIGHT, CAROLYN KING, BARBARA ANDERSON, MICHAEL REINKE, PAUL PRIMAVEIN, STEVE LEGG, SUSAN LEGG, KRYSTAL STYLES, MONTE ROTH JR., KEVIN DUPONT, GREG INMAN, SUE JONES AND FRED A REDIFER.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-3 (RZ-03-05 ROTH) A REQUEST TO CHANGE IN ZONING FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1 NEIGHBORHOOD BUSINESS. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE SOUTH SIDE OF EAST CHERRY STREET. AREA PLAN COMMISSION VOTE WAS FAVORABLE WITH A VOTE OF 5 YES, 1 NO AND 1 ABSENT. MONTE ROTH SPOKE IN FAVOR OF THE CHANGE. HE PRESENTED A LETTER OF SUPPORT FROM PRESERVATION ALLIANCE PRESIDENT ANDREW ROWDEN. NO ONE SPOKE AGAINST. DENNIS NICHOLAS MADE A MOTION TO APPROVE THE REQUEST. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-4 (RZ-4-05 DUPONT) A REQUEST TO CHANGE IN ZONING FROM GB-GENERAL BUSINESS TO R-3 HIGH DENSITY HOUSING DEVELOPMENT WITH THE CONDITION THAT LOT COVERAGE WILL NOT EXCEED 50% OF LOT AREA. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE EAST SIDE OF HWY 31 NORTH, CONTAINING 9.5087 ACRES. AREA PLAN COMMISSION VOTE WAS UNFAVORABLE WITH A VOTE OF 2 YES AND 4 NO. GREG INMAN REPRESENTED L&D PROPERTY MANAGEMENT, INC AND EXPLAINED THE UNFAVORABLE AREA PLAN COMMISSION VOTE. HE THEN ASKED MAYOR GRAHAM SEVERAL QUESTIONS AND ASKED THE COUNCIL TO GRANT THE REQUEST. KEVIN DUPONT, PAUL PRIMAVEIN, SUSIE LEGG AND BARB ANDERSON SPOKE IN FAVOR OF THE CHANGE. JOHN KNIGHT SPOKE ABOUT THE CONCERNS OF THE AREA PLAN COMMISSION. COUNCIL THEN ASKED QUESTIONS. NO ONE FROM THE PUBLIC SPOKE FOR OR AGAINST THE CHANGE. RICK BARRETT MADE A MOTION TO APPROVE THE REQUEST. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. RICK BARRETT MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. RICK BARRETT MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR FLOYD E COATES LLC. DENNIS NICHOLAS MADE A MOTION TO AUTHORIZE THE

MAYOR TO SIGN. RAY DAWSON SECOND THE MOTION. ALL VOTED TO APPROVE.

MIKE REINKE, CAROLYN KING AND BARBARA ANDERSON WITH CONTINUUM OF CARE STRATEGIC PLANNING GRANT PRESENTED A GRANT APPLICATION FOR MAYOR GRAHAM TO SIGN. IF AWARDED THE GRANT FUNDS WILL BE USED TO STUDY HOMELESS ISSUES IN SOUTHERN INDIANA. THERE WILL BE NO LOCAL MATCH REQUIRED. RICK BARRETT MADE A MOTION TO APPROVE THE MAYOR TO SIGN THE GRANT APPLICATION. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR SOUTHERN MOLD & TOOL, INC. DENNIS NICHOLAS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. RAY DAWSON SECOND THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR AMERICAN PLASTICS. DENNIS NICHOLAS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. RAY DAWSON SECOND THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR HOLM INDUSTRIES. CHUCK ROSE MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-5 ORDINANCE TO AMEND 2005 SALARY ORDINANCE CREATING A STREET DEPARTMENT FOREMAN. RAY DAWSON MADE A MOTION TO APPROVE THE AMENDMENT. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-5 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. A COUNCIL RECOMMENDATION WILL BE PRESENTED TO THE BOARD OF WORKS FOR THEIR APPROVAL OF THE AMENDMENT OF THE 2005 SALARY ORDINANCE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 6, 2005

CHUCK ROSE CALLED THE MEETING TO ORDER IN THE ABSENCE OF MAYOR GRAHAM WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE SUE JONES, MARTY RANDALL AND KERRY THOMPSON.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

A RECOMMENDATION WAS MADE TO APPOINT MAYOR GRAHAM TO THE RIVER HILLS REGIONAL PLANNING COMMISSION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPORVE.

TOTAL CONCEPTS ASKED TO DELAY THE JUNE PAYMENT OF THEIR LOAN UNTIL AUGUST 20, 2005. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. DENNIS NICHOLAS ABSTAINED DUE TO A CONFLICT OF INTEREST. MOTION PASSED WITH A VOTE OF 3 IN FAVOR AND 1 ABSTAINED.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR JAY PACKAGING. DENNIS NICHOLAS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. RAY ZOLLMAN SECOND THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR HOLMS INDUSTRY. RAY ZOLLMAN MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. DENNIS NICHOLAS SECOND THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENTS OF BENEFITS WAS READ FOR FREUDENBURG NOK. RAY DAWSON MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. DENNIS NICHOLAS SECOND THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN STEEL CORD. RAY DAWSON MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR GENESIS PLASTICS. DENNIS NICHOLAS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 5, 2005

RICK BARRETT CALLED THE MEETING TO ORDER IN THE ABSENCE OF MAYOR GRAHAM (WHO ARRIVED LATER) WITH COUNCILMEN CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE CHRISTY COOMER, CHARLES MAYER, JIM PORTER, GENE MAYER, JOHN KNIGHT, MARTY RANDALL, SCOTT CRAIG, AARON POWERS, BILLY DOUGLAS, JERAMY POWERS, KYLE CRAIG, DEBRA DOUGLAS, VICKI CONLIN AND ANNE MARIE GALLIGAN.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

JOHN KNIGHT PRESENTED A LETTER TO ACCEPT SURETIES BONDS FOR HIDDEN MEADOWS SUBDIVISION ON THE RECOMMENDATION FROM THE AREA PLAN COMMISSION. THE COUNCIL VOTED UPON REVISION OF THE LETTER TO STATE TO THE CITY COUNCIL INSTEAD OF THE SCOTT COUNTY COMMISSIONERS. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

JOHN KNIGHT ASK THE COUNCIL TO APPROVE THE MAYOR’S SIGNATURE ON A PLAT FOR THE HIDDEN MEADOWS SUBDIVISION. THE CITY WILL ACCEPT THE PUBLIC UTILITIES AND EASEMENT FOR THE SUBDIVISION BUT NOT THE STREET. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. RICK BARRETT MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN STEEL CORD. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

TOTAL CONCEPTS ASKED THE CITY FOR A REVOLVING LOAN \$60,000.00 NOW AND THE TOTAL LOAN AMOUNT BEING \$100,000.00. RICK BARRETT MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 18, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER. COUNCILMEN CHUCK ROSE, RAY DAWSON, DENNIS NICHOLAS, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KAUSTUBH DESHMUKH, DICK FOLTZ, JIM BINKLEY, JEFF STAHL AND DENNIE HOWE.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR JER-DEN PLASTIC, INC. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

DICK FOLTZ WITH INDIANA MUNICIPAL POWER AGENCY DISCUSSED THE 2005 ELECTRIC RATE STUDY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
August 1, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, MARTY RANDALL, FRANK WEBSTER, VIVIAN BAKER, FRED A REDIFER, SUE JONES AND JIM BINKLEY.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ORDINANCE (2005-7) ADOPTING A NEW SCHEDULE OF RATES FOR THE ELECTRIC DEPARTMENT WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE. NO ONE SECONDED THE MOTION AND IT WAS TABLED UNTIL THE NEXT MEETING.

SALARY ORDINANCE FOR THE YEAR 2005 (2005-6) WAS READ FOR THE FIRST TIME. THE DIRECTOR OF TECHNOLOGY POSITION WAS DELETED AND ALL EMPLOYEES WERE GIVEN A 3% RAISE. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

PAVING LISTS MUST BE SUBMITTED AT THE NEXT COUNCIL MEETING ON THE 15TH OF AUGUST.

THE DATE FOR THE LABOR DAY MEETING WAS CHANGED TO THE 6TH OF SEPTEMBER. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
August 15, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, MARTI RANDALL, TERRY AMICK, PAM AMICK, FRANK WEBSTER, JASON MOUNT, FRED A REDIFER, SUE JONES, BILL OWENS, JIM BINKLEY, STAN ALLEN, FLORENCE BURTON, NEAL ALLEN AND KATHY ALLEN.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ZONING ISSUE RZ-6-05 ISSUE REGARDING THE LIDA LUCAS PROPERTY WAS READ. CHUCK ROSE MADE A MOTION TO TABLE THE ISSUE UNTIL THE SEPTEMBER 6TH MEETING. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK SPOKE ABOUT THE VANDALISM IN THE TRAIN DEPOT PARKING LOT AREA AND OTHER PROBLEMS. JIM BINKLEY WILL LOOK AT THE PARKING LOT CAMERAS.

RESOLUTION 2005-R7 RESOLUTION SUPPORTING THE DROP OUT PREVENTION PROGRAM WAS PRESENTED BY JASON MOUNT. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-7 ELECTRIC RATE ORDINANCE AND RECOMMENDATION FROM BOARD OF PUBLIC WORKS AND SAFETY. DENNIS NICHOLAS MADE A MOTION TO APPROVE ORDINANCE 2005-7. RAY ZOLLMAN SECONDED THE MOTION. FOUR VOTED FOR AND ONE AGAINST THE MOTION. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-7 FOR THE SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-7 WAS READ FOR THE SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. FOUR VOTED FOR AND ONE AGAINST THE MOTION. ORDINANCE 2005-7 WAS READ FOR THE THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. FOUR VOTED FOR AND ONE AGAINST THE MOTION.

ORDINANCE 2005-6 SALARY ORDINANCE WAS READ FOR THE SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. RICK BARRETT MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-6 FOR THE THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. ALL VOTED TO APPROVE. ORDINANCE 2005-6 WAS READ FOR THE THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

A SPECIAL COUNCIL MEETING FOR THE BUDGET HEARING WAS SET FOR AUGUST 23RD AT 3:30 P.M.

SEPTEMBER 5TH COUNCIL MEETING WAS RESCHEDULED FOR SEPTEMBER 6TH. IT WILL BE A REGULAR MEETING AND A BUDGET HEARING.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 23, 2005

RICK BARRETT CALLED THE MEETING TO ORDER IN MAYOR GRAHAM’S ABSENCE. ALSO ATTENDING WERE COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, AND RAY ZOLLMAN.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2005-R8 RESOLUTION DIRECTING THE CLERK-TREASURER TO MAKE A TRANSFER OF \$50,000 TO THE GENERAL FUND BY DECEMBER 31, 2005. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-8 ORDINANCE FOR ADDITIONAL APPROPRIATIONS OF \$200,000 TO CCD. DENNIS NICHOLAS MADE A MOTION TO APPROVE ORDINANCE 2005-8. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-8 FOR THE SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-8 WAS READ FOR THE SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-8 WAS READ FOR THE THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-9 BUDGET ORDINANCE WAS READ FOR THE FIRST TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**EMERGENCY COMMON COUNCIL MEETING
AUGUST 31, 2005**

MAYOR BILL GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RICK BARRETT, RAY DAWSON, DENNIS NICHOLAS AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DICK KERN, SUE AMICK, ED AMICK, JERRY ASHER, MARTY RANDALL, DELBERT MEEKS, JASON COMBS, ANGELA DORSEY, STACIE SKINNER, BILL SAEGESSER, LANCE HOUNSHELL, LL LOWRY, MILLARD MOORE, TONY PEACOCK AND JIM BINKLEY.

THE MAYOR DISCUSSED THE HURRICANE DAMAGE IN THE GULF COAST FROM KATRINA AND WHAT THE CITY COULD DO TO HELP. THE CONCERNS ABOUT EXPENSES TO BE INCURRED AND THE PEOPLE THAT WOULD BE SENT WERE THE MAIN ISSUES THE BOARD NEEDED TO ADDRESS.

THE MAYOR HAD CALLED IMPA ABOUT SITES WITH SIMILAR POWER AGENCIES LOCATED IN MISSISSIPPI OR ALABAMA. HE WILL INVESTIGATE THE SITES RECOMMENDED AND DECIDE WHERE TO SEND THE TEAM. HE WAS HOPING THE TEAM WOULD CONSIST OF TWO MEMBERS OF EACH DEPARTMENT.

EACH DEPARTMENT HEAD TOLD THE MAYOR HOW MANY PERSONNEL AND EQUIPMENT THEY COULD SPARE FOR TWO WEEKS. ANYONE ELSE THAT WANTS TO VOLUNTEER MUST PROVIDE THEIR OWN INSURANCE COVERAGE BECAUSE ONLY CITY EMPLOYEES ARE COVERED BY OUR WORKMAN`S COMPENSATION.

TONY PEACOCK, REPRESENTING WAL-MART, SAID THE MANAGER HAD AUTHORIZED HIM TO TELL THE CITY TO GIVE THEM A LIST OF SUPPLIES NEEDED FOR THE WORKERS AND THEY WOULD TRY TO DONATE WHAT THEY COULD.

DENNIS NICHOLAS MADE A MOTION AUTHORIZING THE CITY TO SPEND THE MONEY FOR A GROUP TO GO TO A TOWN IN NEED FOR A PERIOD OF TWO WEEKS. THESE EMPLOYEES WILL BE PAID FOR A REGULAR 45 HOUR WEEK. ANY TIME OVER THIS WILL BE CONSIDERED VOLUNTEER HOURS AND WILL NOT BE PAID FOR BY THE CITY. IF ANY VOLUNTEER FIREMEN WANT TO GO, THE CITY WILL PAY THEM A FAIR AND EQUITABLE SALARY FOR THE SAME 45 HOURS. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RICK BARRETT MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 6, 2005**

RICK BARRETT CALLED THE MEETING TO ORDER IN THE ABSENCE OF THE MAYOR WITH COUNCILMEN RAY ZOLLMAN, RAY DAWSON, DENNIS NICHOLAS AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, JOHN KNIGHT, FRANK WEBSTER, MARTY RANDALL, LIDA LUCAS, DON COLLINS, STAN ALLEN, BRENDA ALLEN, BILL OWENS, PAUL MARTI, SAM BABBS.

THE MINUTES OF THE AUGUST 16TH AND 31ST MINUTES WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MINUTES. ALL APPROVED.

RESOLUTION 2005 R-10 ZONING ORDINANCE RZ-6-05 (LIDA LUCAS) CHANGE IN ZONING FROM R-1 ONE-FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE SOUTH SIDE OF WEST MCCLAIN AVENUE, CONTAINING 5.35 ACRES, MORE OR LESS. AREA PLAN COMMISSION VOTE WAS 5 IN FAVOR OF ZONING CHANGE AND 2 ABSENT. BILL OWENS ASKED A FEW QUESTIONS OF LIDA LUCAS AND JOHN KNIGHT. A LENGTHY DISCUSSION WAS HELD. DON COLLINS, BILL OWENS, PAUL MARTI AND SAM BABBS SPOKE AGAINST THE REZONING. LIDA LUCAS AND JOHN KNIGHT SPOKE IN FAVOR OF REZONING. RESOLUTION 2005 R-10 WAS READ FOR THE FIRST TIME. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. THE MOTION WAS PASSED ON A VOTE OF 4-1. THE 2ND AND 3RD READING OF RESOLUTION 2005 R-10 WILL BE HELD ON SEPTEMBER 19, 2005.

ORDINANCE 2005-9 AN ORDINANCE TO ESTABLISH SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES, APPOINTIVE OFFICERS, DEPUTIES, AND CITY POLICE OFFICERS FOR THE YEAR 2006. ORDINANCE 2005-9 WAS READ FOR THE SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-9 FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A REQUEST WAS BROUGHT TO THE BOARD REGARDING A CAR SHOW THAT IS BEING HELD ON THE SQUARE OCTOBER 2, 2005. THE REQUEST WAS TO BLOCK THE SQUARE OFF THAT DAY TO TRAFFIC SO THE SHOW CARS CAN PARK ON THE SQUARE. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ANNOUNCEMENT WAS MADE THAT ON SEPTEMBER 25TH, 2005 FROM 2PM - 4PM MULTI-COLOR WILL HOLD AN OPEN HOUSE FOR THEIR \$6 MILLION EXPANSION COMPLETION.

AN ANNOUNCEMENT WAS MADE THAT ON SEPTEMBER 7, 2005 FROM 11:30AM - 1:30PM THERE WILL BE A SENIOR CITIZEN PICNIC AT THE INTERURBAN SHELTER SPONSORED BY THE CITY OF SCOTTSBURG.

RAY DAWSON MADE A MOTION TO ADJOURN THE MEETING. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 19, 2005**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, DENNIS NICHOLAS AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, LIDA LUCAS, JIM BINKLEY, SUE AMICK, ROBERT PEACOCK AND MIKE HOFFMAN.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RESOLUTION 2005-10 SHOULD READ ORDINANCE 2005-10. DENNIS NICHOLAS MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. RAY ZOLLMAN SECONDED THE MINUTES. ALL APPROVED.

ROBERT PEACOCK AND MIKE HOFFMAN DISCUSSED MOVING THE STATEMENT OF BENEFITS FOR PENNANT MOLDING, INC TO SCOTTSBURG AND REQUESTED AN ABATEMENT. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-10 ZONING ORDINANCE RZ-6-05 (LIDA LUCAS) CHANGE IN ZONING FROM R-1 ONE-FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE SOUTH SIDE OF WEST MCCLAIN AVENUE, CONTAINING 5.35 ACRES, MORE OR LESS. AREA PLAN COMMISSION VOTE WAS 5 IN FAVOR OF ZONING CHANGE AND 2 ABSENT. ORDINANCE 2005-10 WAS READ FOR THE SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. THE FINAL READING OF ORDINANCE 2005-10 WILL BE HELD ON OCTOBER 3, 2005.

A SLIDE PRESENTATION ON THE HURRICANE RELIEF PROJECT IN MISSISSIPPI WAS GIVEN.

JIM BINKLEY PRESENTED A C3BB RATE CHANGE FOR BUSINESSES REQUESTING ADDITIONAL IP ADDRESSES. THE RATE CHANGE WILL BE TABLED UNTIL OCTOBER 3, 2005.

ISO SURVEY RESULTS WERE PRESENTED FOR OUR PUBLIC PROTECTION CLASSIFICATION. OUR RESULTING CLASSIFICATION IS CLASS 5. A COPY AND EXPLANATION OF THE SURVEY WAS PRESENTED TO EACH COUNCILMAN.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 3, 2005

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RICK BARRETT, RAY ZOLLMAN, DENNIS NICHOLAS AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE AMBERLEY KENDALL, JIM BINKLEY, TERRY AMICK, PAMELA AMICK, LIDA LUCAS AND ACE WOODSON.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES AS READ. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-10 ZONING ORDINANCE RZ-6-05 (LIDA LUCAS) CHANGE IN ZONING FROM R-1 ONE-FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE SOUTH SIDE OF WEST MCCLAIN AVENUE, CONTAINING 5.35 ACRES, MORE OR LESS. AREA PLAN COMMISSION VOTE WAS 5 IN FAVOR OF ZONING CHANGE AND 2 ABSENT. ORDINANCE 2005-10 WAS READ FOR THE THIRD AND FINAL TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE SCOTT COUNTY PREVENTION COORDINATOR, AMBERLEY KENDALL, INVITED EVERYONE TO JOIN IN MAKE A DIFFERENCE DAY ON OCTOBER 22.

TERRY AMICK PRESENTED HIS CONCERNS REGARDING THE SKATEBOARDERS IN THE CITY PARKING LOT. HE ASKED THE COUNCIL TO CONSIDER SETTING ASIDE ANOTHER PLACE WITHIN THE CITY FOR THE TEENS TO GO AND SKATEBOARD. MR. AMICK ALSO ASKED IF SIGNS COULD BE POSTED IN THE PARKING LOT INDICATING THAT SKATEBOARDING IS NOT ALLOWED. THE CITY COUNCIL AGREED TO POST SIGNS. MR. AMICK WAS ASKED TO ADDRESS THE PARK BOARD ABOUT ALLOWING A DESIGNATED AREA WITHIN THE PARKS FOR SKATEBOARDING.

ACE WOODSON INVITED EVERYONE TO JOIN IN GYM JAM SPONSORED BY THE FRINGE AND THE FAMILY RESOURCE CENTER. IT WILL BE HELD AT 7PM ON OCTOBER 7TH AT THE SCOTTSBURG HIGH SCHOOL GYM. MR. WOODSON ALSO ADDRESSED THE COUNCIL ABOUT DIFFERENT ORGANIZATIONS WORKING TOGETHER TO OPEN A YOUTH CENTER.

ORDINANCE 2005-11 AN ORDINANCE TO ESTABLISH RATES FOR ADDITIONAL IP ADDRESSES. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

DAVID GRAHAM IS RESIGNING FROM THE BROADBAND BOARD DUE TO LEAVING THE AREA. THE MAYOR WOULD LIKE FOR LL LOWRY TO SERVE ON THE BOARD AS DAVID’S REPLACEMENT. DENNIS NICHOLAS MADE A MOTION A RATIFY THE MAYOR’S APPOINTMENT. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
OCTOBER 17, 2005**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RICK BARRETT, RAY ZOLLMAN, DENNIS NICHOLAS, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, AMBERLEY KENDALL, SUE JONES, FRED A REDIFER, REGINA HUGHBANKS, NELSON SPAULDING, CARL ROSE, ROBERT PEACOCK, JILL SAEGESSER, JOHN KNIGHT AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES AS READ. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-12 AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. THE SCOTT COUNTY AREA PLAN COMMISSION HAS REFERRED TO THE COMMON COUNCIL THE PROPOSAL TO REZONE THE LAND LOCATED AT 1124 SOUTH GARDNER STREET, SCOTTSBURG, INDIANA WHICH IS OWNED BY PAUL AND JOYCE SPICER TO BE REZONED WITHIN THE CITY OF SCOTTSBURG. THE LAND WHICH IS CURRENTLY DESCRIBED AS I-INDUSTRIAL SHOULD BE DESCRIBED AS B2-GENERAL BUSINESS. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-12 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-12 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

REGINA HUGHBANKS AND AMBERLEY KENDALL ANNOUNCED THE A GROUP FOR A DRUG-FREE SCOTT COUNTY WILL BE MEETING OCTOBER 18, 2005 AT 6:30 IN THE COURTHOUSE.

STATEMENT OF BENEFITS WAS READ FOR GENESIS PLASTICS. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN AMENDMENT WAS PRESENTED TO THE HURRICANE RELIEF EFFORT MOTION. THE CITY WILL PAY UP TO \$30,000.00 TOWARD THE RELIEF EFFORTS, EXCLUDING THE COSTS OF SALARIES. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE CITY WAS ASKED TO SPONSOR A TRIP TO LOUISIANA TO PASS OUT TENTS TO HURRICANE VICTIMS. THE CITY WILL PAY UP TO \$5,000.00 FOR THE TRIP. RICK BARRETT MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

ROBERT PEACOCK AND JILL SAEGESSER PRESENTED THE CITY WITH A \$175,000.00 TRAINING GRANT THAT WILL TRAIN 175 PEOPLE. THE CITY WILL HAVE TO MATCH \$19,445.00, THEY RECOMMEND TAKING THAT MONEY FROM THE TIF FUND. THEY ASKED THE COUNCIL TO APPROVE THE MAYOR SIGNING THE GRANT. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE MAYOR ANNOUNCED THAT AN INTER-LOCAL ANIMAL SHELTER BOARD WILL BE FORMING. HE ASKED FOR A VOLUNTEER TO JOIN THE BOARD AND LET HIM KNOW AT THE NEXT COUNCIL MEETING.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY
DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
NOVEMBER 7, 2005**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RICK BARRETT, RAY ZOLLMAN, AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, KEITH COLBERT AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES AS READ. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

KEITH COLBERT GAVE A PRESENTATION TO THE COUNCIL REGARDING THE CHAMBER OF COMMERCE AND THEIR ACTIVITIES.

AN AMENDMENT TO THE STATEMENT OF BENEFITS FOR PENNANT MOLDINGS WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE THE CHANGES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-13 AN ORDINANCE ESTABLISHING PAYMENT OF LABOR CHARGES AND EXPENSES RELATED TO RENDERING MUTUAL AID BY THE CITY OF SCOTTSBURG UTILITY DEPARTMENTS TO OTHER COMMUNITIES. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. THE 2ND AND 3RD READINGS FOR ORDINANCE 2005-13 WILL BE TABLED UNTIL THE NEXT MEETING.

ORDINANCE 2005-14 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR ITS ELECTED CITY OFFICIALS FOR THE YEAR 2006. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. THE 2ND AND 3RD READINGS FOR ORDINANCE 2005-14 WILL BE TABLED UNTIL THE NEXT MEETING.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 7, 2005**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RICK BARRETT, RAY ZOLLMAN, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, JOHN KNIGHT, AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. THE MINUTES WERE CHANGED TO READ `RICK BARRETT CALLED THE MEETING TO ORDER. _ INSTEAD OF, `MAYOR GRAHAM CALL THE MEETING TO ORDER. _ RICK BARRETT MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

JOHN KNIGHT PRESENTED THE SURETIES FOR THE WOODS COMMERCIAL DUPLEX. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A DISCUSSION WAS HELD CONCERNING THE SECONDARY EFFECTS STUDY OF SEXUALLY ORIENTED BUSINESSES.

ORDINANCE 2005-13 AN ORDINANCE ESTABLISHING PAYMENT OF LABOR CHARGES AND EXPENSES RELATED TO RENDERING MUTUAL AID WAS READ FOR A SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-13 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2006 HOLIDAY CLOSING WERE PRESENTED. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A DISCUSSION WAS HELD REGARDING THE JAN 2, 2006 COUNCIL MEETING. CHUCK ROSE MADE A MOTION TO MOVE THE MEETING TO JAN 3, 2006. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 19, 2005**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, FRANK WEBSTER, JIM BINKLEY, AND MARTY RANDALL.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-16 (RZ-11-05 REAL ESTATE ASSOCIATES / VALLEY MANOR APARTMENTS) A ZONING ORDINANCE TO CHANGE PROPERTY LOCATED IN THE CITY OF SCOTTSBURG AT 33 NORTH FIFTH STREET FROM R-2 TO THE NEW CLASSIFICATION OF R-3 HIGH DENSITY RESIDENTIAL. CHUCK ROSE MADE A MOTION TO APPROVE ORDINANCE 2005-16. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO SUSPEND THE RULES. ORDINANCE 2005-16 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-17 (RZ-10-05 REAL ESTATE ASSOCIATES / VALLEY MANOR APARTMENTS) A ZONING ORDINANCE TO CHANGE PROPERTY LOCATED IN THE CITY OF SCOTTSBURG AT 1290 NORTH PINE STREET FROM R-2 TO THE NEW CLASSIFICATION OF R-3 HIGH DENSITY RESIDENTIAL. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2005-16. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO SUSPEND THE RULES. ORDINANCE 2005-16 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

FRANK WEBSTER ADDRESSED THE COUNCIL COMPLIMENTING THE CITY WORKERS.

ORDINANCE 2005-14 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED CITY OFFICIALS FOR THE YEAR 2006 WAS READ FOR A SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-14 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO SUSPEND THE RULES. ORDINANCE 2005-14 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-15 AN ORDINANCE TO ESTABLISH EQUIPMENT RATES. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO SUSPEND THE RULES. ORDINANCE 2005-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A

MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-15 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2006 APPOINTMENTS TO THE BOARDS AND COMMISSIONS WERE PRESENTED FOR RATIFICATION. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2005-18 AN ORDINANCE TO ESTABLISH BUDGET TRANSFERS. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2005-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO SUSPEND THE RULES. ORDINANCE 2005-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2005-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO ACCEPT THE DEDICATION OF THE STREETS FOR THE WOOD SUBDIVISION. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO ACCEPT THE DEDICATION OF THE STREETS FOR THE WOODS OF SCOTTSBURG APARTMENTS BASED ON THE PLAT THAT WAS PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

Ordinance 2005-19

AN ORDINANCE FOR TRANSFER TO FUNDS WITH IN CERTAIN CITY OF SCOTTSBURG, INDIANA BUDGET ACCOUNTS.

BE IT HEREBY ORDAINED, BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG INDIANA.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 3, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, MARTY RANDALL, KEVIN DUPOUNT.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE RICK BARRETT AS CITY COUNCIL PRESIDENT. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE DENNIS NICHOLAS PRESIDENT OF THE FINANCE COMMITTEE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY DAWSON NOMINATED MAYOR GRAHAM TO BE APPOINTED TO RIVER HILLS ECONOMIC DEVELOPMENT DISTRICT. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE DON WILKERSON TO THE AREA PLAN COMMISSION AS THE COUNCIL APPOINTMENT. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE MAYOR’S APPOINTMENT TO THE AREA PLAN COMMISSION WAS TABLED UNTIL THE NEXT MEETING.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 6, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, MARTY RANDALL, MELISSA WOODS, MIKE GUTHRIE, FLOYD COATES, DR. THEODORE BROWN AND ELAINE BOORAS.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2006-1 A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE CDBG-CEDF APPLICATION TO THE INDIANA OFFICE OF RURAL AFFAIRS AND ADDRESSING RELATED MATTERS. MELISSA WOODS WITH RIVER HILLS SPOKE IN FAVOR OF RESOLUTION 20006-1. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2006-2 A RESOLUTION TO ACCEPT VIRTUAL HEALTH SYSTEMS REVOLVING LOAN FUND APPLICATION IN THE AMOUNT OF \$100,000.00 TO BE PAID BACK QUARTERLY AT PRIME RATE INTEREST OVER THE NEXT 5 YEARS. DR. BROWN AND THE EDC BOARD SPOKE IN FAVOR OF RESOLUTION 2006-2. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2006-3 A RESOLUTION TO ACCEPT AMERICAN PLASTICS REVOLVING LOAN FUND APPLICATION IN THE AMOUNT OF \$111,500.00 TO BE PAID BACK QUARTERLY AT PRIME RATE INTEREST OVER THE NEXT 5 YEARS. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-1 AN ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. PROPERTY OWNED BY GUTHRIE DEVELOPMENT GROUP, INC. LOCATED ON WEST LAKE ROAD ADJACENT TO THE BOUNDARY OF THE CITY OF SCOTTSBURG. RICK BARRETT MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. A PUBLIC HEARING DATE WILL BE SET FOR MARCH 6, 2006.

RICK BARRETT ANNOUNCED JARED ASHLEY WAS GIVING A CONCERT AND HE WANTED TO KNOW IF THE CITY WOULD ALLOW HIM TO POST BANNERS TO ADVERTISE. THE COUNCIL OKAYED THE REQUEST AND REDIRECTED RICK TO THE APPROPRIATE SOURCES.

STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 6, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE MARTY RANDALL AND DELBERT MEEKS.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-1 AN ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR RECOMMENDED APPOINTING BILL CALLOWAY TO THE HISTORIC REVIEW BOARD. RAY ZOLLMAN MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

KEITH COLBERT WITH THE CHAMBER SUBMITTED A REQUEST FOR THE COUNCIL TO GIVE A DONATION. CHUCK ROSE MADE A MOTION TO TABLE THE REQUEST. DENNIS NICHOLAS SECONDED THE MOTION.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 30, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE HILO JAVIER, TERRY AMICK, MARTY RANDALL AND MANNY BACALA.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-4 (RZ-01-06 AGNES BACALA) AN ORDINANCE TO CHANGE ZONING FROM R-1 ONE FAMILY RESIDENTIAL TO R-2 TWO FAMILY RESIDENTIAL. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE WEST SIDE OF NORTH GARDNER STREET; A PART OF LOTS 23 & 24 IN THE THOMAS SUBDIVISION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK ADDRESSED THE COUNCIL REGARDING ISSUES HE HAS WITH THE SKATEBOARDERS IN THE CITY PARKING LOT.

ORDINANCE 2006-6 AN ORDINANCE FOR THE PROHIBITION OF PUBLIC NUDITY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-6 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-6 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-7 AN ORDINANCE FOR THE REGULATION OF ADULT ORIENTED ESTABLISHMENTS. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-7 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-5 AN ORDINANCE RESTRICTING THE USE OF CERTAIN LAND AREA IN THE CITY OF SCOTTSBURG WITH RESPECT TO CONSUMPTION OF GROUNDWATER. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-5 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN ADDRESSED THE COUNCIL ON COMPLAINTS HE HAS RECEIVED REGARDING THE NUMBER OF ANIMALS FRANK WEBSTER HAS AND THE ODOR COMING FROM HIS PROPERTY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 17, 2006

RICK BARRETT CALLED THE MEETING TO ORDER WITH THE MAYOR ARRIVING LATER AND WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE HARVEY GOODIN, MIKE PAYNE AND MARTY RANDALL

THE MINUTES OF THE PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

MICHAEL PAYNE ASKED THE COUNCIL TO CLOSE WARDELL STREET ON FRIDAY APRIL 28TH FROM 6PM-9PM FOR AN EVENT FOR SENIORS AND YOUTH. RICK BARRETT MADE A MOTION TO APPROVE CONTINGENT UPON HARVEY GOODIN AND MICHAEL PAYNE PROVIDING A WRITTEN STATEMENT FROM THE THEATER CONFIRMING THEY WILL BE CLOSED THAT EVENING. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A LETTER WAS PRESENTED FROM WMPI REQUESTING THAT FIRST STREET FROM MCCLAIN TO WARDELL BE CLOSED ON SEPTEMBER 8TH & 9TH FOR THE 2006 COURTFEST. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-8 AN ORDINANCE TO ESTABLISH RATES FOR COPIES OF DOCUMENTS AND RECORDS OF THE CITY OF SCOTTSBURG. THE ORDINANCE CHANGES THE COPY FEES FROM \$2 TO \$.10 A COPY. A DISCUSSION WAS HELD REGARDING THE TIME ALLOWED TO PROVIDE THE COPIES. KERRY THOMPSON STATED THAT A WALK-IN REQUEST MUST BE FILLED WITHIN 48 HOURS AND A FAXED REQUEST MUST BE FILLED WITH IN 7 DAYS. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-8 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-8 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO RATIFY THE MAYOR’S APPOINTMENT OF DAVID KILBURN TO THE AREA PLAN COMMISSION. RICK BARRETT MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

OVO RESOURCE CENTER WILL BE HAVING ITS RIBBON CUTTING AND OPEN HOUSE MAY 9TH FROM 4PM-7PM.

A SPECIAL THANK YOU WAS EXTENDED TO JASON APPLGATE FOR HIS PROMPTNESS IN POSTING THE ‘NO SKATEBOARDING_ SIGNS IN THE PARKING LOT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 1, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RAY DAWSON, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, STACIE SKINNER, CHRIS WAKEMAN, SUE JONES, FRED A REDIFER AND ACE WOODSON.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ACE WOODSON ASKED THE COUNCIL TO CLOSE THE TRAIN DEPOT PARKING LOT FROM 11AM - 8:00PM ON MAY 20TH FOR A SKATEBOARDING EVENT. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-9 (RZ-3-06 WAKEMAN) AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. A REQUEST FOR A CHANGE IN ZONING FROM A B-1 NEIGHBORHOOD BUSINESS TO A R-3 HIGH DENSITY HOUSING. PROPERTY LOCATED ON THE CORNER OF S. RAILROAD STREET AND WEST WARDELL STREET. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-10 (RZ-2-06 MILAZZO LLC) AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. REQUEST FOR A CHANGE IN ZONING FROM R-1 FAMILY RESIDENTIAL TO A B-1 NEIGHBORHOOD BUSINESS. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE SOUTH SIDE OF LAKE ROAD. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION ALL VOTED TO APPROVE. ORDINANCE 2006-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-11 AN ORDINANCE TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR THE CITY OF SCOTTSBURG AS 44.5 CENTS. RICK BARRETT MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-12 AN ORDINANCE TO ESTABLISH CERTAIN FEES RELATED TO THE SCOTTSBURG WIRELESS SERVICE OFFERED THROUGH CITIZENS COMMUNICATIONS CORPORATION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-12 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-12 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 15, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON AND GAYLORD FISCHER.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A CORRECTION TO THE MINUTES. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

A REQUEST FROM GAYLORD FISCHER WAS MADE TO CLOSE WARDELL STREET FOR THE ANNUAL CAR SHOW ON OCTOBER 1, 2006. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR SOUTHERN INDIANA MOLD & TOOL. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR FLOYD COATS, LLC. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR JAY PACKAGING. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR FNGP MANUFACTURING (NOK PLANT 1). RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR TECHNE ENGINEERING. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

TWO COMPLIANCE OF STATEMENT OF BENEFITS WERE READ FOR MULTI-COLOR. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

TWO COMPLIANCE OF STATEMENT OF BENEFITS WERE READ FOR GENESIS PLASTICS. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR OHIO VALLEY OPPORTUNITIES. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR JER-DEN PLASTICS. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR SPENCER DEVELOPERS LLC. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR HOLMS INDUSTRY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR HOLMS INDUSTRY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 19, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, PATRICIA PHIPPS AND DEREK BARRETT.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE THE MINUTES AS READ. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR SOUTHERN INDIANA MOLD & TOOL. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR FLOYD COATS, LLC. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-12 AN ORDINANCE TO PROVIDE FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC SYSTEM. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-12 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-12 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-13 AN ORDINANCE AMENDING THE SALARY ORDINANCE BY CHANGING PRIMARY MECHANIC LEVEL 2 IN SEWER TO THE SAME AS WWTP. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-13 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

PATRICIA PHIPPS ADDRESSED THE COUNCIL ON THE CURRENT LAWS IN INDIANA REGARDING FIREWORKS IN DESIGNATED AREAS. DELBERT WILL RESEARCH THE ANSWER AND LET MS. PHIPPS KNOW.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 8, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, SUE JONES, FRED A REDIFER, JAMIE KNOWLES AND LOWELL BEGGS.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES AS READ. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-14 (RZ-5-06 BEGGS II) AN ORDINANCE TO CHANGE THE ZONING OF PROPERTY CURRENTLY DESIGNATED AS B-1 TO B-3. THE PROPERTY IS LOCATED IN THE CITY OF SCOTTSBURG ON THE CORNER OF NORTH GARDNER AND WEST OWEN STREET. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-14 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-14 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS MOLDING. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

FIRST BAPTIST CHURCH REQUESTED THE CLOSURE OF HYLAND STREET ON AUGUST 15, 2006 FOR A CONCERT. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE NEXT CITY COUNCIL MEETING WILL BE HELD ON SEPTEMBER 5, 2006 DUE TO THE CITY RECOGNIZING LABOR DAY ON SEPTEMBER 4, 2006.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 5, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, RAY ZOLLMAN, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, DEB MYERS, PAIGE GREGORY AND DOUG STAMPER.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES AS READ. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

DEB MYER WITH OHIO VALLEY RESOURCES REQUESTED THE CITY NOT HOLD THE DEED TO THEIR PROPERTY FOR THE STANDARD FIVE YEARS, SO THEY CAN APPLY FOR NEEDED GRANTS. THEY ASSURED THE CITY THEY WILL FOLLOW THROUGH WITH THEIR AGREEMENTS AND IF A BREACH OF THE AGREEMENT OCCURS THE PROPERTY WILL BE TURNED BACK OVER TO THE CITY OF SCOTTSBURG. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. A VOTE WAS TAKEN WITH 4 APPROVE AND 1(BARRETT) DISAPPROVE.

RESOLUTION 2006-14 AN AMENDMENT TO ENLARGE THE ECONOMIC DEVELOPMENT PLAN FOR THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR PAUL AND MARK THOMAS. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

DOUG STAMPER ADDRESSED THE COUNCIL REGARDING UNAUTHORIZED PEOPLE USING HIS DUMPSTERS.

ORDINANCE 2006-15 AN ORDINANCE TO MAKE PAYMENTS IN LIEU OF TAXES. RICK BARRETT MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-15 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-16 AN ORDINANCE TO ESTABLISH THE 2007 BUDGET. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-17 AN ORDINANCE TO DEFINE AN INSTALLATION FOR THE WIRELESS UTILITY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-17 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-17 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-17 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**EMERGENCY
COMMON COUNCIL
SEPTEMBER 14, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE, KERRY THOMPSON, MELISSA WOODS, SUE AMICK AND SANDY JOHNSON.

THE COUNCIL WAS ASKED TO AUTHORIZE MAYOR GRAHAM AND KELLY NEUHAUSER TO SIGN AN AMENDMENT TO THE OVO GRANT AGREEMENT. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 18, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, RICK BARRETT, RAY ZOLLMAN AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE BILL HOUGLAND, FREDIA REDIFER AND SUE JONES.

MINUTES FROM THE SEPTEMBER 5, 2006 MEETING WERE READ. RICK BARRETT MADE A MOTION TO APPROVE CONTINGENT THAT A CONVERSATION ABOUT ADDING A LEAD FOREMAN TO THE ELECTRIC UTILITY BE ADDED. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MINUTES FROM THE SEPTEMBER 14, 2006 EMERGENCY MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

JER-DEN PLASTICS REQUESTED A LOAN FROM THE CITY IN THE AMOUNT OF \$60,000.00 AT 8.25% TO BE PAID BACK WITHIN 2 YEARS. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-16 AN ORDINANCE TO ESTABLISH THE 2007 BUDGET WAS READ FOR THE SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-16 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-18 AN ORDINANCE TO ESTABLISH LEAD FOREMAN PAY IN THE ELECTRIC UTILITY TO BE 10% ABOVE CERTIFIED LINEMAN PAY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR 1 AGAINST. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR 1 AGAINST. ORDINANCE 2006-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR 1 AGAINST.

ORDINANCE 2006-19 AN ORDINANCE TO ESTABLISH THE 2007 SALARY ORDINANCE WAS PRESENTED. A SPECIAL MEETING ON SEPTEMBER 28, 2006 WILL BE HELD AT 5:30 PM. TO REVIEW ORDINANCE 2006-19.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL SPECIAL MEETING
SEPTEMBER 28, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, RICK BARRETT, RAY ZOLLMAN AND CHUCK ROSE PRESENT.

MINUTES FROM PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-19 AN ORDINANCE TO ESTABLISH THE 2007 SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES. RICK BARRETT MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. A VOTED WAS TAKEN WITH 4 IN FAVOR AND 1 AGAINST. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2006-19 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2006-19 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 AGAINST. ORDINANCE 2006-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 AGAINST.

AN ANNOUNCEMENT WAS MADE THAT ON OCTOBER 5, 2005 THE COUNCIL AND DEPARTMENT HEADS HAVE BEEN INVITED TO AN IACT MEETING FROM 5PM-7PM IN NEW ALBANY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 16, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, RAY ZOLLMAN AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, LINDA TERRELL, JOE FUEHNE AND ANDY SCHAFFER

MINUTES FROM PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

A PRESENTATION WAS GIVEN BY LINDA TERRELL AND JOE FUEHNE REGARDING A LEGO PROJECT FROM PURDUE UNIVERSITY. THEY REQUESTED \$6600.00 FROM THE CITY TO INCORPORATE THE PROJECT INTO OUR LOCAL SCHOOLS. THE COUNCIL WOULD RECOMMEND TO THE BOARD OF WORKS TO USE PART OF THE TECH CENTER DOLLARS TO FUND THE PROJECT IF IT MEETS THE CRITERIA OF THE GRANT. CHUCK ROSE MADE A MOTION TO APPROVE THE RECOMMENDATION. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
NOVEMBER 6, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, RAY ZOLLMAN, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, HOPE RICE, FRANK WEBSTER, JOANN WEBSTER, TERESA KRATZMAN, SUE DAUGHTERY, CATHY HODGE, DON COLLINS, KIT DAY, MARTI SANDLIN, GROVER STACEY AND 3 UNREADABLE NAMES.

MINUTES FROM PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

DON COLLINS REQUESTED THAT MAIN STREET BE CLOSED ON VETERANS DAY UNTIL NOON FOR THE DEDICATION OF THE MEMORIAL WALL. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

FRANK WEBSTER, TERESA KRATZMAN AND KIT DAY PRESENTED LETTERS OF CONCERN AND SUGGESTIONS FOR THE ANIMAL SHELTER.

RAY DAWSON MADE A MOTION TO ADJOURN THE MEETING. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
NOVEMBER 20, 2006

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, DENNIS NICHOLAS AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, ROBERT PEACOCK AND GERALD RAE.

MINUTES FROM PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO APPROVE A LOAN FOR \$10,000.00 FROM THE REVOLVING LOAN FUND TO GERALD RAE TO APPLY FOR A GRANT TO PROTECT HIS PATENT. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 04, 2006**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, RAY DAWSON, RICK BARRETT AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, TOM CULL, RAY RICE, STEPHANIE LEMEN AND STELLA AMICK.

MINUTES FROM PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-20 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR THE CITY OF SCOTTSBURG ELECTED OFFICIALS FOR THE YEAR OF 2007. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

2006 END OF THE YEAR TRANSFERS WERE ASKED TO BE APPROVED. FOUR VOTED IN APPROVAL AND ONE AGAINST.

A DISCUSSION WAS HELD REGARDING AN ORDINANCE RESTRICTING THE SOLICITATION OF MONIES ON THE CITY ROADWAYS.

THE 2007 HOLIDAY CLOSING AND TRASH PICK UP DATES WERE PRESENTED. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
JANUARY 2, 2007**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY ZOLLMAN, RICK BARRETT, RAY DAWSON AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, TERRY AMICK, SUE JONES AND FRED A REDIFER.

THE MINUTES OF THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE THE MINUTES WITH CHANGES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE RICK BARRETT AS CITY COUNCIL PRESIDENT. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE DENNIS NICHOLAS PRESIDENT OF THE FINANCE COMMITTEE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY DAWSON NOMINATED MAYOR GRAHAM TO BE APPOINTED TO RIVER HILLS ECONOMIC DEVELOPMENT DISTRICT. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RICK BARRETT MADE A MOTION TO ACCEPT THE NOMINATIONS TO THE COMMITTEES AND COMMISSIONS AS PRESENTED. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

:

SCOTTSBURG REDEVELOPMENT COMMISSION:

ROBERT HOLLIS, DENNIS NICHOLAS, ROGER STUTSMAN,
DONALD COLLINS AND KELLY NEUHAUSER.

SCOTTSBURG INDUSTRIAL DEVELOPMENT:

STEVE PHILLIPS, JOYCE WALKER, DENNIS NICHOLAS AND
KELLY NEUHAUSER.

SCOTTSBURG WATER BOARD TRUSTEES:

DONALD COLLINS

SCOTTSBURG ECONOMIC DEVELOPMENT COMMISSION:

MONTY CRAIG AND L.L. LOWRY

AREA PLAN COMMISSION:

DAVID KILBURN AND DON WILKERSON

AREA PLAN BOARD OF APPEALS:

GARY GREEN

SCOTTSBURG HISTORICAL REVIEW BOARD:

D.K. CUNNINGHAM AND BILL CALLOWAY

INDIANA ALCOHOLIC BEVERAGE BOARD:

PENDING

TERRY AMICK ADDRESSED THE COUNCIL WITH CONCERNS OF THE VANDALISM, LITTERING AND LOITERING IN THE 'BACK LOT._ SUGGESTIONS WERE MADE TO INCREASE SECURITY IN THE AREA.

ORDINANCE 2007-1 AN ORDINANCE AMENDMENT FOR THE ANIMAL CONTROL OFFICERS SALARY FOR 2007 TO 45 HOURS AT \$15.00 AN HOUR. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION ALL VOTED TO APPROVE. ORDINANCE 2007-1 WAS READ FOR A

JANUARY 2, 2007 CONT.

SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 15, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, SHEILA RIDDELL, FRANK WEBSTER, TIM HOARD, STEVE LEGG, E. J. NICHOLSON, CAROL DUGEN, JERRY BOLEY, BILL SAEGESSER, MARTY RANDALL, JOANN WEBSTER AND STACEY RICE.

SINCE THERE WAS NOT A QUORUM MAYOR GRAHAM OPENED THE FLOOR TO ANY COMMENTS THOSE IN ATTENDANCE WOULD LIKE TO MAKE. JERRY BOLEY SPOKE IN FAVOR OF ZONING ISSUE RZ 7 06. MR. BOLEY ALSO SPOKE IN FAVOR OF AN ORDINANCE PROHIBITING THE SOLICITATION IN THE ROADWAYS CAUSING INTERFERENCE WITH VEHICULAR TRAFFIC.

MAYOR GRAHAM RECESSED UNTIL 6:30PM ON JANUARY 22, 2007.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 22, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, MARTI RANDALL KEVIN DUPONT, SAMANTHA LES, STEVE LEGG, SUSAN LEGG AND CASEY SAEGESSER.

MINUTES FROM THE PREVIOUS MEETING WERE READ. SEVERAL CHANGES WERE NOTED. CORRECTED MINUTES WILL BE SUBMITTED AT NEXT MEETING.

ORDINANCE 2007-6 ZONING ISSUE (RZ 7 06 LEGG) CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-3 HIGH DENSITY HOUSING DEVELOPMENT. PROPERTY LOCATED NORTH ON GARDNER STREET IN THE CITY OF SCOTTSBURG TO WOODED VIEW TRAIL, CONTAINING 2 ACRES ADDRESS: 1386 N GARDNER STREET. KEVIN DUPONT SPOKE IN FAVOR OF THE ZONING CHANGE. RAY DAWSON MADE A MOTION TO APPROVE ORDINANCE 2007-6. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-6 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-2 AN ORDINANCE TO AMEND THE 2007 SALARY ORDINANCE IN ORDER TO PROVIDE THE WAGE RATE OF A LEAD FORMAN IN THE SCOTTSBURG ELECTRIC UTILITY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION ALL VOTED TO APPROVE. ORDINANCE 2007-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-3 AN ORDINANCE TO AMEND THE SALARY ORDINANCE TO PROVIDE FOR THE POSITION OF LIFT STATION MAINTENANCE PERSON AND ESTABLISH THE WAGE RATE FOR THAT POSITION. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE THE MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2006-20 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR THE ELECTED OFFICIALS, AMEND TO THE 2006 COMPENSATIONS. ORDINANCE 2006-20 WAS READ FOR A SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION ALL VOTED TO APPROVE. ORDINANCE 2006-20 WAS READ FOR A THIRD TIME RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-4 AN ORDINANCE TO ADOPT A SEWER USE ORDINANCE FOR THE CITY OF SCOTTSBURG AND TO PROVIDE FOR CODIFICATION OF THAT ORDINANCE IN THE CITY CODE. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A RATIFICATION OF THE MAYOR’S APPOINTMENTS WAS MADE FOR SHELLY LAKINS TO BE PLACED ON THE SCOTTSBURG INDUSTRIAL DEVELOPMENT BOARD AND THE SCOTTSBURG ECONOMIC DEVELOPMENT REVIEW BOARD. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A RATIFICATION OF THE MAYOR’S APPOINTMENTS WAS MADE FOR DALE MARTIN TO BE PLACE ON THE ALCOHOLIC BEVERAGE BOARD. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-5 AN ORDINANCE TO PROHIBIT SOLICITATION IN ROADWAYS AND TO PROHIBIT INTERFERENCE WITH VEHICULAR TRAFFIC. ORDINANCE 2007-5 WAS READ FOR THE FIRST TIME RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE NEXT CITY COUNCIL MEETING WILL BE HELD ON TUESDAY FEBRUARY 6, 2007.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 12, 2007**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON(WHO WAS CALLED OUT AND HAD TO LEAVE EARLY), CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS AND SHEILA RIDDELL.

THE CORRECTED MINUTES FROM JANUARY 15, 2007 WERE READ ALONG WITH THE MINUTES FROM THE PREVIOUS MEETING. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-4 AN ORDINANCE TO ADOPT A SEWER USE ORDINANCE FOR THE CITY OF SCOTTSBURG AND TO PROVIDE FOR CODIFICATION OF THAT ORDINANCE IN THE CITY CODE. ORDINANCE 2007-4 WAS READ FOR A SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-5 AN ORDINANCE TO PROHIBIT SOLICITATION IN ROADWAYS AND TO PROHIBIT INTERFERENCE WITH VEHICULAR TRAFFIC. ORDINANCE 2007-5 WAS READ FOR THE SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A DISCUSSION WAS HELD CONCERNING THE ADULT ORIENTED ESTABLISHMENT ZONING ORDINANCE.

THE NEXT CITY COUNCIL MEETING ON FEBRUARY 19, 2007 IS CANCELLED DUE TO PRESIDENT'S DAY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 5, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, JIM FLEENOR, TIM HOARD AND MELISSA WOODS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-7 AN ORDINANCE TO AMEND THE 2007 SALARY ORDINANCE FOR THE UTILITY PERSONNEL WAS READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR 1 AGAINST. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-7 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 AGAINST. ORDINANCE 2007-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 AGAINST.

RESOLUTION 2007-R1 A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION FOR GRANT FUNDING TO ADDRESS THE SLUDGE BELT PRESS WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-5 AN ORDINANCE TO PROHIBIT SOLICITATION IN ROADWAYS WAS READ FOR THE THIRD AND FINAL TIME. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-8 AN ORDINANCE TO UPDATE THE FLOOD PLAN ZONE WAS READ. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. RICK BARRETT MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-8 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-8 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-9 AN ORDINANCE TO MODIFY THE ZONING AS IT APPLIES TO SEXUALLY ORIENTED BUSINESSES AND ADULT ORIENTED BUSINESSES WAS READ. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

KELLY NEUHAUSER PRESENTED A GRANT CHECK IN THE AMOUNT OF \$7824.00 FROM SISWD.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 19, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS AND MARTI RANDALL.

MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-4 AN ORDINANCE TO ADOPT A SEWER USE ORDINANCE FOR THE CITY OF SCOTTSBURG AND TO PROVIDE FOR CODIFICATION OF THAT ORDINANCE IN THE CITY CODE WAS READ FOR THE THIRD TIME. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE NEXT PENDING CITY COUNCIL MEETING WILL BE HELD ON MONDAY MARCH 26, 2007.

CHUCK ROSE MADE A MOTION TO ADJOURN. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 2, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS AND KERRY THOMPSON.

MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-10 AN ORDINANCE TO AMEND THE SEWER USE ORDINANCE OF THE CITY OF SCOTTSBURG. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES, READ ORDINANCE 2007-10 FOR A SECOND, AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ECONOMIC REVIEW LOAN WAS PRESENTED FOR JER-JEN IN THE AMOUNT OF \$60,000.00. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ECONOMIC REVIEW LOAN WAS PRESENTED FOR TOTAL CONCEPTS. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. VOTE WAS TAKE 3 IN FAVOR AND 1 ABSTAINED (DENNIS NICHOLAS).

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 7, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS AND KERRY THOMPSON.

MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2007-1 A RESOLUTION TO ACCEPT THE PUBLIC STREET AND UTILITIES IN THE MAYER SUBDIVISION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR GENESIS PLASTICS. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A PUBLIC HEARING WAS SCHEDULES FOR THE ANNEXATION OF THE GUTHRIE PROPERTY FOR JUNE 18, 2007.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 21, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RICK BARRETT, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, JAMIE KNOWLES, DANE HUGHBANKS, SUE JONES AND FRED A REDIFER.

MINUTES FROM THE PREVIOUS MEETING WERE READ. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-11 RZ-1-07 (DANE HUGHBANKS) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG LOTS 480 AND 481 ARE AT THE END OF EAST DAVIS STREET AND LOTS 482 AND 483 ARE LOCATED AT THE END OF EAST JEFFERSON STREET. THE AREA PLAN COMMISSION VOTED IN FAVOR OF THE CHANGE. DANE HUGHBANKS AND JAMIE KNOWLES SPOKE IN FAVOR OF THE CHANGE. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

GUTHRIE DEVELOPMENT GROUP SUBMITTED A VOLUNTARY ANNEXATION INTO THE CITY OF SCOTTSBURG. A PUBLIC HEARING WILL BE HELD ON JUNE 18, 2007.

RESOLUTION 2007-2 A DECLARATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA (GROVER STACEY PROPERTY). CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR HOLMS INDUSTRY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR HOLMS INDUSTRY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

I105.3 SUBMITTED A REQUEST TO CLOSE 1ST STREET AND WARDELL STREET ON SEPTEMBER 7TH AND 8TH FOR COURTFEST. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RICK BARRETT ASKED THE MAYOR TO EXPLAIN THE SEWAGE SMELL THROUGHOUT THE CITY ONE DAY LAST WEEK. THE MAYOR EXPLAINED THE SEWER PLANT WAS SPREADING SLUDGE AND THE WINDS SHIFTED TOWARD THE CITY. THE MAYOR GAVE COMPLIMENTS TO THE SEWER DEPARTMENT FOR THEIR EXPEDIENT WORK ON COMPLETING THE PROJECT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 18, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, SUE JONES, BILL HOUGLAND, CAROLE SCIFRES, VIVIAN BAKER AND JOANN WEBSTER.

MINUTES FROM THE PREVIOUS MEETING WERE READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A PUBLIC HEARING FOR THE GUTHRIE DEVELOPMENT GROUP SUBMITTAL OF A VOLUNTARY ANNEXATION INTO THE CITY OF SCOTTSBURG WAS HELD. NO ONE SPOKE AGAINST THE ANNEXATION. THE PROPOSAL WILL BE PRESENTED ON JULY 2, 2007 AT THE CITY COUNCIL MEETING.

RESOLUTION 2007-3 A CONFIRMING RESOLUTION REGARDING DESIGNATION OF AN ECONOMIC REVITALIZATION AREA (GROVER STACEY PROPERTY). NO ONE SPOKE AGAINST THE RESOLUTION. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR GROVER STACEY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR FRUEDENBERG NOK. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 2, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, SUE JONES, JOANN WEBSTER AND JAMIE KNOWLES.

MINUTES FROM THE PREVIOUS MEETING WERE READ. A CORRECTION TO THE MINUTES WAS NOTED THAT CHUCK ROSE CALLED THE MEETING TO ORDER IN THE ABSENCE OF THE MAYOR. DENNIS NICHOLAS MADE A MOTION TO APPROVE WITH CORRECTIONS. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

A PUBLIC HEARING FOR THE GUTHRIE DEVELOPMENT GROUP WAS CANCELLED DUE TO MIKE GUTHRIE'S WITHDRAWAL.

JAMIE KNOWLES PRESENTED A STREET CLOSING FOR THE FAIR PARADE ON SUNDAY JULY 15TH, 2007. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN STEEL CORD. RICK BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

STATEMENT OF BENEFITS WAS READ FOR MULTI-COLOR. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 6, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, JIM BINKLEY, FRED A REDIFER, SUE JONES, ROBERT PEACOCK, JOE PEARSON, JACK BROWN, CAROLE SCIFRES AND BILL HOUGLAND.

MINUTES FROM THE PREVIOUS MEETING WERE READ. A CORRECTION TO THE MINUTES WAS NOTED THAT CHUCK ROSE CALLED THE MEETING TO ORDER IN THE ABSENCE OF THE MAYOR. RAY ZOLLMAN MADE A MOTION TO APPROVE WITH CORRECTIONS. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

DR. BROWN PRESENTED AN UPDATE ON THE VIRTUAL HEALTHCARE PROJECT.

ORDINANCE 2007-14 AN ORDINANCE TO ESTABLISH AND AGREEMENT OF POWER SALES BETWEEN THE INDIANA MUNICIPAL POWER AGENCY AND THE CITY OF SCOTTSBURG. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-14 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-14 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A DISCUSSION WAS HELD REGARDING THE REPAIR OF THE RAILROAD CROSSING SIGHTS IN SCOTTSBURG.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 6, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SHIRLEY ZOLLMAN, JIM FLEENOR, TIM HOARD, JOANN WEBSTER AND VIVIAN BAKER.

MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-15 AN ORDINANCE TO ESTABLISH THE 2008 BUDGET FOR THE CITY OF SCOTTSBURG. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-15 PASSED ON THE FIRST READING.

ORDINANCE 2007-16 AN ORDINANCE TO ESTABLISH THE PAY RATE FOR THE CITY OF SCOTTSBURG EMPLOYEES AND ESTABLISH MARTIN LUTHER KING DAY AS A PAID HOLIDAY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. THREE VOTED IN FAVOR AND ONE VOTED AGAINST. ORDINANCE 2007-16 PASSED ON THE FIRST READING.

TRICK OR TREAT NIGHT WILL BE HELD ON WEDNESDAY OCTOBER 31, 2007 FROM 6:00PM ~ 9:00PM.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
SEPTEMBER 10, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE MARTY RANDALL, MELISSA WOODS AND FRIEDA REDIFER.

MINUTES FROM THE PREVIOUS MEETING WERE READ AND THE MEETING DATE WAS CORRECTED TO 9/4/2007. CHUCK ROSE MADE A MOTION TO APPROVE WITH THE CORRECTION. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2007-4R A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF THE SLUDGE BELT PRESS CFF APPLICATION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-15 PASSED ON THE FIRST READING.

A VOLUNTARY PETITION FOR ANNEXATION FROM CHARLES HOWSER WAS PRESENTED. THE LAND LOCATED AT HWY 56 & BOATMAN ROAD.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
SEPTEMBER 17, 2007

CHUCK ROSE CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, RAY DAWSON AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WAS KERRY THOMPSON.

MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-15 AN ORDINANCE TO ESTABLISH THE 2008 BUDGET FOR THE CITY OF SCOTTSBURG WAS READ FOR A SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-15 FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-15 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-15 PASSED ON ALL THREE READINGS.

ORDINANCE 2007-16 AN ORDINANCE TO ESTABLISH THE 2008 PAY RATE FOR THE CITY OF SCOTTSBURG EMPLOYEES WAS READ FOR A SECOND TIME. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTED OF 3 IN FAVOR AND 1 OPPOSED WAS TAKEN. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-16 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE OF 3 IN FAVOR AND 1 OPPOSED WAS TAKEN. ORDINANCE 2007-16 PASSED ON ALL THREE READING WITH A VOTE OF 3-1.

RESOLUTION 2007-5R A RESOLUTION FOR REVOLVING LOAN FUND PLAN CERTIFICATION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 1, 2007

RICK BARRETT CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JERRY WILSON, GERI BISFMAIER, CATHERINE KELLEY, EUGENIA KELLEY, JOHN MCDONALD, CAROLE SCIFRES, VIVIAN BAKER, JOANN WEBSTER, SUE JONES AND FRED A REDIFER.

ORDINANCE 2007-17 AN ORDINANCE TO ESTABLISH COSTS OF SERVICES AT THE SCOTT COUNTY ANIMAL SHELTER. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNEY ROBBINS WILL BE ASKED TO ATTEND THE NEXT COUNCIL MEETING TO CLARIFY HIS PROCEDURES ON VOUCHERS.

ORDINANCE 2007-18 AN ORDINANCE TO AMEND THE SALARY ORDINANCE AS IT RELATES TO THE CITY OF SCOTTSBURG POLICE DEPARTMENT CLOTHING ALLOWANCE. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. DENNIS NICHOLAS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-18 WAS READ FOR SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 15, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE VIVIAN BAKER, SUE JONES AND BILL HOUGLAND.

THE MINUTES FROM THE PREVIOUS TWO MEETINGS WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-17 AN ORDINANCE TO ESTABLISH COSTS OF SERVICES AT THE SCOTT COUNTY ANIMAL SHELTER WAS READ FOR A SECOND TIME. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-17 FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. ALL VOTED TO APPROVE. ORDINANCE 2007-17 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

A PROCLAMATION WAS READ FOR THE SCOTTSBURG MARCHING BAND OF WARRIORS. CHUCK ROSE MADE A MOTION TO ACCEPT THE PROCLAMATION. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
NOVEMBER 2, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN DENNIS NICHOLAS, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, FRED A REDIFER, SUE JONES AND BILL HOUGLAND.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. DENNIS NICHOLAS MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO RATIFY DON CAIN AS THE MAYOR’S APPOINTMENT TO THE ALCOHOL BEVERAGE BOARD. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-19 AN ORDINANCE TO AMEND THE SALARY ORDINANCE TO ESTABLISH PAY INCREASES FOR THE SEWER DEPARTMENT BASED ON CLASS CERTIFICATION. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-19 FOR A SECOND AND THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-19 WAS READ FOR A SECOND TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
NOVEMBER 19, 2007

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, CHUCK ROSE, RAY ZOLLMAN AND RICK BARRETT PRESENT. ALSO ATTENDING WERE FRED A REDIFER AND BILL HOUGLAND.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-19 AN ORDINANCE TO AMEND THE SALARY ORDINANCE TO ESTABLISH PAY INCREASES FOR THE SEWER DEPARTMENT BASED ON CLASS CERTIFICATION WAS READ FOR A SECOND TIME. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-19 FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

LIMITING PARKING AROUND THE SQUARE WAS MENTIONED AND TABLED UNTIL KERRY THOMPSON WRITES AN ORDINANCE FOR IT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 3, 2007**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, DENNEY GRICIUS, TERRY AMICK, MARTY RANDALL AND BILL HOUGLAND.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-20 AN ORDINANCE ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED CITY OFFICIALS FOR 2008. ORDINANCE 2007-20 WAS READ FOR THE FIRST TIME. RAY BARRETT MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2008 HOLIDAY CLOSINGS & TRASH PICK UP LIST WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

DENNEY GRICIUS SPOKE ABOUT THE LIMITING PARKING AROUND THE SQUARE AND MENTIONED THAT HE HAS A LOT THAT CAN ACCOMMODATE 30-40 VEHICLES.

THE CITY EMPLOYEE CHRISTMAS PARTY WILL BE DECEMBER 14, 2007 AT 6:30PM AT SCOTTSBURG HIGH SCHOOL.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 17, 2007**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN CHUCK ROSE, RAY DAWSON, RICK BARRETT AND RAY ZOLLMAN. ALSO ATTENDING WERE KERRY THOMPSON, SUE JONES, FREDA REDIFER, DELBERT MEEKS, JANICE KNOWLES, DENNY GRICIUS, MARK SHAPINSKY, BILL HOAGLAND AND TERRY AMICK.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. RICK BARRETT MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-21 ZONING ISSUE RZ407 (GUTHRIE) A CHANGE IN ZONING FROM B-2 GENERAL BUSINESS TO R-2 TWO-FAMILY RESIDENTIAL. PROPERTY LOCATED ON STATE ROAD 56 WEST AT WESTWOOD BLVD CONTAINING 1.035 ACRES. NO ONE SPOKE FOR OR AGAINST. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-21 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-21 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RICK BARRETT SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-21 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-22 AN ORDINANCE TO REGULATE PARKING ON THE COURTHOUSE SQUARE. ORDINANCE 2007-22 WAS READ FOR THE FIRST TIME. RAY DAWSON MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2007-20 AN ORDINANCE ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED CITY OFFICIALS FOR 2008. ORDINANCE 2007-20 WAS READ FOR THE SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

WILLIAM CHRIS GRAHAM WILL BE SERVING AS THE MAYOR’S APPOINTMENT ON THE ALCOHOL BEVERAGE BOARD.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 27, 2007**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY DAWSON, DENNIS NICHOLAS, CHUCK ROSE, RICK BARRETT AND RAY ZOLLMAN. ALSO IN ATTENDANCE WERE MARTY RANDALL, KATHY TAYLOR, DENNY GRICIUS, MARK SHAPINSKY, BILL HOAGLAND, ROY BARRETT, SUE JONES AND TERRY AMICK.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ECONOMIC REVIEW BOARD RECOMMENDED TO THE COUNCIL TO APPROVE A \$100,000.00 LOAN TO TOTAL CONCEPTS. RAY DAWSON MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. 4 VOTED TO APPROVE. DENNIS NICHOLAS ABSTAINED.

ORDINANCE 2007-20 AN ORDINANCE ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED CITY OFFICIALS FOR 2008. ORDINANCE 2007-20 WAS READ FOR THE THIRD TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2008 APPOINTMENTS WERE PRESENTED TO THE COUNCIL FOR RATIFICATION. RAY DAWSON MADE A MOTION TO RATIFY THE APPOINTMENTS. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO RATIFY THE APPOINTMENTS AS FOLLOWS:

Scottsburg Redevelopment Commission

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Robert Hollis	1-1-08	1-1-09	Council
Dennis Nicholas	1-1-08	1-1-09	Council
Roger Stutsman	1-1-08	1-1-09	Mayor
Donald Collins	1-1-08	1-1-09	Mayor
Kelly Neuhauser	1-1-08	1-1-09	Mayor

Scottsburg Redevelopment Authority

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Wilma Hollis	1-9-08	1-9-11	Mayor
Matt Wirth	1-9-08	1-9-11	Mayor
Robert Ward	1-9-08	1-9-11	Mayor

Scottsburg Industrial Development

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Shelley Lakins	1-1-08	1-1-09	Banking
Steve Phillips	1-1-08	1-1-09	Utility
Joyce Walker	1-1-08	1-1-09	Industry
Council Appointed	1-1-08	1-1-09	Municipal Government
Kelly Neuhauser Commission	1-1-08	1-1-09	Redevelopment

Scottsburg Water Board Trustees

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u> <u>2-1 Political Split</u>
John Gullion	12-31-07	12-31-11	Republican

Scottsburg Economic Development Review Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u> <u>3-2 Political Split</u>
Mike Jewell	12-31-07	12-31-11	Republican
Steve Rumble	12-31-07	12-31-11	Democrat

Area Plan Commission

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
David Kilburn	12-31-07	12-31-08	Mayor
Don Wilkerson	12-31-07	12-31-08	Council

Area Plan Board of Appeals

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Gary Green	12-31-07	12-31-08	Mayor

Scottsburg Parks & Recreation Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u> <u>2-1 Political Split</u>
Dana Dunn	12-31-07	12-31-11	Republican
L.L. Lowry	12-31-07	12-31-11	Democrat

Scottsburg Historical Review Board

All Mayoral Appointments

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Length of Term:</u>
Terry Amick	8-28-07	8-28-10	3 Years
Howard Davis	8-28-07	8-28-10	3 Years
Bill Hoagland	8-28-07	8-28-09	2 Years
D.K. Cunningham	8-28-07	8-28-08	1 Year

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Billy Chris Graham	1-1-08	1-1-09	Mayor

IT WAS BROUGHT TO THE COUNCIL’S ATTENTION THAT CHARLES HOWSER HAS FILED A PETITION FOR VOLUNTARY ANNEXATION OF 76 ACRES.

ORDINANCE 2007-23 AN ORDINANCE TO ESTABLISH TRANSFERS MONIES FROM 2007 BUDGET TO THE 2008 BUDGET. CHUCK ROSE MADE A MOTION TO APPROVE. DENNIS NICHOLAS SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY DAWSON MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2007-23 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-23 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2007-23 WAS READ FOR A THIRD TIME BY TITLE ONLY. DENNIS NICHOLAS MADE A MOTION TO APPROVE. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN OPEN DISCUSSION ABOUT THE ORDINANCE TO REGULATE PARKING ON THE COURTHOUSE SQUARE WAS HELD. MAYOR GRAHAM READ COMMENTS HE RECEIVED, ROY BARRETT SPOKE REPRESENTING THE CAKERY, BILL HOAGLAND SPOKE REPRESENTING STEWARTS AND KATHY TAYLOR SPOKE REPRESENTING TEASE SALON. THE SECOND READING OF ORDINANCE 2007-22 WILL BE READ ON JANUARY 7, 2008 AT THE CITY COUNCIL MEETING.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. RAY DAWSON SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 7, 2008

RAY ZOLLMAN CALLED THE MEETING TO ORDER WITH COUNCILMEN CHUCK ROSE, MARK SHAPINSKY, TERRY AMICK AND BILL HOAGLAND PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, KATHY TAYLOR, DENNY GRICIUS, FRED A REDIFER, JOYCE KILBURN, DANNY SNELLING, PATTY WILLIAMS, TERESA RIGSBY, TONY LESNET, KAY WATTS, LISA CRAIG, KARLA ROTH, MISSY APPELEGATE, RAY BARRETT, CINDY BARRETT, JENNIFER BINKLEY, FRAN SATTERWHITE, LINDA HUNLEY, BRENDA ROTH, TONJA KINTNER, AND SUE JONES.

THE MINUTES FROM THE PREVIOUS MEETING WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN OPEN DISCUSSION ABOUT THE ORDINANCE TO REGULATE PARKING ON THE COURTHOUSE SQUARE WAS HELD. FRAN SATTERWHITE, TERESA RIGSBY AND STELLA AMICK SPOKE IN OPPOSITION OF THE ORDINANCE. DENNY GRICIUS SPOKE IN FAVOR OF THE ORDINANCE. KERRY THOMPSON RECOMMENDED THAT TERRY AMICK AND BILL HOAGLAND GO AND TALK TO THE COUNTY TO SEE WHAT ACTIONS THEY ARE CONSIDERING. BILL HOAGLAND MADE A MOTION TO TABLE THE 2ND READING FOR THE ORDINANCE UNTIL THE FIRST MEETING IN FEBRUARY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO ELECT RAY ZOLLMAN AS PRESIDENT OF THE CITY COUNCIL. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO NOMINATE BILL HOAGLAND TO THE FINANCE COMMITTEE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO NOMINATE TERRY AMICK TO THE INDUSTRIAL REVIEW BOARD AS A REPLACEMENT FOR DENNIS NICHOLAS. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

KERRY ANNOUNCED THE PUBLIC HEARING FOR THE ANNEXATION OF CHARLES HOWSER'S 76 ACRES WILL BE 02/07/2008.

THE NEXT COUNCIL WILL REMAIN ON 01/21/2008, EVEN THOUGH CITY HALL WILL BE CLOSED IN RECOGNITION OF MARTIN LUTHER KING DAY.

CHUCK ROSE MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 21, 2008

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, CHUCK ROSE, MARK SHAPINSKY, TERRY AMICK AND BILL HOAGLAND PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, LARRY BLEVINS, PAMELA AMICK, BARB HOAGLAND, FRED A REDIFER, CONNIE ROSE, SHIRLEY ZOLLMAN, DENNY GRICIUS, SUE JONES, DELBERT MEEKS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK GAVE A UPDATE ON THE PARKING DEBATE. HE DISCUSSED THE POSSIBILITY OF GRANTS AVAILABLE THROUGH THE HISTORICAL SOCIETY. COMMISSIONER BLEVINS ASKED IF IT WOULD BE POSSIBLE FOR THE HENRYVILLE CORRECTIONAL DEPARTMENT TO HELP WITH THE CLEAN UP OF GRICIUS PARKING AREA.

ORDINANCE 2008-1 AN ORDINANCE TO ESTABLISH A THIRTY FIVE (35) MPH SPEED ZONE FOR MOONGLO ROAD FROM U.S. HIGHWAY 31 TO WILSON ROAD. ORDINANCE 2008-1 WAS READ FOR THE FIRST TIME. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO APPOINT MARK SHAPINSKY TO THE 911 BOARD AS THE CITY REPRESENTATIVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

BILL HOAGLAND MADE A MOTION TO APPOINT MAYOR GRAHAM TO THE RIVERHILLS EDD BOARD AS THE CITY REPRESENTATIVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 4, 2008**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, CHUCK ROSE, MARK SHAPINSKY, TERRY AMICK AND BILL HOAGLAND PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, BARB HOAGLAND, FREDA REDIFER, DELBERT MEEKS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

CLERK-TREASURER, JAN HARDY, ANNOUNCED THAT UMBROUGH WILL BE AT THE NEXT MEETING TO DISCUSS ADDITIONAL APPROPRIATIONS FOR THE 2008 BUDGET.

STATEMENT OF BENEFITS WAS READ FOR GENESIS PLASTICS. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

DECLARATORY RESOLUTION 2008-1 TO REDEFINE THE ECONOMIC REVITALIZATION AREA WAS READ. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. A PUBLIC HEARING WILL BE HELD ON MARCH 3, 2008.

STATEMENT OF BENEFITS WAS READ FOR MULTI-COLOR CORPORATION. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-2 (HOWSER ANNEXATION) AN ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO ADOPT THE FISCAL PLAN OF CR HOWSER CONTRACTING. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO RATIFY THE MAYOR'S APPOINTMENT OF JAN HARDY AS CITY HALL OFFICE MANAGER EFFECTIVE 1/1/08. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO RATIFY THE CLERK-TREASURE'S APPOINTMENT OF TISH RICHEY AS THE DEPUTY CLERK EFFECTIVE 1/1/08. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

DENNEY GRICIUS HAS MET WITH BOB HOUSTON REGARDING THE COUNTY PARKING SITUATION.

TERRY AMICK REPORTED THERE ARE FUNDS AVAILABLE FOR SITE SURVEY PLANNING FOR THE PARKING SITUATION.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

COMMON COUNCIL
FEBRUARY 4, 2008

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 18, 2008**

MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN RAY ZOLLMAN, CHUCK ROSE, MARK SHAPINSKY, TERRY AMICK AND BILL HOAGLAND PRESENT. ALSO IN ATTENDANCE WERE DONALD WINSETT, WILLARD MOORE, KENNY HUGHBANKS, DANE HUGHBANKS, JOHN BROADY, JEAN ROBBINS, BARB HOAGLAND, FRED A REDIFER AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-3 (RZ-2-08 CHRIS BOSLEY/NEW HOPE SERVICES) AN ORDINANCE FOR A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR LOTS 60 AND 61 IN ROTHBAUER ESTATES SUBDIVISION. PROPERTY LOCATED WEST ON MCCLAIN AVENUE TO MICHAEL DRIVE, TURN RIGHT, THEN LEFT ON SHARON DRIVE, CONTINUE TO PROPERTY ON THE LEFT BEHIND KIDS PLACE. JOHN BROADY AND JEAN ROBBINS SPOKE IN FAVOR. DONALD WINSETT AND WILLARD MOORE SPOKE AGAINST. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. THE NEXT READING WILL BE MARCH 3, 2007 AT 6:30PM.

ORDINANCE 2008-4 (RZ-3-08 HUGHABNKS ENTERPRISES/ AMERICA JANE CRAVENS) AN ORDINANCE FOR A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR THE SOUTH HALF OF LOTS 170 AND 173 IN WARDELL'S SOUTH ADDITION TO THE CITY OF SCOTTSBURG, INDIANA. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE NORTHEAST CORNER OF EAST WALNUT AND SOUTH MAIN STREETS, MORE COMMONLY KNOWN AS 298 SOUTH MAIN STREET, SCOTTSBURG, INDIANA. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-2 (HOWSER ANNEXATION) AN ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. A REVOTE NEEDED TO BE TAKEN BECAUSE IT WAS NOT ADVERTISED 10 DAYS PRIOR TO THE FIRST VOTE. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-2 A RESOLUTION FOR ADDITIONAL APPROPRIATIONS TO THE 2008 BUDGET IN THE AMOUNT OF \$243,500.00. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO ADJOURN.

COMMON COUNCIL
FEBRUARY 18, 2008

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
EXECUTIVE SESSION
MARCH 3, 2008**

6:10 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER.

AN UPDATE ON THE TIE CENTER WAS GIVEN.

6:40 P.M. MEETING WAS ADJOURNED.

**COMMON COUNCIL
MARCH 3, 2008**

6:45 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, JEAN ROBBINS, CHRIS BOSLEY, JAMIE KNOWLES, DELORES SOTO, PHILIP VANMETER, WILLARD MOORE, DONALD WINSETT, ROBERT FLYNN, SALLY HEAD, BECKY MCCASKILL, DANIEL NICHOLS, FRED A REDIFER, SUE JONES, MARTY RANDALL AND JOE PEARSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-3 (RZ-2-08 CHRIS BOSLEY/NEW HOPE SERVICES) AN ORDINANCE FOR A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR LOTS 60 AND 61 IN ROTHBAUER ESTATES SUBDIVISION. PROPERTY LOCATED WEST ON MCCLAIN AVENUE TO MICHAEL DRIVE, TURN RIGHT, THEN LEFT ON SHARON DRIVE, CONTINUE TO PROPERTY ON THE LEFT BEHIND KIDS PLACE. JEAN ROBBINS AND CHRIS BOSLEY SPOKE IN FAVOR. DONALD WINSETT, WILLARD MOORE, PAUL BUSH, ROBERT FLYNN, BECKY MCCASKILL, PHILIP VANMETER, DELORES SOTO AND DANIEL NICHOLS SPOKE AGAINST. LETTERS OF OPPOSITION WERE READ ON BEHALF OF GRACE REARSON AND SANDY CHASTEEN. ORDINANCE 2008-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE WAS TAKEN 3-APPROVED, 1-OPPOSED. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-3 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. THE MOTION WAS SUSPENDED DUE TO OPPOSITION FROM SECOND READING. ORDINANCE 2008-3 WILL BE READ FOR A THIRD TIME AT THE NEXT MEETING ON MARCH 17, 2008.

RESOLUTION 2008-3 A RESOLUTION PROVIDING FOR OPERATION AND MAINTENANCE OF A TECHNOLOGY, INNOVATION, AND ENTREPRENEURSHIP CENTER IN THE CITY OF SCOTTSBURG. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-4 A RESOLUTION CONFIRMING RESOLUTION 2008-1 OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA ADOPTED ON FEBRUARY 4, 2008, ENTITLED 'RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA, AS AN ECONOMIC REVITALIZATION AREA.' RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-5 A RESOLUTION REGARDING THE ENLARGEMENT OF THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA AND AMENDMENT TO THE ECONOMIC DEVELOPMENT PLAN. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-5 AN ORDINANCE PROVIDING FOR FORFEITURE OF UTILITY DEPOSITS. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK

**COMMON COUNCIL
MARCH 3, 2008**

SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-5 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-6 A RESOLUTION OF THE CITY OF SCOTTSBURG, SCOTT COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-6 AN ORDINANCE TO CREATE A TECHNOLOGY, INNOVATION, AND ENTREPRENEURSHIP (TIE) CENTER ADVISORY BOARD. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-6 FOR A SECOND TIME AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-6 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:35 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 17, 2008

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, JOHN BROADY, JEAN ROBBINS, DONALD WINSETT, MARIELLEN WINSETT, DONALD ROTH, BARBARA ROTH, FRED A REDIFER AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CORRECTION WAS MADE TO ORDINANCE 2008-3, THE ORDINANCE WAS READ FOR A SECOND TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-3 (RZ-2-08 CHRIS BOSLEY/NEW HOPE SERVICES) AN ORDINANCE FOR A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR LOTS 60 AND 61 IN ROTHBAUER ESTATES SUBDIVISION. PROPERTY LOCATED WEST ON MCCLAIN AVENUE TO MICHAEL DRIVE, TURN RIGHT, THEN LEFT ON SHARON DRIVE, CONTINUE TO PROPERTY ON THE LEFT BEHIND KIDS PLACE. DONALD WINSETT SPOKE AGAINST. JOHN BROADY AND JEAN ROBBINS SPOKE IN FAVOR. ORDINANCE 2008-3 WAS READ FOR A THIRD TIME. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE WAS TAKEN 4-APPROVED, 1-OPPOSED. ORDINANCE 2008-3 PASSED ON A VOTE OF 4-1.

RESOLUTION 2008-7 A RESOLUTION TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET TO THE PARKS FUND. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-7 AN ORDINANCE TO ESTABLISH RATES AND CHARGES FOR CITIZENS COMMUNICATIONS CORPORATION WIRELESS BROADBAND SERVICE. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-7 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

DONALD ROTH EXPRESSED HIS CONCERNS ABOUT THE CITY PARKING LOT. HE ASKED IF THERE WAS ANYTHING THAT COULD BE DONE REGARDING THE TRASH AND LOITERING. KERRY THOMPSON SUGGESTED SPEAKING TO DELBERT MEEKS REGARDING THE SITUATION.

7:20 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 7, 2008

6:45 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, BARB HOAGLAND, SUE JONES, MARK NICHOLSON, FRED A REDIFER AND DON ROTH.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

DELBERT GAVE A REPORT ON THE CITY PARKING LOT. THEY ARE POLICING IT AS MUCH AS POSSIBLE. DON ROTH SAID THE SITUATION IS BETTER.

ORDINANCE 2008-7 AN ORDINANCE AMENDING ORDINANCE 2000-5 TO PROVIDE FOR CHANGES IN THE ECONOMIC AND INDUSTRIAL DEVELOPMENT PROGRAM OF THE CITY OF SCOTTSBURG. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-7 WAS READ A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-8 AN ORDINANCE TO ADD TO THE PERSONNEL POLICIES HANDBOOK FOR THE CITY OF SCOTTSBURG A SECTION RELATED TO SERVICE MEMBER FAMILY AND MEDICAL LEAVE. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-8 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-8 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:00 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 5, 2008

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, FREDA REDIFER, DENNY GRICIUS, SUE JONES AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R8 A RESOLUTION CONFIRMING THE PRIOR DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT FOR THE REDEVELOPMENT OR REHABILITATION OF REAL PROPERTY BY HOLM INDUSTRIES. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION FOR THE CLERK-TREASURER AND THE MAYOR TO SIGN THE PAST YEARS COMPLIANCE FORMS FOR HOLM INDUSTRIES. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R9 A RESOLUTION CONFIRMING PRIOR RESOLUTIONS ESTABLISHING AN ECONOMIC REVITALIZATION AREA FOR PROPERTY OWNED BY MULTICOLOR CORP. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-10 AN AMENDMENT TO THE SALARY ORDINANCE FOR 2008. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. ORDINANCE 2008-10 WAS READ FOR SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO APPROVE A LOAN TO TOTAL CONCEPTS IN THE AMOUNT OF \$170,000.00 FOR 90 DAYS AT PRIME WITH A PERSONAL GUARANTEE FROM GENE AND CHARLIE MAYER. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

DENNY GRICIUS ASKED THE CITY COUNCIL TO PASS A 2 HOUR PARKING ORDINANCE FOR THE SQUARE. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE WAS TAKEN O F 4 FAVOR AND 1 AGAINST.

CHUCK ROSE MADE A MOTION THAT KERRY THOMPSON DRAFT AN ORDINANCE TO BE REVIEWED FOR APPROVAL. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:15 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 19, 2008

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, MARTY RANDALL, DENNY GRICIUS, JAMIE KNOWLES, TIM HUTCHINSON, LISA NOWLIN AND SUE AMICK.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-11 (RZ-4-08 TIM HUTCHINSON/TNT EXPRESS/LUCAS FARMS) A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR TRACT 1 AND TRACT 2 IN THE PARTITION OF THE SCOTT COUNTY FAIRGROUNDS, MORE COMMONLY KNOWN AS 965 SOUTH FIRST STREET, SCOTTSBURG, IN 47170. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE EAST AND WEST SIDES OF SOUTH FIRST STREET, CONTAINING 4.7735 ACRES. A VOTE WAS TAKEN ON TRACT 2 ONLY, TRACT ONE WAS WITHDRAWN FROM REQUEST. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-11 WAS APPROVED FOR TRACT 2 ONLY BY A 5-0 VOTE.

TOM CULL WITH 1105.3 REQUESTED PERMISSION TO CLOSE 1ST STREET AND WARDELL ON THE SQUARE FROM 7PM ON FRIDAY, SEPTEMBER 5 UNTIL 7PM ON SATURDAY SEPTEMBER 6TH. RAY ZOLLMAN MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-12 AN ORDINANCE TO REGULATE PARKING ON THE SQUARE. TERRY AMICK MADE A MOTION TO APPROVE. MOTION DIED FOR LACK OF SECOND. CHUCK ROSE MADE A MOTION TO AMEND ORDINANCE 2008-12 TO LIMIT PARKING ON THE SQUARE. THE AMENDMENT WILL INCLUDE: NO PERSON SHALL PARK A VEHICLE FOR A CONTINUOUS PERIOD OF TIME LONGER THAN TWO HOURS, IN THE SAME PARKING PLACE, BETWEEN THE HOURS OF 8:00 AM AND 5:00 PM OF ANY DAY EXCEPT SATURDAY, SUNDAY AND HOLIDAYS ON THE FOLLOWING STREETS. MCCLAIN AVENUE, FROM MAIN STREET TO FIRST STREET ON BOTH THE NORTH AND SOUTH SIDES OF MCCLAIN AVENUE; FIRST STREET, FROM MCCLAIN AVENUE TO WARDELL STREET ON THE EAST SIDE OF FIRST STREET; WARDELL STREET, FROM FIRST STREET TO MAIN STREET ON THE SOUTH SIDE OF WARDELL STREET; MAIN STREET, FROM WARDELL STREET TO MCCLAIN AVENUE ON THE WEST SIDE OF MAIN STREET. BILL HOAGLAND SECONDED THE MOTION FOR KERRY THOMPSON TO AMEND ORDINANCE 2008-12. ALL VOTED TO APPROVE.

ORDINANCE 2008-13 AN ORDINANCE TO AMEND ORDINANCE 2008-12, WHICH ADDED AN ASSISTANT OFFICE MANAGER WITH A SALARY OF \$100 WEEKLY. ORDINANCE 2008-13 AN ORDINANCE TO SPLIT THE ASSISTANT OFFICE MANAGER'S SALARY BETWEEN ELECTRIC, WATER, SEWER AND BROADBAND. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE

SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-13 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:35 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 2, 2008

6:33 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, MARTY RANDALL AND SUE JONES.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-12 AN ORDINANCE TO REGULATE PARKING ON THE COURTHOUSE SQUARE IT WILL INCLUDE: NO PERSON SHALL PARK A VEHICLE FOR A CONTINUOUS PERIOD OF TIME LONGER THAN TWO HOURS, IN THE SAME PARKING PLACE, BETWEEN THE HOURS OF 8:00 AM AND 5:00 PM OF ANY DAY EXCEPT THE HANDICAPPED SPOTS ON THE NORTH SIDE, SATURDAY, SUNDAY AND HOLIDAYS ON THE FOLLOWING STREETS. MCCLAIN AVENUE, FROM MAIN STREET TO FIRST STREET ON BOTH THE NORTH AND SOUTH SIDES OF MCCLAIN AVENUE; FIRST STREET, FROM MCCLAIN AVENUE TO WARDELL STREET ON THE EAST SIDE OF FIRST STREET; WARDELL STREET, FROM FIRST STREET TO MAIN STREET ON THE SOUTH SIDE OF WARDELL STREET; MAIN STREET, FROM WARDELL STREET TO MCCLAIN AVENUE ON THE WEST SIDE OF MAIN STREET. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. THE THIRD AND FINAL READING WILL BE JUNE 16, 2008.

CHUCK ROSE MADE A MOTION TO RATIFY THE REAPPOINTMENT OF DON WILKERSON TO THE AREA PLAN COMMISSION WITH HIS TERM ENDING 12/31/11. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

6:52 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 16, 2008

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, FRED A REDIFER, MARTY RANDALL, JIM JULIAN, BETTY FULTZ, BRYANT KOST, DENNY GRICIUS, DENNIS JULIAN, RAYMOND JONES, DON ERLER, SAMUEL JULIAN, JIM HALL, PHYLLIS DAVIS, HOWARD DAVIS, BETTY ROBBINS, LARRY ROBBINS, BEATRICE RAILING, JIM BURRELL, JAMIE KNOWLES, MICHAEL COMER, CHRIS SLOEOMBE, GARY JONES AND SUE JONES.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-14 (RZ 05 08) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PART OF LOT 106 IN THE LAKEVIEW SUBDIVISION AND PART OF LOT 106 IN THE FORREST PARK ADDITION, CONTAINING 3.558 ACRES. THE PROPERTY LOCATION IS IN THE CITY OF SCOTTSBURG ON THE WEST SIDE OF NORTH BEECHWOOD AVENUE. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ORDINANCE 2008-14 PASSED THE FIRST READING WITH A VOTE OF 2 IN FAVOR, 2 OPPOSED, 1 ABSTAINED AND THE MAYOR VOTED IN FAVOR.

ORDINANCE 2008-12 AN ORDINANCE TO REGULATE PARKING ON THE COURTHOUSE SQUARE IT WILL INCLUDE: NO PERSON SHALL PARK A VEHICLE FOR A CONTINUOUS PERIOD OF TIME LONGER THAN TWO HOURS, IN THE SAME PARKING PLACE, BETWEEN THE HOURS OF 8:00 AM AND 5:00 PM OF ANY DAY EXCEPT THE HANDICAPPED SPOTS ON THE NORTH SIDE, SATURDAY, SUNDAY AND HOLIDAYS ON THE FOLLOWING STREETS. MCCLAIN AVENUE, FROM MAIN STREET TO FIRST STREET ON BOTH THE NORTH AND SOUTH SIDES OF MCCLAIN AVENUE; FIRST STREET, FROM MCCLAIN AVENUE TO WARDELL STREET ON THE EAST SIDE OF FIRST STREET; WARDELL STREET, FROM FIRST STREET TO MAIN STREET ON THE SOUTH SIDE OF WARDELL STREET; MAIN STREET, FROM WARDELL STREET TO MCCLAIN AVENUE ON THE WEST SIDE OF MAIN STREET. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ORDINANCE 2008-12 PASSED WITH A VOTE OF 4 IN FAVOR AND 1 OPPOSED.

JAMIE KNOWLES ASKED THE COUNCIL TO APPROVE HIM TO REQUEST A PERMIT FROM INDIANA DEPARTMENT OF TRANSPORTATION TO CLOSE THE STREETS ON JULY 13, 2008 FOR THE FAIR PARADE. RAY ZOLLMAN MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COMPLIANCE STATEMENT OF BENEFITS FOR AMERICAN PLASTIC WAS READ. TERRY AMICK MADE A MOTION TO ACCEPT. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO ACCEPT.

8:15 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 30, 2008

6:41 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, FRED A REDIFER, SUE JONES, JAMES RICHEY AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R11 A RESOLUTION REGARDING THE ENLARGEMENT OF THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA AND THE ECONOMIC DEVELOPMENT PLAN. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R12 A RESOLUTION REGARDING THE ENLARGEMENT OF THE NORTH/WEST ECONOMIC DEVELOPMENT AREA AND THE ECONOMIC DEVELOPMENT PLAN. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-15 AN ORDINANCE TO ESTABLISH A SCHEDULE OF CHARGES FOR SERVICES OF THE SCOTTSBURG VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-15 PASSED THE FIRST READING.

7:04 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 7, 2008

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, ROGER PEDIGO, JACKIE PEDIGO, FRED A REDIFER, WILMA SARVER, NORMA GUERNSEY, IVAN GUERNSEY, ANGIE THOMAS, BEATRICE RAILING, MARTY RANDALL, PAULA MURRAY, JIM RICHEY, SUE JONES, TONY PEACOCK, RICK JULIAN, BO GRAY, GORDON JULIAN, SAM JULIAN AND JOHN KRAFT.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-14 (RZ 05 08) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PART OF LOT 106 IN THE LAKEVIEW SUBDIVISION AND PART OF LOT 106 IN THE FORREST PARK ADDITION, CONTAINING 3.558 ACRES. THE PROPERTY LOCATION IS IN THE CITY OF SCOTTSBURG ON THE WEST SIDE OF NORTH BEECHWOOD AVENUE. MR. JOHN KRAFT PRESENTED THE PLAN AS COUNSEL FOR THE JULIAN GROUP. TONY PEACOCK, BEA RAILING, WILMA SARVER, JACKIE PEDIGO, ROGER PEDIGO, ANGIE THOMAS AND RANDY THOMAS EXPRESSED CONCERNS REGARDING TRAFFIC ON THE ROADWAY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE OF 4 IN FAVOR AND 1 OPPOSED WAS TAKEN. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-14 FOR THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. A VOTE OF 4 IN FAVOR AND 1 OPPOSED WAS TAKEN. THE FINAL HEARING FOR ORDINANCE 2008-14 WILL BE ON JULY 21, 2008.

ORDINANCE 2008-15 AN ORDINANCE TO ESTABLISH A SCHEDULE OF CHARGES FOR SERVICES OF THE SCOTTSBURG VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-15 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-15 WAS READ FOR A THIRD TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:20 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
JULY 18, 2008**

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON, DELBERT MEEKS, FREDA REDIFER, RICHARD MOORE, PAT JUDD, CHRIS SLOCOMBE, ANGIE THOMAS, RANDY THOMAS, JACKIE PEDIGO, ROGER PEDIGO, BEATRICE RAILING, TIM HOARD, TONY PEACOCK, JOHN KRAFT, SAM JULIAN, JIM JULIAN AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-14 (RZ 05 08) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PART OF LOT 106 IN THE LAKEVIEW SUBDIVISION AND PART OF LOT 106 IN THE FORREST PARK ADDITION, CONTAINING 3.558 ACRES. THE PROPERTY LOCATION IS IN THE CITY OF SCOTTSBURG ON THE WEST SIDE OF NORTH BEECHWOOD AVENUE. MR. JOHN KRAFT PRESENTED THE PLAN AS COUNSEL FOR THE JULIAN GROUP. THE FOLLOWING GROUP SPOKE AGAINST THE ORDINANCE: ROGER PEDIGO, BEATRICE RAILING, TONY PEACOCK, BEA RAILING, JACKIE PEDIGO, ROGER PEDIGO, RICHARD MOORE, JACKIE PEDIGO AND TONY PEACOCK. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. A VOTED OF 4 IN FAVOR AND 1 OPPOSED WAS TAKEN.

ORDINANCE 2008-16 AN ORDINANCE TO ESTABLISH A SUMMER HELP POSITION FOR THE ANIMAL SHELTER AT \$8.53/ HOUR RETROACTIVE TO 7/14/08. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-16 WAS READ FOR A SECOND BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

KERRY THOMPSON REPORTED THE REDEVELOPMENT COMMISSION WILL BE REPORTING TO THE TAX AUTHORITIES THERE WAS NO EXCESS REVENUE FROM THE TIF AREAS.

MAYOR GRAHAM STATED THE BUDGET FORM I WILL GO OUT TO THE DEPARTMENT HEADS AT THE NEXT BOARD OF WORKS MEETING AND THEY WILL BE TOLD TO ANTICIPATE A 5% DECREASE.

7:10 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 1, 2008

6:33 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE KERRY THOMPSON AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R13 A RESOLUTION TO TRANSFER FUNDS WITHIN THE BUDGET OF THE CITY OF SCOTTSBURG PARKS DEPARTMENT. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN PLASTICS. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR SOUTHERN MOLD & TOOL. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR AMERICAN STEEL KORD. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR FREUDENBERG NOK. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR MULTICOLOR. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

COMPLIANCE OF STATEMENT OF BENEFITS WAS READ FOR GENESIS. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-17 AN ORDINANCE TO AMENDING SECTIONS 90-300 THRU 2003-32 OF THE CITY CODE REGARDING THE WIRELESS UTILITY ADVISORY BOARD INCREASING THE NUMBER OF MEMBERS TO FIVE. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-17 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-17 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-17 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:20 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 18, 2008

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, MARTY RANDALL, FRED A REDIFER, SUE JONES, MARK NICHOLSON, JIM HALL, CHRISTY COOMER, BOBBY COOMER AND JAMIE KNOWLES.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-18 (RZ-7-08 MAYER-COOMER) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL. PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE CORNER OF NORTH MAIN STREET AND HIGH STREET ADDRESS 310 NORTH MAIN STREET. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-19 AN ORDINANCE TO ESTABLISH A MONTHLY SALARY FOR THE SCOTTSBURG WIRELESS UTILITY BOARD IN THE AMOUNT OF \$393.96. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. A VOTE OF 2 IN FAVOR, 1 OPPOSED AND 2 ABSTAINED WAS TAKEN.

TERRY AMICK MADE A MOTION TO APPROVE GENE ANN SHAPINSKY AS THE MAYOR’S APPOINTMENT TO THE SCOTTSBURG REDEVELOPMENT COMMISSION. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R14 A RESOLUTION TO APPROVE RECOMMENDATION OF THE SCOTTSBURG ECONOMIC AND INDUSTRIAL REVIEW BOARD TO APPROVE A LOAN OF \$200,00 TO TOTAL CONCEPTS ON A SIX MONTH NOTE. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE NEXT COUNCIL MEETING HAS BEEN RESCHEDULED TO TUESDAY SEPTEMBER 2, 2008.

7:05 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 22, 2008**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON, JIM HALL, EDWARD COOPER, DAVID DOWD AND MARSHA MILLER-SMITH.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE ASKED THEY BE AMENDED TO REFLECT THE COUNCILS VOTE TO ACCEPT THE APC RECOMMENDATION TO DENY ORDINANCE 2008-20, THEN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R15 A RESOLUTION FOR REVOLVING LOAN FUND PLAN CERTIFICATION. THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION HAS INFORMED THE CITY OF SCOTTSBURG THAT IT REQUIRES A CERTIFICATION OF THE RLF PLAN ON AN ANNUAL BASIS. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R16 A RESOLUTION CONFIRMING PRIOR RESOLUTIONS OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ESTABLISHING AN ECONOMIC REVITALIZATION AREA FOR THE PROPERTY OCCUPIED BY JER-DEN PLASTICS, INC. AT 1250 SOUTH MAIN STREET BUILDING A, SCOTTSBURG, INDIANA 47170 AND CONFIRMING PRIOR APPROVAL OF A STATEMENT OF BENEFITS FOR JER-DEN PLASTICS, INC., DATED JULY 12, 2005. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO SET TRICK OR TREAT NIGHT TO BE OCTOBER 30, 2008 FROM 6PM - 8PM. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE PUBLIC HEARING FOR THE VOLUNTARY ANNEXATION OF 17.93 ACRES LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 6 EAST (ROY MOORE) WILL BE OCTOBER 20, 2008 AND WILL BE PUBLISHED IN THIS WEEKS JOURNAL. THE SECOND HEARING WILL BE ON NOVEMBER 3, 2008.

DAVID DOWD COMPLIMENTED ALL THE DEPARTMENTS DURING THE STORM AND CLEANUP. ESPECIALLY, THE POLICE IN THE QUICK APPREHENSION OF THOSE THAT BROKE INTO HIS WAREHOUSE.

EDWARD COOPER EXPLAINED THE NEW MEDICAL INSURANCE TO THE COUNCIL AND HOW THE NON-REVERTING FUND SHOULD BE ESTABLISHED.

7:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 22, 2008**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON, JIM HALL, EDWARD COOPER, DAVID DOWD AND MARSHA MILLER-SMITH.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE ASKED THEY BE AMENDED TO REFLECT THE COUNCILS VOTE TO ACCEPT THE APC’S UNFAVORABLE RECOMMENDATION FOR ORDINANCE 2008-20, THEN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R15 A RESOLUTION FOR A REVOLVING LOAN FUND PLAN CERTIFICATION. THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION HAS INFORMED THE CITY OF SCOTTSBURG THAT IT REQUIRES A CERTIFICATION OF THE RLF PLAN ON AN ANNUAL BASIS. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R16 A RESOLUTION CONFIRMING PRIOR RESOLUTIONS OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ESTABLISHING AN ECONOMIC REVITALIZATION AREA FOR THE PROPERTY OCCUPIED BY JER-DEN PLASTICS, INC. AT 1250 SOUTH MAIN STREET BUILDING A, SCOTTSBURG, INDIANA 47170 AND CONFIRMING PRIOR APPROVAL OF A STATEMENT OF BENEFITS FOR JER-DEN PLASTICS, INC., DATED JULY 12, 2005. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO SET TRICK OR TREAT NIGHT TO BE OCTOBER 30, 2008 FROM 6PM - 8PM. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE PUBLIC HEARING FOR THE VOLUNTARY ANNEXATION OF 17.93 ACRES LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 6 EAST (ROY MOORE) WILL BE OCTOBER 20, 2008 AND WILL BE PUBLISHED IN THIS WEEKS JOURNAL. THE SECOND HEARING WILL BE ON NOVEMBER 3, 2008.

DAVID DOWD COMPLIMENTED ALL THE DEPARTMENTS DURING THE STORM AND CLEANUP. ESPECIALLY, THE POLICE DEPARTMENT FOR THE QUICK APPREHENSION OF THOSE WHO BROKE INTO HIS WAREHOUSE.

EDWARD COOPER EXPLAINED THE NEW MEDICAL INSURANCE TO THE COUNCIL AND HOW THE NON-REVERTING FUND SHOULD BE ESTABLISHED.

THE CITY’S EMPLOYEE CHRISTMAS PARTY WILL BE DECEMBER 5TH AT SCOTTSBURG HIGH SCHOOL.

7:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 20, 2008

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON, JIM HALL AND TISH RICHEY.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

PUBLIC HEARING FOR THE 2009 BUDGET WAS HELD. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. THE 2009 BUDGET WAS APPROVED ON THE FIRST READING.

THE PUBLIC HEARING FOR THE VOLUNTARY ANNEXATION OF 17.93 ACRES LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 6 EAST (ROY MOORE) WAS HELD. NO ONE SPOKE FOR OR AGAINST. THE SECOND HEARING WILL BE ON NOVEMBER 3, 2008.

ORDINANCE 2008-21 THE 2009 SALARY ORDINANCE FOR THE CITY OF SCOTTSBURG EMPLOYEES. THE ORDINANCE WOULD GIVE THE EMPLOYEES A 2% RAISE. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-21 WAS APPROVED ON THE FIRST READING.

7:13 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
NOVEMBER 3, 2008**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, FRED A REDIFER, SUE JONES, JAMES BINKLEY AND CHRIS WOODS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-22 AN ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. THE CITY RECEIVED A PETITION FOR VOLUNTARY ANNEXATION FROM ROY MOORE, WHICH REQUESTS ANNEXATION OF REAL ESTATE OWNED BY HIM AT 1458 W MOONGLO RD, SCOTTSBURG IN 47170. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2008-22. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-22 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-22 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-22 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE FISCAL PLAN FOR THE ANNEXATION OF ROY MOORE'S PROPERTY WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-23 AN ORDINANCE IMPLEMENTING A PARTIALLY SELF-FUNDED HEALTH INSURANCE PLAN FOR CITY EMPLOYEES. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-23 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-23 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-23 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-24 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR 2009. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-25 AN ORDINANCE TO CREATE NON-REVERTING FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-25 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-25 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-25 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-21 AN ORDINANCE TO ESTABLISH THE 2009 EMPLOYEE SALARY. ORDINANCE 2008-21 WAS READ FOR A SECOND. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-21 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-21 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2009 BUDGET WAS PRESENTED FOR THE SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ THE 2009 BUDGET FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. THE 2009 BUDGET WAS READ BY TITLE ONLY FOR A THIRD TIME. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

JIM BINKLEY PROPOSED A WAGE PLAN FOR THE LINEMEN. IT WAS DISCUSSED.

CHUCK ROSE MADE A MOTION TO RATIFY THE MAYORS APPOINTMENT OF DAVE KILBURN AND GARY GREEN TO THE SCOTT COUNTY AREA PLAN COMMISSION. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE NEXT COUNCIL MEETING HAS BEEN RESCHEDULED TO 11/18/08 AT 7:00 PM.

THE CITY OF SCOTTSBURG CHRISTMAS PARADE WILL BE 11/29/08 AT 6:00 PM.

7:30 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 1, 2008**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO PRESENT WERE DELBERT MEEKS, KERRY THOMPSON, FRED A REDIFER, SHIRLEY ZOLLMAN, MARTY RANDALL, MELISSA WOODS, RAJ RAO AND PHIL LEHMKUHLN.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-24 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR 2009. ORDINANCE 2008-24 WAS READ FOR A SECOND TIME. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-24 FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-24 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

RAJ RAO WITH IMPA GAVE A PRESENTATION FOR THE COUNCIL.

RESOLUTION 2008-R17 A RESOLUTION ADOPTING THE SCOTT COUNTY ALL HAZARDS MITIGATION PLAN. THE SCOTT COUNTY EMERGENCY MANAGEMENT AGENCY WILL SUBMIT ON BEHALF OF THE PARTICIPATING MUNICIPALITIES THE ADOPTED ALL HAZARDS MITIGATION PLAN TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY AND FEDERAL EMERGENCY MANAGEMENT AGENCY OFFICIALS FOR FINAL REVIEW AND APPROVAL. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2009 HOLIDAY CLOSING AND TRASH PICK-UP WAS PRESENTED. TERRY AMICK ASKED THE COUNCIL TO AMEND THE HOLIDAY LIST BY ELIMINATING PRESIDENT’S DAY AND MARTIN LUTHER KING’S DAY FROM THE SCHEDULE. CHUCK ROSE MADE A MOTION TO APPROVE THE HOLIDAY CLOSING AND TRASH PICK-UP AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. A VOTE OF 4 IN FAVOR AND 1 OPPOSED WAS TAKEN.

RESOLUTION 2008-R18 A RESOLUTION TO REDUCE APPROPRIATIONS IN THE 2008 CALENDAR YEAR BUDGET FOR THE CITY OF SCOTTSBURG AND THE UNSPENT FUNDS FROM 2008 WILL BE MADE AVAILABLE FOR APPROPRIATIONS IN THE 2009 CALENDAR YEAR. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COUNCIL WAS ASKED TO RELEASE MILLARD MOORE’S LONGEVITY CHECK TO HIS FAMILY. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

CITY HALL WILL BE CLOSED UNTIL 2:00PM ON 12/03/08 FOR THE FUNERAL OF MILLARD MOORE. THERE WILL BE A DINNER SPONSORED BY THE CITY FOLLOWING THE FUNERAL.

THE CITY CHRISTMAS PARTY WILL BE 12/05/08 AT 5:30PM IN THE COMMONS AREA AT THE SCOTTSBURG HIGH SCHOOL.

7:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 8, 2008**

EXECUTIVE SESSION

5:00 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND AND RAY ZOLLMAN PRESENT.

ECONOMIC DEVELOPMENT ISSUES AND REAL ESTATE ISSUES WERE DISCUSSED.

REGULAR SESSION

6:30 P.M. MAYOR GRAHAM CALL THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, JOE PEARSON AND BILL SAEGESSER.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2008-R19 A RESOLUTION TO EXPRESS THE INTEREST OF THE CITY OF SCOTTSBURG IN MAKING A PURCHASE OF THE FREUDENBERG-NOK REAL ESTATE AND IMPROVEMENTS THEREON AND SHALL PURSUE NEGOTIATIONS FOR SUCH PURPOSE. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. A UNANIMOUS VOTE IN APPROVAL WAS TAKEN.

6:35 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 15, 2008**

6:30 P.M. MAYOR GRAHAM CALL THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, SCOTT ZELLER, JOE ROBBINS, CHRIS ROBBINS, MARTY RANDALL AND JAMIE KNOWLES.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-26 (RZ-8-08 ROBERT JOSEPH & CHRISTINE RODE ROBBINS) AN ORDINANCE TO CHANGE IN ZONING FROM R-2 TWO-FAMILY RESIDENTIAL TO A B-2 GENERAL BUSINESS. THE PROPERTY LOCATED IN THE CITY OF SCOTTSBURG ON THE NORTH SIDE OF EAST MCCLAIN AVENUE (631 EAST MCCLAIN AVENUE, SCOTTSBURG, IN 47170). TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-26 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-26 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVER. ORDINANCE 2008-26 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2009 REAPPOINTMENTS WAS PRESENTED AS FOLLOWS:

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Robert Hollis	1-1-09	1-1-10	Council
Dennis Nicholas	1-1-09	1-1-10	Council
Roger Stutsman	1-1-09	1-1-10	Mayor
Donald Collins	1-1-09	1-1-10	Mayor
Kelly Neuhauser	1-1-09	1-1-10	Mayor
GeneAnn Shapinsky	1-1-09	1-1-10	Mayor

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Shelley Lakins	1-1-09	1-1-10	Banking
Steve Phillips	1-1-09	1-1-10	Utility
Joyce Walker	1-1-09	1-1-10	Industry
Terry Amick	1-1-09	1-1-10	Municipal Government
Kelly Neuhauser	1-1-09	1-1-10	Redevelopment Commission

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>2-1 Political Split</u>
Dennis Nicholas	12-31-08	12-31-12	Republican

Mayor Appointments

**Scottsburg Economic Development Review Board
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>3-2 Political Split</u>
Bill Banta	12-31-08	12-31-12	Republican

Mayor Appointments

**Scottsburg Economic Development Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Bill Banta	1-31-09	1-31-13	Mayor

Scottsburg Historical Review Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Length of Term:</u>
D.K. Cunningham	8-28-08	8-28-09	1 Year
Bill Calloway	8-28-08	8-28-10	2 Year

All Mayoral Appointments

Tourism Commission

Member: Current Term Ends:New Term Ends: Mayor Appointment:
Humang Patel 1-1-09 Republican

Indiana Alcoholic Beverage Board
(One Year Appointment)

Member: Current Term Ends:New Term Ends: Appointed By:
Billy Chris Graham 1-1-09 1-1-10 Mayor

RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO APPOINT THE MAYOR AS THE RIVER HILLS REPRESENTATIVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE’S LETTER OF RESIGNATION FROM THE SCOTTSBURG WIRELESS ADVISORY BOARD WAS READ AND ACCEPTED.

RESOLUTION 2008-R21 A RESOLUTION TO APPROVE A LOAN FROM THE SCOTTSBURG ELECTRIC UTILITY CASH RESERVE FUNDS IN THE SUM OF \$450,000.00 TO THE SCOTTSBURG WATER DEPARTMENT. THE LOAN SHALL BE PAID IN THE MONTH OF DECEMBER 2008 AND SHALL BE REPAYABLE WITHOUT INTEREST FOR 30 DAYS FROM THE DATE OF LOAN. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2008 END OF THE YEAR TRANSFERS & FUNDS ADJUSTMENTS WERE PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2008-27 AN ORDINANCE TO AMEND THE SICK LEAVE BANK POLICY FOR THE CITY OF SCOTTSBURG AND TO ADOPT A NEW SECTION 4.7 SICK LEAVE BANK FOR THE PERSONNEL POLICIES HANDBOOK. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2008-27 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-27 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2008-27 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

DENNIS NICHOLAS’S LETTER OF RESIGNATION WAS READ FROM THE BOARD OF WORKS. MAYOR GRAHAM ASKED THE COUNCIL TO APPOINT RAY ZOLLMAN TO THE BOARD. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.
7:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 20, 2009

6:30 P.M. MAYOR GRAHAM CALL THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, RAY ZOLLMAN AND BILL HOAGLAND PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS AND JIM HALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2009-01 AN ORDINANCE TO AMEND ORDINANCE 2007-13 RELATING TO LATE PAYMENT CHARGES ON DELINQUENT WATER UTILITY BILLS. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-01 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-01 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-01 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2009-02 AN ORDINANCE TO AMEND ORDINANCE 2005-7 IN ORDER TO CORRECT AN OMISSION IN RATE SCHEDULE C FOR COMMERCIAL SERVICES. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-02 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-02 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-02 WAS FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MARK SHAPINSKY MADE A MOTION TO PLACE RAY ZOLLMAN AS PRESIDENT OF THE COMMON COUNCIL. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO PLACE BILL HOAGLAND AS REPRESENTATIVE ON THE FINANCE COMMITTEE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE APPOINTMENT FOR THE WIRELESS ADVISORY BOARD WAS TABLED.

THE IMPA LEGISLATIVE RALLY WILL BE ON FEBRUARY 18, 2009.

7:20 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
FEBRUARY 17, 2009

6:30 P.M. RAY ZOLLMAN CALLED THE MEETING TO ORDER IN ABSENCE OF THE MAYOR WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE AND BILL HOAGLAND PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, DELBERT MEEKS, JIM HALL, FRED A REDIFER, SUE JONES, MARTY RANDALL AND GERALD REA.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

GERALD REA GAVE A PRESENTATION TO THE BOARD ABOUT HIS JOB ORCHARD PROJECT. HE ASKED THE COUNCIL FOR A \$200,000.00 LOAN. TERRY AMICK ASKED FOR AN EXPLANATION OF HOW THE JOB ORCHARD GENERATES REVENUE. A SITE VISIT WILL BE SCHEDULED FOR THE COUNCIL BEFORE A DECISION WILL BE MADE.

RESOLUTION 2009-R1 A RESOLUTION TO APPROVE A LOAN FROM THE SCOTTSBURG ELECTRIC UTILITY CASH RESERVE FUNDS IN THE SUM OF ONE HUNDRED THOUSAND DOLLARS TO THE SCOTTSBURG WATER DEPARTMENT. THE LOAN SHALL BE REPAYABLE WITHOUT INTEREST NO LATER THAN DECEMBER 31, 2009. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:12 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 2, 2009

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, RAY ZOLLMAN, CHUCK ROSE AND BILL HOAGLAND PRESENT. ALSO ATTENDING WERE JIM HALL, GERALD REA, ROBERT PEACOCK, KERRY THOMPSON, DELBERT MEEKS AND MARTY RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

GERALD REA ASKED THE COUNCIL FOR A 1 YEAR NOTE IN THE AMOUNT OF \$200,000.00 OR HE WILL PAY BACK WHEN HE HAS ACCESS TO THE 21ST CENTURY FUNDS. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. A VOTED WAS TAKEN 3 IN FAVOR AND 1 AGAINST.

6:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 20, 2009

6:30 P.M. KERRY THOMPSON CALLED THE MEETING TO ORDER IN ABSENCE OF THE MAYOR WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE AND BILL HOAGLAND PRESENT. ALSO ATTENDING WERE SUE JONES, JIM HALL, FREDA REDIFER AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

BILL HOAGLAND MADE A MOTION TO RATIFY DONALD COLLINS JR AS A BOARD OF TRUSTEE MEMBER TO THE SCOTTSBURG WATER BOARD TERM TO EXPIRE 12/31/10. MARK SHAPINSKY MADE A MOTION TO APPROVE. ALL VOTED TO APPROVE.

KERRY THOMPSON REMINDED THE COUNCIL OF THE WATER BOARD MEETING ON 4/21/09 TO DISCUSS THE WATER RATES.

6:35 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 4, 2009

6:47 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SUE JONES, JIM HALL, KERRY THOMPSON, MARTY RANDALL, DONALD COLLINS, JR., MARK NICHOLSON, JOHN GULLION, AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

JOHN GULLION PRESENTED OPTION TWO FROM O.W. KROHN AND ASSOCIATES AND ALSO A \$1.00 FIRE HYDRANT RENTAL CHARGE FOR EACH BILL. THIS INFORMATION WILL BE ADVERTISED AND PRESENTED AT A PUBLIC HEARING FOR WATER RATES ON MAY 21ST.

MARK SHAPINSKY MADE A MOTION TO RATIFY THE MAYOR’S NOMINATION OF BILL HOAGLAND TO THE CITIZENS COMMUNICATION WIRELESS BOARD. MOTION SECONDED BY TERRY AMICK. ALL VOTED TO APPROVE.

7:00 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKI SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 21, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SUE JONES, KERRY THOMPSON, MARTY RANDALL, DONALD COLLINS, JR., FRED A REDIFER, JOHN RAGUSA, DAVID HAGAN, DANIEL CLARK, SHIRLEY ZOLLMAN, DENNIS NICHOLAS, JAMIE KNOWLES, JAN HARDY, AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2009-3 REGARDING THE INCREASE IN WATER RATES WAS PRESENTED FOR FIRST READING. MAYOR GRAHAM STATED THE FOLLOWING CIRCUMSTANCES THAT HAVE LED TO THE DEPARTMENT'S FINANCIAL SITUATION: 1. NOT PUMPING AS MUCH WATER, 2. CLOSED DOWN ONE WELL THAT HAD A SEVERE LEAK WHICH CAUSED A MAJOR EXPENSE, 3. NEW REQUIREMENTS FOR COMPLIANCE WITH IDEM AND EPA, 4. EFFECTS OF HOUSE BILL 1002. DENNIS NICHOLAS STATED THAT THE WATER BOARD LOOKED AT ALL OPTIONS TO MAKE SURE THE INCREASE WOULD REPLENISH THE DEPLETED RESERVE ACCOUNT. TERRY AMICK AND BILL HOAGLAND ALSO SPOKE IN FAVOR OF THE INCREASE. DAVID HAGAN STATED THAT HE DIDN'T FEEL THE COMMUNITY HAD BEEN GIVEN ENOUGH ADVANCE NOTICE OF THE INCREASE. JOHN RAGUSA WAS CONCERNED ABOUT THE INCREASE BECAUSE HE OWNS A CAR WASH.

RAY ZOLLMAN MADE A MOTION TO APPROVE THE FIRST READING. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES REGARDING SECOND AND THRID READINGS. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO APPROVE THE SECOND READING OF THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

MARK SHAPINSKY MADE A MOTION TO APPROVE THE THIRD READING OF THE ORDINANCE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

JAMIE KNOWLES PRESENTED A REQUEST TO CLOSE STREETS FOR THE SCOTT COUNTY FAIR PARADE TO BE HELD ON SUNDAY, JULY 12. HE WILL OBTAIN THE NECESSARY PERMITS FROM INDOT. RAY ZOLLMAN MADE A MOTION TO APPROVE THE REQUEST. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE STATEMENT OF BENEFITS AND COMPLIANCE FOR HOLM INDUSTRIES. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO AUTHORIZE THE MAYOR'S SIGNATURE ON THE STATEMENT OF BENEFITS AND COMPLIANCE FOR AMERICAN PLASTICS. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

CHUCK ROSE MADE A MOTION TO ALLOW A PROMISSARY NOTE FROM THE ELECTRIC DEPARTMENT TO CITIZENS COMMUNICATION WITH THE AGREEMENT THAT THEIR BANK LOAN WILL BE PAID BACK FIRST. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

7:35 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKI SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 15, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KEITH COLBERT CHARLES MAYER, JESSIE TURNER, JIM HALL, DEB MYERS, CHRISTY COOMER, FLOYD COATES AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

DEB MEYERS WITH OVO ASKED FOR A RETROACTIVE ABATEMENT FOR SCOTT VALLEY APARTMENTS 2008 FOR 2009 AND 2009 FOR 2010. SHE WILL PROVIDE A LETTER OF REQUEST. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE SCOTTSBURG ECONOMIC AND INDUSTRIAL REVIEW BOARD MADE A RECOMMENDATION TO THE COUNCIL TO APPROVE A LOAN FOR AMERICAN PLASTICS IN THE AMOUNT OF \$125,000.00 WITH AN INTERST OF 3.25% OVER 60 MONTHS. AMERICAN PLASTICS MUST FIRST PAY OFF THEIR TWO CURRENT LOANS WITH THE CITY. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE SCOTTSBURG ECONOMIC AND INDUSTRIAL REVIEW BOARD MADE A RECOMMENDATION TO THE COUNCIL TO APPROVE A LOAN FOR TOTAL CONCEPTS IN THE AMOUNT OF \$375,000.00 WITH AN INTERST OF 3.25% OVER 7 YEARS. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

KEITH COLBERT WITH THE SCOTT COUNTY CHAMBER OF COMMERCE UPDATED THE COUNCIL ON THE FOLLOWING PROGRAMS THEY OFFER IN THE SCHOOLS: CHARACTER COUNTS, JUNIOR ACHIEVMENTS, DOLLAR & CENTS AND CAREER CLUSTERS.

A REQUEST OF \$150,000.00 LOAN FROM THE ELECTRIC DEPARTMENT TO THE WATER DEPARTMENT WAS MADE. REPAYMENT WILL BE AS FOLLOWS: \$100,000.00 TO BE PAID BACK IN 30 DAYS AND THE REMAINING \$50,000.00 IN DECEMBER OF 2009. TERRY AMICK MADE A MOTIION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

A REQUEST TO REMOVE SECTION 2.4 IN THE CURRENT HANDBOOK AND REPLACE WITH:

- A. Full Time Employee: An employee who works an average of at least 40 hours per week on a regularly scheduled basis. (For the purpose of employee benefits anyone who was eligible for fulltime benefits prior to the policy change will remain eligible for benefits regardless of hours worked.)
- B. Part Time Employee: An employee who averages less than 40 hours per week, or averages less than full time as described above, but on a regularly scheduled basis.
- C. Seasonal Employee: An employee who works in a position that is of a non-permanent nature (full time or part time).

CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE MAYOR DISCUSSED THE NEW BUDGET DEADLINE.

JOSIE FROM THE PET STORE COMPLAINED ABOUT THE CONDITION OF THE CITY PARKING LOT. THE MAYOR SAID HE WOULD ADDRESS IT WITH JERRY ASHER.

7:50 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 6, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, KEITH COLBERT, JAN HALL, JIM HALL, FRED A REDIFER, DAN CLARK AND SUE JONES.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE SCOTTSBURG ECONOMIC AND INDUSTRIAL REVIEW BOARD MADE A RECOMMENDATION TO THE COUNCIL TO AMEND THE PREVIOUSLY APPROVED LOAN FOR TOTAL CONCEPTS THAT STATES: *TO APPROVE A LOAN FOR TOTAL CONCEPTS IN THE AMOUNT OF \$375,000.00 WITH AN INTEREST OF 3.25% OVER 7 YEARS.* AND CHANGE IT TO STATE THE CITY WILL HAVE THE SECOND MORTGAGE. PNC HOLDS THE FIRST MORTGAGE. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

TERRY AMICK MADE A MOTION TO RATIFY THE MAYORS APPOINTMENT TO THE SCOTTSBURG REDEVELOPMENT COMMISSION TO REPLACE DON COLLINS WITH KEVIN COLLINS. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE COMMON COUNCIL MEETING SET FOR MONDAY SEPTEMBER 7TH HAS BEEN CHANGED TO TUESDAY SEPTMEBER 8TH DUE TO THE LABOR DAY HOLIDAY.

THE PUBLIC HEARINGS FOR THE 2010 BUDGET HAS BEEN SET FOR TUESDAY SEPTMEBER 8TH AND MONDAY SETPEMBER 21ST AT 6:30 PM.

7:10 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 20, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, FRED A REDIFER, MARTY RANDALL AND SELENA DICKERSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2009-4 AN ORDINANCE TO ESTABLISH A POLICY TO HELP PREVENT IDENTITY THEFT FROM CITY RECORDS. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2009-R2 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS FOR MULTI-COLOR’S PERSONAL PROPERTY, SLITTER MACHINE, IN THE AMOUNT OF \$500,000.00. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2009-R3 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS FOR MULTI-COLOR’S PERSONAL PROPERTY, 6000 POUND BULK STORAGE TANK, IN THE AMOUNT OF \$61,000.00. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ANNOUNCEMENT WAS MADE REQUESTING ALL PAVING LISTS TO BE SUBMITTED TO THE MAYOR’S OFFICE BY AUGUST 13, 2009.

6:55 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 17, 2009

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, JIM HALL, JAN HALL, SUE JONES AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

ORDINANCE 2009-5 AN ORDINANCE AMENDING ORDINANCE 2009-3 TO REDUCE RATE FOR THE PUBLIC FIRE PROTECTION SURCHARGE OUTSIDE THE CITY LIMITS TO \$10.61 PER MONTH. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-5 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE MAYOR DISCUSSED THE LIBERTY GREEN RENEWABLES PROJECT. THERE WILL BE A HEARING WITH THE AREA PLAN COMMISSION ON AUGUST 26TH AT 6:00 PM.

THE COUNCIL WAS GIVEN A COPY OF THE 2010 BUDGET AND A COPY OF ALL UTILITY FINANCIALS THROUGH JULY 2009 TO REVIEW.

7:35 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
SEPTEMBER 8, 2009

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, CHUCK ROSE, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, JIM HALL, JAN HARDY, LARRY OTT, MARTY RANDALL AND ROBERT PEACOCK.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

RESOLUTION 2009 R4 – STATEMENT OF BENEFITS FOR PERSONAL PROPERTY AND REAL ESTATE IMPROVEMENTS FOR LIBERTY GREEN. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE.

THE 2009 SCHEDULE FOR TRICK OR TREET IS THURSDAY, OCTOBER 29, 6-9:00 PM.

TERRY AMICK ASKED IF THE CITY HAS A NOISE ORDINANCE. HE HAD RECEIVED A LETTER REGARDING THE ISSUE.

7:00 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 21, 2009**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM HALL, JAN HARDY, AND MELISSA WOODS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2009-8 – BUDGET PUBLIC HEARING. FIRST READING WAS MADE. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE FIRST READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2009-R5 – RESOLUTION FOR SENIOR AND YOUTH CENTER – RIVER HILLS. TERRY AMICK MADE A MOTION TO ACCEPT THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0. APPLICATION IS DUE OCTOBER 2. DECISION SHOULD BE MADE BY NOVEMBER 20. \$213,875 WILL BE PAID OUT OF SETIF DISTRICT TO MATCH \$500,000 GRANT.

ORDINANCE 2009-6 – ORDINANCE TO AMEND THE ASSIGNMENT OF THE COUNCILMANIC DISTRICT. FIRST READING WAS PRESENTED. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE FIRST READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES REGARDING SECOND AND THIRD READINGS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

RAY ZOLLMAN MADE A MOTION TO APPROVE THE SECOND READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

MARK SHAPINSKY MADE A MOTION TO APPROVE THE THIRD READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2009-7 – AMENDMENT TO 2009 SALARY ORDINANCE. FIRST READING WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE THE FIRST READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES REGARDING SECOND AND THIRD READINGS. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

BILL HOAGLAND MADE A MOTION TO APPROVE THE SECOND READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

BILL HOAGLAND MADE A MOTION TO APPROVE THE THIRD READING. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM ANNOUNCED THE SCHEDULE FOR ANNUAL FLU SHOTS.

7:00 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
OCTOBER 5, 2009**

6:30 P.M. RAY ZOLLMAN CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND AND CHUCK ROSE PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, KERRY THOMPSON, JAN & JIM HALL, LARRY OTT, SUE AMICK.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION DULY MADE AND CARRIED.

ORDINANCE 2009-9 AN ORDINANCE TO ESTABLISH NEW RATE CATEGORIES FOR HIGH VOLUME WATER USAGE. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. ALL VOTED TO APPROVE ORDINANCE 2009-9 ORDINANCE 2009-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. ALL VOTED TO APPROVE. ORDINANCE 2009-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. ALL VOTED TO APPROVE.

AN ANNOUNCEMENT WAS MADE INVITING ALL THE COUNCILMEN TO ATTEND A MEETING ON OCTOBER 13TH AT 10:30 A.M. TO REVIEW THE DRAFT OF THE NEW EMPLOYEE HANDBOOK.

6:50 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. ALL VOTED TO APPROVE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
OCTOBER 19, 2009**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DELBERT MEEKS, JIM HALL, MARTY RANDALL, AND TISH RICHEY.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. IT WAS NOTED THAT THE MOTION TO APPROVE ORDINANCE 2009-9 WAS MADE BY CHUCK ROSE NOT RAY ZOLLMAN. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS CORRECTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2009-8 BUDGET PUBLIC HEARING WAS PRESENTED FOR A SECOND READING. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE ORDINANCE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1 WITH TERRY AMICK VOTING AGAINST. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-8 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-8 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE VOTED TO APPROVE THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1 WITH TERRY AMICK VOTING AGAINST.

ORDINANCE 2009-11 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2010 WAS PRESENTED. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2009-10 ELECTED OFFICIAL SALARY ORDINANCE WAS PRESENTED. BILL HOAGLAND MADE A MOTION TO ACCEPT THE ORDINANCE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. ORDINANCE 2009-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE MOTION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2009-12 TO AMEND 2009 SALARY ORDINANCE PASSED 9-19-09 WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE AMENDMENT. RAY ZOLLMAN SECONDED. MOTION CARRIED 5-0. TERRYAMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. ORDINANCE 2009-12 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO ACCEPT THE AMENDMENT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-12 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE THE ORDINANCE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

FOR THE RECORD, TERRY AMICK VOICED CONCERNS ABOUT APPROVING THE BUDGET WITH OUT ENOUGH KNOWLEDGE OF EXPENDITURES. AS A BUDGETARY ISSUE, HE WOULD LIKE TO SEE ALL DEPARTMENT HEADS ON SALARY.

7:30 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
NOVEMBER 16, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE MARTY RANDALL, JIM HALL, FRED A REDIFER, AND MELISSA WOODS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION NO. 2009-R6 FOR THE REVOLVING LOAN FUND (RLF) PLAN CERTIFICATION WAS PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE THE RESOLUTION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2009-13 FIRE CHIEF PARTICIPATION IN THE 1977 POLICE AND FIREFIGHTER’S DISABILITY FUND WAS PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-13 WAS READ FOR A SECOND TIME. TERRY AMICK MADE A MOTION TO ACCEPT THE ORDINANCE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-13 WAS READ FOR A THIRD TIME. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

THE 2010 HOLIDAY CLOSING AND TRASH PICK-UP SCHEDULE WAS PRESENTED. IT WAS NOTED THAT THE TRASH PICK-UP ON NOVEMBER 10 NEEDS TO BE MOVED TO NOVEMBER 12. TERRY AMICK MADE A MOTION TO APPROVE THE SCHEDULE WITH THE STATED AMMENDMENT. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION NO. 2009-R7 TO REDUCE 2009 BUDGET WAS PRESENTED. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE RESOLUTION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

6:50 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN. MOTION SECONDED BY CHUCK ROSE.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 7, 2009**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE, FRED A REDIFER, SUE JONES, SUSAN JAMISON, JANET LUCAS, JEFF COX, CRICKET JAMISON, FLOYD COATES, CONNIE JAX, LISA NOWLIN, RANDY SNELLING, ROBIN SNELLING, DONALD WINSETT, AND LYNN STAKEHOUSE.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2009-14 AN ORDINANCE FOR THE CITY TO MAKE APPLICATION AND ENTER INTO CONTRACTS FOR GRANTS FOR DOE STREET LIGHTING RETROFIT PROGRAM WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE ORDINANCE AS READ. BILL HOUGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. THE ORDINANCE WAS READ FOR A SECOND TIME. MARK SHAPINSKY MADE A MOTION TO ACCEPT. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE WAS READ FOR A THIRD TIME. BILL HOUGLAND MADE A MOTION TO ACCEPT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

AN APPLICATION FOR AN INDUSTRIAL DEVELOPMENT LOAN FOR AMERICAN PLASTIC MOLDING WAS PRESENTED WITH THE RECOMMENDATION OF THE REDEVELOPMENT REVIEW BOARD. THE LOAN IS IN THE AMOUNT OF \$200,000 WITH TERMS OF FIVE YEARS AND QUARTERLY PAYMENTS AT PRIME RATE. TERRY AMICK MADE A MOTION TO ACCEPT THE APPLICATION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

THE COUNCIL AGREED TO ALLOW THE GROUP IN OPPOSITION TO THE LIBERTY GREEN PROJECT TO BE PLACED ON THE AGENDA FOR THE DECEMBER 21, 2009 COMMON COUNCIL MEETING.

THE COUNCIL WAS REMINDED THAT THE CITY EMPLOYEE CHRISTMAS PARTY IS SCHEDULED FOR WEDNESDAY, DECEMBER 9, 2009 AT THE SCOTTSBURG HIGH SCHOOL.

6:50 PM TERRY AMICK MADE A MOTION TO ADJOURN. RAY ZOLLMAN SECONDED THE MOTION.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 21, 2009**

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, PATRICIA BERNA, JOE D. SMITH, CHRIS CARTER, SAM CHATTIN, TONY CARTER, NORMA CORNETT, JANET LUCAS, ADA PFAFFENBERGER, SHANE AVERY, JAMES CARNES, LINDA FORTNER, WOODY FORTNER, JOSEPH JOHANNINGSMEIER, JEFFREY D. COX, CONNOR CAUDILL, DONALD R. WINSETT, TOM LEISURE, REGINA G. STERNS, ISSAC STERNS, BARBARA ROTH, CARL LUNDGREN, RUSSELL EMBRY, SHARON LOVE, CHRIS ESTEP, RUSSELL SMITH, TERRY SCUTT, ALICE STACKHOUSE, LYNN STACKHOUSE, ROBIN SNELLING, RANDY SNELLING, RUBY WAKEMAN, GARY JAMISON, CHRIS WAKEMAN, ALLISON MCCLAIN, JENNIFER MCCLAIN, OLIVIA MCCLAIN, KAREN ROTH, LARRY ROTH, FRANK MCCLAIN, DAN MCCLAIN, BILL KIMBERLIN, MELISSA BUIE, BRIAN PECK TAMMY CAUDELL, DILLON CAUDELL, PAT STEWART, CAROL KIMBERLIN, TAYLOR GAY, JUSTIN, HOBBS, SUSAN JAMISON, JERRY BARNES, RICKY RENN, CARRIE RENN, GREG SCHAPKEN, MARTY RANDALL, JUDY JOHNSON, ANGELA MURPHY, CHRIS ALBERTSON, MARY JANE JAMISON, JERED INGALLS, AND LISA NOWLIN.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

THE FOLLOWING PERSONS SPOKE IN OPPOSITION OF THE LIBERTY GREEN BIO MASS PROJECT: DONALD WINSETT, CHRIS WAKEMAN, RANDY SNELLING, ALICE STAKEHOUSE, SAM CHATTIN, JAMES CARNES, SHANE AVERY, JEFF COX, CARRIE RENN, PAT BERNA, JOE SMITH, TONY CARTER, AND TOM LEISURE. CONNOR CAUDILL SPOKE IN SUPPORT OF THE PROJECT. RANDY SNELLING ASKED TO BE ON THE AGENDA AT THE FIRST COUNCIL MEETING IN JANUARY 2010. THE MAYOR SAID HE WOULD CONSIDER POSSIBLY PUTTING THEM ON THE AGENDA AT THE SECOND MEETING IN JANUARY AND WOULD TRY TO HAVE SOMEONE FROM PURDUE PRESENT TO ADDRESS ISSUES.

ORDINANCE 2009-15 – AN ORDINANCE TO CREATE NON-REVERTING FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS AND TO TERMINATE CERTAIN FUNDS WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2009-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY CHUCK ROSE. MOTION CARRIED 5-0. ORDINANCE 2009-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2009-15 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO ACCEPT THE MOTION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2009-R8 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009 FINAL BUDGET WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE RESOLUTION. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO APPROVE THE REAPPOINTMENT OF MAYOR GRAHAM TO RIVER HILLS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

THE FOLLOWING REAPPOINTMENTS WERE PRESENTED FOR APPROVAL:

<u>Member</u>	<u>Current Term Ends</u>	<u>New Term Ends</u>	<u>Appointed By</u>
SCOTTSBURG REDEVELOPMENT COMMISSION (ONE YEAR TERM)			
Robert Hollis	1-1-10	1-1-11	Council
Dennis Nicholas	1-1-10	1-1-11	Council
Roger Stutsman	1-1-10	1-1-11	Mayor
Kevin Collins	1-1-10	1-1-11	Mayor
Kelly Neuhauser	1-1-10	1-1-11	Mayor
GeneAnn Shapinsky	1-1-10	1-1-11	Mayor

SCOTTSBURG INDUSTRIAL DEVELOPMENT (ONE YEAR TERM)

Shelley Lakins	1-1-10	1-1-11	Banking
Steve Phillips	1-1-10	1-1-11	Utility
Joyce Walker	1-1-10	1-1-11	Industry
Terry Amick	1-1-10	1-1-11	Mun. Gov.
Kelly Neuhauser	1-1-10	1-1-11	Red. Comm.

SCOTTSBURG WIRELESS ADVISORY BOARD (ONE YEAR TERM)

L.L. Lowry	12-31-2009	12-31-2010
John Gullion	12-31-2009	12-31-2010
Terry Amick	12-31-2009	12-31-2010
Tish Richey	12-31-2009	12-31-2010
Bill Hoagland	12-31-2009	12-31-2010

SCOTTSBURG ECONOMIC DEVELOPMENT COMMISSION (FOUR YEAR TERM)

Mike Jewell	1-31-10	1-31-14	Council
Jack Bridgewater	1-31-10	1-31-14	Mayor

AREA PLAN COMMISSION (FOUR YEAR TERM)

Mark Whittymore	12-31-12 (replacing Dave Kilburn Term began 12-31-08)	Mayor
-----------------	----------------------------------------------------------	-------

SCOTTSBURG PARKS & RECREATION BOARD (FOUR YEAR APPOINTMENT)

Bonita Shirley	12-31-09	12-31-13	Republican
Bob Spencer	12-31-09	12-31-13	Democrat

SCOTTSBURG HISTORICAL REVIEW BOARD

Bill Hoagland	8-28-09	8-28-11	Mayor (2 yrs)
D.K. Cunningham	8-28-09	8-28-10	Mayor (1 yr)

INDIANA ALCOHOLIC BEVERAGE BOARD (ONE YEAR APPOINTMENT)

Billy Chris Graham	1-1-10	1-1-11	Mayor
--------------------	--------	--------	-------

MARK SHAPINSKY MADE A MOTION TO ACCEPT THE APPOINTMENTS AS PRESENTED. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

8:00 PM RAY ZOLLMAN MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
NOVEMBER 1, 2010**

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, MARTY RANDALL AND JIM BINKLEY.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. TERRY AMICK MADE A MOTION TO AMEND THE MINUTES TO SPECIFY WHAT ORDINANCE 2009-14 WAS PERTAINING TO. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS AMENDED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

NEW BUSINESS

1. **RESOLUTION 2010-R5** – A RESOLUTION AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2010 FINAL BUDGET. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0. (AMENDED AT THE 11/15/2010 MEETING)

2010 Transfers		City of Scottsburg		EXHIBIT A
	From			To
101022221	Sanitation Gas	\$2,834.00	101001134	Mayor Insurance
101022221	Sanitation Gas	\$4,400.00	101021134	Animal Insurance
101022221	Sanitation Gas	\$87.00	101003134	Atty Insurance
101022221	Sanitation Gas	\$5,753.00	101004134	Council Insurance
101022221	Sanitation Gas	\$219.00	101006134	Bd of Wks Insurance
101022221	Sanitation Gas	\$1,346.00	101008134	Fire Insurance
101022221	Sanitation Gas	\$4,422.00	101022134	Sanitation Insurance
101005312	Engineering Services	\$2,921.00	101002134	Clerk Insurance
101005312	Engineering Services	\$15,132.00	101010134	Police Insurance
201015364	MVH Paving	\$ 6,891.00	201015134	MVH Insurance


2. **RESOLUTION 2010-R6** – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA REQUESTING THE GENERAL FUND, MVH FUND, PARKS AND RECREATION FUND, CUM CAP DEVELOPMENT, CUM CAP FIRE AND THE RAINY DAY FUND BUDGETARY ACCOUNTS REFRAIN FROM THE

COMPLETE DISPERSION OF SAID FUNDS FOR THE YEAR 2010. A DISCUSSION WAS HELD IN REGARDS TO THE NEED OF A NEW

FIRE TRUCK THAT WILL COST AROUND \$450,000. THE FUNDS SHOULD BE AVAILABLE IN THE CUM CAP FIRE AND CUM CAP DEVELOPMENT FUND. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.


TERRY AMICK ASKED A QUESTION FROM THE BOARD OF WORKS MEETING PERTAINING TO THE WASTEWATER TREATMENT PLANT AND THE SCORING FOR THE ENGINEERING COMPANY FOR THE PROJECT. IT WAS EXPLAINED ONLY ONE ENGINEERING COMPANY SUBMITTED A BID FOR THE PROJECT, AND THE CITY DID NOT RECEIVE THE GRANT.

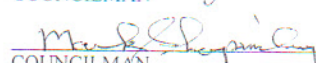
RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:05 PM.


MAYOR


ATTEST: CLERK-TREASURER


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
NOVEMBER 15, 2010**

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM HALL, FRED A REDIFER, JIM BINKLEY, JIM CRAIG, SCOTT ZELLERS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. TERRY AMICK MADE A MOTION TO AMEND THE MINUTES TO SPECIFY WHAT ADJUSTMENTS WERE MADE IN THE 2010-R5 RESOLUTION. TERRY AMICK MADE A MOTION TO APPROVE WITH THE AMENDMENTS. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS

1. **ORDINANCE 2010-18** - AN ORDINANCE FOR AN ADDITIONAL APPROPRIATION IN THE 2010 BUDGET. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.
2. **ORDINANCE 2010-19** - AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2010 AND 2011 TO PROVIDE A PART-TIME POSITION IN THE STREET DEPARTMENT. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-19 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.
3. **ORDINANCE 2010-20** - AN ORDINANCE TO ESTABLISH A METHOD OF PAYMENT OF ON-CALL TIME FOR CITIZENS COMMUNICATIONS CORP EMPLOYEES. JIM BINKLEY PRESENTED THE ORDINANCE. TERRY AMICK SAID THE BOARD DIDN'T APPROVE THE PROPOSED PLAN. HE IS IN FAVOR OF AS MUCH AS A \$300 A WEEK STIPEND. JIM BINKLEY DIDN'T LIKE THE IDEA BECAUSE ELECTRIC CALL WOULD BE DONATED TIMES. TERRY AMICK ASKED HOW MANY EMPLOYEES HE HAD AND HE EXPLAINED THAT C3BB ON CALL IS ONLY EVERY 5 WEEKS AND USED TO BE 6 UNTIL STACIE DROPPED ROTATION. TERRY AMICK ASKED HOW MUCH WAS OWED TO C3BB. MAYOR GRAHAM CORRECTED TERRY AMICK THAT THIS ISN'T TAX DOLLARS. TERRY AMICK ASKED THE MAYOR TO CLARIFY WHO JIM BINKLEY'S "PEOPLE" ARE ELECTRIC OR C3BB. MAYOR GRAHAM SAID WE'RE TALKING ABOUT C3BB. MAYOR GRAHAM SAID WE MADE A COMMITMENT TO THE EMPLOYEES TO COMPENSATE THEM FAIRLY. TERRY AMICK SAID STACIE SKINNER SHOULD BE

THE ONE HERE PRESENTING THIS AS THE DEPARTMENT HEAD. MAYOR GRAHAM SAID THE ELECTRIC DOES HAVE A SAY IN THIS DUE TO THE FACT THEY WERE INSTRUMENTAL IN GETTING C3BB STARTED. CHUCK ROSE ASKED ABOUT IF THE EMPLOYEES WOULD BE "DOUBLE DIPPING." THE ELECTRIC EMPLOYEES ARE ON CALL 24 HOURS AND C3BB IS ONLY UNTIL 11PM BY CARRYING A DROID. KERRY THOMPSON RECAPPED THE ONLY DISCREPANCY IS TERRY AMICK WANTS A FLAT RATE AND JIM BINKLEY WANTS CALCULATIONS ON PAY BY FORMULAS HE PRESENTED. MAYOR GRAHAM ASKED WHERE THE NIGHTMARE IS. TERRY AMICK SAID IN CALCULATING. MAYOR GRAHAM SAID IT IS JUST PART OF SOMEONE ELSE'S JOB. JIM BINKLEY FEELS WE HAVE MADE A COMMITMENT TO THESE EMPLOYEES AND IT WOULD BE BAD FOR MORALE. TERRY AMICK STILL FEELS THEY ARE BEING FAIRLY COMPENSATED. MAYOR GRAHAM APPRECIATES JIM BINKLEY AND THE C3BB EMPLOYEES AND THE MONEY THEY HAVE SAVED. WE WOULD NOT HAVE GOT WHERE WE WERE IF IT WEREN'T FOR ACC. CHUCK ROSE ASKED ID THE SHEET JIM BINKLEY PRESENTED WAS WHAT IS USED NOW. MARK SHAPINSKY ASKED IF THIS WOULD PASS WITH STATE BOARD OF ACCOUNTS. TERRY AMICK ASKED WHY ELECTRIC USES C3BB FOR ON CALL. BECAUSE IT SAVES ELECTRIC MONEY AND THEY ARE TRAINED WITH ELECTRIC EQUIPMENT. CLERK TREASURER STATED SHE SEES MORE ROOM FOR ERROR IN CALCULATING PAY, IN REGARDS TO THE STATE BOARD OF ACCOUNTS QUESTION. BILL HOAGLAND ASKED IF JIM BINKLEY HAD CALCULATED THE DIFFERENCE N THE OLD PAY WAY AND THE NEW WAY. HE HAD NOT CALCULATED THE DIFFERENCE. TERRY AMICK SAID HE FEELS WE NEED TO PAY A FLAT \$300 A WEEK AND CUT OUT THE OTHER NONSENSE. BILL HOAGLAND MADE A MOTION TO APPROVE THE ORDINANCE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 3-2. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-20 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION DIED DUE TO LACK OF SECOND.

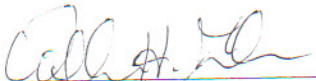
NEW BUSINESS

MAYOR GRAHAM BROUGHT UP THE POLICE CAR ISSUE. THE FORD ESCAPE GETS GOOD MILEAGE. HOWEVER, THE FORD FOCUS WILL HAVE THE POLICE PACKAGE, BUT WON'T BE OUT UNTIL SPRING. MAYOR WOULD LIKE TO DO A RESOLUTION TO ADD APPROPRIATIONS TO NEXT YEARS BUDGET TO PURCHASE 2 VEHICLES. TERRY AMICK SAID THAT JOHN JONES HAD CONTACTED HIM AND WANTS TO BE INCLUDED IN THE BIDDING PROCESS. SCOTT ZELLERS SAID THEY HAD BEEN CONTACTED. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

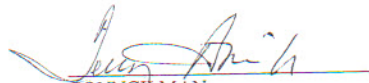
TERRY AMICK ASKED ABOUT THE MAS PARK. HE HAD TALKED TO THE MAYOR AND KERRY ABOUT HIS CONCERNS. HE WOULD LIKE TO GO ON RECORD WITH HIS CONCERNS SINCE THE COUNCIL IS THE FISCAL BODY AND THE COUNCIL HAD NOTHING TO DO WITH THE CONTRACT WITH THE EDC- THIS WAS THE BOARD OF WORKS. THEY DISCUSSED THE CONTRACT FOR 4 FULL TIME AND 2 PART TIME SALARIES. HIS CONCERN IS THE BUDGET FOR NEXT YEAR AND WHERE THE MONEY WILL COME FROM.


MAYOR SAID THE MAS PARK EMPLOYEES HAVE INVITED THE COUNCIL TO COME OUT NEXT MONDAY, 11/22/10 AT 4:30PM TO DISCUSS THE BUDGET AND THEIR PROGRESS. TERRY DOESN'T WANT TO ENTER A CONTRACT UNTIL WE SEE WHAT THEY HAVE DONE, WHAT THEY HAVE SPENT IN 2010 AND WHAT THEY PROPOSE AND WHERE THEY MONEY WILL COME FROM.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:50 PM.

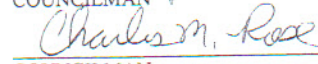

MAYOR


ATTEST: CLERK-TREASURER


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

COMMON COUNCIL
DECEMBER 6, 2010

EXECUTIVE SESSION

6:05 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK AND RAY ZOLLMAN. CHUCK ROSE ARRIVED 6:15 P.M.

DISCUSSION WAS HELD REGARDING AN ECONOMIC DEVELOPMENT PROJECT.

RAY ZOLLMAN ADJOURNED THE MEETING AT 6:28 P.M.

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM BINKLEY, STACIE SKINNER, ROBERT BROMM, MIKE MONTGOMERY, KRISTIE RIGSBY, ZACH BANE, LL LOWRY, FRED A REDIFER AND MARTI RANDALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS

1. **ORDINANCE 2010-21**— AN ORDINANCE FOR AN ADDITIONAL APPROPRIATION IN THE 2010 BUDGET FOR THE CITY OF SCOTTSBURG PARKS DEPARTMENT. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.
2. **RESOLUTION 2010-R7** — A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2010 BUDGET. RAY ZOLLMAN MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.
3. **ORDINANCE 2010-20** AN ORDINANCE TO ESTABLISH A METHOD OF PAYMENT OF ON-CALL TIME FOR CITIZENS COMMUNICATIONS CORP EMPLOYEES. ORDINANCE IS BEING PRESENTED FOR THE SECOND READING. TERRY AMICK GAVE AN EXPLANATION OF SIMPLER IS BETTER. HE WOULD LIKE TO SEE A FLAT \$300 STIPEND. HE HAS CHECKED THE PURPOSED SYSTEM AND IT REQUIRES TIME TO VERIFY. CHUCK ROSE LIKES HAVING ON CALL PAY. HE SPOKE WITH JIM BINKLEY AND KERRY THOMPSON ABOUT PAYING A PERCENTAGE FROM ELECTRIC AND A PERCENTAGE FROM BROADBAND. CHUCK WOULD LIKE TO SEE THIS PLAN USED FOR OTHER DEPARTMENTS. KERRY THOMPSON SAID YOU CAN'T BE PAID AT SAME TIME FOR BOTH DEPARTMENTS. DISCUSSION CONTINUED BACK AND FORTH FOR SOME TIME. BILL HOAGLAND MADE A MOTION TO APPROVE


ORDINANCE 2010-20 FOR THE SECOND READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-1. CHUCK ROSE REQUESTED THE ORIGINAL PLAN OF SPLITTING ON CALL PAY BE MODIFIED PRIOR TO THE THIRD READING.

4. **ORDINANCE 2010-22** AN ORDINANCE TO CREATE NON-REVERTING FUNDS: SENIOR YOUTH/ IOCRA GRANT RETAINAGE FUND 2010, MAS PARK FUND 2011 AND BACALA SENIOR/ YOUTH CENTER 2011. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-22 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-22 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-22 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.
5. **WESTAVIA BLVD DEVELOPMENT** DAVE AND BONNIE CHURCH ARE WORKING WITH SCOTT COUNTY STATE BANK TO PURCHASE THE GOLF COURSE. THEY ARE ASKING THE CITY TO TAKE OWNERSHIP OF WESTAVIA BLVD. TERRY AMICK MADE A MOTION TO ACCEPT WESTAVIA BLVD WITH THE CONDITIONS OF A FINISH COAT AND A 2 YEAR MAINTENANCE BOND, WITH THE BOND AMOUNT TO BE DETERMINED BY SAEGESSER ENGINEERING. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

THE CITY CHRISTMAS PARTY WILL BE DECEMBER 15TH AT 6:00 P.M. LOCATED IN THE SCOTTSBURG HIGH SCHOOL COMMONS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:30 PM.



MAYOR



ATTEST: CLERK-TREASURER


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

COMMON COUNCIL
DECEMBER 21, 2010

6:31 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, RAY ZOLLMAN, BILL HOAGLAND, CHUCK ROSE AND TERRY AMICK PRESENT. ALSO ATTENDING WERE APRIL REAMS RAMONI, FREDA REDIFER, BARBARA MARTIN, ROBERT PEACOCK, MARTY RANDALL, MARTY DENNY, TERESA DENNY, JAMIE KNOWLES, ROBERT BROMM, ZACH BANE, STACIE SKINNER AND JIM BINKLEY.

MINUTES FROM THE DECEMBER 7TH MEETING WERE PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2010-23 (RZ-4-10 MARTY DENNY) AN ORDINANCE TO CHANGE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS TO OPERATE A PHYSICIANS OFFICE IN AN EXISTING STRUCTURE. PROPERTY IS LOCATED NORTH ON GARDNER STREET TO CARLA LANE, PROPERTY ON THE LEFT AT THE CORNER OF CARLA LANE AND NORTH GARDNER STREET, (ADDRESS: 1113 CARLA LANE, SCOTTSBURG, IN 47170.) TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2010-23. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-23 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-23 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-23 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2010-20 AN ORDINANCE TO ESTABLISH A METHOD OF PAYMENT OF ON-CALL TIME FOR CITIZENS COMMUNICATIONS CORP EMPLOYEES. AN AMENDED VERSION OF THE ORDINANCE WAS PRESENTED. STATING WHEN AN EMPLOYEE OF C3BB IS ON CALL FOR BOTH THE ELECTRIC AND BROADBAND UTILITIES THEY WILL BE PAID ONE HALF BY EACH DEPARTMENT. TERRY AMICK SAID IF THIS CAN BE ADOPTED CITYWIDE HE IS O.K. WITH THIS AS AMENDED. BILL HOAGLAND MADE A MOTION TO ACCEPT THE AMENDMENT TO ORDINANCE 2010-20. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1. ORDINANCE 2010-20 WAS READ AS AMENDED FOR A THIRD AND FINAL READING. BILL HOAGLAND MADE A MOTION TO APPROVE AS AMENDED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1. (TERRY AMICK APPROVED)

THE 2011 HOLIDAY AND TRASH PICK-UP SCHEDULE WAS PRESENTED FOR APPROVAL. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE 2011 RATIFIED APPOINTMENTS TO THE BOARDS AND COMMISSIONS WAS PRESENTED. CHUCK ROSE FEELS LIKE THE AREA PLAN COMMISSION APPOINTMENT IS A GOOD PLACE FOR A COUNCILMAN TO SERVE. DON WILKERSON'S TERM WAS QUESTIONED. IT WAS REQUESTED TO HOLD ACTION ON AREA PLAN COMMISSION AND PARKS BOARD UNTIL TERMS WERE VERIFIED. TERRY AMICK WOULD LIKE TO SEE ONE BUSINESS PERSON ON THE REDEVELOPMENT COMMISSION TO BE THE COUNCIL APPOINTMENT AND ASKED TO TABLE THE APPOINTMENT UNTIL THE NEXT COUNCIL MEETING. DENNIS NICHOLAS WAS MADE THE MAYOR'S APPOINTMENT FOR THE REDEVELOPMENT COMMISSION. BILL HOAGLAND

MADE A MOTION TO ACCEPT ALL THE APPOINTMENTS, EXCEPT THOSE REQUESTED TO BE TABLED. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

COMPLIANCE OF STATEMENT OF BENEFITS WAS PRESENTED FOR SCOTT VALLEY COURT APARTMENTS. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

THE 2011 MID-AMERICA SCIENCE PARK BUDGET WAS PRESENTED. TERRY AMICK WANTS TO SEE THIS BE SUCCESSFUL. HE DOESN'T FEEL THIS PROJECT SHOULD BE MANAGED BY THE EDC. HE REMINDED THE COUNCIL THAT IT IS THEIR DUTY BY STATE STATUTE TO CONTROL CITY FINANCES. AT THIS TIME THERE HAS BEEN NO DISCLOSURE OF ANY AMOUNT OF ANYTHING PAID. HE RECOMMENDS PAYING A MANAGEMENT COMPANY. TERRY DOESN'T FEEL THE EDC HAS THE MANAGEMENT ABILITY. THEY SHOULD BE IN SALES TO FIND OCCUPANTS FOR THE BUILDING. THE COUNCIL IS THE FINANCIAL BODY OF THE CITY. IT IS TERRY AMICK'S OPINION THAT THIS BUDGET SHOULD NOT BE APPROVED. MAYOR GRAHAM SAID THE TIF DOLLARS WOULD NOT BE USED TO FUND THIS PROJECT. TERRY AMICK ASKED HOW MUCH IS IN THE CERTIFIED TECH PARK FUND. CHUCK ROSE DOESN'T KNOW IF THE EDC IS THE ONE TO MANAGE THIS PROJECT LONG TERM, BUT DOESN'T THINK WE ARE AT THE POINT TO SWITCH MANAGERS. CHUCK ROSE MENTIONED THAT MONEY IS TIGHT FOR THE PROJECT. TERRY AMICK QUESTIONED MONEY SPENT ON SALARIES PRIOR TO THE BUILDING BEING OPENED, IF MONEY IS TIGHT. MAYOR GRAHAM REPLIED THAT TERRY HAD BEEN INFORMED ON HOW MUCH MONEY WAS SPENT. TERRY AMICK REPLIED THE COUNCIL HAS INVESTIGATIVE RIGHTS AND THEY HAVE THE RIGHT TO SEE THE CHECKBOOK. MAYOR GRAHAM ASKED IF THERE WERE ANY OTHER QUESTIONS OR COMMENTS. MAYOR GRAHAM SHARED THAT IN THESE TOUGH TIMES OF ECONOMIC DEVELOPMENT AND DUE TO COMPETITION THIS INFORMATION IS CONFIDENTIAL. KERRY THOMPSON INDICATED THAT THE REDEVELOPMENT COMMISSION MIGHT BE THE ONES TO APPROVE THE EXPENDITURES OF THE CERTIFIED TECH AND TIF MONIES. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MASP BUDGET. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1. (TERRY AMICK OPPOSED)

MAYOR GRAHAM WOULD LIKE TO WISH EVERYONE A MERRY CHRISTMAS. HE ALSO THANKED THE EMPLOYEES FOR THE SACRIFICES MADE IN THIS TOUGH ECONOMIC TIME. MAYOR GRAHAM COMPLIMENTED JASON COMBS FOR GETTING THE WASTEWATER PLANT IN COMPLIANCE ON THEIR AMMONIA LEVELS.

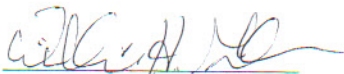
MAYOR GRAHAM REPORTED THAT CONSTRUCTION ON THE BACALA CENTER IS ABOUT 6 WEEKS BEHIND AND THE MAS PARK IS ON SCHEDULE.

TERRY AMICK COMPLIMENTED C3BB ON THE SHAPE IT IS IN AND THEY JUST PAID \$40,000 ON THEIR LOAN. LOOKING AHEAD HE FEELS THIS IS ON TRACK TO PAY OFF THE LOAN IN 2011.

TERRY AMICK PRESENTED A RESOLUTION (SUGGESTION) THAT THE COUNCIL NEEDS TO HAVE CONTROL OF FINANCES ESPECIALLY PURCHASES OVER \$50,000.00. MAYOR GRAHAM SAID HE HAS BEEN MAYOR FOR 23 YEARS AND COUNCILMAN FOR 8 YEARS. DURING THAT TIME HE HAS UTILIZED LEGAL COUNSEL, IACT, AND STATE BOARD OF ACCOUNTS

AND TRIED TO LIVE BY THE GUIDELINES. MAYOR GRAHAM ASKED FOR A MOTION TO APPROVE WHAT WAS PRESENTED BY COUNCILMAN AMICK. RESOLUTION DIED FOR LACK OF A MOTION.

7:40 P.M. RAY ZOLLMAN MADE A MOTION TO ADJOURN.

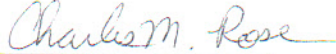

MAYOR



COUNCILMAN


ATTEST: CLERK-TREASURER


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

COMMON COUNCIL
JANUARY 4, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER, JIM D. HALL, SUE JONES, DELBERT MEEKS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2010-1 – SALARY ORDINANCE AMENDMENT WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY RAY ZOLLMAN. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

FOR THE RECORD, TERRY AMICK SUGGESTED THAT ALL DEPARTMENT HEADS SHOULD BE SALARIED.

ORDINANCE 2010-2 – ELECTRIC UTILITY REVENUE BOND ORDINANCE WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-2 FOR THE SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY TERRY AMICK. MOTION CARRIED 5-0. ORDINANCE 2010-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO ACCEPT. RAY ZOLLMAN THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO APPROVE THE APPOINTMENT OF BILL HOAGLAND AS THE FINANCE PRESIDENT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MARK SHAPINSKY MADE A MOTION TO REAPPOINT RAY ZOLLMAN COUNCIL PRESIDENT. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK REQUESTED THAT THE COUNCIL PRESIDENT KEEP THE COUNCIL INFORMED OF CITY SPENDING REGARDING BUDGETARY ISSUES.

THE CITY IS CONSIDERING HOLDING THE NEXT MEETING AT THE KNIGHTS OF COLUMBUS WITH PURDUE REPRESENTATIVES TO DISCUSS THE LIBERTY GREEN BIOMASS INCINERATOR PROJECT.

THE NEXT MEETING HAS BEEN MOVED FROM JANUARY 18, 2010 TO JANUARY 19, 2010 DUE TO MARTIN LUTHER KING DAY.

7:40 PM RAY ZOLLMAN MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
FEBRUARY 1, 2009

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED REDIFER, SHARON LOVE, CHRIS ESTEP, JIM HALL, SUE JONES, JEFF COX, CHRIS ALBERTSON, FRANK MCCLAIN, JENNIFER MCCLAIN, TONY CARTER, CHRIS CARTER, SHANE AVERY, TOM CRAIG, CHRIS WAKEMAN, RUBY WAKEMAN, PAT BERNA, DELBERT MEEKS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2010-3 – AN ORDINANCE RESTRICTING THE USE OF GROUNDWATER WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. BILL HOUGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY CHUCK ROSE. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO CHANGE THE NEXT MEETING TO FEBRUARY 16, AT 6:30 PM. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM OPENED THE FLOOR FOR DISCUSSION ON THE LIBERTY GREEN PROJECT.

TERRY AMICK DISCUSSED THE LIMITATIONS OF APPROVAL OF SALE OF CITY PROPERTY PER STATUTE IC36-4-6-18.

KERRY THOMPSON DISAGREED WITH MR. AMICK AND BACKED UP THE AUTHORITY OF THE BOARD OF WORKS TO SELL THE PROPERTY TO LIVERTY GREEN.

TERRY AMICK ASKED FOR A STAY ON SELLING THE LAND UNTIL A JUDGE COULD RULE ON THE STATE STATUTE.

KERRY THOMPSON DID NOT THINK THIS WAS A PROPER PROCEDURE AT THIS TIME AND THAT COUNCIL SHOULD NOT ENTERTAIN THIS. HE TOLD MR. AMICK HE WAS FREE TO PURSUE THE MATTER ON HIS OWN.

MAYOR GRAHAM REMINDED THE COUNCIL THAT THEY HAD APPROVED THE TAX ABATEMENT FOR LIBERTY GREEN.

7:05 PM MAYOR GRAHAM ADJOURNED THE MEETING.

IT IS NOTED THAT THE MAYOR DID ALLOW FURTHER DISCUSSION OF THE LIBERTY GREEN ISSUE AFTER ADJOURNMENT. DR. CHRIS CARTER ASKED WHEN THE COUNCIL WOULD CONSIDER THE HEALTH IMPACT OF THE PROJECT. DR. SHANE AVERY STATED THAT LIBERTY GREEN WILL PUT OUT TEN TIMES MORE PARTICULATE MATTER THAN CLIFTY FALLS.

MAYOR

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 15, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, DELBERT MEEKS, KERRY THOMPSON, JEFF AMICK, JAMIE KNOWLES, JIM HALL, SHIRLEY ZOLLMAN, PAT BERNA, LINDA FORTNER, AND NORMA WOLF.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES WITH CORRECTIONS. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2010-4 – A ZONING ISSUE TO CHANGE JEFF AMICK FROM R1 TO B2 WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY RAY ZOLLMAN. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS:

RESOLUTION 2010-R-1 TO HONOR THE AUSTIN HIGH SCHOOL GIRLS BASKETBALL TEAM WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE RESOLUTION. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ARY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:55.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 5, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE, DELBERT MEEKS, KERRY THOMPSON, JIM HALL, SUE JONES, MELISSA WOODS, JIM CRAIG, MICHAEL STEVENS, TOM CRAIG, MALVINA CRAIG, AND JENNIFER COOMER.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

A REQUEST FROM DEREK BRANDENBURG TO USE THE CITY PARKING LOT FOR A CAR SHOW WAS PUT ON HOLD DUE TO THE FACT THAT NO ONE WAS PRESENT TO MAKE THE REQUEST.

MIKE STEVENS ASKED PERMISSION TO USE THE CITY PARKING LOT FOR A CAR SHOW ON MAY 29TH FROM 9 AM TO 3 PM. THE EVENT WILL BE SPONSORED BY NEW CREATIONS ADDICTION MINISTRY WITH PROCEEDS GOING TO BENEFIT DRUG TREATMENT FACILITY. TERRY AMICK MADE A MOTION TO ACCEPT THE REQUEST. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MELISSA WOODS REQUESTED APPROVAL OF RESOLUTION 2010-R2 AUTHORIZING SUBMITTAL OF DISASTER APPLICATION TO ORCA. APPLICATION IS DUE 4/30/2010 AND NOTIFICATION WILL BE MADE BY THE FIRST OF JUNE. TERRY AMICK MADE A MOTION TO APPROVE THE RESOLUTION. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ACTION ON RECOMMENDATION FROM SCOTTSBURG ECONOMIC REVIEW BOARD REGARDING RENEWABLE LOAN APPLICATION FOR GERALD RAE, JOB ORCHARD LLC. WAS REQUESTED. THE LOAN WILL BE AT PRIME RATE FOR ONE YEAR. JOB ORCHARD WILL PAY \$10,000 NOW. TERRY AMICK ASKED GERALD RAE QUESTIONS CONCERNING HIS MANUFACTURING PROCEDURES FOR STRAY LIGHT. HE RESPONDED THAT THEY WILL INSTALL LIGHTS ON SOUTH LAKE ROAD THIS WEEK AND STATE ROAD 56 IN A MONTH. MR. AMICK ALSO ASKED IF MR. RAE WOULD BE PUTTING UP ANY FORM OF PERSONAL EQUITY TO SECURE THE LOAN. HE SAID HE WOULD NOT. CHUCK ROSE MADE A MOTION TO RENEW THE LOAN. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1 WITH MR. AMICK VOTING AGAINST.

ORDINANCE 2010-5 TO REGULATE OPEN BURNING AND COMMERCIAL OR INDUSTRIAL BURNING WAS DISCUSSED. TERRY AMICK ASKED THAT THE COUNCIL NOT ENTERTAIN THIS ORDINANCE PENDING A RULING ON LITIGATION FILED BY COUNCILMAN AT LARGE AMICK. HE FEELS THIS WOULD BE PUTTING THE CART BEFORE THE HORSE. THE MAYOR FEELS THIS IS A WAY FOR THE COUNCIL TO SHOW THE PUBLIC THAT THEY CARE ABOUT WHAT IS BURNED AT LIBERTY GREEN. BILL HOAGLAND STATED THAT HE AGREES WITH COUNCILMAN AMICK ON WAITING UNTIL THE RULING IS RETURNED. HE THINKS THIS SHOULD HAVE BEEN DONE SIX MONTH AGO. KERRY THOMPSON STATED THAT HE FEELS IT IS IMPORTANT FOR IDEM TO KNOW WHAT THE CITY EXPECTS. THE CITY IS TRYING TO BE PRO-ACTIVE AND THAT THE ORDINANCE IS NOT ONLY DIRECTED TO LIBERTY GREEN BUT ALL BURNING WITHIN THE CITY. MR AMICK SAID THAT HE THOUGHT IDEM WILL DO WHAT THEY

WANT AS SHOWN BY THE FACT THAT THE CITY DIDN'T WANT TO BUILD A BUILDING AROUND THE TRASH COMPACTOR BUT WERE REQUIRED TO DO SO BY IDEM. CHUCK ROSE STATED THAT THIS ORDINANCE IS FOR EVERYONE. TERRY AMICK STATED THAT IT SPECIFICALLY LISTS LIBERTY GREEN IN THE RESOLUTION. KERRY THOMPSON STATED THAT THE CITY IS TRYING TO DEAL WITH THE AIR EMISSION SIDE AND THINKS ONCE IDEM RULES THERE WILL NOT BE ANYTHING THE COUNCIL CAN DO. TERRY AMICK WOULD BE HAPPY TO ENTERTAIN THE ORDINANCE AFTER THE RULING ON WHO CAN DISPOSE OF THE ASSETS. HE ALSO FEELS THAT 30-111-B SHOWES PREJUDICE AND WOULD AFFECT THE RULING. MAYOR GRAHAM STATED THAT 30-111-B HAD NOTHING TO DO WITH THE SALE OF PROPERTY. TERRY AMICK DISAGREED. BILL HOAGLAND ASKED IF THIS ADDRESSES EVERYONE AND ASKED KERRY THOMPSON FOR CLARIFICATION. ORDINANCE 2010-5 FAILED FOR LACK OF A MOTION.

A RESOLUTION DIRECTED TO IDEM WAS NOT ADDRESSED DUE TO LACK OF A MOTION TO ENTERTAIN ORDINANCE 2010-5.

RATIFICATION WAS REQUESTED FOR THE MAYOR'S APPOINTMENT OF YVETTE DOWD TO THE LOCAL BOARD OF ALCOHOLIC BEVERAGE COMMISSION TO REPLACE BILLY CHRIS GRAHAM. BILL HOAGLAND MADE A MOTION TO ACCEPT THIS APPOINTMENT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING AT 7:35 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 19, 2010

6:30 P.M. RAY ZOLLMAN CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, AND TERRY AMICK PRESENT. ALSO ATTENDING WERE ANGELA RAY, JIM HALL, MARTY RANDALL, LINDA FORTNER, JENNIFER MCCLAIN, NORMA CORNETT, PAT BERNA, JANET LUCAS, BOB MCADAMS, KERRY THOMPSON, AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

BOB MCADAMS GAVE AN UPDATE FOR THE VISITOR’S COMMISSION. THE REPORT WILL BE GIVEN ANNUALLY.

ORDINANCE 2010-6 – AN ORDINANCE TO CREATE A CITY OF SCOTTSBURG FUND ENTITLED STRAY LIGHT CEDF GRANT FUND 2010 WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE ORDINANCE AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ THE ORDINANCE FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION SECONDED BY RAY ZOLLMAN. MOTION CARRIED 5-0. ORDINANCE WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO ACCEPT. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ANGELA RAY MADE A REQUEST FOR APPROVAL TO CLOSE MAIN STREET FROM MCCLAIN AVENUE TO ESTIL STREET ON AUGUST 7TH FROM 8 AM TO 4 PM FOR THE RED CROSS SOAP BOX DERBY. THE COUNCIL APPROVED CLOSING FROM KERTON TO HIGH STREET. TERRY AMICK MADE A MOTION TO APPROVE THE CLOSING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

A MOTION WAS MADE BY BILL HOAGLAND TO RECOGNIZE EFFORTS OF THE VISITOR’S COMMISSION AND EXPRESS GRATITUDE TO MR. MCADAMS AND OTHER VISITOR’S COMMISSION MEMBERS FOR THEIR CONTRIBUTIONS TO THE COMMUNITY. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO ADJOURN THE MEETING AT 7:20 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 17, 2010

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, RAY ZOLLMAN AND TERRY AMICK PRESENT. ALSO ATTENDING WERE JIM HALL, W FORTNER, CHRIS WAKEMAN, MALVINA CRAIG, TIM CRAIG, JANET LUCAS, KERRY THOMPSON AND DELBERT MEEKS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ILPEA INDUSTRIES, FORMER HOLM INDUSTRIES, STATEMENT OF BENEFITS WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THEIR STATEMENT. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

AMERICAN PLASTIC MOLDING CORP STATEMENT OF BENEFITS WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THEIR STATEMENT. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL WAS ASKED TO RATIFY PAULA MURRAY AS THE MAYORS APPOINTMENT TO THE SCOTT COUNTY VISITORS COMMISSION. BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYORS APPOINTMENT. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:50 PM. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 7, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, RAY ZOLLMAN AND TERRY AMICK PRESENT. ALSO ATTENDING WERE FREDA REDIFER, MELISSA WOOD, ROBERT PEACOCK, JIM HALL, SUE JONES AND ERICK MAYS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SEONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2010R2 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTSBURG AUTHORIZING THE SUBMITTAL OF THE DISASTER APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS WAS PRESENTED. THIS GRANT WOULD EXPAND THE WATER TREATMENT FACILITY. BILL HOAGLAND MADE A MOTION TO ACCEPT THE RESOLUTION AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

AMERICAN PLASTIC MOLDING CORPORATION STATEMENT OF BENEFITS WAS PRESENTED. CHUCK ROSE MADE A MOTION TO ACCEPT THE STATEMENT AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:52 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 21, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, RAY ZOLLMAN AND TERRY AMICK PRESENT. ALSO ATTENDING WERE FREDA REDIFER, SUE JONES, CHRIS WAKEMAN, DELBERT MEEKS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. RAY ZOLLMAN SEONDED THE MOTION. MOTION CARRIED 5-0.

JIM BINKLEY FROM THE ELECTRIC DEPARTMENT REPORTED ON THE PROPOSED PURCHASE OF THE JAY PACKAGING BUILDING. THE DEPARTMENT HAS OUT GROWN THEIR PRESENT FACILITY. THE BUILDING HAS BEEN APPRAISED AT \$750,000. THE CLERK TREASURER HAS RECOMMENDED THAT THE ELECTRIC DEPARTMENT FINANCE ONE HALF OF THE COST WHICH WOULD LEAVE THEM A THREE MONTH OPERATING RESERVE. SEVERAL QUESTIONS WERE RAISED BY COUNCIL MEMBERS. BILL HOAGLAND ASKED WHAT THE OLD ELECTRIC BUILDING IS WORTH. CHUCK ROSE ASKED IF ANY OTHER CITY DEPARTMENTS HAD ANY USE FOR THIS FACILITY. TERRY AMICK ASKED HOW MANY ACRES WERE INCLUDED WITH THE JAY BUILDING. THE BUILDING IS A TOTAL OF 48,000 SQUARE FEET. THE ELECTRIC DEPARTMENT WOULD USE TWO THIRDS OF THE WAREHOUSE TO STORE THEIR TRUCKS AND EQUIPMENT. THEY PLAN TO LEASE 10,000 SQUARE FEET TO A TENANT WHO WOULD LIKE TO BE IN BY THE END OF THE SUMMER. TERRY AMICK ALSO ASKED ABOUT THE \$400,000 DEBT IN C3BB, THE COST FOR ELSTER METERS, AND ABOUT THE CITY PURCHASING PROPERTY THAT COULD ATTRACT INDUSTRY. HE MENTIONED THAT HE HAD RECEIVED CALLS WHEN THIS CAME OUT IN THE PAPER. JIM BINKLEY STATED THAT THERE WERE NO IMMEDIATE PLANS TO FENCE THE PROPERTY. WHEN ASKED IF THERE WAS AN ALARM SYSTEM, HE STATED THAT THERE WAS. CHUCK ROSE MADE A MOTION TO AUTHORIZE THE MAYOR TO NEGOTIATE THE PURCHASE OF JAY PACKAGING AT A PRICE NOT TO EXCEED \$750,000. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

A RECOMMENDATION FROM THE INDUSTRIAL REVIEW BOARD WAS BROUGHT BEFORE THE COUNCIL. A MOTION WAS PASSED AT THEIR JUNE 17, 2010 MEETING TO RECOMMEND A LOAN BE MADE TO AMERICAN PLASTICS. BOARD MEMBERS PRESENT FOR THE VOTE WERE STEVE RUMPLE, JACK BRIDGEWATER AND BILL BANTA. THE MOTION WAS PASSED 3-0. THE RECOMMENDED LOAN WOULD BE FOR \$95,000 ON A 5 YEAR LOAN AT PRIME RATE WITH QUARTERLY PAYMENTS. THE LOAN WOULD BE GUARANTEED BY MR. FLOYD COATS. THE CLERK TREASURER, JAN HARDY ASKED FOR TWO AMMORTIZATIONS SINCE THE MONEY IS AT TWO DIFFERENT BANKS. TWO LOANS WOULD BE ISSUED, ONE AT 75,000 AND THE OTHER AT 20,000. MARK SHAPINSKY MADE A MOTION TO APPROVE THE LOAN AS STATED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

DISCUSSION WAS HELD REGARDING RESCHEDULING OF THE JULY 5TH COUNCIL MEETING DUE TO THE HOLIDAY CLOSING. IT WAS AGREED THAT THE MEETING WOULD BE MOVED TO JULY 6TH AT 6:30 PM.

JUNE 24TH AT 10:00 AM WILL BE THE KIX.COM IN THE WIRED 65 REGION SPECIAL EVENT AT MID-AMERICA SCIENCE PARK. RSVP TO THE MAYOR'S OFFICE AT 752-3169.

THE MAYOR’S GOOD NEIGHBOR BANQUET IS SCHEDULED FOR FRIDAY,
JUNE 25TH AT 6:00 PM IN THE SCOTTSBURG HIGH SCOOL COMMONS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:30 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 6, 2010

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, RAY ZOLLMAN AND TERRY AMICK PRESENT. ALSO ATTENDING WERE TOM CRAIG, MALVINA CRAIG, JEFF COX, CHRIS WAKEMAN, JENNIFER MCCLAIN, NORMA CORNETT, JAMES CRAIG, FRED A REDIFER, JANET LUCAS, PAT BERNA, SUSAN JAMISON, MARY JANE JAMISON, STACIE SKINNER, RUBY WAKEMAN, AND JIM D. HALL.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2010-R-3 – RESOLUTION TO EXPRESS INTEREST OF THE CITY OF SCOTTSBURG IN MAKING A PURCHASE OF THE JAY PACKAGING REAL ESTATE AND IMPROVEMENTS THEREON. CURRENTLY TRYING TO NEGOTIATE KEEPING RACKING THAT IS IN THE BUILDING. AT THIS TIME JAY HAS COME BACK WITH A PRICE OF \$740,000. TERRY AMICK ASKED THAT THE CITY POSSIBLY LOOK AT THE PURCHASE OF THE SCOTTSBURG PLASTICS BUILDING. HE WONDERED IF THIS HAD BEEN CONSIDERED. MAYOR GRAHAM SAID THAT THEY WILL LOOK AT THIS OPTION BEFORE THE FINAL PURCHASE OF JAY. HE KNEW JIM BINKLEY HAD SPOKEN WITH THE OWNERS OF THE BUILDING. TERRY AMICK ASKED THAT THE CITY LOOK AT THE SELLING PRICE OF THE SCOTTSBURG PLASTICS BUILDING.

ORDINANCE 2010-7 – AN ORDINANCE TO ESTABLISH RATES AND CHARGES AT THE CITY OF SCOTTSBURG TRANSFER STATION WAS PRESENTED. MARK SHAPINSKY MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-7 WAS READ FOR A SECOND TIME. CHUCK ROSE MADE A MOTION TO ACCEPT THE MOTION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-7 WAS READ FOR A THIRD TIME. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK ASKED THE INTENT OF LIBERTY GREEN ON BUYING TEX MURPHY'S LAND AND THE STATUS OF EGRESS AND INGRESS. A HEARING IS SET FOR JULY 14 AT 7:30. THE ONLY THING THE CITY HAS FROM LIBERTY GREEN IS AN OPTION TO PURCHASE GROUND. LIBERTY GREEN HAS NOT BEEN GIVEN AN EASEMENT FOR GETTING TO LAND.

TERRY AMICK ASKED IF COUNCIL SHOULD ENTERTAIN A RESOLUTION DIRECTED TO DON WILKERSON AS THEIR APPOINTMENT ON AREA PLAN COMMITTEE OR SHOULD THEY CONTACT HIM ON WHAT THEY WANT WITH REFERENCE TO LIBERTY GREEN. CHUCK ROSE SUGGESTED COUNCIL TALKING TO MR. WILKERSON AND DID NOT FEEL A RESOLUTION WAS NEEDED. CHUCK ROSE SERVED ON AREA PLAN COMMITTEE FOR YEARS. THE MAYOR SAID THAT HE HAS HAD NO DISCUSSION WITH LIBERTY GREEN ON THEIR INTENT. KERRY THOMPSON AFFIRMED THIS. TERRY AMICK THOUGHT THIS HEARING SHOULD BE DELAYED UNTIL AFTER THE CITY LITIGATION HEARING SCHEDULED FOR AUGUST 6TH.

MAYOR GRAHAM THANKED THE CITY EMPLOYEES FOR SEALING THE SIDEWALKS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:05 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 19, 2010

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE TOM CRAIG, MALVINA CRAIG, FRED A REDIFER, PAT BERNA, CRICKET JAMISON, STACIE SKINNER, MICHAEL SIELOFF, SUE JONES, W. FORTNER, L. FORTNER, T. SCUTT, NORMA CORNETT, DENNIS MURNANE.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

COMMUNICATIONS AND REPORTS

JAMES RICHEY FROM THE FIRE DEPARMTENT REQUESTED STREET CLOSURES FOR 100TH YEAR VFD PARADE ON SEPTEMBER 11TH. THE CLOSURE WOULD LAST 5-6 HOURS ON THIS DATE AND WON'T EFFECT ANY RESIDENTIAL AREAS. HE REQUESTED THAT THE STREETS CLOSE AT 2:00 PM. CHUCK ROSE MADE A MOTION TO GRANT THE REQUEST. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

NEW BUSINESS

ORDINANCE 2010-8 – AN ORDINANCE TO ESTABLISH RATES AND CHARGES FOR CITIZENS COMMUNICATION WAS PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2010-8 WAS READ FOR A SECOND TIME. MARK SHAPINSKY MADE A MOTION TO ACCEPT ORDINANCE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2010-8 WAS READ FOR A THIRD TIME. CHUCK ROSE MADE A MOTION TO ACCEPT THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:05 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 2, 2010

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER, MICHAEL SIELOFF, SUE JONES, SCOTT ZELLERS, AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

NEW BUSINESS

- 1. ORDINANCE 2010-9** – AN ORDINANCE TO CREATE NON-REVERTING FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS, USDA ENERGY TRAINING GRANT FUND 2010, AND OGLE GRANT FUND 2010. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2010-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT ORDINANCE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2010-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO ACCEPT THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.
- 2. KERRY THOMPSON PRESENTED THE COMPLIANCE WITH STATEMENTS OF BENEFITS FOR THE FOLLOWING COMPANIES:**
 - A. GENESIS PLASTICS – TERRY AMICK MADE A MOTION TO ACCEPT GENESIS PLASTICS STATEMENT OF BENEFITS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.
 - B. MULTI-COLOR – TERRY AMICK MADE A MOTION TO ACCEPT MULTI-COLOR STATEMENT OF BENEFITS. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.
 - C. ILPEA INDUSTRIES – RAY ZOLLMAN MADE A MOTION TO ACCEPT ILPEA INDUSTRIES STATEMENT OF BENEFITS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.
 - D. AMERICAN PLASTICS – RAY ZOLLMAN MADE A MOTION TO ACCEPT AMERICAN PLASTICS STATEMENT OF BENEFITS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

MISCELLANEOUS:

1. TERRY AMICK ASKED THE STATUS OF THE JAY PACKAGING PURCHASE. THE PROCESS OF REAPPRAISING THE BUILDING IS UNDERWAY. NEW WASHINGTON STATE BANK IS READY WITH THE LOAN, UPON RECEIPT OF THE APPRAISALS. WE HOPE TO CLOSE BY THE END OF THE MONTH.
2. THE MAYOR REPORTED THE EDA DID AN EVALUATION LAST WEDNESDAY ON THE STIMULUS MONEY FOR THE TIE CENTER.
3. JAN HARDY REPORTED THAT SHE WOULD LIKE TO DO A BUDGET WORKSHOP FOR THE COUNCIL ON AUGUST 16TH AFTER THE COUNCIL MEETING. TERRY AMICK STATED THAT HE WOULD LIKE THE FUNDS TO BE AVAILABLE FOR THE COUNCIL TO HAVE THEIR OWN LEGAL COUNSEL PER STATE STATUTE. WITH THE PRESENT LITIGATION, TERRY AMICK FEELS THAT THE CITY ATTORNEY IS REALLY THE MAYOR'S ATTORNEY. MAYOR GRAHAM DID NOT THINK THIS WAS ADVISEABLE WITH THE PRESENT BUDGET CUTS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:10 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 23, 2010

3:12 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SUE AMICK, AND SCOTT ZELLERS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS

1. DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR THE PURCHASE OF THE JAY PACKING BUILDING. RAY ZOLLMAN MADE A MOTION TO ACCEPT. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0;
2. **ORDINANCE 2010-10** – AN ORDINANCE TO AUTHORIZE USE OF MONEY IN THE 1925 PENSION FUND TO PAY HEALTH BENEFITS AS STATED: THE COSTS OF HEALTH INSURANCE OR OTHER HEALTH BENEFITS PROVIDED TO MEMBERS, SURVIVORS, AND BENEFICIARIES OF THE 1925 PENSION FUND. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT ORDINANCE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE ORDINANCE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.
3. **ORDINANCE 2010-11** – ORDINANCE TO CREATE A NON-REVERTING FUND WITHIN THE CITY OF SCOTTSBURG ACCOUNTS TITLED STORM WATER IOCRA GRANT FUND 2010. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO ACCEPT. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

MISCELLANEOUS:

1. TERRY AMICK ASKED ABOUT THE NEW STREET LIGHTS. THE MAYOR SAID WE ARE NOT REPLACING EVERY LIGHT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 3:45 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 7, 2010**

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM HALL, JIM CRAIG, TISH RICHEY, SCOTT ZELLERS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMUNICATIONS AND REPORTS

1. **ORDINANCE 2010-12** – AN ORDINANCE TO ESTABLISH THE CITY OF SCOTTSBURG BUDGET FOR 2011. ON THE FIRST READING CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0 ON THE FIRST READING.
2. TERRY AMICK DIRECTED A QUESTION TO KERRY THOMPSON WHAT IS THE RESPONSIBILITY OF COUNCILMEN FOR MASP. KERRY THOMPSON STATED THIS IS NOT A BUDGET EXPENSE THE MONEY COMES FROM THE CERTIFIED TECH PARK AND THE NWTIF. TERRY AMICK ASKED IF THE CITY NEEDS TO BE PUTTING BACK MONEY FOR THE FUTURE. THE MAYOR SAID THERE WILL BE MANY FEE BASED PROGRAMS AT THE SCIENCE PARK AND THAT INCOME SHOULD LESSEN THE BUDGET THAT IS NEEDED TO RUN THE FACILITY. HE ALSO ADDED THE EDC BUDGET WAS FOR 15 MONTHS AND SHOULD DECREASE. TERRY AMICK EXPRESSED CONCERN WITH THE NEED TO BUDGET THIS PROJECT FOR THE FUTURE. MAYOR GRAHAM FEELS THAT THERE IS NO MONEY IN THE GENERAL FUND FOR THIS AND DOES NOT FORESEE THIS FOR THE FUTURE. TERRY AMICK ASKED KERRY THOMPSON IF THIS IS UNDER THE JURISDICTION OF THE COUNCIL. KERRY THOMPSON FEELS THAT THE CITY WILL HAVE MORE OF AN IDEA NEXT SUMMER. TERRY AMICK ASKED TISH RICHEY, OF THE CLERK TREASURER'S OFFICE, IF FUNDS ARE AVAILABLE. SHE REPORTED THAT IT WILL BE CLOSE AND WE MIGHT NEED TO DO SOME SHORT TERM FINANCING UNTIL OUR REIMBURSEMENT MATCH COMES IN.

NEW BUSINESS

1. THE COUNCIL APPROVED AND SIGNED THE PROCLAMATIONS FOR THE SVFD 100TH YEAR CELEBRATIONS. TERRY AMICK MADE THE MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.
2. **ORDINANCE 2010-13** AN ORDINANCE TO ESTABLISH THE 2011 SALARY FOR THE CITY OF SCOTTSBURG EMPLOYEES. ON THE FIRST READING CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0 ON THE FIRST READING. TERRY AMICK QUESTIONS THE SALARY OF JASON COMBS AND QUESTIONED THE AMOUNT OF OVERTIME HE RECEIVES. MR. AMICK FEELS HIS BASE SALARY WAS IN LINE. MAYOR GRAHAM SAID HE IS NEEDED FOR ALL THE MAJOR PROBLEMS THAT OCCUR THAT COULD POSSIBLY RESULT IN THE SHUT DOWN OF THE PLANT. TERRY AMICK QUESTIONED THE PAY OF THE C3BB DIRECTOR BASED ON JOB SKILLS. OUR FIRE CHIEF RECEIVES \$200 LESS EACH WEEK AND TERRY AMICK FEELS THIS JOB IS MUCH MORE IMPORTANT. MAYOR GRAHAM ASKED IF THERE HAS BEEN ANY ACTION TAKEN BY THE C3BB BOARD. TERRY AMICK QUESTIONED IF THERE IS A NEED FOR A FULL TIME MAINTENANCE

SUPERVISOR. CHUCK ROSE ASKED IF THE COUNCIL WOULD LIKE A MONTHLY REPORT OF OVERTIME. UPON THE REQUEST OF COUNCIL THIS REPORT WILL BE PROVIDED WITH THE MONTHLY FINANCIALS.

MISCELLANEOUS:

- 1. SCOTT ZELLERS REPORTED THURSDAY OCTOBER 28 WILL BE TRICK OR TREAT NIGHT.
- 2. TERRY AMICK ASKED ABOUT STREET LIGHTS AND HOW MANY THE CITY WAS GOING TO BUY. MAYOR GRAHAM REPLIED THE IMPA GRANT WOULD BE USED TO PURCHASE THE LIGHTS THAT LAST 10 TIMES LONGER THAN REGULAR BULBS AND IS 40% MORE ENERGY EFFICIENT.
- 3. TERRY AMICK REQUESTED THAT THERE IS A LINE ITEM IN THE BUDGET FOR THE COUNCIL TO HAVE LEGAL COUNCIL. KERRY THOMPSON SUGGESTED THIS BE DONE ON THE SECOND READING OF THE BUDGET.

ANNOUNCEMENT:

- 1. SEPTEMBER 11TH- SCOTTSBURG VOLUNTEER FIRE DEPARTMENT 100TH CELEBRATION.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:40 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 13, 2010**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, SCOTT ZELLERS AND KERRY THOMPSON.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMUNICATIONS AND REPORTS

- 1. ORDINANCE 2010-12** – AN ORDINANCE TO ESTABLISH THE CITY OF SCOTTSBURG BUDGET FOR 2011. TERRY AMICK MADE A MOTION TO AMEND THE ORIGINAL BUDGET TO INCLUDE A LINE ITEM FOR THE CITY COUNCIL TO HAVE LEGAL REPRESENTATION IN THE AMOUNT OF \$10,000. MARK SHAPINSKY ASKED HOW THE COUNCIL WOULD DETERMINE IF THERE IS A NEED FOR THIS. TERRY AMICK FELT THIS WOULD BE VOTED ON BY THE COUNCIL SINCE THEY ACT AS ONE BODY. KERRY THOMPSON AFFIRMED THAT ONE INDIVIDUAL COULD NOT OBLIGATE THAT MONEY WITHOUT COUNCIL APPROVAL. BILL HOAGLAND SECONDED MOTION. THE MOTION CARRIED 3-2. CHUCK ROSE MADE A MOTION TO APPROVE ORDINANCE 2010-12 AS AMENDED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0 AS AMENDED ON THE SECOND READING.
- 2. ORDINANCE 2010-13** AN ORDINANCE TO ESTABLISH THE 2011 SALARY FOR THE CITY OF SCOTTSBURG EMPLOYEES. ON THE SECOND READING CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED ON THE SECOND READING 4 APPROVED AND 1 ABSTAINED. CHUCK ROSE ASKED ABOUT THE AMOUNTS FOR THE TECHNOLOGY STIPEND. HE FEELS LIKE WE NEED THE SAME AMOUNT ACROSS THE BOARD. COUNCIL DIDN'T FEEL THIS DECISION COULD BE MADE TONIGHT. TERRY AMICK SUGGESTED FOR THE PEOPLE WITH PDA'S THE STIPEND SHOULD BE MORE AND HE FEELS THAT ALL POLICE SHOULD HAVE A CELL PHONE STIPEND. TERRY AMICK BROUGHT UP THE SEWER DEPARTMENTS OVERTIME AS AN ISSUE IN THE SALARY ORDINANCE. HE DOESN'T MIND TO PAY THE DEPARTMENT HEAD A GOOD SALARY, BUT THINKS HE SHOULD BE SALARIED ONLY. TERRY AMICK SAID THAT OVERTIME HAS BEEN CUT IN THE SEWER DEPARTMENT BUT ALL THE EMPLOYEES ARE ON TRACK TO MAKE PRETTY MUCH THE SAME AS THEY DID LAST YEAR BECAUSE THEY WERE GIVEN THE RAISE THAT THE REST OF THE CITY EMPLOYEES RECEIVED LAST OCTOBER. MAYOR GRAHAM STATED THAT THE OVERTIME IS JUSTIFIED DUE TO KEEPING THE PLANT IN COMPLIANCE AND THERE ARE TIMES THE DEPARTMENT HEAD IS THE ONLY ONE WHO CAN HANDLE EMERGENCIES. MAYOR SAID THERE HAD NOT BEEN ANY SEWER RATE INCREASE SINCE 1988. THE LOAD HAS BEEN CUT SINCE THE LOSS OF THE FACTORIES. TERRY AMICK QUESTIONED WHY WE STILL NEED THREE MEN WITH OVERTIME TO RUN THE PLANT. TERRY AMICK COMMENDED THE WATER AND STREET DEPARTMENT FOR CUTTING THEIR OVERTIME CONSIDERABLY SINCE LAST YEAR. MAYOR GRAHAM SAID THERE HAVE BEEN CAPITAL ASSET IMPROVEMENTS DONE AT THE SEWER PLANT WHICH WERE NEEDED TO BE IN COMPLIANCE, WHICH ACCOUNTS FOR THE NEGATIVE ON THE

FINANCIAL STATEMENT. CHUCK ROSE SAID WE HAVE APPLIED FOR A GRANT TO UPGRADE THE SEWER FACILITY.

- 3. **ORDINANCE 2010-14** AN ORDINANCE TO ESTABLISH THE 2011 SALARY FOR THE ELECTED OFFICIALS. ORDINANCE 2010-14 WAS READ FOR THE FIRST TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ORDINANCE 2010-14 CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-14 FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-14 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS

- 1. **ORDINANCE 2010-15** AN ORDINANCE AUTHORIZING THE ISSUANCE OF ELECTRIC UTILITY REVENUE BONDS. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-15 WAS READ A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:50 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 20, 2010**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WAS SCOTT ZELLERS.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. CHUCK ROSE MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

UNFINISHED BUSINESS

- 1. ORDINANCE 2010-12** – AN ORDINANCE TO ESTABLISH THE CITY OF SCOTTSBURG BUDGET FOR 2011. TERRY AMICK ASKED IF THERE WAS MONEY PUT BACK FOR FIRE TRUCKS AND POLICE CARS. CLERK-TREASURER AND MAYOR EXPLAINED THE CUM CAP DEVELOPMENT FUND. TERRY AMICK WANTS TO KNOW THAT POLICE AND FIRE DEPARTMENTS HAVE NECESSARY EQUIPMENT. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2010-12 ON THE THIRD AND FINAL READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0, ORDINANCE 2010-12 PASSED ON THE THIRD AND FINAL READING.
- 2. ORDINANCE 2010-13** AN ORDINANCE TO ESTABLISH THE 2011 SALARY FOR THE CITY OF SCOTTSBURG EMPLOYEES. THERE WAS DISCUSSION ON THE CITY'S CELL PHONE POLICY. CHUCK ROSE AND TERRY AMICK WOULD LIKE TO SEE ALL POLICE OFFICERS HAVE A PHONE. COUNCIL FEELS THAT THIS IS THE DEPARTMENT HEAD'S DISCRETION. CHUCK ROSE SUGGESTED A STIPEND OF \$50 FOR CELL PHONES AND \$100 FOR DATA PLANS. THE COUNCIL MADE THE DECISION TO CONTINUE TO PAY FOR THE MAYOR'S CELL PHONE. CHUCK ROSE MADE A MOTION TO AMEND THE SALARY ORDINANCE TO INCLUDE THE STIPEND. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0 TO AMEND ORDINANCE 2010-13. CHUCK ROSE MADE A MOTION ON THE THIRD READING TO APPROVE AS AMENDED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED ON THE THIRD AND FINAL READING 4 APPROVED AND 1 ABSTAINED. TERRY AMICK WANTED TO TALK ABOUT THE BOND AT THE SEWER PLANT. THE BOND IS TO BE PAID IN JANUARY 2011, WHICH WILL HELP THE DEPARTMENTS FINANCES. MAYOR GRAHAM SAID THE CITY HAS APPLIED FOR A GRANT TO CHANGE PROCEDURES AT THE WASTEWATER PLANT. THIS SHOULD CORRECT THE AMMONIA PROBLEMS AT THE PLANT. MAYOR GRAHAM SAID TO BUILD A NEW PLANT WOULD BE TOO COSTLY AND HOPES THE GRANT WILL HELP THE CITY CONTINUE TO UTILIZE THIS SEQUENCE BATCH REACTOR PLANT. TERRY AMICK VOICED HIS CONCERNS ABOUT THE AMOUNT OF OVERTIME AT THE SEWER DEPARTMENT. TERRY AMICK ALSO VOICED HIS CONCERNS ABOUT THE STRUCTURE OF THE C3BB MANAGEMENT WHICH WILL BE ADDRESSED BY THE BROADBAND BOARD. CHUCK ROSE SUGGESTED A SOLUTION THAT MIGHT GIVE STACIE MORE RESPONSIBILITY AS A DEPARTMENT HEAD.
- 3. ORDINANCE 2010-14** AN ORDINANCE TO ESTABLISH THE 2011 SALARY FOR THE ELECTED OFFICIALS. ORDINANCE 2010-14 WAS READ FOR THE THIRD AND FINAL TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. ORDINANCE 2010-14 CARRIED 5-0.

NEW BUSINESS

1. **ORDINANCE 2010-16** AN ORDINANCE TO CORRECT THE WAGE RATE FOR CERTAIN WATER DEPARTMENT EMPLOYEES IN THE 2010 SALARY ORDINANCE. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2010-15 WAS READ A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:45 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 4, 2010

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN MARK SHAPINSKY, BILL HOAGLAND, TERRY AMICK, CHUCK ROSE AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER AND PAT BERNA.

THE MINUTES FROM THE PREVIOUS MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NEW BUSINESS

- 1. ORDINANCE 2010-17** – AN ORDINANCE TO AMEND ORDINANCE 2009-14. TERRY AMICK ASKED IF THE ELECTRIC DEPARTMENT HAS THESE FUNDS AVAILABLE. CLERK TREASURER SAID THEY DID. THE ORIGINAL ORDINANCE WAS PASSED ON DECEMBER 7, 2009. TERRY AMICK QUESTIONED WHAT THIS WILL SAVE THE CITY. MAYOR GRAHAM WAS UNABLE TO GIVE AN EXACT DOLLAR AMOUNT, BUT ASSURED IT WILL BE A CONSIDERABLE SAVINGS TO THE CITY GENERAL FUND. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2010-17. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-1ABSTAINED. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2010-17 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1ABSTAINED. ORDINANCE 2010-17 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-1ABSTAINED. ORDINANCE 2010-17 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED ON THE FINAL READING 4-1ABSTAINED.
- 1. RESOLUTION 2010-4R** A RESOLUTION TO ACCEPT SCOTT VALLEY DRIVE AS A PUBLIC STREET. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:05 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 3, 2011

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE APRIL RAMONI, JD HALL AND MARTY RANDALL.

MAYOR'S REAPPOINTMENTS TO VARIOUS BOARDS WERE PRESENTED. GENE ANN SHAPINSKY TO THE SCOTTSBURG REDEVELOPMENT COMMISSION AS AN ADVISORY MEMBER (THIS APPOINTMENT MUST BE A SCHOOL BOARD MEMBER.) AND YVONNE DOWD TO THE ALCOHOLIC BEVERAGE COMMISSION. THE SCOTTSBURG REDEVELOPMENT COMMISSION TO BE APPOINTED AT THE NEXT MEETING. RAY ZOLLMAN MADE A MOTION TO RATIFY THE MAYOR'S APPOINTMENTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

1. **ORDINANCE 2011-1** – AN ORDINANCE TO ESTABLISH A THIRTY-FIVE (35)MPH SPEED ZONE ON LAKE ROAD AND WEIR ROAD BETWEEN HIGHWAY 56 AND MOONGLO ROAD. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-1 WAS READ A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL VOTED TO REAPPOINT BILL HOAGLAND TO THE FINANCE COMMITTEE. TERRY AMICK MADE THE MOTION. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL VOTED TO REAPPOINT MAYOR GRAHAM TO RIVER HILLS. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

PRESIDENT OF THE COMMON COUNCIL WILL BE DETERMINED AT THE NEXT MEETING.

TERRY AMICK STILL HAS QUESTIONS ON THE MANAGEMENT OF THE MASP. MAYOR GRAHAM ASKED HIM TO WRITE THEM DOWN AND HE WILL GET THE ANSWERS FOR HIM.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:55 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
JANUARY 24, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM HALL, KAREN GRICIUS, MELISSA WOODS, APRIL REAMS RAMONI AND MARTY RANDALL.

MINUTES FROM THE JANUARY 3, 2011 MEETING WERE PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK SAID HE WOULD LIKE THE MINUTES FROM THE 12/21/2011 MEETING TO REFLECT HE WAS THE ONE WHO VOTED AGAINST THE TWO ITEMS ON THE AGENDA.

MELISSA WOODS PRESENTED THE USDA-RA RURAL BUSINESS ENTERPRISE GRANT (RBEG) REVOLVING LOAN FUND (RLF) PLAN & SCOPE. SHE REPORTED THAT IF THE MONEY IS NOT LOANED THE CITY COULD BE FORCED TO RETURN THE MONEY. TERRY AMICK ASKED IF IT COULD BE USED TO PURCHASE EQUIPMENT. HE ALSO ASKED ABOUT THE CLERK TREASURER OBTAINING PROOF OF INSURANCE FROM STRAY LIGHT AND ANYONE ELSE THAT MAY USE GRANT MONIES TO PURCHASE EQUIPMENT.

1. **ORDINANCE 2011-2** – AN ORDINANCE TO ADOPT THE USDA-RD PLAN. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.
2. **ORDINANCE 2011-3** – AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF 2011 FOR THE ANIMAL SHELTER ATTENDANT. THE ATTENDANT WAS GIVEN THE OPTION TO TAKE CALL AND BE FULL-TIME OR NOT TAKE CALL AND BE PART-TIME. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.
3. **ORDINANCE 2011-4** – ORDINANCE ADOPTING NET ENERGY METERING FOR SCOTTSBURG ELECTRIC UTILITY. THIS WOULD ALLOW THE CITY OF SELL EXCESS POWER OFF OF THE SOLAR PANELS AT MAS PARK TO IMPA. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO

SUSPEND THE RULES AND READ ORDINANCE 2011-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ A SECOND TIME BY TITLE ONLY. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

DISCUSSION WAS HELD REGARDING THE COUNCIL PRESIDENT. TERRY AMICK SAID HE WOULD LIKE TO SEE A ROTATION. THE MAYOR ASKED WHO ON THE COUNCIL WAS INTERESTED IN SERVING. TERRY AMICK AND RAY ZOLLMAN WERE THE ONLY TWO INTERESTED. THE COUNCIL TOOK A VOTE TO NOMINATE SOMEONE RATHER THAN SECRET BALLOT. MOTION CARRIED 4-1. BILL HOAGLAND MADE A MOTION TO NOMINATE RAY ZOLLMAN. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1 (TERRY AMICK OPPOSED.)

THE COUNCIL APPOINTMENT TO THE SCOTTSBURG REDEVELOPMENT COMMISSION REPLACING ROGER STUTSMAN WILL BE TABLED UNTIL THE NEXT MEETING.

THE COUNCIL WAS ASKED TO RATIFY THE MAYORS APPOINTMENT TO THE SICK BANK. POLICE: BOB AMICK, ELECTRIC & BROADBAND: ARCHIE CAMPBELL, WATER DEPARTMENT: TERRY KENDALL, SAN/STREET/PARKS/ANIMAL SHELTER: JASON APPLGATE, SEWER: JASON COMBS, CITY HALL: TONJA CAUDILL. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK REFERRED TO THE BOARD OF WORKS MINUTES FROM 12/28/2011 WHERE THE BOARD APPROVED THE EDC CONTRACT. TERRY AMICK REQUESTED THAT THE COUNCIL SEE THIS CONTRACT. MAYOR GRAHAM SAID KERRY THOMPSON WOULD NEED TO APPROVE THE COUNCIL TO VIEW THIS. KERRY SAID HE WOULD PROVIDE THE CONTRACT. TERRY AMICK QUESTIONED THE LEGALITY OF THIS BEING APPROVED BY THE BOARD OF WORKS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:20 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 7, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SANDEE OWENS, STACIE SKINNER, FRED A REDIFER, ANDY SONS, JASON COMBS, PAULA KERN, SANDY GLADDEN, JIM D. HALL, JERRY ASHER, BARBARA ROTH, ROBERT D. PEACOCK, ROBERT POGGEL, SUE AMICK, KAREN GRICIUS, TERESA JEWELL, JASON APPLGATE, LANCE HOUNSHELL, APRIL RAMONI, CLAY ARBUCKLE, SCOTT ZELLERS AND KERRY THOMPSON.

MINUTES FROM THE JANUARY 24, 2011 MEETING WERE PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

SCOTT COUNTY REALTORS PRESENTED QUESTIONS CONCERNING ANY PROCEDURES OR ORDINANCES THE CITY HAS TO ADDRESS ABANDONED HOUSES AND TRASH IN GENERAL. THEIR MAIN CONCERN WAS THAT THE CONDITION OF THE CITY DECREASES PROPERTY VALUES. KERRY THOMPSON ANSWERED THE QUESTIONS THE REALTORS ASKED. THE CITY HAS TWO AVAILABLE ORDINANCES. ONE IS A WEED/JUNK AND TRASH ORDINANCE. THE SECOND IS AN ABANDONED PROPERTY ORDINANCE WHICH IS A MORE INVOLVED PROCESS BECAUSE IT HAS TO BE DONE IN COURT. HE STATED THE CITY DOES NOT HAVE A CODE ENFORCEMENT AUTHORITY. THE POLICE DEPARTMENT AND THE FIRE CHIEF HAVE ALWAYS HANDLED THESE ISSUES. MAYOR GRAHAM EXPLAINED THAT UPON RECEIVING A COMPLAINT, THE CITY ISSUES A CERTIFIED LETTER WITH THE WARNING AND THE PROPERTY OWNER HAS 10 DAYS TO RESPOND. PAULA KERN ASKED WHAT HAPPENS IF THE HOME OWNER DOES NOT RESPOND. MAYOR GRAHAM EXPLAINED THAT IF THE MOWING AND TRASH REMOVAL IS DONE BY THE CITY, IT IS ADDED TO THE PROPERTY TAXES. TERRY AMICK HAS HAD COMPLAINTS IN THE SHORT TIME HE HAS BEEN COUNCILMAN CONCERNING THIS ISSUE AND ASKED THE COUNCIL TO ADDRESS THE CLEANLINESS OF THE CITY, AS THEY WANT TO PROVIDE A CLEAN AND SAFE CITY FOR ALL. PAULA KERN SAID THAT THEY WANT TO SELL SCOTT COUNTY AND WANT TO KNOW WHAT THEY CAN DO TO HELP. IT WAS DECIDED THAT THEY WOULD PRIORITIZE PROPERTIES THE REALTORS NOTICE AND GET THE INFORMATION TO THE MAYOR'S ADMINISTRATIVE ASSISTANT.

MAYOR GRAHAM PRESENTED A PACKET ANSWERING COUNCILMAN AMICK'S QUESTIONS CONCERNING THE OPERATION OF THE MASP. COUNCILMAN AMICK THANKED THOSE INVOLVED WITH PROVIDING THIS INFORMATION. COUNCILMAN AMICK ASKED WHO WILL RECEIPT THE RENT. MAYOR GRAHAM ANSWERED THAT THE EDC WILL. TERRY AMICK REQUESTED MONTHLY FINANCIALS AND WAS TOLD THAT THOSE WOULD BE PROVIDED. COUNCILMAN AMICK ASKED THE COMPLETION DATE FOR THE MASP. MAYOR GRAHAM REPLIED THE 1ST OF MARCH. TERRY AMICK ASKED IF ANYONE HAD SIGNED A LETTER OF INTENT TO LOCATE AT MASP. MAYOR GRAHAM SAID THAT NO ONE HAS SIGNED YET, BUT THEY ARE VERY CLOSE TO ACQUIRING OTHER TENANTS.

- 1. RESOLUTION 2011-R1** – A RESOLUTION TO AUTHORIZE A LOAN IN THE AMOUNT OF \$850,000 FROM THE CITY OF SCOTTSBURG

SOUTHEAST TAX INCREMENT FINANCE AREA FUNDS TO THE CITY OF SCOTTSBURG NORTHWEST TAX INCEREMENT FINANCE FUND ACCOUNTS. KERRY THOMPSON EXPLAINED THIS LOAN IS NECESSARY DUE TO THE DELAY IN REIMBURSEMENT FOR THE TIE GRANT. THE CLERK TREASURER REQUESTED A ONE TIME LOAN BECAUSE CLAIMS TOTALING \$356,000 WILL BE SUBMITTED AT THE BOARD OF WORKS ON FEBRUARY 8, 2011. TERRY AMICK SAID THE CLERK TREASURER HAD MADE THE COUNCIL AWARE THAT AT SOME TIME THERE WOULD BE A CASH FLOW PROBLEM. HE WANTED TO BE CLEAR THAT THIS AMOUNT IS REPAID TO SETIF. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

2. ORDINANCE 2011-5 – AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2011. THE EMPLOYEE CLOTHING ALLOWANCE TO BE PAID ANNUALLY SHALL BE AS FOLLOWS:

ANIMAL SHELTER	\$720
STREET/SANITATION/GARAGE/SEWER	\$825
C3BB UTILITY	\$400
PARKS DEPARTMENT	\$450
WATER DEPARTMENT	
A. PLANT OPERATORS	\$590
B. ALL OTHER EMPLOYEES	\$825
WASTEWATER TREATMENT PLANT	\$600
MAINTENANCE SUPERVISOR (TO BE PAID FROM STREET DEPT. BUDGET)	\$825

TERRY AMICK ASKED WHAT THE CITY CLOTHING POLICY IS AND WHO IS REQUIRED TO WEAR CITY OF SCOTTSBURG APPAREL. MAYOR GRAHAM SAID THAT THE EMPLOYEES IN THE STREET WHO CALL ON THE CITIZENS ARE REQUIRED THIS APPAREL. MAYOR GRAHAM SAID THAT THIS IS DETERMINED BY THE DEPARTMENT HEADS AND THERE IS NO POLICY ON RECORD. MARK SHAPINSKY REFERRED TO THE POLICY IN THE HANDBOOK THAT WAS PROVIDED TO THE COUNCIL. TERRY AMICK ASKED WHAT CLOTHING WE REQUIRE THEM TO HAVE AND ASKED THE ATTENDING DEPARTMENT HEADS WHO GETS THE ALLOWANCE AND WHAT CLOTHING IS REQUIRED. JASON COMBS EXPLAINED HIS DEPARTMENT NEEDS AND THE IRS GUIDELINES THAT WHEN TAXES WERE TAKEN OUT, IT WAS NOT ENOUGH TO BUY THE NECESSARY CLOTHING. TERRY AMICK ASKED IF THE CITY COULDN'T PROVIDE CLOTHING. CLERK TREASURER EXPLAINED THE IRS GUIDELINES AND ASKED THE COUNCIL TO CONTINUE THE CLOTHING ALLOWANCE IN WHATEVER AMOUNT FOUND NECESSARY. LANCE HOUNSHELL OF THE WATER DEPARTMENT PRESENTED HIS LIST TO COUNCILMAN AMICK. JASON APPELGATE SAID HIS LIST WAS VERY CONSERVATIVE. BILL HOAGLAND DIDN'T THINK THE AMOUNTS REQUESTED WERE UNREASONABLE. DISCUSSION ENDED WITH RAY ZOLLMAN MAKING A MOTION TO APPROVE THE ORDINANCE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. *(MINUTES CORRECTED 2/22/11, WITH TERRY AMICK ABSTAINING).*

CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES FOR ORDINANCE 2011-5 FOR SECOND AND THIRD READING BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO APPROVE THE ORDINANCE ON THE SECOND READING. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO APPROVE THE ORDINANCE ON THE THIRD READING. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-0.

FEBRUARY 21ST COUNCIL MEETING WAS MOVED TO FEBRUARY 22ND AT 6:30 PM BECAUSE CITY HALL WILL BE CLOSED IN OBSERVANCE OF THE PRESIDENT'S DAY HOLIDAY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 8:30 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 22, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, JIM D HALL, JAMES RICHEY, ERIC JONES, MIKE JONES, DAVE THOMAS, TIM MULLINS, BILL BANTA, KAREN GRICIUS, AND SUE JONES.

MINUTES FROM THE FEBRUARY 7, 2011 MEETING WERE PRESENTED. IN REGARDS TO ORDINANCE 2011-5, TERRY AMICK CORRECTED THAT HE ABSTAINED FROM THE VOTE. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SCOTTSBURG VOLUNTEER FIRE DEPARTMENT TRUCK COMMITTEE APPEARED TO PROPOSE THE PURCHASE OF A NEW FIRE TRUCK. THE PRESENTATION WAS MADE BY MIKE JONES. THE TRUCK IS A DEMO MODEL FOR \$450,000, WHICH IS A SAVINGS OF \$49,935. HE REPORTED THAT THE CITY ATTORNEY HAD APPROVED COMPLETION OF PURCHASE WITHOUT UTILIZING THE STANDARD BID PROCESS, PER CODE IC 5-22-10-5. TERRY AMICK ASKED HOW MANY TRUCKS THE FIRE DEPARTMENT HAS NOW THAT RESPOND TO CALLS AND CHIEF JAMES RICHEY ANSWERED FOUR. BILL HOAGLAND ASKED IF FUNDS WERE AVAILABLE FOR THIS PURCHASE. CHIEF RICHEY EXPLAINED THAT AFTER CHECKING WITH THE CLERK-TREASURER, HE PROPOSES TO TAKE \$200,000 OUT OF CUM CAP FIRE FUND AND THE REMAINDER TO BE PAID FROM CUM CAP DEVELOPMENT. HE REQUESTED AN EXTRA \$8,000 TO EQUIP THE TRUCK. CHUCK ROSE MADE A MOTION TO APPROVE THE PURCHASE, TAKING THE \$200,000 OUT OF CUM CAP FIRE AND \$258,000 OUT OF CUM CAP DEVELOPMENT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN AMICK REQUESTED THE USE OF TRAIN DEPOT FOR THE HISTORIC LANDMARKS GROUP ON JULY 15TH. COUNCILMAN AMICK EXPLAINED THAT THE GROUP WILL BE IN THE DOWNTOWN AREA ON THAT DATE FOR FIVE HOURS AND REQUESTED A COMMITMENT OF UP TO \$500 FOR APPETIZERS TO BE PAID FROM BOARD OF WORKS. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK DISCUSSED ORDINANCE 2011-5. HE VIEWED THIS CLOTHING ALLOWANCE AS A RAISE FOR THE EMPLOYEES. COUNCILMAN AMICK WOULD LIKE TO SEE A CITY CLOTHING POLICY IN PLACE, WHICH WOULD REQUIRE MORE UNIFORMITY IN DRESS FOR CITY EMPLOYEES. HE FEELS THIS IS A SAFETY ISSUE AS WELL AS A FORM OF IDENTIFICATION. CHUCK ROSE IS NOT AGAINST LOOKING AT A CLOTHING POLICY, BUT DOES NOT VIEW THE CLOTHING ALLOWANCE AS A RAISE. HE WOULD LIKE TO SEE INPUT FROM EMPLOYEES IN ORDER TO ENTERTAIN A CLOTHING POLICY. BILL HOAGLAND FELT THE POLICY IS ACCEPTABLE AS PROPOSED AT THE LAST COUNCIL MEETING. AFTER DISCUSSION, IT WAS DECIDED THIS WOULD BE LOOKED AT IN THE FUTURE.

STEVE PHILLIPS AND CHRIS WAKEMAN WERE PRESENTED FOR THE COUNCIL'S APPOINTMENT AS THE TWO NOMINEES FOR THE SCOTTSBURG RE-DEVELOPMENT COMMISSION. BILL HOAGLAND MADE A MOTION TO

APPOINT STEVE PHILLIPS. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THAT SENATOR COATES HAD OPENED A REGIONAL OFFICE HERE AT CITY HALL TODAY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:50 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MARCH 7, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER, JIM D HALL, SANDEE OWENS, TAYLOR MEANS, KAREN GRICIUS, JAMIE KNOWLES, DONNA R LAFFERTY, LARRY LAFFERTY, AND SUE JONES.

MINUTES FROM THE FEBRUARY 22, 2011 MEETING WERE PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R2 MELISSA WOODS PRESENTED A RESOLUTION FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS GRANT. DURING DISCUSSION, TERRY AMICK ASKED QUESTIONS ABOUT THE GRANT AND IF IT WOULD ADDRESS THE AMMONIA ISSUES AT THE PLANT AND IF FUNDS WERE AVAILABLE IN THE SETIF. MELISSA STATED THAT THE GRANT WAS TO BE AWARDED ON MAY 27, 2011, BUT IF CONGRESS DOES NOT GET THE BUDGET RESOLVED, THE AWARDED WILL BE DELAYED. CHUCK ROSE MADE A MOTION TO APPROVE RESOLUTION 2011-R2. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

JAMIE KNOWLES PRESENTED THE APC AMENDMENTS TO THE ZONING ORDINANCE. THIS WAS TABLED AT THE TIME TO GIVE THE COUNCIL AND ATTORNEY MORE TIME FOR REVIEW.

THE AMERICAN PLASTICS STATEMENT OF BENEFITS WAS PRESENTED. TERRY MADE A MOTION TO ACCEPT THE STATEMENT OF BENEFITS. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

A REVISED PERSONNEL POLICY WAS PRESENTED AND TABLED TO GIVE THE COUNCIL MORE TIME FOR REVIEW. KERRY ASKED THE COUNCIL TO FORWARD QUESTIONS TO HIM BEFORE THE NEXT MEETING.

ORDINANCE 2011-6 KERRY THOMPSON INTRODUCED THIS ORDINANCE WHICH PERTAINS TO ANNEXATION OF JERRY AND JUDY BOLEY'S PROPERTY ON MOONGLO ROAD. THERE WILL BE A PUBLIC HEARING ON THIS AT THE FIRST COUNCIL MEETING IN APRIL.

MAYOR GRAHAM THANKED SANDEE OWENS FOR PROVIDING A LIST OF PROPERTIES THAT NEED TO BE CLEANED UP.

DONNA AND LARRY LAFFERTY WERE THERE REPRESENTING AMBERLY POINT RESIDENTS ASKING FOR THE CITY'S HELP WITH TRASH PICK-UP IN THIS AREA. AMBERLY POINT RECENTLY CHANGED THEIR TRASH PICK-UP PROCEDURE AND PICTURES WRE PRESENTED TO SHOW THIS IS A HEALTH HAZARD. MAYOR GRAHAM SAID SOMEONE WOULD CHECK THIS SITUATION.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:00 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 4, 2011

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE CHUCK SEBASTIAN, SUE JONES, JAMES D COOMER, JENNIFER LC COOMER, JIM D HALL, BONNIE CHURCH, DAVE CHURCH, FRED A REDIFER, JIM GLADDEN, JAMIE KNOWLES AND JERRY BOLEY.

MINUTES FROM THE MARCH 7TH, 2011 MEETING WERE PRESENTED. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2011-6 PUBLIC HEARING ON ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY. BILL HOAGLAND ASKED IF MR. BOLEY WOULD DEVELOP SOLAR STREET. MR. BOLEY STATED THAT HE WOULD NOT AT THIS TIME. COUNCILMAN HOAGLAND ASKED THE ADVANTAGE OF ANNEXATION. MR. BOLEY SAID SIMPLICITY AND THE ANNEXATION WOULD MAKE PROPERTY MORE MARKETABLE. JIM HALL ASKED HOW THE PROPERTY IS NOW ZONED AND WAS TOLD THAT 46 ACRES ARE RESIDENTIAL AND 32 ACRES ARE AGRICULTURAL.

A REQUEST WAS PRESENTED FOR THE USE OF THE TRAIN DEPOT PARKING LOT FOR A CAR SHOW ON MAY 28TH FOR NEW CREATION MINISTRIES. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

RESOLUTION 2011-R3 RESOLUTION FOR ADOPTION OF WESTAVIA BLVD. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2011-7 PETITION FOR VOLUNTARY ANNEXATION FOR FSI SCOTTSBURG, LLC AND MR. AND MRS. J.R. MCCOSKEY AND MR. AND MRS. LARRY MCCOSKEY. PUBLIC HEARING ON THE PETITION IS TO BE HELD ON APRIL 18TH. (*MINUTES WERE AMENDED TO STATE THAT THE PUBLIC HEARING WILL BE HELD ON MAY 2ND*).

A DISCUSSION OCCURRED ON THE EMPLOYEE HANDBOOK. COUNCILMAN TERRY AMICK WAS ASKED TO PUT HIS QUESTIONS IN WRITING. CHUCK ROSE ASKED ABOUT THE TIMELINE FOR HANDBOOK ADOPTION. KERRY THOMPSON STATED THAT THE HANDBOOK NEEDS TO BE ADOPTED BY BUDGET TIME.

ORDINANCE 2011-8 PROPOSED AMENDMENTS TO ZONING AND SUBDIVISION CONTROL ORDINANCE. KERRY THOMPSON ASKED IF THE COUNTY HAS ACCEPTED THIS ORDINANCE. JAMIE KNOWLES STATED THEY HAD AND THE PLANNING COMMISSION SENDS THIS WITH A UNANIMOUS RECOMMENDATION. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-8 BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 3-1, WITH TERRY AMICK VOTING AGAINST.

RESOLUTION 2011-R4 TO APPROVE THE STATEMENT OF BENEFITS FOR GENESIS PLASTICS AND ENGINEERING AND AUTHORIZE SIGNING. TERRY AMICK MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0.

JAMES RICHEY INVITED ALL ELECTED OFFICIALS TO THE ANNUAL FIRE DEPARTMENT DINNER ON APRIL 5TH AT 7:00 PM.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:05 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 18, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER, JIM D HALL, JENNIFER LC COOMER, JAMES D COOMER, JAMIE KNOWLES, AND KAREN GRICIUS.

MINUTES FROM THE APRIL 4TH, 2011 MEETING WERE PRESENTED. A HEARING ON THE PETITION FOR VOLUNTARY ANNEXATION FOR FSI SCOTTSBURG, LLC AND MR. AND MRS. J.R. MCCOSKEY AND MR. AND MRS. LARRY MCCOSKEY IS SCHEDULED FOR MAY 2ND, NOT APRIL 18TH, AS REFLECTED IN THE MINUTES. MINUTES WERE CHANGED ACCORDINGLY. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-6 A DISCUSSION WAS HELD ON THE ORDINANCE FOR ANNEXATION FROM JERRY BOLEY. COUNCILMAN HOAGLAND HAD DOUBTS ON WHAT MR. BOLEY'S PLANS WERE FOR THE PROPERTY. IN THE PAST, MR. BOLEY STATED THAT HE WANTED TO BUILD HOUSES ON THE LAND, BUT COUNCILMAN HOAGLAND DOUBTS THAT BECAUSE OF DRAINAGE ISSUES. HOAGLAND *QUESTIONS* THAT MR. BOLEY INTENDS TO RELOCATE BILLBOARDS TO THE PROPERTY (*MINUTES AMENDED TO STATE "QUESTIONS" INSTEAD OF "FEARS"*). KERRY THOMPSON STATED THAT HE KNOWS MR. BOLEY WANTS TO PUT BILLBOARDS ON THE PROPERTY, BUT IF HE WERE TO DO SO, HE WOULD STILL HAVE TO COME BACK TO THE CITY FOR ZONING ISSUES. MAYOR GRAHAM STATED THAT HE FEELS IT WOULD BE BETTER TO HAVE THIS LAND IN THE CITY SINCE THE ADJACENT PIECE IS ALREADY IN THE CITY. BILL HOAGLAND ASKED IF THIS ISSUE COULD BE TABLED UNTIL MR. BOLEY IS PRESENT. BILL HOAGLAND MADE A MOTION TO TABLE THE ISSUE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-8 ORDINANCE AMENDING THE ZONING ORDINANCE BY REDEFINING THE TERMS FAMILY, ACCESSORY BUILDING, OR STRUCTURE, FREE-STANDING SIGNS, AND HALFWAY HOUSE, AND DESIGNING THAT HALFWAY HOUSES SHALL BE A PERMITTED USE ONLY IN AGRICULTURAL ZONING DISTRICTS. CHUCK ROSE MADE A MOTION TO APPROVE THE ORDINANCE ON THE SECOND READING. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-8 BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-8 FOR A THIRD TIME. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK PRESENTED HIS THOUGHTS ON THE EMPLOYEE HANDBOOK. HE GAVE COPIES OF HIS QUESTIONS FOR REVIEW TO THE COUNCIL, MAYOR AND KERRY THOMPSON. KERRY THOMPSON SUGGESTED THAT THIS BE PUT ON THE MAY 16TH AGENDA.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:47PM. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 2, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM D HALL, JACK BRIDGEWATER, KAREN GRICIUS, JERRY BOLEY, DAVE CHURCH, BONNIE CHURCH, CHARLES H SEBASTIAN, MARTY RANDALL, FRED A REDIFER, AND APRIL RAMONI.

MINUTES FROM THE APRIL 18TH WERE READ. COUNCILMAN HOAGLAND ASKED TO AMEND THE MINUTES AND CHANGE THE WORDING TO "QUESTIONS" IN REFERENCE TO ORDINANCE 2011-7, THE BOLEY ANNEXATION. TERRY AMICK MADE A MOTION TO AMEND THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE MINUTES AS AMENDED. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

A PUBLIC HEARING TOOK PLACE ON THE ANNEXATION FROM JOHN R. MCCOSKEY AND WANDA G. MCCOSKEY, AND LARRY A. MCCOSKEY AND SUANNE MCCOSKEY, AND FSI SCOTTSBURG LLC. KERRY THOMPSON PRESENTED A MAP SIGNIFYING INVOLVED AREA. THERE WERE NO QUESTIONS FROM THE PUBLIC.

ORDINANCE 2011-6 ORDINANCE FOR ANNEXATION OF JERRY BOLEY ADJACENT AND CONTIGUOUS TERRITORY. MR. BOLEY'S INTENTIONS ARE TO IMPROVE AND REDO EXISTING BILLBOARDS. THERE ARE FIVE BILLBOARDS PRESENT, AND MR. BOLEY DOES NOT PLAN ON ADDING MORE AT THIS TIME. IT IS MR. BOLEY'S PERCEPTION THAT ANNEXATION WOULD MAKE HIS PROPERTY MORE MARKETABLE. HE IS REACHING RETIREMENT AGE AND DOES NOT BELIEVE DEVELOPMENT (POSSIBLY A SUBDIVISION) WOULD OCCUR IN HIS LIFETIME. TERRY AMICK ASKED IF THIS WAS A FLOOD PLAIN. MR. BOLEY SAID THAT IT WAS TO SOME EXTENT. COUNCILMAN AMICK ASKED KERRY THOMPSON IF THIS WOULD BE A DETRIMENT IN ANY WAY TO THE CITY. MR. THOMPSON FELT THAT THIS WAS IRRELEVANT. KERRY THOMPSON IS MORE CONCERNED WITH STORMWATER. BILL HOAGLAND MADE A MOTION TO PASS ORDINANCE 2011-6 ON FIRST READING. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-6 BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO ACCEPT ORDINANCE 2011-6 ON SECOND READING. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO ACCEPT ORDINANCE 2011-6 ON THIRD READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

FISCAL PLAN OF THE BOLEY PROPERTY AS SUBMITTED WAS PRESENTED FOR APPROVAL. CHUCK ROSE MADE A MOTION TO APPROVE THE PLAN. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COMPLIANCE OF BENEFITS FOR AMERICAN PLASTICS WAS PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT THE COMPLIANCE OF BENEFITS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK HAD QUESTIONS ON FINANCIALS OF THE SANITATION DEPARTMENT AND THE LANDFILL FEES. MAYOR GRAHAM EXPLAINED THAT SCOTT DISTRICT II AND THE CITY OF AUSTIN ARE USING OUR TRANSFER STATION WHICH HAS CAUSED THE CITY TO MAKE EXTRA TRIPS TO THE LANDFILL THAN ORIGINALLY ANTICIPATED. CLERK TREASURER STATED THAT THE REVENUE RECEIVED THE FIRST FOUR MONTHS OF 2011 DOES NOT INDICATE THIS WILL COMPENSATE THE LANDFILL CHARGES. CLERK TREASURER WILL PRESENT A BREAKDOWN OF THESE FINANCIALS AT THE MAY 16TH MEETING.

COUNCILMAN AMICK ASKED ABOUT THE STREET AND PARK DEPARTMENTS' OVERAGE IN SALARY APPROPRIATIONS TO DATE. MAYOR GRAHAM STATED THAT THIS WILL HAVE TO BE LOOKED INTO.

TERRY AMICK ASKED IF THE CITY HAS TAKEN OVER THE MASP YET. MAYOR GRAHAM STATED THAT IT IS STILL IN THE CONTRACTOR'S HANDS. MAYOR GRAHAM ALSO STATED THAT WE ARE HAVING ISSUES WITH THE SEALANT THAT WAS PUT ON THE FLOORS.

COUNCILMAN AMICK QUESTIONED THE LEASES AT THE MASP. KERRY THOMPSON SAID THAT WE HAVE CONTACTED ICE MILLER FOR INPUT ON THE LEASES. MR. THOMPSON ALSO STATED THAT THE STRAY LIGHT LEASE IS MONTHLY AT THIS TIME.

TERRY AMICK ASKED IF WE COULD GET EDC TO GIVE US QUARTERLY REPORTS FOR THE MASP. MAYOR GRAHAM SAID THAT THIS IS UP TO THE COUNCIL. COUNCILMAN AMICK MADE A SUGGESTION TO THE COUNCIL THAT HE THINKS THE EDC SHOULD DO THIS QUARTERLY. KERRY THOMPSON FEELS THAT THIS IS FINE ONCE AN AGREEMENT IS MADE WITH THE CONTRACTOR. MAYOR GRAHAM STATED THAT WE ARE NEGOTIATING WITH PRIME CONTRACTORS, NOT SUB CONTRACTORS. SOME OF THE ISSUES AT THE MASP ARE A RESULT OF SUB CONTRACTORS.

COUNCILMAN AMICK ASKED DELBERT MEEKS THE STATUS ON THE LETTERS THAT WERE SENT OUT TO PROPERTIES THAT NEEDED REPAIRS AND CLEAN UP. MAYOR GRAHAM ADVISED COUNCILMAN AMICK TO PRESENT ANY OTHER PROPERTIES TO HIS OFFICE AND THEY WILL REFER THEM TO THE PROPER AUTHORITY.

TERRY AMICK ASKED IF THE CITY HAS A WEBSITE. COUNCILMAN AMICK WOULD LIKE TO SEE ONE IN THE FUTURE. MAYOR GRAHAM STATED THAT THERE IS QUITE A BIT OF EXPENSE TO MAINTAIN A WEBSITE, BUT FEELS THAT THE CITY SHOULD LOOK INTO THIS AGAIN. TERRY AMICK WOULD LIKE TO SEE THE COUNCIL LOOK INTO THIS PRIOR TO PREPARING 2012 BUDGET.

AT THE MAY 16TH COUNCIL MEETING, ZONING ISSUE RZ-2-11 JAMES AND PATRICIA JONAS CHANGE R-1 TO A-AGRICULTURAL WILL BE PRESENTED.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:20 PM. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
MAY 16, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FRED A REDIFER, JIM D HALL, CHARLES E MAYER, CHRISTY COOMER, JACK BRIDGEWATER, PJ JONAS, LINCOLN CRUM, KEITH PULLIAM, JIM JONAS, KAREN GRICIUS, SANDEE OWENS, PAULA KERN, JAMIE KNOWLES, WOODY FORTNER, CHRIS WAKEMAN, MARTI RANDALL, KERRY THOMPSON, DELBERT MEEKS, AND JANET LUCAS.

MINUTES FROM THE MAY 2ND MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO ACCEPT THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-9 ORDINANCE FOR ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY, ZONING ISSUE RZ-2-11 JAMES AND PATRICIA JONAS FROM R-1 TO A-AGRICULTURAL. THE ORDINANCE CAME FROM THE AREA PLANNING COMMISSION WITH AN UNFAVORABLE RECOMMENDATION. BILL HOAGLAND ASKED IF THERE ARE NO PROPERTIES IN THE COUNTY THAT WOULD BE SUITABLE FOR THIS OPERATION AND IF THE OPERATION IS CURRENTLY LOCATED AROUND HOUSES. CHUCK ROSE ASKED HOW FAR THE BARN WOULD BE FROM THE HOUSES AND LAKE ROAD. TERRY AMICK WORRIES THAT IF THE ZONING IS CHANGED TO AGRICULTURAL AND THE PROPERTY IS THEN SOLD, THE NEW OWNER MAY NOT BE AS REPUTABLE AS THE JONASES. JACK BRIDGEWATER SPOKE FOR THE ORDINANCE, STATING THAT THIS OPERATION WOULD NOT DEVALUE THE SURROUNDING PROPERTY. LINCOLN CRUM SPOKE FOR THE ORDINANCE, STATING THE OPERATION WOULD BE A GREAT EXAMPLE OF ENTERPRENEURSHIP. MARTI RANDALL SPOKE IN FAVOR OF THE ORDINANCE, STATING THAT IF THE CITY OF SCOTTSBURG DOES NOT ACCEPT THE OPERATION, SHE WILL GO TO THE MAYOR OF AUSTIN TO SEE IF THAT CITY HAS LAND AVAILABLE. CHRIS WAKEMAN QUESTIONED THE BASIS FOR THE AREA PLANNING COMMISSION'S RECOMMENDATION. BILL HOAGLAND ASKED FOR CLARIFICATION THAT THIS IS ONLY FOR GOATS. CHUCK ROSE WANTS TO BE ABLE TO REASSURE THE LANDOWNERS IN THE AREA THAT THIS IS FOR GOATS ONLY. COUNCILMAN ROSE ASKED JAMIE KNOWLES THE POSSIBLE RESTRICTIONS. KERRY THOMPSON WAS NOT SURE IF THIS WAS POSSIBLE. KEITH PULLIAM, THE ATTORNEY FOR THE JONASES, WARNED ABOUT THE RESTRICTIONS THAT WOULD LIMIT THE JONASES AT A LATER DATE AS A MARKETABLE POSSIBILITY. COUNCILMAN ROSE ASKED IF IT IS POSSIBLE TO HAVE TWO TYPES OF ZONING ON A PROPERTY. JAMIE KNOWLES SAID THIS IS NOT FEASIBLE. TERRY AMICK MADE A MOTION TO PASS THE ORDINANCE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-9 BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION FAILED TO CARRY 3-2, WITH TERRY AMICK AND BILL HOAGLAND VOTING AGAINST. THE MOTION TO PASS ORDINANCE 2011-9 WAS MADE AND SECONDED ON THE PRESUMPTION THAT A DEED RESTRICTION WILL BE PLACED ON THE PROPERTY THAT WOULD RESTRICT THE USE OF THE PROPERTY WHILE ZONED AGRICULTURAL TO THE USE PROPOSED BY THE APPLICANT, AND ALSO PROHIBIT A MULTIPLE

ANIMAL FARM OPERATION ON THE PROPERTY. KERRY THOMPSON ASKED KEITH PULLIAM TO PUT THIS IN THE DEVELOPMENT PLAN.

ORDINANCE 2011-7 ORDINANCE FOR ANNEXATION OF THE MCCOSKEY PROPERTY. CHUCK ROSE MADE A MOTION TO PASS THE ORDINANCE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-7 BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO PASS ORDINANCE 2011-7 AS READ. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-7 FOR THE THIRD TIME. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

FISCAL PLAN FOR PROPERTY ANNEXED IN ORDINANCE 2011-7 WAS DISCUSSED. CHUCK ROSE MADE A MOTION TO APPROVE THE FISCAL. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

AN ECONOMIC DEVELOPMENT REVIEW BOARD RECOMMENDATION TO APPROVE TOTAL CONCEPTS LOAN APPLICATION WAS DISCUSSED. THIS IS A 6 MONTH LOAN AT A 3.25% RATE WITH A GUARANTEE FROM ART AND CHARLES MAYER. THE RECOMMENDATION PASSED 4-0 AT THE REVIEW BOARD. TOTAL CONCEPTS RECEIVED A LARGE ORDER FROM NAVISTAR. THE COMPANY THOUGHT THEY WOULD RECEIVE THREE ORDERS, BUT WERE SENT NINE TO FILL IN A SHORT TIME, WHICH CAUSED A CASH FLOW PROBLEM. TERRY AMICK ASKED TOTAL CONCEPTS TO PROVIDE THEIR FINANCIALS. CHUCK ROSE MADE A MOTION TO APPROVE THE RECOMMENDATION OF THE REVIEW BOARD. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

A DISCUSSION ON THE PERSONNEL POLICY HANDBOOK WAS HELD. MAYOR GRAHAM STATED THAT HE IS CONTACTING THE COMPANY THAT DID OUR HANDBOOK TO SET UP A MEETING BETWEEN THEM AND THE COUNCIL. TERRY AMICK ASKED A TIME FRAME FOR THIS MEETING.

CLERK TREASURER HARDY STATED THAT THE SANITATION REPORT IS IN THE FINANCIAL PACKET.

TERRY AMICK REQUESTED A LIST OF ALL EMPLOYEES WHO DRIVE THEIR VEHICLES HOME.

TERRY AMICK ASKED IF THERE IS A DATE YET ON THE CITY TAKING OVER MASP.

COUNCILMAN AMICK ENCOURAGED GETTING A CITY WEBSITE AND GETTING AN IDEA ON THE COST BEFORE BUDGET TIME. MAYOR GRAHAM STATED THAT HE WOULD LIKE TO WAIT AND SEE WHEN THE MASP'S WEBSITE IS DONE AND MAYBE THE CITY CAN INCORPORATE WITH THEIR WEBSITE. MAYOR GRAHAM WOULD ALSO LIKE TO SEE A COUNTY WIDE WEBSITE AS THERE ARE SEVERAL IN THE COUNTY AT THE PRESENT TIME.

TERRY AMICK, AS THE ADVISORY MEMBER OF THE WIRELESS BOARD, CALLED ATTENTION TO THE FINANCIALS FOR CITIZENS COMMUNICATIONS AND WAS PROUD OF THE DEBT REDUCED. COUNCILMAN AMICK STATED THAT THE BOARD IS WATCHING OVERTIME AND OTHER EXPENDITURES.

TERRY AMICK ASKED ABOUT THE CHECK RECEIVED FROM THE AREA PLANNING COMMISSION THAT WAS MENTIONED IN THE BOARD OF WORKS MINUTES.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:50 PM. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 6, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM D HALL, CHARLES SEBASTIAN, DONALD BOSWELL, JACK BRIDGEWATER, PJ JONAS, JIM JONAS, KAREN GRICIUS, JAMIE KNOWLES, TOM LEISURE, AND FRED A REDIFER.

MINUTES FROM THE MAY 16TH MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-9 ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE/JAMES JONAS/PATRICIA JONAS/THE MOODY BIBLE INSTITUTE. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-9 FOR A SECOND TIME. (TO BE OMITTED: *WITH DEED RESTRICTION LANGUAGE TO BE ADDED TO THE ORDINANCE*). CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK ASKED IF AT A LATER DATE THIS AREA COULD BE ZONED BACK TO RESIDENTIAL. *KERRY THOMPSON ANSWERED, YES.* COUNCILMAN AMICK ALSO ASKED THE JONAS' IF THE DEED RESTRICTIONS MET WITH THEIR APPROVAL. THEY SAID THAT THE DEED MEETS THEIR PURPOSE FOR THE PROPERTY AT THIS TIME. MR. TOM LEISURE STATED THAT VERY FEW PEOPLE IN THE SPINDLEWICK SUBDIVISION WERE AWARE OF THE LAND BEING RE-ZONED. (*TERRY AMICK ASKED WHAT THE SET BACK WAS AND THERE WAS NO DEFINITE ANSWER FOR THAT QUESTION. CHUCK ROSE BELIEVES THE PLAN EXCEEDS THE LEGAL LIMIT*). CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-9 FOR A THIRD TIME. RAY ZOLLMAN SECONDED THE MOTION. MOTION DID NOT CARRY, WITH TERRY AMICK VOTING AGAINST.

ORDINANCE 2011-10 ORDINANCE FOR AN ADDITIONAL APPROPRIATION IN THE 2011 BUDGET FROM CUM CAP DEVELOPMENT FOR \$138,000 AND FROM THE GENERAL FUND \$90,000 FOR SANITATION, AND \$80,000 FOR POLICE VEHICLES. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2011-10. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-10 BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-10 FOR A SECOND TIME. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-10 FOR A THIRD TIME. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R5 RESOLUTION OF THE COMMON COUNCIL AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2011 BUDGET. RAY ZOLLMAN MADE A MOTION TO APPROVE THE RESOLUTION. THERE WAS NO SECOND. TERRY AMICK STATED THAT HE WOULD LIKE FOR JASON APPELGATE TO COME BEFORE THE COUNCIL AND EXPLAIN WHY HE HAS A SHORTAGE IN MVH AND SANITATION. BILL HOAGLAND STATED THAT HE THOUGHT THERE WAS ENOUGH MONEY IN THE BUDGET WHEN THE

DEPARTMENT HEADS CAME BEFORE THE COUNCIL TO ASK FOR A CLOTHING ALLOWANCE. RESOLUTION 2011-R5 WILL BE ON THE AGENDA FOR THE NEXT COUNCIL MEETING.

THREE LETTERS OF COMPLIANCE WITH STATEMENT OF BENEFITS FOR ILPEA INDUSTRIES WERE PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE THE THREE STATEMENTS OF BENEFITS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM READ A LETTER FROM CULMAN, ALABAMA THANKING THE ELECTRIC DEPT. FOR SENDING TWO LINEMEN TO ASSIST WITH THE RECENT STORM DAMAGE.

THERE WILL BE A WORKING SESSION ON THE EMPLOYEE HANDBOOK ON JUNE 22ND AT 9:30 AM. TERRY AMICK WANTED THE COUNCIL TO REMEMBER THAT THEY SET THE POLICY. COUNCILMAN AMICK HAS THREE IMPORTANT ISSUES THAT HE WOULD LIKE TO DISCUSS, BUT IS WILLING TO WAIT UNTIL AFTER THE MEETING.

AN ISSUE WITH EMPLOYEES TAKING VEHICLES HOME WAS DISCUSSED. MAYOR GRAHAM STATED THAT THE CARS DON'T TAKE AS MUCH GAS AS THEY USED TO BECAUSE THE CITY BOUGHT HIGH MILEAGE VEHICLES. THE CITY HAS ALSO BEEN ABLE TO LOCK IN GAS PRICES AND HAS NEVER PAID \$4.00 A GALLON. COUNCILMAN AMICK SAID THAT THE PERCEPTION BY THE TAXPAYER IS NEGATIVE. COUNCILMAN AMICK ASKED WHICH EMPLOYEES ARE DRIVING VEHICLES HOME. MAYOR GRAHAM STATED THAT SUE AMICK HAS THIS LIST FOR HIM. MAYOR GRAHAM ALSO STATED THAT ALL OF THESE ISSUES WERE ADDRESSED AT THE TIME THE HANDBOOK WAS BEING WRITTEN. COUNCILMAN AMICK FEELS THAT THIS IS A POLICY THAT NEEDS TO BE SET BY THE COUNCIL. CHUCK ROSE SAID THAT HE WOULD LIKE TO HEAR FROM THE EMPLOYEES AS TO HOW WE GOT IN THE HABIT OF TAKING VEHICLES HOME. MAYOR GRAHAM SAID THAT THE DEPARTMENT HEADS HAVE ALWAYS CUT THEIR BUDGETS WHEN ASKED AND IT IS DEMORALIZING TO THE EMPLOYEES TO SACRIFICE BENEFITS; THEREFORE, THE DEPARTMENT HEADS SHOULD BE INVOLVED IN THE HANDBOOK PROCESS. COUNCILMAN AMICK SAID THE COUNCIL IS THE STEWARD OF THE TAX DOLLARS. HE ESTIMATES THAT IT COSTS THE CITY \$40,000 TO \$60,000 A YEAR FOR THE EMPLOYEES TO TAKE VEHICLES HOME. HE IS NOT OPPOSED TO EMERGENCY VEHICLES BEING TAKEN HOME.

COUNCILMAN AMICK HAS A CONCERN WITH OVERTIME IN TWO DEPARTMENTS.

TERRY AMICK ASKED ABOUT THE STATUS OF THE MASP. MAYOR GRAHAM SAID THAT THE CITY HAS NOT TAKEN POSSESSION YET. THERE ARE ISSUES WITH THE SEALER ON THE FLOOR. NEGOTIATIONS ARE STILL ONGOING. COUNCILMAN AMICK ASKED WHO IS INVOLVED IN THE NEGOTIATIONS. THOSE INVOLVED ARE THE ARCHITECT, BILL SEAGASSER, THE MAYOR, THE CONTRACTOR, BOB POGGEL AND THE SUB-CONTRACTOR. MAYOR GRAHAM STATED THAT THE CITY HAS A \$760,000 GRANT FOR SKILLED TRAINING FOR MANUFACTURING AND WE SHOULD BE IN THE BUILDING AT THIS TIME. TERRY AMICK IS CONCERNED THAT THE CITY IS PROBABLY TWO MONTHS PAST THE OPENING DATE. AS A REPRESENTATIVE OF THE FISCAL BODY, HE IS CONCERNED THAT THERE IS NO REVENUE COMING IN AND THE FINANCES WILL BE DRAINED.

MARK SHAPINSKY ASKED THE STATUS ON THE BOND STREET CULVERT. THE CULVERT WILL NOT BE REPLACED AND THE STREET IS CLOSED. MAYOR GRAHAM STATED THAT THE CITY HAS RECEIVED A LOT OF GRANT MONEY FROM THE DEPARTMENT OF NATURAL RESOURCES. THE DNR DOES NOT LIKE A THROUGH-STREET TO BE IN A PARK AND HAS BEEN

AFTER US FOR SOME TIME TO CLOSE THE STREET. IF THE CULVERT IS REMOVED, IT WOULD CAUSE FLOODING IN OTHER AREAS.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:40 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JUNE 20, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JAMES BLANTON, DIANA BLANTON, DONNA HUBBARD, DONALD BOSWELL, PJ JONAS, JIM JONAS, JACK BRIDGEWATER, TERRI GRAY, WANDA YOCUM, NORA MCCLAIN, FRED A REDIFER, JIM HALL, TOM LEISURE, TERRY SCUTT, KAREN GRICIUS, CHUCK SEBASTIAN, JOHN SPARROW, FRAN SPARROW, RICK HUNT, MARTY RANDALL, KATHY HUNT, SUE JONES, ANN MUNCY, KEITH COLBERT, HANK JENTZEN, MARY MCLEAN AND JILL YOUNT.

MINUTES FROM THE JUNE 6TH MEETING WERE READ. TERRY AMICK MADE CORRECTIONS TO THE MINUTES: **ORDINANCE 2011-9** TO BE OMITTED: *WITH DEED RESTRICTION LANGUAGE TO BE ADDED TO THE ORDINANCE*. TERRY AMICK ASKED IF AT A LATER DATE THIS AREA COULD BE ZONED BACK TO RESIDENTIAL. *KERRY THOMPSON ANSWERED, YES. TERRY AMICK ASKED WHAT THE SET BACK WAS AND THERE WAS NO DEFINITE ANSWER FOR THAT QUESTION. CHUCK ROSE BELIEVES THE PLAN EXCEEDS THE LEGAL LIMIT.* TERRY AMICK MADE A MOTION TO APPROVE THE CORRECTED MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ACTION TO PERMIT SCOTT COUNTY FARMERS MARKET TO USE THE NORTH PART OF SCOTTSBURG DEPOT PARKING LOT FOR THEIR MARKET WAS DISCUSSED. THE AREA IS OWNED BY THE FIRE DEPARTMENT AND CURRENTLY VACANT. THE COUNCILMEN WERE POLLED BY PHONE ON THIS ACTION. MARK SHAPINSKY MADE A MOTION TO ACCEPT THE ACTION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-9 ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE/JAMES JONAS/PATRICIA JONAS/THE MOODY BIBLE INSTITUTE. THOSE WHO SPOKE AGAINST THE GOAT FARM WERE TOM LEISURE, JIM BLANTON, JILL YOUNT, MARY MCLEAN, TERRY SCUTT, AND TERRI GRAY. THE MAJOR ISSUES WITH THE OPERATION WERE TRAFFIC, NOISE, ODOR, AND THE DEVALUATION OF PROPERTY. THOSE WHO SPOKE FOR THE GOAT FARM WERE JACK BRIDGEWATER AND ANN MUNCY. A QUESTION AND ANSWER DISCUSSION BETWEEN THE COUNCILMEN, THE JONAS AND RESIDENTS ENSUED. TERRY AMICK MADE A MOTION TO ACCEPT ORDINANCE 2011-9 WITH DEED RESTRICTIONS ON THE THIRD READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-2, WITH CHUCK ROSE AND BILL HOAGLAND VOTING AGAINST.

RESOLUTION 2011-R5 RESOLUTION OF THE COMMON COUNCIL AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2011 BUDGET. CHUCK ROSE MADE A MOTION TO ACCEPT RESOLUTION 2011-R5. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-1, WITH TERRY AMICK VOTING AGAINST.

JULY 4TH COUNCIL MEETING WAS RESCHEDULED FOR TUESDAY, JULY 5TH BECAUSE OF THE INDEPENDENCE DAY HOLIDAY.

OTHER POSSIBLE BUDGETARY ACTIONS NEEDED BY THE CLERK TREASURER'S OFFICE WERE DISCUSSED.

TERRY AMICK ASKED IF THE MASP AND THE BACALA BUILDING WERE TO BE TURNED OVER SOON TO THE CITY. THE MAYOR EXPECTS THE CITY TO BE ACQUIRING BOTH PROPERTIES IN THE NEXT TWO WEEKS.

THERE WAS A REMINDER ABOUT THE JUNE 22ND HANDBOOK WORKING SESSION AT 9 A.M.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:40 PM.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
JUNE 22, 2011
EMPLOYEE HANDBOOK WORKSHOP**

9:00 A.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH COUNCILMEN TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, RAY ZOLLMAN AND CHUCK ROSE PRESENT. THOSE ATTENDING WERE JEFF BROADY, DIANA GAYLE, MATT SMITH, ZAK KRAMER, BILLY MCNEAR, RICK COZART, TOM JOHNSON, REX RICHEY, BRIAN HALL, TRAVIS RUTHERFORD, STEVE HERALD, TONJA CAUDILL, MARTYNA BAKER, MACHELLE KIZZIAH, ESTHER WADE, JOHNNY BURNS, TERRY WALKER, BRIAN KIDD, BOB BROMM, ZACH BANE, LANCE HOUNSHELL, WENDY CAMPTON, ROGER ZOLLMAN, DOUG PREWITT, JAMES RICHEY, MIKE NICHOLS, DELBERT MEEKS, JASON COMBS, STACIE SKINNER, DENNY ROBBINS, JIM BINKLEY, JERRY ASHER, SUE AMICK, JAN HARDY, JASON APPLGATE, KERRY THOMPSON, JESSICA JONES, TIM CLINE, CLIFF HERR, JEFF MCNEELY, GAYLORD FISHER, MARK MCNEELY, ARCHIE CAMPBELL, DENNIS NICHOLAS, DAVID HARDIN, JOE NICHOLSON AND MITCH RIPLEY.

THE WORKSHOP WAS CONDUCTED TO GIVE THE CITY COUNCIL AND CITY DEPARTMENT HEADS AN OPPORTUNITY TO DISCUSS CONCERNS IN THE CITY’S EMPLOYEE POLICY AND PROCEDURE MANUAL BEFORE ADOPTION ON JULY 18, 2011.

COUNCILMAN TERRY AMICK HAD SUBMITTED HIS HANDBOOK CONCERNS TO THE MAYOR’S OFFICE. ISSUES DISCUSSED WERE THE FINANCIAL IMPACT OF TAKE HOME VEHICLES, OVERTIME, SELL BACKS OF VACATION, CLOTHING ALLOWANCE AND REDUCTION IN BENEFITS FOR NEW HIRES. THIS WAS A DISCUSSION ONLY ON POLICIES IN THE EMPLOYEE HANDBOOK. NO VOTES WERE TAKEN.

MITCH RIPLEY EXPLAINED IRS REGULATIONS REGARDING CLOTHING ALLOWANCE, TAKE HOME VEHICLES, AND CELL PHONES RELATED TO TAXABLE EMPLOYEE BENEFITS.

MEETING ADJOURNED AT 11:00 A.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JULY 18, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE CHRISTOPHER D ESTEP, SHARON LOVE, REX RICHEY, CLIFTON HERR, SUE AMICK, JIM BINKLEY, TONJA CAUDILL, JEFF BROADY, JERRY ASHER, KRISTIE RIGSBY, SCOTT ZELLERS, RICHEY BARTON, TRAVIS RUTHERFORD, JOE NICHOLSON, PATRICIA BACALA, TERRY BARNES, TODD CARTER, DERECK ROBINSON, KAREN GRICIUS, CHUCK SEBASTIAN, FRED A REDIFER, STACIE SKINNER, JASON COMBS, CHASE HARDIN, ZACH BANE, TRISH COZART, RICK COZART, JARIN GLADSTEIN, WENDY CAMPTON, LANCE HOUNSHELL, DAVE MONTGOMERY, BOB BROMM, GAYLORD FISHER, JASON APPELEGATE, AND DAVID MCGANNON.

MINUTES FROM THE JUNE 20TH AND 22ND MEETINGS WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

REQUEST BY THE RED CROSS TO CLOSE MAIN STREET BETWEEN THE KERTON AND ESTIL STREET AREA ON JULY 30TH FROM 8 A.M. TO 3 P.M. FOR THE SOAP BOX DERBY WAS PRESENTED. CHUCK ROSE MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN AMICK WANTS TO CONTINUE MAKING PROGRESS TO GET THE EMPLOYEE HANDBOOK IN PLACE. HE ASKED IF THE OTHER COUNCILMEN HAD QUESTIONS OR CONCERNS. COUNCILMAN ROSE STATED THAT HIS QUESTIONS WERE ANSWERED IN THE JULY 22ND HANDBOOK WORKSHOP. COUNCILMAN HOAGLAND STATED THAT HIS QUESTIONS WERE ALSO ANSWERED IN THE WORKSHOP.

ORDINANCE 2011-10 ORDINANCE TO ADOPT EMPLOYEE HANDBOOK POLICY AND PROCEDURE. COUNCILMAN AMICK STATED THAT THE CITY COULD LOOK AT AMENDING THE HANDBOOK AT A LATER DATE. CHUCK ROSE MADE A MOTION TO ACCEPT ORDINANCE 2011-10 ON THE FIRST READING. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-10 BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-10 BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-10 FOR THE THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK TREASURER HARDY PRESENTED A CORRECTED COPY OF TRANSFERS FOR RESOLUTION 2011-R5 FOR THE COUNCIL'S REVIEW. TERRY AMICK ASKED JASON APPELEGATE TO CLARIFY THE TRANSFER FOR SALARIES IN THE STREET DEPARTMENT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:45 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 15, 2011

6:33 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE DIANE MULLINS, SAM MCINTOSH, JEAN MCINTOSH, KAREN GRICIUS, SANDEE OWENS, TODD CARTER, KEVIN COLLINS, DEANNA MILLS, FRED A REDIFER, GARY MISKELL, BEV MISKELL, ROBERT WOODRUFF, SHARON LOVE, CHRIS ESTEP, LL LOWRY, FRANK HOSKINS, JASON COMBS, ROBERT PEACOCK, DONNA CRAIG, JERRY BOLEY, SHANE AVERY, CRICKET JAMISON, IMOGENE FEE, CLIFTON FEE, JIM HALL, PAMELA AMICK, TOM LEWIS, PAUL PASKEY, ROZANNE PASKEY, PAULA KERN, SUE AMICK, ED AMICK, REGINA STEARNS, HEATHER STEARNS, SUE JONES, JAMIE KNOWLES, JANET LUCAS, JARIN GLADSTEIN, SARAH KONKLER, CHASE HARDIN, STACIE SKINNER, JIM BINKLEY, MARJORIE JONES, TOM CRAIG, MALVINA CRAIG, ANNA MURPHY, HENRY MURPHY, JENNIFER LAWYER, PAT BERNA, MARK NIFFER, CORY DANIEL, TAMI RISNER, LANCE HOUNSHELL, CHUCK SEBASTIAN, RANDY SNELLING, ROBIN SNELLING, DAVID CHURCH, BONNIE CHURCH, MELISSA WOODS, SUE GRAP, CHRIS WAKEMAN, DANNY SMITH, LYNNETTE BEACH, PATRICIA BACALA, AND JOSHUA BEACH.

MINUTES FROM THE JULY 18TH MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

A PRESENTATION ON THE VETERANS HISTORY BOOK BEING COMPILED BY THE COMMUNITY FOUNDATION WAS GIVEN BY PATRICIA BACALA.

SANDEE OWENS AND PAULA KERN, REPRESENTING THE LOCAL REALTORS, WERE THERE TO DISCUSS THE STATUS OF PROPERTIES TO BE CLEANED UP IN THE COMMUNITY. COUNCIL AND REALTORS WERE GIVEN A LIST OF THE STATUS ON CURRENT PROPERTIES ON FILE. MS. OWENS VOICED CONCERN OVER THE CONDITION OF THE OLD STANDARD STATION AT INTERSTATE 65 AND FOUR ACES. SHE HAD PREVIOUSLY REPORTED THESE TWO PROPERTIES.

ORDINANCE 2011-11 ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG (MCCOSKEY PROPERTY). TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2011-11 ON THE FIRST READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-11 BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-11 FOR THE SECOND TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-11 FOR THE THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-12 (DENIED) ORDINANCE TO CHANGE ZONING FROM A-AGRICULTURAL TO B2-GENERAL BUSINESS FOR THE PURPOSE OF HAVING A CAR IMPOUND LOT (BOLEY PROPERTY). JERRY BOLEY SPOKE IN FAVOR OF THE ORDINANCE, STATING THAT THERE ARE OTHER

IMPOUND LOTS WITHIN CITY LIMITS, LIKE GOODIN'S, DON TERRY AND JULIAN'S. ANNA MURPHY, CORY DANIEL, STEPHANIE DEATON, DEANNA MILLS AND HENRY MURPHY SPOKE AGAINST THE ZONING CHANGE STATING THAT 50% OF THE CARS ON THE LOT WILL BE INOPERABLE, MAKING IT A JUNK YARD INSTEAD OF AN IMPOUND LOT. THOSE AGAINST ARE ALSO CONCERNED ABOUT THE APPEARANCE OF THE COMMUNITY AND PROPERTY VALUES. MELISSA WOODS, WHOSE PARENTS OWN PROPERTY NEAR THE ONE IN QUESTION, SUGGESTED REZONING ONLY A SMALL SECTION OF THE AREA INSTEAD OF THE ENTIRE 26 ACRES. CHUCK ROSE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE AREA PLANNING COMMISSION DENYING THE REZONING OF THE PROPERTY. TERRY AMICK SECONDED THE MOTION. ORDINANCE 2011-12 WAS DENIED 5-0.

ORDINANCE 2011-13 ORDINANCE AUTHORIZING THE OFFICE OF THE CLERK-TREASURER TO PAY REGULARLY AND RECURRING MONTHLY BILLS WITHOUT NECESSITY OF BOARD OF WORKS APPROVAL PRIOR TO PAYMENT, UPON PROPER DOCUMENTATION BEING PRESENTED. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2011-13. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-13 BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-13 FOR THE SECOND TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-13 FOR THE THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R6 RESOLUTION APPROVING AN ORDER OF THE SCOTT COUNTY PLANNING COMMISSION DETERMINING THAT A RESOLUTION WHICH AMENDS DECLARATORY RESOLUTIONS APPROVED AND ADOPTED BY THE SCOTTSBURG REDEVELOPMENT COMMISSION CONFORM TO THE COMPREHENSIVE PLAN AND APPROVING THE AMENDING RESOLUTION OF THE SCOTTSBURG REDEVELOPMENT COMMISSION. KERRY THOMPSON STATED THAT RESOLUTION 2011-R6 HAS NOTHING TO DO WITH BIOMASS BECAUSE LIBERTY GREEN'S OPTION TO PURCHASE LAND EXPIRED ON JUNE 30TH, 2011 AND COUNCILMAN TERRY AMICK'S COURT CASE WAS DROPPED BECAUSE OF THIS. THE ACTION OF THE COUNCIL WILL APPROVE THE AREA PLANNING COMMISSION'S ORDER WHICH VERIFIES THAT THIS DOES NOT VIOLATE THE COMPREHENSIVE PLAN. THE NEXT STEP WILL BE A PUBLISHED MEETING OF THE REDEVELOPMENT COMMISSION FOLLOWED BY A PUBLISHED CITY COUNCIL MEETING. THOMPSON STATED THAT THE ATTORNEY AND COUNCILMAN AMICK DISAGREE AND THERE IS A CONTROVERSY ON WHO MANAGES THE MASP. TIF FUNDS ARE A JURISDICTION OF THE REDEVELOPMENT COMMISSION WHICH HAS ONLY BEEN MEETING TWICE A YEAR. MAYOR GRAHAM STATED THAT THE CITY HAS BEEN CITED BY THE STATE BOARD OF ACCOUNTS' 2010 AUDIT FOR THE COMMISSION NOT MEETING TO AUTHORIZE THE EXPENDITURES OF TIF AREAS. THE REDEVELOPMENT COMMISSION WILL START MEETING MONTHLY. KERRY THOMPSON ADVISED THESE DISTRIBUTIONS WERE FORMED IN 1989-1990 BASELINE OF TAX ASSESSMENT PROPORTIONATELY TO GROWTH OF AREA DETERMINES TAX DOLLARS. DIANE MULLINS OF THE VISITORS COMMISSION ASKED QUESTIONS OF WHO IS THE REDEVELOPMENT COMMISSION AND ARE THERE OTHER WAYS TO USE THESE TAX DOLLARS. KERRY THOMPSON SAID THAT THE MONEY HAS TO BE SPENT ON ECONOMIC DEVELOPMENT. THE COMMISSION IS COMPILED OF THREE INDIVIDUALS APPOINTED BY THE MAYOR, TWO BY COUNCIL AND ONE NON-VOTING SCHOOL BOARD REPRESENTATIVE. CHRIS ALBERTSON ASKED WHAT IT WILL COST TO SUSTAIN MASP. PAT BERNA ADVISED THAT THE AIR PERMIT IS ON HOLD FOR LIBERTY GREEN. MS. BERNA HAS HAD LEGAL COUNSEL STATE THAT ONCE YOU GIVE PARTIAL CONTROL TO

THE COMMISSION, IT HAS TOTAL CONTROL OF ALL CITY PROPERTIES IN TIF AREAS. MR. THOMPSON SAID THAT THIS IS BAD INFORMATION AND THAT THE CITY COUNCIL WILL HAVE TO STILL APPROVE THE SALE OF THE PROPERTY. COUNCILMAN HOAGLAND ASKED TO WHICH ATTORNEYS MS. BERNA HAD SPOKEN. SHANE AVERY ASKED FOR CLARIFICATION OF THE RESOLUTION AND IF THE CITY COUNCIL WOULD STILL HAVE THE AUTHORITY TO SELL THE PROPERTY. THE REDEVELOPMENT COMMISSION WOULD JUST CERTIFY EXPENDITURES OF TIF FUNDS AND MANAGE MASP. MR. AVERY CHALLENGED THE COUNCIL TO SPEND TIF DOLLARS TO STIMULATE BUSINESS IN THE FUTURE. MAYOR GRAHAM SAID THIS HAS ALWAYS BEEN THE USE OF THE MONEY. THE MAYOR STATED THAT MASP IS THE ONLY GAME IN TOWN. DR. AVERY ASKED THE COUNCIL TO FIND OTHER ECONOMICALLY STIMULATING ENTERPRISES AND ASKED IF THERE IS A WAY THE PUBLIC CAN HAVE INPUT ON HOW TIF DOLLARS ARE SPENT. IN RESPONSE TO MR. THOMPSON’S STATEMENT ON THE PUBLIC BEING UNINFORMED, MALVINA CRAIG STATED THAT IN THE FEW MEETINGS WHICH SHE HAS ATTENDED, THE ORDINANCES HAVE PASSED ON ALL THREE READINGS IN THE SAME NIGHT. TOM CRAIG QUESTIONED THE AUDIT PROCEDURES OF THE CITY. COUNCILMAN AMICK SUGGESTED TABLING RESOLUTION 2011-R6 BECAUSE ONCE TRANSFER IS MADE, THE COUNCIL WILL HAVE NO SAY. TERRY AMICK WOULD LIKE THE RESOLUTION TO BE PRESENTED TO ANOTHER ATTORNEY FOR REVIEW TO BE SURE THAT THIS IS IN THE BEST INTEREST OF THE COUNCIL. HE BELIEVES THAT THIS RESOLUTION TAKES AWAY AUTHORITY OF THE COUNCIL TO MANAGE CITY ASSETS. THE REDEVELOPMENT COMMISSION HAS MET TWICE THIS YEAR AND THE COUNCIL MEETS TWICE A MONTH AND IS ELECTED TO REPRESENT THE TAX PAYERS. TERRY AMICK REMINDED THE COUNCIL THAT HE HAS ASKED FOR MONTHLY FINANCIAL INFORMATION ON THE MASP AND THOSE HAVE NOT BEEN PROVIDED. CHUCK ROSE ASKED THE TIMELINE OF THE RESOLUTION. THE REDEVELOPMENT COMMISSION WILL HOLD A PUBLIC MEETING TO COMBINE THE AREAS ON AUGUST 30, 2011. COUNCILMAN ROSE STATED THAT THE COUNCIL NEEDS TO GET THIS UP AND RUNNING AS SOON AS POSSIBLE. COUNCILMAN AMICK QUESTIONED THAT SCOTT COUNTY EDC, WITH EXECUTIVE DIRECTOR ROBERT PEACOCK, WOULD CONTROL THE LEASES OF THE MASP. COUNCILMAN HOAGLAND ASKED IF IT WOULD HURT TO WAIT A WEEK TO *GET LEGAL COUNSEL*. MARK SHAPINSKY AGREED WITH BILL HOAGLAND. TERRY AMICK MADE A MOTION TO TABLE RESOLUTION 2011-R6 *AND HIRE DARRELL AUXIER TO LOOK AT RESOLUTION*. MARK SHAPINSKY SECONDED THE MOTION. RAY ZOLLMAN MOTION CARRIED 4-1, WITH COUNCILMAN RAY ZOLLMAN VOTING AGAINST. COUNCILMAN ROSE WOULD LIKE TO MEET NEXT MONDAY, AUGUST 22ND, AND NOT HOLD THIS UP ANY LONGER.

THE APPROVAL OF CAPE ELECTRIC LEASING THE ELECTRIC UTILITY BUILDING WAS DISCUSSED. MONTHLY RENT WILL BE \$2,500 AND WILL BE MONTH TO MONTH, INSTEAD OF A 3-YEAR LEASE. THIS IS APPROXIMATELY \$3.00 PER SQUARE FOOT AND THE CITY WILL PROVIDE UTILITIES. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

SEPTEMBER 5TH COUNCIL MEETING WAS RESCHEDULED TO SEPTEMBER 6TH BECAUSE OF THE LABOR DAY HOLIDAY.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 8:55 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
AUGUST 22, 2011

6:32 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE HEATHER STEARNS, LL LOWRY, CHARLES SEBASTIAN, SUE JONES, GARY MISKELL, BEVERLY MISKELL, BRENDA YOUNT, FRED A REDIFER, JIM HALL, KAREN GRICIUS, CLIFFORD FEE, SR., IMOGENE FEE, DONNA CRAIG, DENNIS NICHOLAS, STEVE PHILLIPS, ROBERT PEACOCK, SUE AMICK, ED AMICK, MIKE SITLOFF, NORMA CORNETT, SHANE AVERY, REGINA STEARNS, SAMUEL STEARNS, PAT BERNA, KEVIN COLLINS, MALVINA CRAIG, TOM CRAIG, TERRY SCUTT, LANCE HOUNSHELL, DELBERT MEEKS, KERRY THOMPSON, JANET LUCAS, JASON APPELGATE, ROY YOUNT, JILL YOUNT, NORMA WOLFF, AND HANK JENTZEN.

MINUTES FROM THE AUGUST 15TH MEETING WERE READ. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R6 RESOLUTION APPROVING AN ORDER OF THE SCOTT COUNTY PLANNING COMMISSION DETERMINING THAT A RESOLUTION WHICH AMENDS DECLARATORY RESOLUTIONS APPROVED AND ADOPTED BY THE SCOTTSBURG REDEVELOPMENT COMMISSION CONFORM TO THE COMPREHENSIVE PLAN AND APPROVING THE AMENDING RESOLUTION OF THE SCOTTSBURG REDEVELOPMENT COMMISSION. KERRY THOMPSON STATED THAT THE ONLY ISSUE BEFORE THE COUNCIL TONIGHT IS TO CONSOLIDATE THE NW AND SETIF AREAS. THE SECOND STEP IS FOR THE REDEVELOPMENT COMMISSION TO HOLD A PUBLIC HEARING ON THE AMENDATORY RESOLUTION; AND, THE THIRD STEP IS FOR THE RESOLUTION TO COME BACK BEFORE THE COUNCIL. THE COUNCIL'S DECISION DOES NOT LOCK THIS IN, AND THE COUNCIL IS NOT HERE TONIGHT TO DETERMINE WHO HAS THE ABILITY TO SELL THE MASP TO THE REDEVELOPMENT COMMISSION. A DISCUSSION ON THE ISSUE OCCURRED BETWEEN THE COUNCIL MEMBERS. COUNCILMAN AMICK STATED THAT HE HAS FILED TO GET A JUDGE TO RULE ON THIS RESOLUTION. COUNCILMAN HOAGLAND ASKED THE REDEVELOPMENT COMMISSION MEMBERS IF THEY INTENDED TO SELL THIS PROPERTY. DENNIS NICHOLAS STATED THAT THE COMMISSION WOULD NOT BE ABLE TO DO THIS. BILL HOAGLAND MADE A MOTION TO APPROVE RESOLUTION 2011-6R. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1, WITH COUNCILMAN AMICK VOTING AGAINST.

THE CAPE ELECTRIC LEASE AT THE OLD ELECTRIC DEPARTMENT BUILDING HAS NOW BEEN EXTENDED TO 90 DAY TO 90 DAY INSTEAD OF MONTH TO MONTH. LEASE AMOUNT IS \$2,500 FOR THE 10,000 SQUARE FOOT AREA, WHICH EQUALS \$3.00 PER SQUARE FOOT.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:20 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
SEPTEMBER 19, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE SUE JONES, FRED A REDIFER, KAREN GRICIUS, BUDDY DOWNS, KAREN ARLAND, JIM D HALL, ROBERT PEACOCK, MARTY SOUTHARD, STEVE PHILLIPS, RICHEY BARTON, JASON COMBS, TODD CARTER, ROGER ZOLLMAN, TERRY KENDALL, CHASE HARDIN, DERECK ROBINSON, JARIN GLADSTEIN, STACIE SKINNER, ROBERT BROMM, SCOTT ZELLERS, TRAVIS RUTHERFORD, JIM BINKLEY, JASON APPELEGATE, LANCE HOUNSHELL, LOREN MATTHES, GAYLORD FISHER, JERRY ASHER, DAVE MCGANNON, SUE AMICK, LL LOWRY, TISH RICHEY, AND JOHNNY BURNS.

MINUTES FROM THE AUGUST 22ND MEETING WERE READ. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R7 RESOLUTION REGARDING THE CONSOLIDATION OF THE NORTH/WEST ECONOMIC DEVELOPMENT AREA AND THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA. RAY ZOLLMAN MADE A MOTION TO APPROVE THE RESOLUTION. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R8 RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY AND IMPROVEMENTS TO THE SCOTTSBURG REDEVELOPMENT COMMISSION. RAY ZOLLMAN MADE A MOTION TO APPROVE THE RESOLUTION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-1, WITH TERRY AMICK VOTING AGAINST. THERE WAS A DISCUSSION ON BOTH RESOLUTIONS. BUDDY DOWNS AND KAREN ARLAND OF ICE MILLER AND LOREN MATTHES WITH UMBACH WERE PRESENT TO ANSWER QUESTIONS. KERRY THOMPSON PRESENTED THE AUGUST 31, 2011 FINANCIAL STATUS OF THE SE/TIF (APPROXIMATELY \$837,000) AND NW/TIF (APPROXIMATELY \$602,000). THE CITY EXPECTS TO RECEIVE \$468,400 IN TAX REVENUE TO THE FUNDS IN DECEMBER 2011. THE FINAL DRAW FOR THE MASP GRANT CLOSE OUT WILL BE \$599,000, ACCORDING TO MELISSA WOODS OF RIVER HILLS. COUNCILMAN AMICK QUESTIONED GIVING THE MOST EXPENSIVE ASSET THE CITY OWNS TO THE REDEVELOPMENT COMMISSION. MR. AMICK STATED THAT \$900,000 HAS ALREADY BEEN GIVEN TO THE ECONOMIC DEVELOPMENT COMMISSION TO LEASE THE PROPERTY, AND HE ASKED IF THE EDC IS NO LONGER ABLE TO DO THIS. BUDDY DOWNS WITH ICE MILLER, LLP STATED THAT THE COUNCIL DOES NOT HAVE THE STATUTORY RIGHTS TO GIVE THE EDC THE AUTHORITY TO DO THIS. KERRY THOMPSON MADE THE COUNCIL AWARE THAT THE EDC IS A "MANAGEMENT" CONTRACT. THE EDC IS NOT AN OWNER OR A LANDLORD AND CANNOT SELL OR LEASE THE PROPERTY. COUNCILMAN AMICK BELIEVES THAT THE OWNERSHIP OF THE MASP SHOULD BELONG TO THE CITY, NOT THE REDEVELOPMENT COMMISSION. MR. DOWNS STATED THAT THE OWNERSHIP WILL BE WITH THE REDEVELOPMENT COMMISSION IF THE TRANSFER IS MADE, AND THE REDEVELOPMENT COMMISSION HAS TO GO THROUGH A STATUTORY DISPOSAL PROCESS WHICH IS ALLOWED BY THE RESOLUTION.

ORDINANCE 2011-14 PUBLIC HEARING ON ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2012. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R9 RESOLUTION TO TRANSFER FUNDS IN FIRE DEPARTMENT BUDGET. TERRY AMICK MADE A MOTION TO APPROVE. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-15 ORDINANCE AMENDING THE EMPLOYEE POLICY AND PROCEDURE MANUAL, NAMELY SECTION 5-2 (B), SECTION 5-5 (A), SECTION 5-6 (C), AND SECTION 6-1 (C). JIM BINKLEY WITH THE ELECTRIC DEPARTMENT STATED THAT A LOT OF MAINTENANCE IS DONE ON HOLIDAYS AND HIS DEPARTMENT WOULD BE PENALIZED FOR COMING IN AND WORKING ON HOLIDAYS BECAUSE OF THE CITY'S PAY WEEK SCHEDULE. COUNCILMAN AMICK STATED THE INTENT OF HANDBOOK CHANGES WAS TO ELIMINATE ABUSE, NOT TO PENALIZE EMPLOYEES. UNDER THE OLD HANDBOOK, ONE DEPARTMENT WAS ALLOWED TO CLOCK IN AND OUT AND RECEIVES 4 HOURS SHOW UP TIME. JASON COMBS WITH THE SEWER DEPARTMENT EXPLAINED THE TIME POLICY AT HIS DEPARTMENT AND THE WAY HIS EMPLOYEES CLOCKED IN AND OUT. COMBS STATED THAT IDEM HAS MADE THE SEWER DEPARTMENT AWARE THEY NEED MORE EMPLOYEES. COUNCILMAN HOAGLAND STATED THAT THE SEWER DEPARTMENT IS SAVING THE CITY MONEY, ESPECIALLY IF THEY NEED MORE EMPLOYEES. BILL HOAGLAND MADE A MOTION TO APPROVE ORDINANCE 2011-15. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1, WITH COUNCILMAN AMICK VOTING AGAINST. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-15 BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-15 FOR THE SECOND TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-15 FOR THE THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-16 ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2012. TERRY AMICK QUESTIONED UNIFORM ALLOWANCE. CLERK TREASURER HARDY EXPLAINED THE REASONING FOR THIS ALLOWANCE WAS IRS GUIDELINES ON TAXABLE FRINGE BENEFITS. RAY ZOLLMAN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1, WITH COUNCILMAN AMICK VOTING AGAINST. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-16 BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-16 FOR THE SECOND TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-16 FOR THE THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-17 ORDINANCE ESTABLISHING ANNUAL COMPENSATION FOR THE CITY OF SCOTTSBURG ELECTED OFFICIALS FOR THE YEAR 2012. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-17 BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-17 FOR THE SECOND TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO

READ ORDINANCE 2011-17 FOR THE THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-18 ORDINANCE AMENDING THE PROVISIONS OF ORDINANCE 2010-3 AND ARTICLE III, CHAPTER 38, SECTION 50 OF THE CITY CODE OF THE CITY OF SCOTTSBURG. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2011-18 ON THE FIRST READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

HALLOWEEN TRICK OR TREAT WAS SCHEDULED FOR OCTOBER 31ST FROM 6:00 P.M. TO 8:00 P.M.

FROM THE LIST TURNED IN BY COUNCILMEN, THE ONLY ROAD THAT WILL BE PAVED THIS YEAR IS LAKE ROAD TO INTERSTATE 65.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 8:25 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
OCTOBER 3, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KAREN GRICIUS, FRED A REDIFER, AND CHUCK SEBASTIAN.

MINUTES FROM THE SEPTEMBER 19TH MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-14 ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2012. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-14 FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-14 BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-14 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-18 ORDINANCE AMENDING THE PROVISIONS OF ORDINANCE 2010-3 AND ARTICLE III, CHAPTER 38, SECTION 50 OF THE CITY CODE. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-18 FOR THE SECOND TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN AMICK ASKED THE STATUES OF LOANS. DELINQUENT AT THIS TIME ARE JERDEN, DR. BROWN OF VIRTUAL HEALTH, AND GERALD REA OF STRAYLIGHT. ROBERT PEACOCK IS WORKING WITH STRAYLIGHT AT THIS TIME.

REDEVELOPMENT COMMISSION MEETING HAS BEEN SET FOR OCTOBER 6TH AT 6:00 P.M. AT THE MASP.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:37 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
OCTOBER 17, 2011

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE KAREN GRICIUS, FRED A REDIFER, JIM HALL, SUE JONES, AND JUSTIN STEVENS

MINUTES FROM THE OCTOBER 3RD MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-R10 RESOLUTION AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2011 BUDGET. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

NOVEMBER 7TH COUNCIL MEETING WHICH FALLS THE NIGHT BEFORE ELECTION DAY WAS MOVED TO NOVEMBER 10TH AT 6:30 P.M.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:37 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
NOVEMBER 21, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE JIM D HALL, DANE HUGHBANKS, KAREN GRICIUS, AND JAMIE KNOWLES.

MINUTES FROM THE OCTOBER 17TH MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R11 RESOLUTION AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2011 FINAL BUDGET. CHUCK ROSE MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2011-R12 RESOLUTION REQUESTING THE GENERAL FUND (EQUIPMENT - \$40,000), MVH FUND (PAVING - \$109,000), PARKS AND RECREATION FUND (EQUIPMENT - \$4,200), CUM CAP DEVELOPMENT, CUM CAP FIRE, AND THE RAINY DAY FUND (EQUIPMENT - \$300,000) BUDGETARY ACCOUNTS REFRAIN FROM THE COMPLETE DISPERSION OF SAID FUNDS FOR THE YEAR 2011. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-18 ORDINANCE AMENDING THE PROVISIONS OF ORDINANCE 2010-3 AND ARTICLE III, CHAPTER 38, SECTION 50 OF THE CITY CODE OF THE CITY OF SCOTTSBURG. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-18 FOR A THIRD TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-19 ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG (DANE HUGHBANKS PROPERTY). TERRY AMICK MADE A MOTION TO READ ORDINANCE 2011-19 FOR THE FIRST TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-19 BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-19 FOR THE SECOND TIME BY TITLE ONLY. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-19 FOR THE THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN ROSE SHARED WITH THE COUNCIL SOME OF THE FINANCIAL ISSUES FACING SCOTT SCHOOL DISTRICT II. PUBLIC WORK SESSIONS HAVE BEEN SET TO GET COMMUNITY INPUT. NEXT WORK SESSION HAS BEEN SET FOR JANUARY 31, 2012. COUNCILMAN ROSE HAS HOPES THAT THERE IS A WAY TO USE THE MASP TO DRAW STUDENTS TO OUR SYSTEM.

COUNCILMAN AMICK MENTIONED A POTHOLE AT THE “WELCOME TO SCOTTSBURG” SIGN. MAYOR GRAHAM STATED THAT JASON APPLGATE WITH THE STREET DEPARTMENT IS TRYING TO FIGURE OUT THE BEST SOLUTION TO REPAIR THE POTHOLE.

COUNCILMAN AMICK MADE THE COUNCIL AWARE THAT CITIZENS COMMUNICATIONS WILL BE PAYING OFF THEIR LOAN BY THE END OF 2011.

COUNCILMAN AMICK ASKED ABOUT THE STATUS OF GENPAK BUYING THE ELM STREET PROPERTY FROM THE CITY, AN ISSUE THAT WAS MENTIONED IN THE OCTOBER 25, 2011 BOARD OF WORKS MINUTES. MAYOR GRAHAM STATED THAT THE CITY IS STILL WORKING ON MONITORING THE ACREAGE THAT IS CONTAMINATED ON THIS SITE. BORG WARNER DEEDED THE PROPERTY TO THE CITY IN ORDER TO ACQUIRE A GRANT FOR CLEAN UP. THE CITY IS IN A VOLUNTARY REMEDIATION PROCESS.

COUNCILMAN SHAPINSKY ASKED ABOUT ROUGH EDGES GETTING A LETTER FROM THE HISTORIC REVIEW BOARD CONCERNING REPAIRS THE CITY IS MAKING TO THAT BUILDING.

2012 HOLIDAY CLOSINGS AND TRASH PICK UP DATES WERE PRESENTED FOR APPROVAL. RAY ZOLLMAN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:20 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 5, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE STACIE SKINNER, FRED A REDIFER, KAREN GRICIUS, JIM D HALL, JUSTIN STEVENS, JIM BINKLEY, AND SUE JONES.

MINUTES FROM THE NOVEMBER 21ST MEETING WERE READ. TERRY AMICK ASKED ABOUT THE AMOUNTS IN RESOLUTION 2011-R12. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-20 ORDINANCE ESTABLISHING FIBEROPTIC SERVICE SERVICE RATE FOR INTERNET SERVICES THROUGH CITIZENS COMMUNICATIONS CORPORATION. CHUCK ROSE MADE A MOTION TO PASS ORDINANCE 2011-20 ON THE FIRST READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-20 BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-20 FOR THE SECOND TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO READ ORDINANCE 2011-20 FOR THE THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-21 ORDINANCE CONTROLLING THE SPEED ON STATE ROAD 56 FROM THE INTERSECTION OF STATE ROAD 56 AND US HIGHWAY 31 TO A POINT 1350 FEET EAST OF THE CENTERLINE OF FIFTH STREET INTERSECTION WITH STATE ROAD 56. TERRY AMICK VOICED A CONCERN OVER A 30 MILE PER HOUR SPEED LIMIT IN A HIGH TRAFFIC AREA OF DOWNTOWN. COUNCILMAN AMICK SUGGESTED THE STATE CHANGE THE SPEED LIMIT WITHOUT COUNCIL INVOLVEMENT. MARK SHAPINSKY EXPRESSED HIS CONCERN ABOUT PEDESTRIANS IN THE DOWNTOWN AREA. MAYOR GRAHAM SUGGESTED CHIEF DELBERT MEEKS CHECK WITH STATE AND GET BACK WITH ATTORNEY KERRY THOMPSON TO RE-WRITE THE ORDINANCE. BILL HOAGLAND MADE A MOTION TO TABLE ORDINANCE 2011-21. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 5-0.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 6:47 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
DECEMBER 19, 2011**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, CHUCK ROSE, TERRY AMICK AND RAY ZOLLMAN PRESENT. ALSO ATTENDING WERE FREDA REDIFER, TONJA CAUDILL, ED AMICK, SUE AMICK, KAREN GRICIUS, JIM D HALL, AND BILL SAEGASSER.

MINUTES FROM THE DECEMBER 5TH MEETING WERE READ. RAY ZOLLMAN MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-22 ORDINANCE TERMINATING CERTAIN FUNDS AND AUTHORIZING TRANSFER OF FUND BALANCES. RAY ZOLLMAN MADE A MOTION TO APPROVE ORDINANCE 2011-22 ON THE FIRST READING, BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-22 BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO READ ORDINANCE 2011-22 FOR THE SECOND TIME, BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. RAY ZOLLMAN MADE A MOTION TO READ ORDINANCE 2011-22 FOR THE THIRD TIME, BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2011-23 ORDINANCE AMENDING THE 2012 SALARY ORDINANCE TO ESTABLISH THE POSITION OF UTILITY OFFICE MANAGER AND ESTABLISHING THE SALARY FOR THE OFFICE MANAGER. BILL HOAGLAND MADE A MOTION TO APPROVE ORDINANCE 2011-23 ON THE FIRST READING, BY TITLE ONLY AND SETTING THE SALARY AT \$52,000 A YEAR. RAY ZOLLMAN SECONDED THE MOTION. MOTION CARRIED 4-1, WITH COUNCILMAN AMICK VOTING AGAINST. COUNCILMAN AMICK ASKED THE BASIS FOR THE SALARY BEING SET AT \$52,000, SPLIT BETWEEN ALL FOUR UTILITIES EQUALLY. MAYOR GRAHAM STATED THAT HE TOOK A COMPARISON OF ALL THE DEPARTMENT HEADS' SALARIES AND FELT \$52,000 WAS A FAIR AND DECENT SALARY FOR SOMEONE OF WHOM HE WILL HAVE HIGH EXPECTATIONS. THE MAYOR SAID THAT TO OFFSET THE OFFICE MANAGER SALARY, THERE WILL NOT BE \$100 A WEEK BEING SPENT ON AN ASSISTANT MANAGER POSITION. COUNCILMAN AMICK THOUGHT THAT THE SALARY SHOULD BE SET \$10,000 LESS AT \$42,000. COUNCILMAN HOAGLAND WAS FINE WITH THE NUMBER FIRST PROPOSED. COUNCILMAN AMICK SUGGESTED THE SALARY START LOW, WITH A RAISE ALWAYS BEING POSSIBLE. COUNCILMAN HOAGLAND THOUGHT THAT THE OFFICE MANAGER WILL NOT BE SOMEONE OFF THE STREET, BUT SOMEONE WITH TRAINING. COUNCILMAN ROSE SUGGESTED THE COUNCIL MEET IN THE MIDDLE, WITH THE SALARY BEING SET AT \$47,000. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-23 FOR THE SECOND AND THIRD TIME, BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK MADE A MOTION TO AMEND SALARY TO \$47,000 ON SECOND READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2011-23 AS AMENDED FOR THE THIRD TIME, BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

REAPPOINTMENTS TO BOARDS AND COMMISSIONS FOR THE YEAR 2012 WERE PRESENTED. RATIFICATIONS AND APPOINTMENTS TO BE MADE JANUARY 2012.

THE JANUARY 2ND COUNCIL MEETING IS MOVED TO JANUARY 3RD DUE TO THE NEW YEARS DAY HOLIDAY.

MAYOR GRAHAM GAVE GIFTS TO CHUCK ROSE AND RAY ZOLLMAN AS APPRECIATION FOR THEIR YEARS OF SERVICE.

RAY ZOLLMAN MADE A MOTION TO ADJOURN AT 7:10 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
JANUARY 3, 2012**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER WITH MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE FRED A REDIFER, JIM HALL, SUE AMICK, DELBERT MEEKS, TODD CARTER, CHRIS WAKEMAN, CHUCK SEBASTIAN, JERRY ASHER, JASON APPLGATE, BILL SAEGESSER AND RAY ZOLLMAN.

MINUTES FROM THE DECEMBER 19TH MEETING WAS READ. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 3-0.

ORDINANCE 2011-21 *ORDINANCE CONTROLLING THE SPEED ON STATE ROAD 56 FROM THE INTERSECTION OF STATE ROAD 56 AND US HIGHWAY 31 TO A POINT 1350 FEET EAST OF THE CENTERLINE OF FIFTH STREET INTERSECTION WITH STATE ROAD 56.* TERRY AMICK AND MARK SHAPINSKY STILL HAVE CONCERNS WITH 30 MPH IN THE SQUARE AREA. THE ENGINEER TOLD POLICE CHIEF THAT IF THE CITY PASSES ORDINANCE 2011-21 THEY WOULD PROBABLY RECEIVE FUNDS FOR A LIGHT AT THE SCHOOL CROSSING AT HYLAND STREET. THE STATE WANTS A UNIFORM SPEED LIMIT FROM HWY 31 TO THE EAST SIDE OF TOWN AND THOUGHT 30MPH WAS UNIFORM. THE STATE INDICATED THIS CHANGE WOULD OCCUR AT SOME POINT IN THE FUTURE REGARDLESS. THE COUNCIL THOUGHT THEY WOULD BE MORE LIKELY TO RECEIVE THE GRANT IF THEY WENT AHEAD AND PASSED THE ORDINANCE. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2011-21 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-21 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2011-21 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

REAPPOINTMENTS, RATIFICATIONS AND APPOINTMENTS WERE PRESENTED AS FOLLOWS:

**Reappointments
2012**

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Robert Hollis	1-1-12	1-1-13	Council
Steve Phillips	1-1-12	1-1-13	Council
Dennis Nicholas 1-1-12	1-1-13	Mayor	
Kevin Collins 1-1-12	1-1-13	Mayor	
Kelly Neuhauser 1-1-12	1-1-13	Mayor	
	1-1-13	Mayor (2 yr term)(school board apt)	

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Shelley Lakins	1-1-12	1-1-13	Banking
Steve Phillips	1-1-12	1-1-13	Utility
Joyce Walker	1-1-12	1-1-13	Industry
Terry Amick	1-1-12	1-1-13	Municipal Government
Kelly Neuhauser 1-1-12	1-1-13	Redevelopment Commission	

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u>
John Gullion	12-31-11	12-31-15	2-1 Political Split Republican

**Scottsburg Economic Development Review Board
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u>
Mike Jewell	12-31-11	12-31-15	3-2 Political Split Republican
Steve Rumble	12-31-11	12-31-15	Democrat

**Area Plan Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Don Wilkerson	12-31-11	12-31-15	Council

**Scottsburg Parks & Recreation Board
(Four Year Appointments)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends</u>	<u>Mayor Appointments</u>
Dana Bracey	12-31-11	12-31-15	2-1 Political Split Republican
L.L. Lowry	12-31-11	12-31-15	Democrat

Scottsburg Historical Review Board

			All Mayoral
Appointments			
<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Length of Term:</u>
Bill Hoagland	8-28-11	8-28-13	2 Years
D.K. Cunningham	8-28-11	8-28-12	1 Year

**Tourism Commission
(Two Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointment:</u>
Paula Murray	1-1-12	1-1-14	

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Yvonne Dowd	1-1-12	1-1-13	Mayor

Yearly Appointments

Finance Committee
BILL HOAGLAND

River Hills
WILLIAM H. GRAHAM

President of Council
TERRY AMICK

Board of Works
RAY ZOLLMAN
BILL HOAGLAND

TERRY AMICK SUGGESTED GIVING THIS COUNCIL TIME TO GIVE CONSIDERATION TO THEIR APPOINTMENTS ON THE REDEVELOPMENT COMMISSION AND THE AREA PLAN COMMISSION. COUNCILMAN AMICK SUGGESTED ADDRESSING THIS AT THE NEXT COUNCIL MEETING. MR. AMICK ALSO ASKED IF ELECTED OFFICIALS COULD SERVE ON THE REDEVELOPMENT COMMISSION. KERRY THOMPSON SAID HE WOULD LOOK INTO THIS. THE COUNCIL AGREED TO TABLE THESE 2 APPOINTMENTS UNTIL THE NEXT MEETING. THE CURRENT MEMBERS OF THESE 2 COMMISSIONS WILL SERVE UNTIL THEIR REPLACEMENTS ARE CHOSEN.

MARK SHAPINSKY NOMINATED BILL HOAGLAND AS CITY COUNCIL PRESIDENT. BILL HOAGLAND SECONDED THE MOTION. TERRY AMICK WOULD LIKE TO SEE WHICH COUNCIL MEMBERS WOULD LIKE TO BE PRESIDENT AND ALLOW THE COUNCIL TO VOTE. MAYOR GRAHAM TOOK ROLL AND ASKED EACH MEMBER IF THEY HAD ANY INTEREST. TOM LEWIS NOMINATED TERRY AMICK. KAREN GRICIUS SECONDED THE MOTION. VOTE WAS TAKEN BILL HOAGLAND- 2 VOTES, TERRY AMICK- 3 VOTES. TERRY AMICK WILL BE CITY COUNCIL PRESIDENT. TOM LEWIS ASKED IF PRESIDENT IS THE SAME AS PRESIDENT PRO-TEMPORE. KERRY THOMPSON STATED THE PRESIDENT PRESIDES IN PLACE OF MAYOR WHEN HE IS NOT PRESENT.

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

MAYOR GRAHAM APPOINTED RAY ZOLLMAN AND BILL HOAGLAND TO THE BOARD OF WORKS.

MAYOR GRAHAM ASKED COUNCIL IF ANYONE ON COUNCIL WOULD BE WILLING TO SERE ON THE FINANCE COMMITTEE. BILL HOAGLAND SAID HE WAS WILLING TO SERVE. TERRY AMICK NOMINATED BILL HOAGLAND TO THE FINANCE COMMITTEE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

IT WAS PRESENTED TO MOVE THE JANUARY 16TH COUNCIL MEETING TO JANUARY 17TH DUE TO THE MARTIN LUTHER KING HOLIDAY. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND MADE A MOTION TO ADJOURN AT 7:23 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
JANUARY 17, 2012

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE CHUCK SEBASTIAN, FRED A REDIFER, JIM HALL, MARTY RANDALL, SUE AMICK, TONJA CAUDILL, RAY ZOLLMAN AND BILL SAEGESSER.

MINUTES FROM THE DECEMBER 19TH MEETING WAS READ. KERRY THOMPSON NOTICED A TYPO ON PAGE 3 IN THE SECOND PARAGRAPH, “MAYOR GRAHAM TOOK ROLE” SHOULD READ “MAYOR GRAHAM TOOK ROLL.” MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED THE STATUS OF THE FEWELL MONUMENT EXPANSION. THE BUCHANAN GROUP HAS PURCHASED FEWELL MONUMENT AND WILL BE APPLYING FOR TAX ABATEMENT. THEY WOULD LIKE THEIR EXPANSION TO BEGIN IN THE SPRING OF 2012. THEY ARE HOPING TO CREATE 25 NEW JOBS BY 2015 AND RETAIN THE CURRENT 23 JOBS, THAT WOULD HAVE BEEN LOST IF THEY RELOCATED TO OHIO. THE BUCHANAN GROUP WILL PRESENT THEIR ECONOMIC DEVELOPMENT PLAN TO THE COUNCIL IN FEBRUARY FOR THEIR APPROVAL. AT THAT TIME THE CITY WILL NEED TO EXPAND THE ECONOMIC DEVELOPMENT DISTRICT TO INCLUDE THIS AREA, IN ORDER FOR THE BUCHANAN GROUP TO QUALIFY FOR THE ABATEMENT. THERE WAS DISCUSSION LEAD BY KERRY THOMPSON AND MAYOR GRAHAM TO ANSWER THE QUESTION BY TOM LEWIS ON THE CRITERIA FOR DESIGNATING AN AREA AS REDEVELOPMENT AND THE ADVANTAGE TO THE CITY.

TERRY AMICK NOMINATED CHUCK SEBASTIAN TO THE AREA PLAN COMMISSION. BILL HOAGLAND MADE A MOTION TO NOMINATE DON WILKERSON WHO CURRENTLY SERVES IN THAT POSITION. MOTION DIED DUE TO LACK OF SECOND. TERRY AMICK MADE A MOTION TO APPROVE CHUCK SEBASTIAN. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

KAREN GRICIUS WAS NOMINATED TO THE REDEVELOPMENT COMMISSION TO REPLACE BOB HOLLIS. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK SUGGESTED THE COUNCIL GET BY-LAWS THAT CAN BE REVISED FOR THE 2012-2016 COUNCIL. KERRY SAYS THE BY-LAWS CAN BE FOUND IN CHAPTER 2 OF THE CODE BOOK. TERRY ALSO SUGGESTED HIRING A MUNICIPAL ATTORNEY FOR THE COUNCIL. BILL HOAGLAND VOICED HE WOULD LIKE TO CONTINUE TO USE KERRY THOMPSON. TERRY ASKED THE COUNCIL TO PROVIDE NAMES TO HIM FOR THIS POSITION.

CLERK-TREASURER JANETTA HARDY PRESENTED HER STAFF FOR APPROVAL AS FOLLOWS: TISH RICHEY AS DEPUTY AND KAREN MIDDLETON AS PAYROLL CLERK. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND MADE A MOTION TO ADJOURN AT 7:15 P.M.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 6, 2012**

6:38 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE FREDA REDIFER, SUE JONES, TERRY KENDALL, TODD CARTER, JASON APPELGATE, CHASE HARDIN, TONJA CAUDILL, RAY ZOLLMAN, BILL SAEGESSER, SUE AMICK, DAVID MONTGOMERY, JIM HALL, MARTY RANDALL, JIM BINKLEY AND JERRY ASHER.

MINUTES FROM THE JANUARY 17TH MEETING WERE READ. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM PRESENTED HIS APPOINTMENTS TO THE REDEVELOPMENT COMMISSION AS LL LOWRY AND JAMIE KNOWLES.

TERRY AMICK MADE A MOTION TO NOMINATE HIMSELF TO REPLACE STEVE PHILLIPS ON THE RURAL DEVELOPMENT COMMISSION. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON EXPLAIN TO THE COUNCIL THEY NEEDED TO MEET ON 2/13/2012 TO GIVE THE PRELIMINARY APPROVAL OF THE BUCHANAN/FEWELL PLAN FROM COUNCIL. THIS IS NEEDED TO MEET DEADLINES. TOM LEWIS INQUIRED WHY THE COUNCIL COULD NOT GIVE THE PRELIMINARY APPROVAL AT THIS CURRENT MEETING. KERRY THOMPSON SAID THERE IS ANOTHER STEP THE PLAN COMMISSION HAS TO TAKE FIRST AND THEY ARE SCHEDULED TO DO THAT ON 2/8/2012. THIS IS SCHEDULED TO BE ON THE COUNCIL AGENDA FOR THE FIRST MEETING IN MARCH.

TERRY AMICK HAS CONTACTED A COUPLE OF ATTORNEYS FOR WHEN IS NOT FITTING TO USE THE CITY'S ATTORNEY. BILL HOAGLAND ASKED HOW THE COUNCIL WOULD DETERMINE WHEN THIS WOULD BE NEEDED. TERRY RESPONDED WHEN THERE IS A DISAGREEMENT BETWEEN THE BRANCHES OF GOVERNMENT. MARK SHAPINSKY THOUGHT HE READ SOMEWHERE THE ATTORNEY NEEDED TO LIVE WITHIN THE COUNTY LIMITS. KERRY THOMPSON RESPONDED THAT IS TRUE FOR THE CITY ATTORNEY, BUT IS NOT SURE THAT IS TRUE FOR THE COUNCIL ATTORNEY.

JASON APPELGATE INQUIRED WHERE THE MONEY WOULD COME FROM TO COVER THE COSTS FOR AN ATTORNEY. TERRY AMICK REPLIED THAT IT IS IN THE BUDGET. MR. APPELGATE EXPRESSED HIS CONCERNS ON THE PRIORITIZING OF MONEY WITHIN THE CITY. COUNCILMAN AMICK SAID THE COUNCIL NEEDS TO KNOW THE REQUESTS OF THE DEPARTMENTS SO WHEN IT COMES TIME FOR BUDGET THEY CAN PRIORITIZE THEIR NEEDS.

TERRY AMICK HANDED OUT 3 PAGES OF RULES FROM THE CODE BOOK- CHAPTER 2. HE ASKED COUNCIL TO LOOK OVER THE PAGES AND BRING ANY QUESTIONS OR REVISIONS TO THE NEXT MEETING. TOM LEWIS HAD A QUESTION AS TO WHY THE STATE STATUTES WERE INCLUDED IN THE CODE BOOK IN CERTAIN AREAS AND NOT IN OTHER AREAS. HE WOULD LIKE FOR IT TO BE CONSISTENT.

COUNCILMAN LEWIS ALSO INQUIRED AS TO WHY THE TIMES OF THE MEETINGS ARE INCLUDED. MAYOR GRAHAM REFERRED TO THE "SUNSHINE LAW" THAT STATES ALL MEETINGS HAVE TO BE ADVERTISED. MR. LEWIS WOULD LIKE TO CHANGE THE CODE TO READ THAT A SPECIAL MEETING MAY BE CALLED BY THE MAYOR, THE PRESIDENT OF THE COUNCIL OR TWO COUNCILMEN. HE ALSO WANTED TO KNOW IF IT IS NECESSARY THE CHIEF OF POLICE NOTIFY THE COUNCIL OF A "SPECIAL" MEETING. COUNCILMAN LEWIS WOULD LIKE TO STRIKE THE VERBIAGE.

**COMMON COUNCIL
FEBRUARY 6, 2012**

MR. LEWIS WOULD ALSO LIKE TO KNOW THE DUTIES OF THE COUNCIL PRESIDENT. THE ONLY STATED DUTY OF THE COUNCIL PRESIDENT IS TO PRESIDE OVER THE MEETINGS IN ABSENT OF THE MAYOR. TOM LEWIS AND TERRY AMICK WOULD LIKE TO FORM A COMMITTEE TO LOOK OVER THE CODE BOOK AND PROPOSE SUGGESTIONS AND GIVE THEM TO THE COUNCIL AND KERRY THOMPSON.

COUNCILMAN AMICK WOULD LIKE TO SEE THE CITY CREATE A WEBSITE. HIS GOAL WOULD BE TO HAVE IT UP AND RUNNING BY THE THIRD QUARTER OF 2012. WE SHOULD REFER TO THE CITY OF JEFFERSONVILLE’S WEBSITE. MAYOR GRAHAM SAID HE FAVORS A WEBSITE. HOWEVER, THE MONIES WERE NOT INCLUDED IN THIS YEAR’S BUDGET. BEFORE THE COUNCIL BEGINS SOMETHING LIKE THAT THEY NEED TO KNOW THE COSTS. TONJA CAUDILL SAID SHE WOULD LIKE TO BE APART OF THAT AS WELL. ALSO MIKE MONTGOMERY AND HAROLD RUTHERFORD SHOULD BE CONSULTED AS THEY ARE THE I.T. PERSONNEL FOR THE CITY.

TERRY ALSO PRESENTED AN INSURANCE POLICY FOR WATER PROBLEMS. THE COUNCIL MAY WANT TO FORM A COMMITTEE TO INVESTIGATE OR DO A FISCAL STUDY TO SEE WHAT REVENUE AND LIABILITY THIS WOULD CREATE. TONJA CAUDILL ASKED IF THE CITY WOULD DO THIS OR IF THE INSURANCE COMPANY WOULD HANDLE THIS. THE CITY WOULD HANDLE THE CLAIMS. A DISCUSSION WAS HELD WITH CONCERNS AND OPTIONS.

COUNCILMAN AMICK ASKED THE COUNCILMEN TO REPORT ANY COMPLAINTS IN THEIR AREA TO THE MAYOR AT COUNCIL MEETINGS. MAYOR GRAHAM ASKED THE COUNCIL TO CALL HIS OFFICE WITH THE COMPLAINTS PRIOR TO THE MEETING SO THEY CAN BE HANDLED. THE COUNCIL CAN CHOOSE TO ALSO REPORT THEM AT THE MEETING AS WELL.

COUNCILMAN AMICK REQUESTED THE CLERK’S OFFICE BEGIN DOING THE AGENDAS AND MAKING ENOUGH COPIES FOR ALL ATTENDING THE MEETING TO HAVE AN AGENDA.

COUNCILMAN LEWIS NOTIFIED THE COUNCIL HE AND COUNCILMAN AMICK WILL BE OUT OF THE COUNTRY DURING THE MARCH 19TH MEETING. THE COUNCIL WILL WAIT UNTIL CLOSER TO THE MEETING AND SEE WHAT IS PENDING ON THE AGENDA AS TO DECIDE WHETHER TO RESCHEDULE THE MEETING OR CANCEL THE MARCH 19TH MEETING.

7:50 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
FEBRUARY 13, 2012**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE JIM HALL, SUE AMICK, BILL SAEGESSER, DAVID GAY, DAWN COMBS, GIRDLEY COMBS, JAMIE KNOWLES, DALE NOWLIN AND RAY ZOLLMAN.

MINUTES FROM THE FEBRUARY 6TH MEETING WERE READ. A CORRECTION WAS NOTED FOR PARAGRAPH 6 IT READS: "*ATTORNEY NEEDED TO LIVE WITHIN THE CITY LIMITS*" SHOULD READ "*ATTORNEY NEEDED TO LIVE WITHIN THE COUNTY LIMITS*". TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-1 (RZ 1 12 D&H HOLDINGS, LLP) AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. CHANGE IN ZONING FROM A R-1 SINGLE FAMILY RESIDENTIAL TO I-2 GENERAL INDUSTRIAL. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R1 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA GIVING INITIAL APPROVAL TO ENLARGEMENT OF THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA AND AMENDMENT TO THE ECONOMIC DEVELOPMENT PLAN FOR THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R2 A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA, AS AN ECONOMIC REVITALIZATION AREA. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R3 STATEMENT OF BENEFITS FOR BUCHANAN GROUP SERVICES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-2 AN ORDINANCE TO AMEND ORDINANCE 2011-16, THE SALARY ORDINANCE FOR THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2012, AND TO AMEND ORDINANCE 2011-13, AN ORDINANCE RELATED TO PAYMENT OF RECURRING MONTHLY BILLS. THE AMENDMENT IS TO INCLUDE PAYMENT OF THE TECHNOLOGY COST REIMBURSEMENT ON A SEPARATE CHECK EACH MONTH, CONCURRENTLY WITH THE FIRST EMPLOYEE PAYROLL CHECK OF THE MONTH. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMON COUNCIL
FEBRUARY 13, 2012

THE OUTSTANDING WARRANTS TO BE WRITTEN BACK INTO OPERATING 2012 AS FOLLOWS:

Utility	APV#	Ck#	\$\$\$\$	Original Date	Vendor	Invoice #
Water	8139	1797	\$ 3.85	11/10/2009	Shirley Lake	2691384
Water	3298	519	\$ 25.00	6/12/2008	Ruth Ann Dunn	1159004
Water	4524	573	\$ 11.99	10/29/2008	Tim Waters	2691071
Water	5668	615	\$ 58.46	2/25/2009	Jonathan Philip	1796002
Total			\$ 99.30			
C3BB	6839	2036	\$ 1.70	7/14/2009	Andrew Clark	22106000
Total C3BB			\$ 1.70			
Electric	7412	2859	\$15.00	9/9/2009	Beth Brandenburg	436000
Electric	7714	2975	\$ 43.94	10/14/2009	Manrique Jimenez	4285905
Total Electric			\$ 58.94			
Parks		12010	\$50.00	1/14/2009		
Parks		12830	\$50.00	6/23/2009		
Total Parks			\$100.00			
Fire		13622	\$93.75	11/17/2009		
Total Fire			\$93.75			

THE COUNCIL MEETING SCHEDULED FOR MARCH 5TH HAS BEEN RESCHEDULED FOR MARCH 1ST AT 7:00PM AT THE MAS PARK.

7:15 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
MARCH 1, 2012**

7:00 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER AT THE MID AMERICA SCIENCE PARK WITH MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE LL LOWRY, JERRY KELLY, CHRIS WAKEMAN, KELLY NEUHAUSER, DALE NOWLIN, MARTY RANDALL, CARLOS FIGUEROA, ROBERT PEACOCK, JENNY MASSEY AND SCOTT ZELLERS.

MINUTES FROM THE FEBRUARY 6TH MEETING WERE READ. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

A PUBLIC HEARING WAS HELD ON THE ESTABLISHMENT OF THE ECONOMIC REVITALIZATION AREA FOR THE BUCHANAN GROUP PROJECT. PRESENTATION OF THE PLAN WAS GIVEN BY CARLOS FIGUEROA. ROBERT PEACOCK SPOKE IN FAVOR OF THE PROJECT.

RESOLUTION 2012-R4 A RESOLUTION TO EXPAND THE ECONOMIC REVITALIZATION AREA TO ALLOW THE TAX ABATEMENT FOR THE BUCHANAN GROUP. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R5 A RESOLUTION TO EXPAND THE SOUTH/EAST ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA AND TO AMEND THE ECONOMIC DEVELOPMENT PLAN FOR THAT AREA TO INCLUDE THE BUCHANAN GROUP PROJECT. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK ASKED ABOUT THE BOARD OF WORKS MINUTES FROM 1/24/2012 IN REGARDS TO THE WASTEWATER TREATMENT PLANT PROJECT. MAYOR GRAHAM EXPLAINED IT WAS TO ENLARGE THE BLOWERS TO MEET IDEM REGULATIONS. TERRY REQUESTED THAT JASON COMBS COME TO A COUNCIL MEETING TO EXPLAIN THE PROJECT.

THE MARCH COUNCIL MEETING HAS BEEN RESCHEDULED FOR MARCH 12TH AT 6:30 IN THE CITY COUNCIL CHAMBERS.

7:30 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

**COMMON COUNCIL
MARCH 12, 2012**

7:00 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH BOARD MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE FREDA REDIFER, JIM HALL, JASON APPEGATE, DAVID COATES, TONJA CAUDILL, SHANE SPICER, JIM BINKLEY, BILL SAEGESSER, SUE AMICK, MARTY RANDALL, CHASE HARDIN AND JEFF MCNEELY.

THE MEMBERS REVIEWED THE MARCH 1ST COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SCOTTSBURG ECONOMIC REVIEW BOARD MADE A RECOMMENDATION TO APPROVE AN INDUSTRIAL DEVELOPMENT LOAN FOR LEMER PAX USA, INC. THE LOAN DETAILS ARE AS FOLLOWS: \$125,000 AT 3.25% FOR 5YRS WITH QUARTERLY PAYMENTS. LEMER PAX USA, INC TO HAVE 3 EMPLOYEES FOR THE 1ST YEAR AND 12 EMPLOYEES BY THE 5TH YEAR. THEY ARE TO LEASE 2 SPACES AT THE MASP. KERRY THOMPSON WILL REPORT TO THE COUNCIL IF THE FUNDS ARE TO BE DISTRIBUTED FROM THE CITY/COUNTY REVOLVING LOAN FUND. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM GAVE AN UPDATE ON THE HENRYVILLE JR & SR HIGH SCHOOLS LEASING SPACE AT THE MASP.

ORDINANCE 2012-3 *AN ORDINANCE TO ESTABLISH A FUND FOR ANIMAL SHELTER DONATIONS.* MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-4 *AN ORDINANCE TO AMEND ORDINANCE 2010-20 IN ORDER TO DELETE THE REQUIREMENT THAT PAYROLL RECORDS FOR ON-CALL TIME BE DELIVERED TO THE OFFICE OF THE CLERK-TREASURER NO LATER THAN 10:00 AM ON MONDAY IN ORDER FOR EMPLOYEES TO RECEIVE PAYMENT FOR ON-CALL TIME SERVED DURING THE PRIOR WEEK.* BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-5 *AN ORDINANCE TO AMEND CHAPTER 2- ADMINISTRATION OF CITY CODE OF SCOTTSBURG, INDIANA.* A DISCUSSION WAS HELD. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED FOR THE FIRST READING 4 IN FAVOR AND 1 OPPOSED (BILL HOAGLAND).

RESOLUTION 2012-R6 *A RESOLUTION ADOPTING THE RULES OF CONDUCT OF THE COMMON COUNCIL FO THE CITY OF SCOTTSBURG.* A DISCUSSION

COMMON COUNCIL
MARCH 12, 2012

WAS HELD. RESOLUTION 2012-R6 WAS TABLED UNTIL THE NEXT MEETING TO ALLOW MEMBERS & KERRY THOMPSON TIME TO REVIEW.

BUCHANAN GROUP IS HAVING THEIR GROUND BREAKING ON MARCH 20TH AT 10AM.

KAREN GRICIUS INQUIRED WHO WAS IN CHARGE OF THE LINZA GRAHAM PARK BATHROOMS. SHE ALSO ASKED QUESTIONS ABOUT THE AGREEMENT BETWEEN THE CITY AND THE COUNTY LITTLE LEAGUE THAT USE THE FIELDS.

8:00 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCILMAN

ATTEST: CLERK-TREASURER

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COMMON COUNCIL
APRIL 2, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE FREDA REDIFER, JEREMY STEVENS, JIM HALL, RAY ZOLLMAN, BILL SAEGESSER, TONJA CAUDILL, JIM BINKLEY, JASON APPLGATE, MARTY RANDALL, CHASE HARDIN AND JERRY ASHER.

THE MEMBERS REVIEWED THE MARCH 12, 2012 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

JEREMY STEVENS REQUESTED THE USE OF THE TRAIN DEPOT PARKING LOT FOR A CAR SHOW ON MAY 26 FOR NEW CREATION MINISTRIES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-5 *AN ORDINANCE TO AMEND CHAPTER 2- ADMINISTRATION - OF CITY CODE OF SCOTTSBURG, INDIANA.* KERRY THOMPSON RECOMMENDED SECTION 2-198(A) SHOULD BE AMENDED TO READ: *ALL PURCHASES OR SALES OF REAL PROPERTY HAVING AN APPRAISED VALUE OF \$50,000 OR MORE SHALL BE SUBJECT TO APPROVAL OF THE COMMON COUNCIL BY RESOLUTION UNLESS THE DISPOSITION OR PURCHASE OF THE REAL PROPERTY IS OTHERWISE DIRECTED OR CONTROLLED BY THE INDIANA CODE.* TOM LEWIS MADE A MOTION TO APPROVE THE AMENDMENT. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. KERRY THOMPSON RECOMMENDED SECTION 2-199 SHOULD BE AMENDED TO NOT TAKE EFFECT UNTIL THE 2013 BUDGET YEAR. TOM LEWIS MADE A MOTION FOR SECTION 2-199 TO READ *THE COMPENSATION OF EACH INDIVIDUAL, APPOINTED PAID BOARD MEMBER OF THE BOARDS AND COMMISSIONS OF THE CITY OF SCOTTSBURG SHALL NOT EXCEED 25% OF THE COMPENSATION OF A COMMON COUNCIL MEMBER AND SHALL BE SET BY THE ANNUAL BUDGET FOR THAT YEAR BEGINNING WITH THE SALARY ORDINANCE FOR 2013.* TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (BILL HOAGLAND & MARK SHAPINSKY.) TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2012-5 ON SECOND READING, AS AMENDED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (BILL HOAGLAND & MARK SHAPINSKY.)

RESOLUTION 2012-R6 *A RESOLUTION ADOPTING THE RULES OF CONDUCT OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG.* KERRY THOMPSON OFFERED 2 AMENDMENTS TO RESOLUTION 2012-R6: FIRST IN REGARDS TO THE INTRODUCTION OF LEGISLATION ON PAGE 2 OF THE PROPOSED RESOLUTION, HE SUGGESTED THAT THE PARAGRAPH READ AS FOLLOWS:

EXCEPT BY MAJORITY VOTE OF THE COUNCIL MEMBERS, ATTENDING THE COUNCIL MEETING AT WHICH LEGISLATION IS FIRST INTRODUCED, ALLOWING IMMEDIATE CONSIDERATION OF THE LEGISLATION, A COPY OF ALL PROPOSED RESOLUTIONS OR ORDINANCES SHALL BE PROVIDED TO EACH MEMBER OF THE COMMON COUNCIL, THE MAYOR, THE CLERK-TREASURER, AND THE CITY ATTORNEY AT LEAST THREE (3) DAYS PRIOR TO THE MEETING WHERE THE FIRST OFFICIAL ACTION REGARDING THAT PROPOSED LEGISLATION IS TO TAKE PLACE, EXCEPT FOR PROPOSED LEGISLATION THAT WOULD AUTHORIZE THE APPROPRIATION OR EXPENDITURES OF CITY FUNDS, WHICH SHALL BE PROVIDED AT LEAST SEVEN (7) DAYS PRIOR TO THE MEETING WHERE THE FIRST OFFICIAL ACTION REGARDING THAT PROPOSED LEGISLATION IS TO TAKE PLACE.

SECOND, IN REGARDS TO THE SUSPENSION OF RULES AND PASSAGE ON MULTIPLE READINGS, HE SUGGESTED THAT LANGUAGE SHOULD BE AS FOLLOWS ... *THE RULES OF PASSAGE MAY BE SUSPENDED TO PASS AN ORDINANCE ON MORE THAN ONE READING AT THE SAME MEETING WITH UNANIMOUS CONSENT OF THE COMMON COUNCIL. A TWO-THIRDS (2/3) VOTE OF THE COMMON COUNCIL IS REQUIRED TO PASS AN ORDINANCE IN THE SAME MEETING IN WHICH IT IS INTRODUCED.* TOM LEWIS MADE A MOTION TO APPROVE RESOLUTION 2012-R6, AS AMENDED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR 1 OPPOSED (BILL HOAGLAND.)

BILL GOFFINET WILL BE AT THE APRIL 16TH MEETING TO DISCUSS THE ROLES AND DUTIES OF THE COMMON COUNCIL AND BOARD OF WORKS.

MAYOR GRAHAM ANNOUNCED THAT THE MASP WAS READY FOR THE HENRYVILLE STUDENTS TODAY AND THE TRANSITION WENT WELL.

7:45 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN.

COMMON COUNCIL
APRIL 2, 2012

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 16, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE JIM HALL, FRED A REDIFER, BILL GOFFINET, WILLIAM SCHMITT, JASON APPELGATE, BILL SAEGESSER, BECKY WUERZBURGER, JAMES WUERZBURGER, SHEILAH WILLIAMS, RAY ZOLLMAN, TONJA CAUDILL, JAMIE KNOWLES, JIM BINKLEY, CHARLES SEBASTIAN, SUE AMICK, MATT WILLIAMS, LEEANN CALLICA, JERRY ASHER AND MARTY RANDALL.

THE MEMBERS REVIEWED THE APRIL 2, 2012 COMMON COUNCIL MINUTES. KERRY THOMPSON CORRECTED THE MINUTES. THEY SHOULD READ IN ORDINANCE 2012-5: "THE COMPENSATION OF EACH INDIVIDUAL PAID BOARD MEMBER OF THE BOARDS..." AND IN RESOLUTION 2012-R6: "A RESOLUTION ADOPTING THE RULES OF CONDUCT OF THE COMMON..." MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-6 (RZ-2-12 LEAANN CALLICO). A ZONING REQUEST TO CHANGE FROM A R-1 SINGLE FAMILY DWELLING TO B-2 GENERAL BUSINESS. NO ONE FROM THE PUBLIC SPOKE IN FAVOR OR AGAINST. COUNCIL MEMBER TERRY AMICK VOICED HIS CONCERNS WITH PARKING IN THE AREA. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED ON THE FIRST READING 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-6 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. THE MOTION CARRIED 5-0. ORDINANCE 2012-6 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. THE MOTION CARRIED ON THE 2ND READING 5-0. ORDINANCE 2012-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. THE MOTION CARRIED ON THE THIRD AND FINAL READING 5-0.

BILL GOFFINET WITH IACT PRESENTED THE ROLES AND DUTIES OF THE COMMON COUNCIL, CLERK-TREASURER AND THE BOARD OF PUBLIC WORKS.

ORDINANCE 2012-5 AN ORDINANCE TO AMEND CHAPTER 2-ADMINISTRATION OF THE CITY CODE OF SCOTTSBURG, INDIANA. SECTION 2-199 SHOULD READ "*TO BEGIN WITH THE 2013 BUDGET...*" ORDINANCE 2012-5 WAS READ FOR A THIRD TIME. TERRY AMICK MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. ORDINANCE 2012-5 CARRIED ON THE THIRD AND FINAL READING, 3 IN FAVOR AND 2 OPPOSED (SHAPINSKY, HOAGLAND.)

MAYOR GRAHAM VETOED ORDINANCE 2012-5 STATING: "*I, WILLIAM H. GRAHAM, MAYOR OF THE CITY OF SCOTTSBURG, HEREBY VETO ORDINANCE 2012-5, WHICH WAS PASSED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ON APRIL 16, 2012. THE REASONS FOR THE VETO INCLUDE MY BELIEF THAT IT IS NOT IN THE BEST INTEREST OF THE CITY OF SCOTTSBURG THAT THE PROVISIONS OF THE ORDINANCE TAKE EFFECT AND FURTHER FOR THE REASON THAT CERTAIN PROVISIONS OF THE ORDINANCE INFRINGE UPON, AND WILL HINDER THE FUNCTIONS OF THE BOARDS AND COMMISSIONS OF THE CITY OF SCOTTSBURG.*"

TERRY AMICK ASKED FOR BILL HOAGLAND'S VOTE ON ORDINANCE 2012-15 BE STRUCK BECAUSE HE IS ON THE BOARD OF PUBLIC WORKS. KERRY THOMPSON SAID THIS WOULD NOT HAPPEN TONIGHT. KERRY THOMPSON STATED HE DID NOT BELIEVE IT WAS A CONFLICT OF INTEREST. THE VOTE

COMMON COUNCIL
APRIL 16, 2012

WILL BE AT THE NEXT MEETING, IF THE COUNCIL ELECTS TO RE-ADDRESS THE VETO OF ORDINANCE 2012-15.

8:00 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 7, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SCOTT ZELLERS, TIM NAPIER, SUE AMICK, ED AMICK, JIM HALL, JANET HALL, LYNN NAPIER, TONJA CAUDILL, JASON APPELGATE, BILL SAEGESSER, RAY ZOLLMAN, MELISSA WOODS AND MARTY RANDALL.

THE MEMBERS REVIEWED THE APRIL 16, 2012 COMMON COUNCIL MINUTES. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R7 A RESOLUTION AUTHORIZING THE APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT FOR THE WASTEWATER TREATMENT PLANT PROJECT. MELISSA WOODS WITH RIVER HILLS AND BILL SAEGESSER WITH SAEGESSER ENGINEERING PRESENTED INFORMATION REGARDING THE WASTEWATER TREATMENT PLANT PROJECT. THE GRANT THEY ARE APPLYING FOR IS IN THE AMOUNT OF \$500,000.00. THE CITY'S MATCH WOULD BE \$171,625.00 FROM THE REDEVELOPMENT COMMISSION HAS ALREADY SIGNED A RESOLUTION TO APPROVE FUNDS TO COME FROM THE SOUTHEAST TIF FUND. A RESOLUTION FROM THE COMMON COUNCIL APPROVING LOCAL MATCH MUST ACCOMPANY THE GRANT APPLICATION. TERRY AMICK MADE A MOTION TO AUTHORIZE THE APPLICATION SUBMISSION AND THE LOCAL MATCH. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ECONOMIC DEVELOPMENT REVIEW BOARD RECOMMENDATION FOR JOB ORCHARD, LLC LOAN RENEWAL HAS BEEN RESCHEDULED FOR 5-21-2012.

ORDINANCE 2012-5 AN ORDINANCE TO AMEND CHAPTER 2-ADMINISTRATION - OF CITY CODE OF SCOTTSBURG, INDIANA. ORDINANCE 2012-5 WAS PRESENTED FOR A RECONSIDERATION TO OVERRIDE THE MAYOR'S VETO. TERRY AMICK MADE A MOTION TO OVERRIDE THE MAYOR'S VETO. TERRY AMICK ASKED BILL HOAGLAND TO ABSTAIN DUE TO CONFLICT OF INTEREST. BILL HOAGLAND DISAGREED. BILL HOAGLAND ASKED TERRY IF HE WAS GOING TO VOTE "IN FAVOR" WOULD HE ASK HIM TO ABSTAIN. TERRY AMICK REPLIED "NO." BILL HOAGLAND ASKED THE MINUTES TO REFLECT THIS RESPONSE. KAREN GRICIUS SECONDED THE VETO OVERRIDE. TOM LEWIS READ A LETTER TO THE COUNCIL ADDRESSING THE VETO VOTE AND HIS CONCERNS WITH THE PRESENTATION FROM BILL GOFFINET OF IACT. MR. GOFFINET SENT AN EMAIL APOLOGY TO MR. LEWIS FOR THE RESPONSE CONCERNING THE ENFORCEMENT OR LACK OF ENFORCEMENT OF AN ORDINANCE. TERRY AMICK ASKED KERRY THOMPSON IF THERE IS ANY LAW FOR MR. HOAGLAND VOTING ON HIS OWN SALARY. KERRY THOMPSON RESPONDED NO THE COUNCIL VOTES ON THEIR OWN SALARIES EACH YEAR IN THE SALARY ORDINANCE. TERRY AMICK RETRACTED HIS REQUEST FOR MR. HOAGLAND TO ABSTAIN. VOTED WAS TAKEN. ORDINANCE 2012-5 FAILED TO OVERRIDE MAYOR GRAHAM'S VETO BY A VOTE OF 3 IN FAVOR AND 2 AGAINST (HOAGLAND & SHAPINSKY.)

KERRY THOMPSON ADDRESSED RESOLUTION 2012-R6. IT WAS APPROVED BY THE COUNCIL, BUT NOT SIGNED BY THE MAYOR TO GIVE APPROVAL. MR. THOMPSON SAID RESOLUTION 2012-R6 IS STILL GOOD. RESOLUTIONS DO NOT REQUIRE THE MAYOR'S SIGNATURE.

MR. TIM NAPIER ADDRESSED THE COUNCIL WITH CONCERNS REGARDING ADOLESCENTS OCCUPYING THE "BACK LOT", THE CITY PARKING LOT BY THE TRAIN DEPOT, AND THE ACTIVITIES THEY ARE PARTICIPATING IN LATE INTO THE NIGHT. HE WOULD LIKE TO SEE THE "BACK LOT" CLOSED AT 6:00 P.M. TERRY AMICK PROPOSES A RESOLUTION TO STOP LOITERING

COMMON COUNCIL
MAY 7, 2012

IN THE CITY PARKING LOT. KERRY THOMPSON SUGGESTED AN ORDINANCE THAT WOULD CLOSE THE LOT DURING CERTAIN HOURS. HOWEVER, THIS WOULD NEED TO BE PREPARED AND PRESENTED AT A LATER TIME.

8:00 P.M. TOM LEWIS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 21, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SCOTT ZELLERS, JIM HALL, FRED A REDIFER, SUE AMICK, ED AMICK, BILL SAEGESSER, TONJA CAUDILL, RAY ZOLLMAN AND JIM BINKLEY.

THE MEMBERS REVIEWED THE MAY 7, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ECONOMIC DEVELOPMENT REVIEW BOARD RECOMMENDATION FOR JOB ORCHARD, LLC LOAN RENEWAL WAS REVIEWED. JOB ORCHARD HAS BEEN IN DEFAULT SINCE 5/2011. DISCUSSION WAS HELD. TERRY AMICK MADE A MOTION TO APPROVE THE LOAN RENEWAL WITH THE INTEREST RATE OF 3.25% AND THE UNDERSTANDING THAT THE INITIAL JUNE 15TH PAYMENT WILL BE IN THE AMOUNT OF \$20,000.00. THIS INCLUDES ALL THE INTEREST TO DATE AND THE 1ST \$3,000 MONTHLY PAYMENT. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE STATEMENT OF BENEFITS FOR PERSONAL PROPERTY WAS PRESENTED FOR ILPEA INDUSTRIES AT THE LOCATIONS OF 745 S GARDNER AND 1320 S MAIN STREET. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

SCOTT ZELLERS UPDATED THE COUNCIL ON THE “BACK LOT” SITUATION. WE ALREADY HAVE AN ORDINANCE IN PLACE. BEFORE WE CAN ENFORCE THE ORDINANCE WE NEED SIGNAGE PLACED AROUND THE CITY PARKING LOT REFLECTING THE REGULATIONS.

TERRY AMICK WOULD LIKE THE COUNCIL TO LOOK AT THE LONG RANGE PLANS FOR THE CITY. HE WOULD ASK FOR ALL THE UTILITIES TO PRESENT A BUDGET FOR THE 2013 YEAR.

COUNCILMAN AMICK BELIEVES THE COUNCIL NEEDS TO SET THE MONTHLY RENTAL RATES FOR THE CITY BUILDINGS. WHEN THE CITY RENTS A BUILDING IT GOES FROM BEING TAX EXEMPT MUNICIPAL PROPERTY TO TAXABLE COMMERCIAL PROPERTY. HE IS NOT CONVINCED THE AMOUNT BEING CHARGED WILL COVER THE LIABILITIES SUCH AS; TAXES, INSURANCE, MAINTENANCE AND UTILITIES. AMICK STATED THAT CONTROL OVER REAL PROPERTY IS THE RESPONSIBILITY OF THE COUNCIL AND ASKS THE BOARD OF WORKS NOT TO APPROVE ANYMORE RENTALS WITHOUT THE COUNCILS APPROVAL.

TOM LEWIS SHARED THAT HE HAS QUESTIONS ON THE BUDGET PROCESS. AFTER DISCUSSION, THERE WILL BE A BUDGET WORKSHOP SCHEDULED FOR COUNCIL MEMBERS.

7:45 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 21, 2012

COUNCIL MEMBER

COMMON COUNCIL
JUNE 4, 2012

BUDGET WORKSHOP

5:00 P.M. CLERK-TREASURER, JAN HARDY, CONDUCTED A BUDGET WORKSHOP IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, MARK SHAPINSKY, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS. ALSO ATTENDING WERE MAYOR WILLIAM GRAHAM, DEPUTY CLERK TISH RICHEY AND CITY ATTORNEY KERRY THOMPSON.

REGULAR MEETING

6:42 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS, TERRY AMICK AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SCOTT ZELLERS, JIM HALL, FRED A REDIFER, JEFF BROADY, BILL SAEGESSER, RAY ZOLLMAN AND MARTY RANDALL.

THE MEMBERS REVIEWED THE MAY 21, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:50 P.M. COUNCILMAN WILLIAM HOAGLAND EXCUSED HIMSELF FROM THE MEETING.

RESOLUTION 2012-R8 A RESOLUTION ACCEPTING WESTAVIA BOULEVARD, EDGEWATER COURT, WATER PLACE DRIVE AND WILLOWSHORE DRIVE IN THE WATERS EDGE SUBDIVISION. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0.

6:52 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 18, 2012

6:30 P.M. IN ABSENCE OF THE MAYOR, WILLIAM H. GRAHAM, TERRY AMICK CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SCOTT ZELLERS, JIM HALL, SUE AMICK, BILL SAEGESSER, TONJA CAUDILL, RAY ZOLLMAN AND MARTY RANDALL.

THE MEMBERS REVIEWED THE JUNE 4, 2012 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

TOM LEWIS HAD QUESTIONS REGARDING PUBLIC RECORDS & MEETINGS. KERRY THOMPSON GAVE AN EXPLANATION OF THE "OPEN DOOR" LAW, INCLUDING COMMENTS ON THE ABILITY OF THE COUNCIL TO CAUCUS AND HOLD EXECUTIVE SESSIONS.

TOM LEWIS HAS CONCERNS ABOUT SOME HANDBOOK POLICIES. HE ASKED IF WE HAVE A SET TIME OF YEAR THE COUNCIL REVIEWS THE HANDBOOK. KERRY THOMPSON SUGGESTED REVIEWING THE HANDBOOK BEFORE THE FINAL BUDGET. TOM LEWIS FOR THIS CURRENT YEAR WOULD LIKE TO REVIEW THE HANDBOOK AFTER THE BUDGET, THEN IN SUCCEEDING YEARS LOOK AT THE HANDBOOK PRIOR TO THE BUDGET. TERRY AMICK WOULD LIKE TO MEET EVERY MONDAY ONCE WE GET THE BUDGET NUMBERS AND ASK THE DEPARTMENT HEADS TO COME AND DISCUSS THEIR BUDGETS.

KERRY THOMPSON EXPLAINED A CONSULTING FIRM CAME IN AND RE-WROTE OUR HANDBOOK AND WE REWROTE WHAT THEY SUBMITTED. JAN HARDY REPORTED THE STATE BOARD OF ACCOUNTS IS LOOKING INTO A FEW HANDBOOK POLICIES THEY FEEL NEED MORE OF AN EXPLANATION. BILL HOAGLAND SAID HE THOUGHT THE HANDBOOK WAS PRETTY GOOD IN THE LAST MEETING THEY HAD WITH THE EMPLOYEES, BUT AFTER THEY RECEIVED THE FINAL VERSION IT HAD BEEN "TWEAKED" A LITTLE AND HAD TO BE AMENDED. COUNCILMAN HOAGLAND WOULD LIKE FOR THE CLERK-TREASURER TO REPORT BACK WHAT THE STATE BOARD OF ACCOUNTS WOULD LIKE TO SEE CHANGED.

TOM LEWIS WOULD LIKE TO WORK ON THE HANDBOOK WHENEVER THE COUNCIL SEES FIT. HE THINKS IT WOULD MAKE MORE SENSE TO APPROACH IT AFTER THE BUDGET. TERRY AMICK DOESN'T THINK IT WOULD TAKE MORE THAN A COUPLE OF MEETINGS TO ADDRESS THE HANDBOOK. AFTER THIS YEAR HE SUGGESTED A PRECEDENT OF REVIEWING THE HANDBOOK IN MAY SO IT DOESN'T CONFLICT WITH THE BUDGET REVIEW AND APPROVAL.

BEGINNING AUGUST 6TH AT 5:00 P.M. THE COUNCIL WILL BEGIN TO MEET WITH THE DEPARTMENT HEADS EACH MONDAY TO DISCUSS THE BUDGET. THE CLERK-TREASURER WILL PUBLISH THE BUDGETARY MEETINGS. CLERK-TREASURER HARDY WOULD LIKE TO MEET ALL THE BUDGET GUIDELINES AND HAVE THE BUDGET ADOPTED BY EARLY OCTOBER.

ORDINANCE 2012-6 (NEPOTISM) AN ORDINANCE AMENDING SECTION 1-11 IN THE CITY OF SCOTTSBURG EMPLOYEE POLICY AND PROCEDURE MANUEL. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. KAREN GRICIUS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-6 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-6 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMON COUNCIL
JUNE 18, 2012

ORDINANCE 2012-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK ASKED THE CITY ENGINEER TO GIVE AN UPDATED REPORT ON THE WATER PLANT THAT HAS BEEN SHUT DOWN FOR 6 WEEKS. MR. SAEGESSER GAVE AN UPDATE AND EXPECTS THE WATER PLANT TO BE OPERATIONAL IN THE NEXT FEW DAYS.

KERRY THOMPSON GAVE A REPORT ON THE POSSIBILITY OF PURCHASING THE WESTMORELAND PROPERTY IN FRONT OF THE WATER TREATMENT PLANT. IF THE WATER BOARD APPROVES PURCHASING THE PROPERTY, THIS MAY THEN COME TO COUNCIL FOR APPROVAL. THE STATE STATUTE SETS THE THRESHOLD FOR REAL ESTATE PURCHASE AT \$25,000 BEFORE THE COUNCIL WOULD NEED TO BE INVOLVED. KERRY STATED THAT HE WAS CHECKING TO SEE IF THAT PURCHASING STATUTE APPLIED TO THE WATER UTILITY.

TERRY AMICK MADE THE COUNCIL AWARE THAT SO FAR THIS YEAR THE ENGINEERING FEES FOR THE WESTERN-BYPASS PROJECT HAVE BEEN \$60,000 FOR DESIGN SERVICES. THEY ARE PROJECTING ANOTHER \$60,000 THIS YEAR FOR THE DESIGN SERVICES AND ADDITIONAL FEES TO BE ADDED WHEN THE CONSTRUCTION BEGINS. THE CITY HAS APPLIED FOR A GRANT. WE WILL NOT KNOW THE GRANT STATUS UNTIL AUGUST.

TERRY AMICK PRESENTED **RESOLUTION 2012-R9**: A RESOLUTION WHICH WOULD REQUIRE ALL CITY UTILITIES TO SUBMIT AN ANNUAL BUDGET FOR COUNCIL APPROVAL. BILL HOAGLAND ASKED IF THIS ISN'T WHAT IS ALREADY BEING DONE. BILL HOAGLAND MADE A MOTION TO TABLE THE RESOLUTION UNTIL JULY 16, 2012 DUE TO THE ABSENCE OF THE MAYOR. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 3-0 (GRICIUS AND AMICK ABSTAINED.)

TERRY AMICK PRESENTED **RESOLUTION 2012-R10**: A RESOLUTION WHICH WOULD REQUIRE NON-BUDGETED BIDS IN THE AMOUNT OF MORE THAN \$50,000 TO COME BEFORE THE COUNCIL. COUNCILMAN AMICK TABLED THE RESOLUTION UNTIL THE MAYOR COULD BE PRESENT.

7:45 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 2, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS & ASSISTANT CHIEF OF POLICE RICHEY BARTON WERE PRESENT. ALSO ATTENDING BILL SAEGESSER, RAY ZOLLMAN, JIM HALL, FRED A REDIFER, JASON APPELGATE, JERRY ASHER, RYAN PENROD, MITCH KOESTEL, TONJA CAUDILL, JIM BINKLEY, STACIE SKINNER, JESSICA JONES, SUE AMICK, ED AMICK AND ERIN HOUCHIN. ATTENDING THE SWEARING IN CEREMONY OF CHIEF ZELLERS & ASSISTANT CHIEF BARTON WERE 50+ PEOPLE.

THE MAYOR GRAHAM CONDUCTED THE SWEARING IN CEREMONY FOR SCOTT ZELLERS AS CHIEF OF POLICE AND RICHEY BARTON AS ASSISTANT CHIEF. THE NEW POSITIONS ARE TO OFFICIALLY TAKE EFFECT JULY 5, 2012.

THE MEMBERS REVIEWED THE JUNE 18, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND QUESTIONED IF THE PRESIDENT PRO-TEM CAN VOTE. KERRY THOMPSON SAID THEY CAN IT HAS ALWAYS BEEN ALLOWED. MAYOR GRAHAM DISAGREED AND ASKED THAT KERRY LOOK INTO THE RULE AGAIN. HOWEVER, THE MAYOR SAID HE WOULD NOT OBJECT TO THE VOTE TONIGHT. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK-TREASURER HARDY PRESENTED A BUDGET UPDATE. SHE IS TO MEET WITH THE DLGF ON JULY 10, 2012 TO BEGIN THE PROCESS. THEY WILL ALSO BE ATTENDING A TRAINING ON JULY 10 TO LEARN THE NEW GATEWAY PROGRAM THAT WILL HAVE TO BE USED TO SUBMIT THE BUDGET THIS YEAR.

ORDINANCE 2012-8 AN ORDINANCE TO ESTABLISH A FOUR-WAY STOP AT THE INTERSECTION OF ELM & WALNUT STREETS. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-8 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-8 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-8 HAS PASSED ON ALL THREE READINGS.

7:07 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. MAYOR GRAHAM ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 30, 2012

6:35 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE JOHNNY BURNS, JIM HALL, DENNIS NICHOLAS, BRIAN HALL, BOB AMICK, RICHEY BARTON, JASON APPEGATE, RAY ZOLLMAN, SUE AMICK, STACIE SKINNER, STEVEN HERALD, RODNEY WATTS, BILL SAEGESSER, ED AMICK, JOHN GULLION, SHAWN HURT, LANCE HOUNSHELL & MARVIN RICHEY.

THE MEMBERS REVIEWED THE JULY 2, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK-TREASURER HARDY PRESENTED AN AMENDMENT TO THE 6/18/2012 MINUTES. THE NEPOTISM ORDINANCE 2012-6 SHOULD BE ORDINANCE 2012-7. TERRY AMICK MADE A MOTION TO APPROVE AS AMENDED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-9 AN ORDINANCE TO AMEND THE CITY OF SCOTTSBURG EMPLOYEE POLICY AND PROCEDURES MANUAL TO CLARIFY POLICE LONGEVITY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. TOM LEWIS AND TERRY AMICK REQUESTED TO SEE THE STATE STATUTE. IT WAS NOT AVAILABLE. TOM LEWIS SUGGESTED PASSING THE ORDINANCE NOW AS NOT TO PENALIZE CHIEF MEEKS UPON HIS RETIREMENT AND REVIEW AGAIN WHEN THE COUNCIL HAS SEEN THE STATE STATUTE AND UPDATES THE HANDBOOK. MAYOR ASKED COUNCILMAN HOAGLAND IF HE DESIRED TO WITHDRAW HIS MOTION, SO TOM LEWIS COULD ADD TO THE MOTION TO REEVALUATE THE ORDINANCE AT A LATER TIME. COUNCILMAN HOAGLAND DID NOT DESIRE TO WITHDRAW HIS MOTION. MOTION CARRIED 5-0. MAYOR ASKED HOW THE MOTION WOULD BE REFLECTED IN THE MINUTES. CLERK-TREASURER STATED TO PASS ORDINANCE 2012-9 AND REVISIT IT LATER WHEN THE COUNCIL REVIEWS THE HANDBOOK. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-9 PASSED ON ALL THREE READINGS.

RESOLUTION 2012-R11 A RESOLUTION FOR PURCHASE OF LAND BY THE SCOTTSBURG WATER UTILITY. LANCE HOUNSHELL AND BILL SAEGESSER SPOKE IN FAVOR OF THE PURCHASE AND THE BENEFITS IT WOULD HAVE. TOM LEWIS MADE A MOTION TO PASS WITH THE PROVISION OF LOOKING INTO USING TIF FUNDS FOR THE PURCHASE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-10 AN ORDINANCE TO AMEND SALARY ORDINANCE 2012 TO ADDRESS THE SHARING OF EMPLOYEES. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-10 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-10 PASSED ON ALL THREE READINGS.

COMMON COUNCIL
JULY 30, 2012

ORDINANCE 2012-11 AN ORDINANCE TO CREATE FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS AND TO RENAME AN EXISTING FUND. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-11 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-11 PASSED ON ALL THREE READINGS.

RESOLUTION 2012-R10 A RESOLUTION REQUIRING ALL CITY BIDS THAT ARE IN EXCESS OF \$50,000 TO BE SUBMITTED TO THE COUNCIL. BILL HOAGLAND QUESTIONED THE NEED FOR THE DUPLICATION IF OTHER ENTITIES ARE APPROVING THOSE CLAIMS. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 (HOAGLAND AND SHAPINSKY) AGAINST.

RESOLUTION 2012-R9 A RESOLUTION REQUIRING ALL CITY UTILITIES TO SUBMIT AN ANNUAL BUDGET TO THE COMMON COUNCIL. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. TOM LEWIS WITHDREW HIS MOTION WITH THE CONDITION RESOLUTION 2012-R9 BE LOOKED AT AGAIN AT THE NEXT COUNCIL MEETING. KAREN GRICIUS ALSO WITHDREW HER SECOND TO THE MOTION TO APPROVE.

8:05 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 6, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE MARTY RANDALL, JIM HALL, RAY ZOLLMAN, BILL SAEGESSER, CASEY SAEGESSER, JAMIE KNOWLES, SHANE SPICER, RODNEY WATTS, STEVEN HERALD, MIKE NICHOLS, BRIAN HALL, JOE NICHOLSON, TRAVIS RUTHERFORD, BOB AMICK, JERRY ASHER, JASON APPELEGATE, JASON COMBS, SUE AMICK, ED AMICK, STACIE SKINNER, JIM BINKLEY, JESSICA JONES, TONJA CAUDILL AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE JULY 2, 2012 COMMON COUNCIL MINUTES. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER AND JASON COMBS GAVE AN UPDATE ON THE WASTEWATER TREATMENT PLANT. THE PLANT THAT WAS BUILT IN THE 80'S IS NOW HAVING A DIFFICULT TIME STAYING WITHIN IDEM STANDARD GUIDELINES. THE CURRENT COMPLIANCE ISSUES MUST BE ADDRESSED PROMPTLY WHEREAS THEY COULD LEAD TO FINES UP TO \$500 A DAY. THEY CAN TEMPORARILY FIX THE PROBLEM, HOWEVER LONG TERM NEEDS TO BE ADDRESSED. THE WASTEWATER PLANT HAS APPLIED FOR A GRANT AND WILL FIND OUT THAT STATUS ON AUGUST 31, 2012. THIS GRANT WILL ONLY COVER EQUIPMENT NEEDED FOR THE TEMPORARY FIX. THE COUNCIL NEEDS TO START LOOKING FOR MONIES TO EITHER CONVERT THE PLANT TO THE NEW TECHNOLOGY NEEDED; OR MONIES TO COMPLETELY REBUILD THE PLANT.

MIKE STEVENS REPORTED TO THE COUNCIL THAT HE WOULD BE BRINGING A "CAR CRUISE" INTO TOWN ON SEPTEMBER 28, 2012 6PM-9PM. HE SAID THAT GUYS BRING IN THEIR CARS TO SHOW OFF AND EAT. THEY WILL BE REQUESTING A DONATION OF \$5 A CAR TO BENEFIT NEW CREATION MINISTRIES. MR. STEVENS SAID HE DID NOT THINK IT WOULD BE NECESSARY TO CLOSE THE SQUARE. THIS WILL BE THE SAME WEEKEND A SIMILAR EVENT WILL BE AT THE MARIANN RESTAURANT. MAYOR GRAHAM ASKED FOR A MOTION TO CLOSE THE EAST AND SOUTH SIDE OF THE SQUARE FOR THE EVENT. TOM LEWIS MADE A MOTION TO APPROVE CLOSING THE SQUARE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK REPORTED TO THE COUNCIL ON THE STATUS OF USING TIF FUNDS TO PURCHASE PROPERTY FOR THE WATER DEPARTMENT. THE REDEVELOPMENT COMMISSION PASSED A RESOLUTION STATING "FUNDS AVAILABLE TO THE COMMISSION WILL NOT BE USED FOR THE OPERATION, MAINTENANCE AND EXPANSION OF CITY UTILITY INFRASTRUCTURE SYSTEMS WHICH ARE SUPPORTED BY USER FEES. FUNDS AVAILABLE TO THE COMMISSION WILL CONTINUE TO BE USED TO SUPPORT INFRASTRUCTURE IMPROVEMENT REQUIRED TO SUPPORT NEW ECONOMIC DEVELOPMENT PROJECTS IN THE CITY, WHICH CREATE SIGNIFICANT NEW INVESTMENT AND NEW JOBS IN THE CITY. THE REDEVELOPMENT COMMISSION DESIRES TO USE THEIR FUNDS TO SUPPORT NEW DEVELOPMENT WITHIN THE CITY." THEREFORE THE PURCHASE OF LAND AT THE WATER PLANT WOULD NOT QUALIFY FOR THE USE OF TIF FUNDS.

TOM LEWIS ASKED THAT ORDINANCE 2012-9 BE LOOKED AT AGAIN TO ASSURE IT WAS IN COMPLIANCE WITH THE STATE STATUTE. MAYOR GRAHAM POINTED OUT COUNCILMAN LEWIS' REQUEST WAS NOT SENT OUT UNTIL 10:36 P.M. ON SATURDAY. MAYOR GRAHAM SAID HE WOULD ALLOW IT TO MAKE THE AGENDA THIS TIME, HOWEVER IN THE FUTURE ALL AGENDA ITEMS MUST BE SUBMITTED 3 DAYS PRIOR TO THE SCHEDULED MEETING. COUNCILMAN LEWIS STATED HE UNDERSTOOD AND IF THE MAYOR WOULD LIKE ORDINANCE 2012-9 COULD WAIT UNTIL THE NEXT MEETING. MAYOR GRAHAM SAID HE WOULD LET COUNCILMAN LEWIS DECIDE. COUNCILMAN LEWIS SAID HE WOULD LIKE TO READ THE STATE STATUTE AND DISCUSS ON

COMMON COUNCIL
AUGUST 6, 2012

WHETHER THE ORDINANCE WAS IN COMPLIANCE WITH THAT STATUTE. KERRY THOMPSON STATED THE STATUTE HE WAS REFERRING TO ADDRESSES THE POLICE PENSIONERS NOT CURRENT POLICE OFFICERS. MR. THOMPSON GAVE A BRIEF HISTORY OF WHY THE STATUTE WAS PUT INTO PLACE. CHIEF ZELLERS REFERRED TO PERSONNEL HE SPOKE WITH ABOUT THE STATUTE AND REPORTED THEY CONCURRED WITH MR. THOMPSON. COUNCILMAN LEWIS WAS SATISFIED WITH THE EXPLANATION FROM COUNSEL & CHIEF ZELLERS.

RESOLUTION 2012-R9 A RESOLUTION REQUIRING ALL CITY UTILITIES TO SUBMIT AN ANNUAL BUDGET TO THE COMMON COUNCIL. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. A DISCUSSION WAS HELD ON WHY A BUDGET WAS NECESSARY. ELECTRIC SUPERINTENDENT JAMES BINKLEY EXPRESSED CONCERNS WITH FLUCTUATING INCOME AND BEING ABLE TO ADHERE TO A STRICT BUDGET. COUNCILMAN LEWIS SAID THAT IS NOT THEIR INTENTIONS, THEY UNDERSTAND THEIR BUDGETS WOULD NEED TO BE FLUID AND THE BUDGET WOULD BE FOR INFORMATIONAL PURPOSES. COUNCILMAN AMICK EXPRESSED HIS INTEREST IN PROPER PLANNING. FOR AN EXAMPLE THE SEWER PLANT REPORTED THEY KNEW 10 YEARS AGO THEY NEEDED TO UPGRADE. MR. AMICK SAID THAT IF THE COUNCIL KNEW THAT 10 YEARS AGO, EACH YEAR THEY COULD HAVE BEEN SAVING FOR THE PROJECT. COUNCILMAN HOAGLAND ASKED FOR A VOTE. VOTE WAS TAKEN 3 IN FAVOR 2 OPPOSED (HOAGLAND & SHAPINSKY.) RESOLUTION 2012-R9 PASSED. MAYOR GRAHAM STATED HE WOULD SUBMIT A VETO AT THE NEXT MEETING DUE TO THE RESOLUTION NOT BEING IN THE BEST INTEREST OF THE CITY. COUNCILMAN LEWIS ASKED KERRY THOMPSON IF THE MAYOR COULD VETO A RESOLUTION. MR. THOMPSON SAID HE BELIEVED SO AND HE WOULD FIND THAT STATUTE FOR COUNCILMAN LEWIS.

8:15 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 20, 2012

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE MARTY RANDALL, JIM HALL, JANET HALL, RAY ZOLLMAN, BILL SAEGESSER, CASEY SAEGESSER, SHANE SPICER, DAVE CHURCH, STACIE SKINNER, JIM BINKLEY, KATEY MIDDLETON AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE AUGUST 6, 2012 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER GAVE AN UPDATE ON THE WASTEWATER TREATMENT PLANT. THE PLANT IS OPERATING BETTER TODAY, HOWEVER WE ARE STILL NOT IN COMPLIANCE WITH IDEM REGARDING OUR AMMONIA LEVELS. MR. SAEGESSER REMINDED THE COUNCIL HE CAME TO THEM IN MAY AND ASKED THEM TO APPROVE HIRING A CPA TO CONDUCT A RATE STUDY. THE COUNCIL AT THAT TIME SAID THEY WOULD LOOK INTO IT. MR. SAEGESSER ASKED THE BOARD TO APPROVE HIM TO HIRE SOMEONE FOR THE RATE STUDY. THE COUNCIL ADVISED THEY WOULD LIKE MORE INFORMATION ABOUT THE RENOVATIONS OF THE PLANT AND THE COSTS INVOLVED. MR. SAEGESSER AGREED TO ATTEND A SPECIAL COUNCIL MEETING NEXT MONDAY AUGUST 27, 2012 TO PRESENT PLANS FOR THE WASTEWATER TREATMENT PLANT. BILL HOAGLAND MADE A MOTION TO ALLOW MR. SAEGESSER TO OBTAIN QUOTES TO CONDUCT A RATE STUDY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE MAYOR INFORMED THE COUNCIL HE VETOED RESOLUTION 2012-R9: "I, WILLIAM H. GRAHAM, MAYOR OF THE CITY OF SCOTTSBURG, HEREBY VETO RESOLUTION NO. 2012-R9, WHICH WAS PASSED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ON AUGUST 6, 2012. THE REASONS FOR THE VETO INCLUDE MY BELIEF THAT IT IS NOT IN THE BEST INTEREST OF THE CITY OF SCOTTSBURG THAT THE PROVISIONS OF THE RESOLUTION TAKE EFFECT AND FURTHER FOR THE REASON THAT REQUIRING THE UTILITIES' SUPERINTENDENTS TO COMPILE BUDGETS WILL BE AN UNNECESSARY BURDEN AND EXPENSE ON THE UTILITIES, BECAUSE THE FINANCIAL OPERATING FIGURES FOR THE UTILITIES ARE ALREADY AVAILABLE FOR ALL COUNCIL MEMBERS ON A MONTHLY BASIS. RESOLUTION 2012-R9 IS VETOED THIS 8TH DAY OF AUGUST, 2012"

THE MAYOR INFORMED THE COUNCIL HE VETOED RESOLUTION 2012- R10: "I, WILLIAM H. GRAHAM, MAYOR OF THE CITY OF SCOTTSBURG, HEREBY VETO RESOLUTION NO. 2012-R10, WHICH WAS PASSED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ON JULY 30, 2012. THE REASONS FOR THE VETO INCLUDE MY BELIEF THAT IT IS NOT IN THE BEST INTEREST OF THE CITY OF SCOTTSBURG THAT THE PROVISIONS OF THE RESOLUTION TAKE EFFECT AND FURTHER FOR THE REASONS THAT INFORMATION ON ANY PURCHASE NOT BUDGETED BY THE CITY IN EXCESS OF \$50,000 IS AVAILABLE TO COUNCIL MEMBERS THROUGH THE BOARD OF WORKS PROCEEDINGS AND MINUTES, AND REQUIRING COUNCIL APPROVAL ON ANY SUCH PURCHASES MAY HINDER NEEDED RESPONSES TO EMERGENCY SITUATIONS IN THE CITY. RESOLUTION 2012-R10 IS VETOED THIS 8TH DAY OF AUGUST, 2012"

THE CLERK TREASURER RECEIVED FROM THE MAYOR A WRITTEN VETO OF RESOLUTION 2012-R9 AND A WRITTEN VETO OF RESOLUTION 2012- R10, AND THESE DOCUMENTS ARE NOW PART OF THE COUNCIL RECORDS AT CITY HALL.

TERRY AMICK COMMENTED ON THE MAYOR'S VETO OF RESOLUTION 2012-R9. THE COUNCIL REPRESENTS THE "PEOPLE", HOWEVER ONLY HAVE A SAY IN HOW \$4 MILLION OF THE TAX PAYERS MONEY IS SPENT. WHEN THERE IS ANOTHER \$17 MILLION IN UTILITY REVENUE THAT THE PEOPLE OUTSIDE THE SALARY ORDINANCE HAVE NO SAY ON HOW IT'S SPENT. RESOLUTION 2012-R9

COMMON COUNCIL
AUGUST 20, 2012

WAS INTENDED TO BRING US IN COMPLIANCE WITH STATE STATUTE IC8-1.5-3-4. IT IS STATE LAW THAT THE UTILITIES DO PRESENT A BUDGET. SO COUNCILMAN AMICK ASKED MAYOR GRAHAM TO CONSIDER COMING INTO COMPLIANCE WITH THE STATE STATUTE. THE MAYOR RESPONDED TO COUNCILMAN AMICK BY STATING HE BELIEVED MR. AMICK WAS TAKING THE STATE STATUTE OUT OF CONTEXT. COUNCILMAN AMICK SAID HE WOULD LIKE TO HEAR THE CITY ATTORNEY’S COMMENTS AT THE NEXT COUNCIL MEETING. KERRY THOMPSON TOLD COUNCILMAN AMICK HE WOULD SPEAK WITH THE MAYOR.

KAREN GRICIUS ASKED THE MAYOR WHEN SHE SHOULD EXPECT THE CITY FINANCIALS. SHE RECEIVED ONE IN JANUARY, 2 UTILITIES IN APRIL AND 1 UTILITY IN MAY. SHE REQUESTED VIA EMAIL TO THE UTILITY MANAGER A COPY OF THE CURRENT FINANCIALS. MAYOR GRAHAM ASKED IF SHE RESPONDED. COUNCILWOMAN GRICIUS SAID THE MANAGER REPLIED SHE WOULD TRY TO GET THEM TO HER. THE MAYOR EXPLAINED TO MRS. GRICIUS THE OFFICE MANAGER HAS BEEN ON SICK LEAVE AND ASSURED HER THE OFFICE MANAGER WOULD GET THEM TO HER IN A TIMELY MANNER.

TERRY AMICK INTRODUCED **RESOLUTION 2012-R12** A RESOLUTION DESCRIBING THE RESPONSIBILITIES OF THE PRESIDENT OF THE CITY COUNCIL FOR SCOTTSBURG INDIANA. BILL HOAGLAND ASKED THAT NEWLY PROPOSED ORDINANCES AND RESOLUTIONS BE DELIVERED WITH THE AGENDAS. COUNCILMAN HOAGLAND WOULD LIKE TO SEE THIS RESOLUTION ON THE AGENDA FOR SEPTEMBER 4, 2012. COUNCILMAN AMICK AGREED TO TABLE THE RESOLUTION UNTIL THE 1ST MEETING IN SEPTEMBER.

THERE WILL BE A BUDGET WORKSHOP ON AUGUST 27TH AT 5PM IN THE COUNCIL CHAMBERS.

7:00 P.M. TOM LEWIS MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SPECIAL MEETING
WWTP IMPROVEMENTS
AUGUST 27, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE DAVID WELLS, SHANE SPICER, BILL SAEGESSER, JASON COMBS, RAY ZOLLMAN AND CASEY SAEGESSER.

THE MEMBERS REVIEWED THE AUGUST 20, 2012 COMMON COUNCIL MINUTES. A TYPO WAS MENTIONED IN PARAGRAPH 3. IT SHOULD STATE “BILL HOAGLAND MADE A MOTION TO ALLOW MR. SAEGESSER TO OBTAIN QUOTES TO CONDUCT A RATE STUDY.” ALSO, IN PARAGRAPH 4 IT SHOULD STATE “FOR”, NOT FRO. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER GAVE AN UPDATE ON THE WASTEWATER TREATMENT PLANT. HE PRESENTED CHANGES AND IMPROVEMENTS THAT WOULD MAKE THE PLANT MORE EFFICIENT AND UP TO CODE WITH IDEM. TOM LEWIS MADE A MOTION TO SEND THE PROPOSALS FOR A RATE STUDY TO THE BOARD OF WORKS AND WAIT FOR THEIR RECOMMENDATION. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

7:57 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 4, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE STAN PALMA, JIM HALL, JEAN ROBBINS, JIM BINKLEY, JAN HALL, RAY ZOLLMAN, BILL SAEGESSER AND TONJA CAUDILL.

THE MEMBERS REVIEWED THE AUGUST 27, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

STAN PALMA AND JEAN ROBBINS PRESENTED PLANS FOR A 21 UNIT DUPLEX SENIOR HOUSING COMPLEX IN THE HIDDEN MEADOWS DEVELOPMENT. THEY ARE APPLYING FOR FUNDS AND THE DEADLINE IS NOVEMBER 1, 2012. IF THE COUNCIL HAS ANY SUGGESTIONS OR COMMENTS ABOUT THE PLAN PRESENTED PLEASE SUBMIT THEM WITHIN A COUPLE OF WEEKS.

ORDINANCE 2012-12 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2013. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. TOM LEWIS COMMENTED THAT HE IS PREPARED THIS YEAR TO VOTE ON THE SALARY ORDINANCE AND THE WAGE ORDINANCE, HOWEVER MR. LEWIS NOTED THAT 51% OF SALARIES AND 64% OF WAGES ON THE ORDINANCES COME FROM THE UTILITIES DEPARTMENTS, FOR WHICH THE COUNCIL HAS NOT RECEIVED BUDGETS. HE BELIEVES THAT THE COUNCIL CANNOT EXERCISE DUE DILIGENCE IF THEY ARE ASKED TO APPROVE SALARY AND WAGE ORDINANCES WITHOUT UTILITY BUDGETS TO BACK UP SUCH A LARGE PERCENTAGE OF THE SALARIES AND WAGES. IC-8-1.5-3-4 STATES "The board has general supervisory powers over the utilities under its control, with responsibility for the detailed supervision of each utility to be vested in its superintendent, who is responsible to the board for the business and technical operation of the utility. The board shall: (6) submit a budget of its financial needs for the next year in the detail required by the municipal legislative body." NEXT YEAR COUNCILMAN LEWIS WILL REQUIRE THAT THE BOARD OF WORKS AND THE WATER BOARD SUBMIT BUDGETS FOR THE VARIOUS UTILITIES PRIOR TO THE PASSAGE OF THE SALARY AND WAGE ORDINANCES FOR 2014. THE MOTION CARRIED 5-0. ORDINANCE 2012-12 PASSED ON THE FIRST READING.

ORDINANCE 2012-13 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES OF THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR THE YEAR 2013. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-13 PASSED ON THE FIRST READING.

PUBLIC HEARING WAS OPENED UP FOR COMMENT FROM THE PUBLIC ON THE 2013 BUDGET. TONJA CAUDILL STATED SHE APPRECIATED ALL THE HARD WORK THAT WAS PUT INTO THE BUDGET THIS YEAR.

ORDINANCE 2012-14 AN ORDINANCE ADOPTING THE CITY BUDGET FOR THE CALENDAR YEAR 2013. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-14 PASSED ON THE FIRST READING.

RESOLUTION 2012-R12 A RESOLUTION DESCRIBING THE RESPONSIBILITIES OF THE PRESIDENT OF THE COUNCIL. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2012-R12 PASSED.

TERRY AMICK ASKED FOR KERRY THOMPSON'S OPINION ON IC-8-1.5-3-4. MR. THOMPSON SAID HE BELIEVES THIS STATE STATUTE REQUIRES THE BOARD OF WORKS TO SUBMIT A BUDGET FOR THE ELECTRIC DEPARTMENT, THE SEWER DEPARTMENT & THE BROADBAND DEPARTMENT, AND THAT THE WATER BOARD IS REQUIRED TO SUBMIT A BUDGET FOR THE WATER

COMMON COUNCIL
SEPTEMBER 4, 2012

DEPARTMENT. THESE BUDGETS SHOULD BE SUBMITTED TO THE COMMON COUNCIL NEXT YEAR IN CONJUNCTION WITH THE YEARLY BUDGET PROCESS. MR. LEWIS STATED THAT IN ACCORDANCE WITH THE STATE STATUTE, THE COMMON COUNCIL WILL NEED TO STIPULATE THE LEVEL OF DETAIL THAT THEY REQUIRE FOR THESE BUDGETS.

TERRY AMICK INQUIRED AS TO WHETHER THE WESTMORELAND PURCHASE WAS COMPLETED. KERRY THOMPSON SAID ALL SHOULD BE COMPLETE WITHIN 30 DAYS.

COUNCILMAN AMICK ASKED IF THE BIDS FOR THE WWTP RATE STUDY WERE RECEIVED BY THE BOARD OF WORKS. MAYOR GRAHAM GAVE COUNCILMAN AMICK THE UPDATE FROM THE BOARD OF WORKS BID OPENING. MR. AMICK BELIEVES WE SHOULD GET THE PROJECT COSTS BEFORE THE RATE STUDY. COUNCILMAN AMICK IS NOT IN FAVOR OF A RATE INCREASE. HE ALSO WOULD LIKE THE SCOTT COUNTY REGIONAL SEWER DISTRICT TO BE LOOKED AT TO SEE HOW MANY CUSTOMERS WE ARE SERVICING AND HOW MANY GALLONS WE PROCESS FOR THEM. TOM LEWIS AND TERRY AMICK ALSO WANT TO BE SURE THE OXIDATION DITCH IS THE BEST WAY TO GO. BILL SAEGESSER STATED THAT THE CITY OF JEFFERSONVILLE RECENTLY HAD A VERY EXTENSIVE RATE STUDY AND PRELIMINARY ENGINEERING REPORT FOR THEIR \$27 MILLION PLANT. THE PRELIMINARY REPORT COSTS AROUND \$500,000 AND RESEARCHED ALL THE LATEST TECHNOLOGY AND CONCLUDED THE OXIDATION DITCH IS CURRENTLY THE PREFERRED TECHNOLOGY FOR A WASTE WATER TREATMENT. ALSO, SAEGESSER ENGINEERING’S 2004 STUDY OF THE SCOTTSBURG WWTP INDICATED THAT THE OXIDATION DITCH IS THE MOST APPROPRIATE METHOD FOR SCOTTSBURG’S TREATMENT PLANT. BASED ON THOSE COMMENTS, MR. LEWIS WAS SATISFIED THAT THE OXIDATION DITCH WAS THE BEST CHOICE AVAILABLE AT THIS TIME.

7:18 P.M. TOM LEWIS MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 17, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE JANET HALL, JIM HALL, BILL SAEGESSER, DERECK ROBINSON, FREDA REDIFER, KAREN MIDDLETON, JASON MIDDLETON, TONJA CAUDILL, SUE AMICK, RAY ZOLLMAN, MARTY RANDALL AND ADAM DICKEY.

THE MEMBERS REVIEWED THE SEPTEMBER 4, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-12 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2013. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-12 FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. A VOTED WAS TAKEN 2 IN FAVOR 3 OPPOSED (AMICK, GRICIUS & LEWIS). THE THIRD READING WILL BE OCTOBER 1, 2012.

ORDINANCE 2012-13 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES OF THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR THE YEAR 2013. TOM LEWIS ASKED TO AMEND ORDINANCE 2012-13 TO REFLECT THE MONTHLY COMPENSATION FOR THE BOARD OF WORKS TO BE \$390, THE WATER BOARD \$250 AND THE PARKS BOARD \$150. COUNCILMAN HOAGLAND ASKED WHY THESE CHANGES WERE NOT MENTIONED DURING THE FIRST READING. COUNCILMAN LEWIS REPLIED AMENDMENTS CAN ONLY BE ENTERTAINED DURING THE SECOND READING. MAYOR GRAHAM ASKED THE CITY ATTORNEY, KERRY THOMPSON, WHO IS RESPONSIBLE FOR SETTING THE WATER BOARD SALARY. MR. THOMPSON REPLIED THE CITY COUNCIL SETS THE WATER BOARD SALARIES. MAYOR GRAHAM EXPRESSED HIS DISAPPROVAL OF THE PROPOSED AMENDMENT. HE CONTINUED BY SHARING HIS RESPECT FOR EACH CITY BOARD MEMBER THAT WOULD BE AFFECTED BY THE AMENDMENT. MARK SHAPINSKY ASKED THE BOARD IF THEY WOULD BE WILLING TO COMPROMISE ON THE AMOUNT. KAREN GRICIUS TOLD THE COUNCIL SHE DID NOT BELIEVE AN APPOINTED BOARD MEMBER SHOULD BE PAID MORE THAN AN ELECTED OFFICIAL. BILL HOAGLAND EXPLAINED TO THE COUNCIL THE RESPONSIBILITIES OF THE BOARD OF WORKS. TOM LEWIS REPLIED TO MARK SHAPINSKY HE FEELS THAT 70% OF COUNCIL PAY IS A FAIR AMOUNT FOR THE BOARD OF WORKS. MAYOR GRAHAM CALLED FOR A VOTE. MARK SHAPINSKY ASKED IF THE PAY INCREASE FOR THE ASSISTANT ANIMAL CONTROL OFFICER SHOULD BE INCLUDED BEFORE THEY VOTED. THE MAYOR SAID IT DID NOT HAVE TO BE INCLUDED. TOM LEWIS MADE A MOTION TO AMEND ORDINANCE 2012-13 AS PROPOSED. TERRY AMICK SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 OPPOSED (HOAGLAND). MARK SHAPINSKY ASKED THAT IT BE NOTED HE RELUCTANTLY VOTED IN FAVOR OF THE AMENDMENT. BILL HOAGLAND ASKED THAT IT BE NOTED HE VOTED IN OPPOSITION OF THE AMENDMENT, ON BEHALF OF THOSE BOARD MEMBERS IT WOULD AFFECT. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2012-13 ON THE SECOND READING AS AMENDED. TERRY AMICK SECONDED THE MOTION. A VOTE WAS TAKEN 4 IN FAVOR AND 1 OPPOSED (HOAGLAND). ORDINANCE 2012-13 PASSED ON THE SECOND READING. THE THIRD READING WILL BE OCTOBER 1, 2012.

COUNCILMAN LEWIS ASKED IF THE ASSISTANT ANIMAL CONTROL OFFICER WOULD PROVIDE THE COUNCIL WITH A LIST OF DUTIES AT THE NEXT MEETING SO THEY COULD FURTHER DISCUSS HIS SALARY FOR THE YEAR 2013. TERRY AMICK WOULD LIKE TO MAKE SURE THAT DENNEY HAS THE MONEY IN HIS BUDGET TO ALLOW FOR THE PAY INCREASE. MAYOR GRAHAM ASKED THE CITY ATTORNEY TO DRAW UP AN ORDINANCE TO ENTERTAIN THE REQUEST BY DENNEY ROBBINS.

**COMMON COUNCIL
SEPTEMBER 17, 2012**

ORDINANCE 2012-14 AN ORDINANCE ADOPTING THE CITY BUDGET FOR THE CALENDAR YEAR 2013. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2012-14 ON THE SECOND READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-14 PASSED ON THE SECOND READING. THE THIRD READING WILL BE OCTOBER 1, 2012.

CHIEF ZELLERS REPORTED THE CITY-WIDE TRICK OR TREATING WILL BE OCTOBER 31ST FROM 6PM - 8PM.

TOM LEWIS ASKED THE COUNCIL IF ANYONE ELSE HAD ANY QUESTIONS ABOUT THE PROPOSAL STAN PALMA PRESENTED AT THE LAST MEETING. MR. LEWIS HAD SOME CONFUSION TO WHAT EXACTLY WAS BEING REQUESTED AND WHAT THE CITY COUNCIL WOULD BE EXPECTED TO FULFILL. MR. THOMPSON REPLIED THAT MR. PALMA KEPT REITERATING THAT THE PROPOSAL WAS NON-BINDING AND THEY NEEDED IT AS PART OF THE GRANT PROCESS. MR. THOMPSON WILL FOLLOW-UP WITH MR. PALMA TO CONFIRM WHAT EXACTLY HE NEEDS FROM THE CITY.

MAYOR GRAHAM ANNOUNCED ON SEPTEMBER 21ST AT 2PM OCRA WILL BE PRESENTING THE WWTP WITH A GRANT AWARD AT THE STATEHOUSE IN INDIANAPOLIS. IF ANYONE IS INTERESTED IN ATTENDING PLEASE CONTACT THE MAYOR’S OFFICE.

MAYOR GRAHAM INTRODUCED ADAM DICKEY FROM THE RIVER HILLS BOARD TO THE COUNCIL.

7:13 P.M. TOM LEWIS MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 1, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND CHIEF OF POLICE SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE LL LOWRY, STAN PALMA, JIM HALL, DEREK ROBINSON, SUE AMICK, BONITA SHIRLEY, JASON APPELEGATE, STACIE SKINNER, SHANE SPICER, JIM BINKLEY, JEFF MCNEELY, TONJA CAUDILL, CASEY SAEGER, BOB SPENCER, JEAN AMICK, DAVE AMICK, RAY ZOLLMAN, J.A. BOSLEY, JOHN E BROADY, KAREN MIDDLETON, MARTY RANDALL, JEAN ROBBINS AND LANCE HOUNSHELL.

THE MEMBERS REVIEWED THE SEPTEMBER 17, 2012 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R13 A PRELIMINARY RESOLUTION FOR ESTABLISHING AN ECONOMIC REVITALIZATION AREA AND AUTHORIZING REAL PROPERTY TAX DEDUCTIONS. STAN PALMA GAVE A PRESENTATION ABOUT THEIR PROPOSED PROJECT TO THE COUNCIL. THIS INCLUDED AN EXPLANATION OF HOW THE ESTABLISHMENT OF A REVITALIZATION AREA WOULD HELP THEM TO GAIN POINTS TOWARDS THEIR GRANT PROPOSAL. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. THE COUNCIL WILL MOVE THEIR MEETING FROM OCTOBER 15, 2012 TO OCTOBER 22, 2012 FOR THE PUBLIC HEARING TO ESTABLISH AN ECONOMIC REVITALIZATION FOR HIDDEN MEADOWS.

ORDINANCE 2012-12 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION OF ITS ELECTED OFFICIALS FOR 2013. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. THE MAYOR ASKED THE COUNCIL TO CONSIDER NOT GIVING A 3% RAISE TO ANY ELECTED OFFICIAL AND ALLOWING THOSE MONIES TO BE USED TO KEEP THE APPOINTED BOARDS SALARIES THE SAME. BILL HOAGLAND MADE A MOTION FOR THE ELECTED OFFICIALS NOT TO ACCEPT ANY PAY RAISE AND BILL HOAGLAND WOULD TAKE A 30% PAY CUT ON HIS APPOINTMENT TO THE BOARD OF WORKS. COUNCILMAN LEWIS QUESTIONED WHETHER OR NOT AN ORDINANCE CAN BE AMENDED ON THE LAST READING. TOM LEWIS REMINDED THE COUNCIL THEY DISCUSSED CUTTING THE BOARD OF WORKS SALARY SO THEY WOULD NOT BE MAKING MORE THAN THE ELECTED BOARD. BY ALLOWING THE APPOINTED BOARDS THEIR RAISE AND NOT THE COUNCIL THEY HAVE NOT ACCOMPLISHED WHAT THEY SET OUT TO DO. MAYOR GRAHAM ASKED IF ANY OF THE PARKS BOARD MEMBERS THAT WERE PRESENT WOULD LIKE TO ADDRESS THE COUNCIL. THE MAYOR READ WHAT COUNCIL MEMBER, TERRY AMICK'S, 2013 COMPENSATION WOULD BE: COUNCIL BASE PAY \$6629, COUNCIL PRESIDENT PAY \$2179, HEALTH INSURANCE \$10525.32, 457 \$440.40 AND LONGEVITY \$500 A YEAR TOTAL \$20273.72. FOR A SECOND TIME BILL HOAGLAND MADE A MOTION FOR THE ELECTED OFFICIALS TO FREEZE THEIR SALARIES, THE APPOINTED BOARDS TO RECEIVE THEIR RAISE AND BILL HOAGLAND WOULD TAKE A 30% PAY CUT ON HIS APPOINTMENT TO THE BOARD OF WORKS. COUNCILMAN LEWIS QUESTIONED WHETHER OR NOT AN ORDINANCE CAN BE AMENDED ON THE THIRD READING. MAYOR GRAHAM ASKED TO HAVE A MOTION TO POSTPOSE THE VOTE UNTIL THE CITY ATTORNEY COULD BE PRESENT. BILL HOAGLAND MADE A MOTION TO TABLE THE VOTE. MARK SHAPINSKY SECONDED THE MOTION. MOTION DID NOT CARRY 2 IN FAVOR AND 3 OPPOSED (AMICK, LEWIS, GRICIUS). MAYOR GRAHAM ASKED FOR A SECOND TO BILL HOAGLAND'S MOTION FOR THE ELECTED OFFICIALS TO FREEZE THEIR SALARIES, THE APPOINTED BOARDS TO RECEIVE THEIR RAISE AND BILL HOAGLAND WOULD TAKE A 30% PAY CUT ON HIS APPOINTMENT TO THE BOARD OF WORKS. MOTION DIED FOR LACK OF SECOND. THE MAYOR ASKED FOR A VOTE ON THE ORIGINAL MOTION AND SECOND TO THE THIRD AND FINAL READING OF ORDINANCE 2012-12. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (HOAGLAND). ORDINANCE 2012-12 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2012-13 AN ORDINANCE TO ESTABLISH THE WAGES AND SALARIES FOR THE CITY EMPLOYEES. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-13 PASSED ON THE THIRD AND FINAL READING.

**COMMON COUNCIL
OCTOBER 1, 2012**

A DISCUSSION WAS HELD ON DEREK ROBINSON AND THE REQUEST FROM HIS SUPERVISOR TO AWARD HIM A \$2 AN HOUR RAISE EFFECTIVE IMMEDIATELY. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. THE CLERK TREASURER COMMENTED THAT AN AMENDMENT TO THE 2012 & 2013 SALARY ORDINANCES WOULD NEED TO BE MADE.

ORDINANCE 2012-14 AN ORDINANCE ADOPTING THE CITY BUDGET FOR 2013. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

JEAN AND DAVE AMICK ADDRESSED THE COUNCIL ABOUT THEIR CONCERNS WITH CRADLE ADDING A BUILDING TO THEIR PROPERTY LINE. THE NEW BUILDING WILL BLOCK MS. AMICK’S VIEW EXITING HER DRIVEWAY. THE MAYOR ADVISED MS. AMICK THAT THE AREA PLAN COMMISSION WOULD BE WHO SHE NEEDS TO ADDRESS HER CONCERN.

CLERK-TREASURER JAN HARDY READ A STATEMENT GIVEN FROM KERRY THOMPSON ON SEPTEMBER 26, 2012 FOR THE VETO OF RESOLUTION 2012-R12. “I, WILLIAM H. GRAHAM, MAYOR OF THE CITY OF SCOTTSBURG, HEREBY VETO RESOLUTION NO 2012-R12, WHICH WAS PASSED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ON SEPTEMBER 4, 2012. THE REASONS FOR THE VETO INCLUDE MY BELIEF THAT IT INCLUDES A PROVISION THAT DOES NOT COMPLY WITH STATE STATUTES. RESOLUTION 2012-R12 IS VETOED THE 21ST DAY OF SEPTEMBER, 2012.

TOM LEWIS MADE A MOTION TO OVERRIDE THE MAYOR’S VETO OF RESOLUTION 2012-R12 A RESOLUTION TO ESTABLISH THE RESPONSIBILITIES OF THE COUNCIL PRESIDENT. TERRY AMICK SECONDED THE MOTION. THE MAYOR ADVISED HE DID NOT KNOW IF THE COUNCIL IS ALLOWED TO OVERRIDE A VETO ON A RESOLUTION. HE WOULD LET THEM CONTINUE WITH THE VOTE, HOWEVER HE WOULD HAVE KERRY THOMPSON CHECK THE LEGALITY OF THE VOTE. TERRY AMICK ASKED THE BOARD IF HE COULD READ THE 10 RESPONSIBILITIES OF THE COUNCIL PRESIDENT TO THEM BEFORE THE VOTE. COUNCILMEN HOAGLAND ADDED HE DID NOT THINK IT WAS NECESSARY TO HAVE RESOLUTION 2012-R12 DUE TO RESPONSIBILITIES OF THE COUNCIL PRESIDENT ALREADY BEING PART OF A STATE STATUTE. HE DOES NOT SEE WHY THE COUNCIL SHOULD DUPLICATE WHAT IS ALREADY PART OF A STATE STATUTE. TERRY AMICK REPLIED THERE ARE A FEW ITEMS THAT ARE NOT PART OF THE STATE STATUTE. MAYOR GRAHAM CALLED FOR THE VOTE. THE MOTION CARRIED 3 IN FAVOR, 1 OPPOSED (HOAGLAND), 1 ABSTAINED (SHAPINSKY).

TOM LEWIS QUESTIONED THE REPORT THAT WAS IN THE PACKETS FOR THE MEETING. SUE AMICK ADVISED THE COUNCIL THAT WAS THE RECYCLING REPORT. IT WAS JUST INFORMATIONAL MATERIAL.

THE COUNCIL MEETING FOR OCTOBER 15, 2012 HAS BEEN RESCHEDULED FOR OCTOBER 22, 2012 AT 6:30 PM.

7:45 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 22, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND AND KAREN GRICIUS PRESENT. ALSO ATTENDING WERE KERRY THOMPSON, RICHEY BARTON, KAREN MIDDLETON, STACIE SKINNER, JOHN BROADY, JANET HALL, LL LOWRY, JIM BINKLEY, JERRY ASHER, JASON APPEGATE, JOHN KONKLER, JEAN ROBBINS, PAT YENSE-WOOSLEY AND SONYA BROADY.

THE MEMBERS REVIEWED THE OCTOBER 1, 2012 COMMON COUNCIL MINUTES. TERRY AMICK SAID LINE 7 UNDER ORDINANCE 2012-12 SHOULD READ "...TO ACCEPT ANY PAY RAISE AND BILL HOAGLAND WOULD TAKE A 30% PAY CUT...." MAYOR GRAHAM STATED LINE 4 UNDER ORDINANCE 2012-12 SHOULD READ "ASKED THE COUNCIL TO CONSIDER NOT GIVING A 3% RAISE TO ANY ELECTED OFFICIAL." MAYOR GRAHAM ALSO STATED LINE 14 IN THE SAME SECTION SHOULD READ "MAYOR GRAHAM ASKED IF ANY OF THE PARKS BOARD MEMBERS THAT WERE PRESENT WOULD LIKE TO ADDRESS THE COUNCIL. MAYOR GRAHAM ALSO REQUESTED LINE 16 TO READ "THE MAYOR READ WHAT COUNCIL MEMBER, TERRY AMICK'S, 2013 COMPENSATION WOULD BE: COUNCIL BASE PAY \$6629, COUNCIL PRESIDENT PAY \$2179, HEALTH INSURANCE \$10525.32, 457 \$440.40 AND LONGEVITY \$500 A YEAR TOTAL \$20273.72." MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM OPENED THE PUBLIC HEARING FOR RESOLUTION 2012-R14 CONFIRMING ESTABLISHMENT OF A TAX ABATEMENT AREA FOR HIDDEN MEADOWS SUBDIVISION. THERE WERE NO COMMENTS IN FAVOR OR AGAINST. MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2012-R14 A RESOLUTION CONFIRMING ESTABLISHMENT OF A TAX ABATEMENT AREA FOR HIDDEN MEADOWS SUBDIVISION. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. COUNCILMAN AMICK SAID HE SPOKE WITH MR. HOBBS IN REGARDS TO THE APC COMMISSIONS SPLIT VOTE WITH THE SUBDIVISION. MR. HOBBS INDICATED THERE WAS CONCERN WITH SURFACE WATER IN AREA. MR. SAEGESSER WITH SAEGESSER ENGINEERING ADDRESSED THE COUNCIL STATING "EVERYTHING NEW HOPE IS PROPOSING WILL IMPROVE THE SITUATION THAT IS OUT THERE RIGHT NOW." THE MAYOR CALLED FOR A VOTE. MOTION CARRIED 4-0.

ORDINANCE 2012-15 (RZ-4-12 NEW HOPE SERVICES) AN ORDINANCE TO AMEND THE ZONING ORDINANCE. A CHANGE IN ZONING FROM R-1SINGLE-FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL FOR LOTS#:1-15, 18-24 & 26-31 OF HIDDEN MEADOWS SUBDIVISION. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-15 WAS READ FOR THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-15 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2012-R15 A RESOLUTION ADOPTING A SCOTTSBURG COMMUNITY REDEVELOPMENT/REVITALIZATION PLAN. KAREN GRICIUS ASKED FOR VERIFICATION THAT ALL THE DEADLINES IN THE PLAN WERE NON-BINDING. MR. BROADY CONFIRMED THAT THE PLAN WAS NON-BINDING. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2012-16 AN ORDINANCE TO ADOPT AN AMENDMENT AND ADDENDUM TO THE REVOLVING LOAN FUND PROGRAM OF THE CITY OF SCOTTSBURG FOR RURAL DEVELOPMENT REVOLVING LOAN FUNDS AND RURAL BUSINESS ENTERPRISE GRANTS. MAYOR GRAHAM ADVISED THE COUNCIL THIS ORDINANCE COMES AS A RECOMMENDATION FROM MELISSA WOODS WITH RIVER HILLS AND LARRY ADAMS FORMALLY WITH USDA. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION

**COMMON COUNCIL
OCTOBER 22, 2012**

CARRIED 4-0. KAREN GRICIUS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-16 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-16 WAS READ FOR THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-16 PASSED ON THE THIRD AND FINAL READING.

ORDNANCE 2012-17 AN ORDINANCE TO AMEND SALARY ORDINANCE FOR 2012 AND THE SALARY ORDINANCE FOR 2013 TO ESTABLISH A NEW WAGE RATE FOR THE POSITION OF FULL-TIME ANIMAL CONTROL ASSISTANT. THE COUNCIL WAS REMINDED AT THE PRIOR COUNCIL MEETING IT WAS APPROVED TO START THE NEW WAGE IMMEDIATELY. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-17 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-15 WAS READ FOR A SECOND TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-17 WAS READ FOR THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2012-17 PASSED ON THE THIRD AND FINAL READING.

MAYOR GRAHAM ASKED STACIE SKINNER TO ADDRESS THE COUNCIL AS TO HER CONCERN WITH THE HANDBOOK POLICY SECTION 6-8. MRS. SKINNER STATED SHE HAS AN EMPLOYEE THAT WAS AWARDED PTO IN DECEMBER 2011 FOR HIS 6 MONTH ANNIVERSARY, THEN AWARDED AGAIN IN JANUARY 2012 WITH THE REST OF THE FULL TIME EMPLOYEES. THEN IT WAS TAKEN BACK WHEN THE POLICY WAS REVIEWED AND IT STATES THAT YOU HAVE TO BE IN EMPLOYMENT FOR THE PRIOR 12 MONTHS TO BE AWARDED PTO IN JANUARY. IT WAS NOT CLEAR IF THAT WAS THE INTENT OF THE HANDBOOK OR WHETHER IT WAS AN OVERSIGHT. KERRY THOMPSON SAID THERE WAS A SITUATION WHERE THERE WAS A NEW HIRE IN DECEMBER THAT RECEIVED 2 PTO DAYS, THEN IN JANUARY HE RECEIVED 2 ADDITIONAL DAYS. HE THOUGHT IT WAS THE INTENT OF THE HANDBOOK TO KEEP A NEW HIRE FROM RECEIVING 4 DAYS OF PTO TIME IN LESS THAN 60 DAYS. MAYOR GRAHAM SAID IN 2011 THE COUNCIL "VOTED THE HANDBOOK BACK TO LIKE IT ORIGINALLY WAS BECAUSE WE DIDN'T WANT ALL THOSE CHANGES." COUNCILMAN AMICK ASKED TO TABLE THE DISCUSSION UNTIL THE COUNCIL CAN HAVE A WORKSHOP TO REVIEW THE HANDBOOK. MAYOR GRAHAM SAID THERE IS NOT AN ISSUE THE HANDBOOK WAS CHANGED BACK TO THE WAY IT WAS. COUNCILMAN AMICK ASKED THAT COUNSEL AND THE CLERK TREASURER CONFIRM THAT THE HANDBOOK WAS VOTED BACK TO THE WAY IT WAS. HE CONTINUED THAT IF INDEED IT WAS THEN THERE ISN'T AN ISSUE WITH THE PTO TIME. COUNCILMAN HOAGLAND SAID HE LOOKED AT IT "AS THE LUCK OF THE HIRE IF HE GETS HIRED IN ON NOVEMBER AND DECEMBER SO BE IT HE'S OK; IF HE GOT HIRED IN ON JANUARY OR FEBRUARY HE'S STILL OK." MAYOR GRAHAM ASKED THE COUNCIL IF THEY ARE COMFORTABLE PAYING THE PTO OR DO THEY NEED TO VOTE ON THE CHANGE. TERRY AMICK ASKED KERRY THOMPSON OR CLERK-TREASURER TO CONFIRM THAT THE 2011 COUNCIL VOTED TO CHANGE THE VERBIAGE BACK TO THE ORIGINAL. MAYOR GRAHAM CONFIRMED THAT IT WAS PASSED IT WAS JUST NOT REPRINTED IN THE HANDBOOK. KERRY THOMPSON SAID IT WAS NOT PASSED IN ORDINANCE FORM, BUT THERE WAS SOME CONSENSUS OF THE COUNCIL DUE TO CONFLICTS THAT WE SHOULD GO BACK TO THE OLD LANGUAGE. KERRY THOMPSON SUGGESTED COVERING THIS SITUATION IN SECTION 6-8 BY LETTING THE MINUTES REFLECT THAT IT IS THE CONSENSUS OF THE COUNCIL TO REVERT TO THE OLD LANGUAGE ON CONFLICTS WHERE THERE WERE DEPRIVATIONS OF EMPLOYEE BENEFITS.

A LETTER OF INTENT TO THE STATE HAZARD MITIGATION OFFICER STATING THE CITY'S WILLINGNESS TO PARTICIPATE IN UPDATING THE CURRENT MULTI-HAZARD PLAN WAS PRESENTED. MAYOR GRAHAM SAID THIS WOULD BE NECESSARY TO QUALIFY FOR FEMA DOLLARS. TERRY AMICK ASKED WHO ADMINISTERS THE FEMA DOLLARS. MAYOR GRAHAM REPLIED THE CLERK-TREASURER. COUNCILMAN AMICK ASKED IF THERE WAS A FEMA DIRECTOR.

COMMON COUNCIL
OCTOBER 22, 2012

MAYOR GRAHAM SAID HE WAS THE CHAIR OF THE EMERGENCY MANAGEMENT AGENCY OF THE COUNTY. THE COUNTY COMMISSIONERS ARE IN THE PROCESS OF HIRING EMERGENCY MANAGEMENT AGENCY DIRECTOR. HE CONTINUED TO EXPLAIN THAT INCASE OF A DISASTER FEMA GOES TO EACH PUBLIC AGENCY AND GATHERS CLAIM INFORMATION. FEMA ASKS THAT THERE’S A PLAN IN PLACE INCASE OF A DISASTER. TERRY AMICK MADE A MOTION TO APPROVE THE MAYOR SIGNING THE LETTER TO THE STATE HAZARD MITIGATION OFFICER. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2012-18 AN ORDINANCE TO CREATE, TERMINATE, AND CLARIFY CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. THE MAYOR ASKED FOR THE ORDINANCE TO HAVE THE FIRST READING ONLY FOR NOW. THE MAYOR WOULD LIKE TO SPEAK TO THE CLERK-TREASURER NOT TO CLOSE THE BACALA SENIOR AND YOUTH CENTER FUND. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

CERTIFICATION OF ELECTED OFFICIAL TO THE MAYOR AND CLERK-TREASURER ON COMPLIANCE WITH THE MUNICIPAL NEPOTISM POLICY. EACH ELECTED OFFICIAL NEEDS TO SIGN AND RETURN TO KERRY THOMPSON.

PARKS BOARD RECOMMENDED TO THE COUNCIL TO SELL A SMALL PIECE OF PROPERTY AT BEECHWOOD. FEWELL MONUMENT WOULD LIKE TO BUY THE PROPERTY TO SQUARE OFF THE PROPERTY THEY PURCHASED FROM POLLY WHITTYSMORE. THERE ARE CURRENTLY TWO APPRAISERS APPRAISING THE PROPERTY FOR THE CITY. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. COUNCILMAN HOAGLAND STATED HE WOULD LIKE TO KNOW THE VALUE PRIOR TO THE SALE GOING THROUGH. MAYOR GRAHAM REMINDED THE COUNCILMAN HE WOULD HAVE A VOICE AT THE BOARD OF WORKS MEETING. MR. HOAGLAND SAID HE WAS NOT IN OPPOSITION OF THE SALE. THE MAYOR CALLED FOR THE VOTED. MOTION CARRIED 4-0.

7:24 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 5, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE BILL SAEGESSER, JASON APPEGATE, RAY ZOLLMAN, TONJA CAUDILL, ADRIANNA CAUDILL, JIM HALL, MARTY RANDALL AND SUE AMICK

THE MEMBERS REVIEWED THE OCTOBER 22, 2012 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2012-18 AN ORDINANCE TO CREATE, TERMINATE, AND CLARIFY CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. THE ORDINANCE WAS AMENDED BY REMOVING THE BACALA SENIOR/YOUTH CENTER FUND AS LISTED TO BE TERMINATED. TOM LEWIS MADE A MOTION TO APPROVE AS AMENDED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-18 FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-18 PASSED ON ALL 3 READINGS.

ORDINANCE 2012-19 AN ORDINANCE TO ESTABLISH COMMON COUNCIL DISTRICTS FOR THE CITY OF SCOTTSBURG. MARK SHAPINSKY MADE A MOTION TO APPROVE 2012-19. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. KAREN GRICIUS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2012-19 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-19 WAS READ FOR A SECOND TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2012-19 PASSED ALL 3 READINGS.

TOM LEWIS ASKED THE COUNCIL TO RESCHEDULE THE DECEMBER 3RD MEETING, AS HE WILL BE OUT OF TOWN ON DECEMBER 3 AND WILL NOT BE ABLE TO ATTEND. MAYOR GRAHAM SAID THAT DECEMBER 12 IS THE CITY CHRITMAS PARTY, SO THE MEETING COULD NOT BE RESCHEDULED THEN. THE MEETING WAS NOT RESCHEDULED.

TERRY AMICK QUESTIONED IF THE CITY HAS HEARD BACK FROM UMBAGH'S RATE STUDY. BILL SAEGESSER SAID NOT AT THIS TIME.

COUNCILMAN AMICK ALSO INQUIRED AS TO WHAT THE STATUS IS ON GERALD REA'S LOAN PAYMENT PLAN. KERRY THOMPSON WAS NOT SURE AND WOULD CHECK ON THAT AND ON GERALD'S STATUS WITH HIS RENT. TERRY AMICK ASKED FOR SOME TYPE OF SECURITY FOR THIS UNSECURED LOAN. MAYOR GRAHAM SHARED COMPLICATIONS GERALD HAD INCURRED ON A STATE PROJECT HE HAD ANTICIPATED RECEIVING.

IN REFERENCE TO THE WATER FINANCIALS COUNCILMAN AMICK ASKED IF THE WATER DEPARTMENT HAD SATISFIED THEIR EQUIPMENT LEASE AGREEMENTS. TONJA CAUDILL REPORTED THOSE WERE SATISFIED IN AUGUST 2012. COUNCILMAN AMICK QUESTIONED A RECENT LEASE AGREEMENT SINCE THE DEPARTMENT HAD THE CASH AVAILABLE TO PURCHASE THE EQUIPMENT. SUE AMICK SAID THAT ONE OF THE

COMMON COUNCIL
NOVEMBER 5, 2012

BENEFITS OF A LEASE AGREEMENT IS THAT ANY REPAIRS NEEDED ARE COVERED BY THE COMPANY. COUNCIL AMICK REPLIED THAT NEW EQUIPMENT WOULD HAVE A WARRANTY TO COVER REPAIRS.

MAYOR GRAHAM REPORT THE 2 DAY DEFENSE CONFERENCE WAS A HUGE SUCCESS. THOSE ATTENDING HAD A LOT OF POSITIVE FEEDBACK ABOUT THE EVENT.

THE CITY CHRISTMAS PARTY WILL BE DECEMBER 12, 2012 AT 6PM IN THE SCOTTSBURG HIGH SCHOOL COMMONS.

6:55PM MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 19, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE MARY ELLEN FUNK, JAMES FUNK, PATRICIA ROSE, DUANE HILDERBRAND, SHIRLEY HOWARD, REGINA NICHOLS, JIM HALL, BILL SAEGESSER, RAY ZOLLMAN, KAREN MIDDLETON, PAUL SHIEFLEY, ROBERT PEACOCK, STACIE SKINNER, VIRGINIA FUNK AND CHUCK SEBASTIAN.

MAYOR GRAHAM ANNOUNCED ZONING ISSUE RZ-5-12 HOWSER & LUCAS PROPERTIES WILL BE ADDRESSED AT THE DECEMBER 10, 2012 COUNCIL MEETING. THE LOCATION IS STILL TO BE DECIDED.

THE MEMBERS REVIEWED THE NOVEMBER 5, 2012 COMMON COUNCIL MINUTES. TERRY AMICK ASKED THE MINUTES REFLECT DURING THE CONVERSATION REGARDING THE WATER DEPARTMENT'S LEASE HE REPLIED TO SUE AMICK "NEW EQUIPMENT WILL HAVE A WARRANTY." TERRY AMICK MADE A MOTION TO APPROVE AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE STATEMENT OF BENEFITS WAS PRESENTED FOR ILPEA INDUSTRIES. THEY PLAN ON EXPANDING AND ADDING 20-22 NEW JOBS. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R16 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2012 BUDGET. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2012-R17 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG REQUESTING THE CUMULATIVE CAP FIRE FUND, AND THE RAINY DAY FUND BUDGETARY ACCOUNTS REFRAIN FROM THE COMPLETE DISPERSION OF SAID FUNDS FOR THE YEAR 2012. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THE DECEMBER 3, 2012 COUNCIL MEETING HAS BEEN RESCHEDULED TO DECEMBER 10, 2012. BILL HOAGLAND ASKED WHY THE MEETING WAS BEING RESCHEDULED; HE MAY BE OUT OF TOWN ON THE 10TH.

ROBERT PEACOCK WAS PREPARED TO PRESENT THE EDC 2013 BUDGET. HOWEVER, HE WAS NOT ON THE AGENDA AND MAYOR GRAHAM SAID THEY WOULD RESCHEDULE HIS PRESENTATION.

COUNCILMAN AMICK EXPRESSED HIS CONTINUED CONCERNS WITH THE WATER DEPARTMENT LEASING EQUIPMENT WHEN THEY HAVE THE CASH TO PURCHASE. THE MAYOR SUGGESTED MR. AMICK ATTEND A WATER BOARD MEETING AND DISCUSS THE ISSUE WITH THEM. KERRY THOMPSON MENTIONED THE BOARD HAD SEVERAL UNKNOWN FINANCIAL OBLIGATIONS ON THE TABLE AT THE TIME OF THE LAST LEASE AND WANTED TO RESERVE THEIR CASH. MR. THOMPSON ALSO INFORMED THE COUNCIL, MUNICIPALITIES RECEIVE BETTER RATES ON LEASE AGREEMENTS.

BILL HOAGLAND QUESTIONED AGAIN WHY THE MEETING WAS BEING RESCHEDULED; HE MAY BE OUT OF TOWN ON THE 10TH. MAYOR GRAHAM ACKNOWLEDGED THE CONCERNS OF COUNCILMAN HOAGLAND. TERRY AMICK REPLIED THE VOTE WAS 4-1 TO CHANGE THE MEETING DATE. MR.

COMMON COUNCIL
NOVEMBER 19, 2012

AMICK CONTINUED THAT ANYONE’S REQUEST WILL TO RESCHEDULE A MEETING WILL BE CONSIDERED.

7:00 PM MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 10, 2012**

6:30 P.M. MAYOR WILLIAM H. GRAHAM CALLED THE MEETING TO ORDER AT THE MID-AMERICA SCIENCE PARKS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE DAVID CAUDILL, SAM GEORGE, BRIAN PERRY, SANDRA GLADDEN, DIANA MANNS, RIC MANNS, JASON KENDALL, DALE HOBBS, PHIL DEARDORFF, JENNIER LEWIS, SHELBY BOLEY, CHRISTINE NESCI, BILL COMER, MARY BETH COMER, BILL FOSTER, ANDREW FOSTER, LYNDI FOSTER, EMILY FOSTER, REBECCA FOSTER, DARRELL HAWKINS, SUSIE HAWKINS, RICK ZOLLMAN, JULIE PETTY, BETH FLEENOR, RYAN FLEENOR, SUNNY STEWART, THOMAS STEWART, KAREN MIDDLETON, JAMES FUNK, MARY ELLEN FUNK, KENDRA BRYANT, BOBBIE FOSTER, LAURA HOWARD, TONJA CAUDILL, CHUCK ROSE, RAY ZOLLMAN, DUANE HILDERBRAND, CLARA ADKINS, SHIRLEY HOWARD, LINDA JOURDEN, BRIAN HALL, CONNIE ROSE, JONATHAN NESCI, JEREMY TOPPE, BILL SAEGESSER, SHANE SPICER, REGINA NICHOLS, VIRGINIA FUNK, SHANNON ALLEN, KEITH COLBERT, LARRY TIMPERMAN, SCOTT PEIRCE, MARTY RANDALL, LANCE HOUNSHELL, STEVE HERALD, ROBERT PEACOCK, JOE NICHOLSON, REBECCA WERZBURGER, JOHN KONKLER, STEVE NAUMAN, RICHARD CAMPBELL, SARA CAMPBELL, JESSICA JONES, SUE AMICK, KATHY ANDERKIN, JOHN LIZENBY, TRACY SOUTH, CONNIE RENSCHLER, CHRIS ALBERTSON, KRISTIN NASS AND LL LOWRY.

THE MEMBERS REVIEWED THE NOVEMBER 19, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2012-20 ZONING ISSUE RZ-5-12 HOWSER & LUCAS PROPERTIES, LLD-B2 TO A. MAYOR GRAHAM ANNOUNCED THOSE INDIVIDUALS WISHING TO SPEAK IN FAVOR OR IN OPPOSITION TO FILL OUT A FORM. HE THEN LAID OUT THE ORDER OF EVENTS: EVERYONE IN FAVOR WOULD SPEAK, THEN ANSWER QUESTIONS FROM THE COUNCIL; ALL THOSE OPPOSED WOULD FOLLOW THE SAME SUIT. THEN THE COUNCIL WOULD VOTE ON THE ZONING ISSUE. THE FOLLOWING PEOPLE SPOKE IN FAVOR: SAM GEORGE, BETH FLEENOR, KENDRA BRYANT, BOBBIE FOSTER, JEREMY TOPPE AND DAVID CAUDILL. THE FOLLOWING PEOPLE SPOKE IN OPPOSITION: CHUCK ROSE, SHIRLEY HOWARD, LINDA JOURDEN, REGINA NICHOLS AND REBECCA WERZBURGER. CONCERNS THAT WERE ADDRESSED INCLUDED SEWER CAPACITY, TRAFFIC AND WATER DRAINAGE. TOM LEWIS MADE A MOTION TO APPROVE. MOTION FAILED FOR LACK OF SECOND. ORDINANCE 2012-12 DID NOT PASS

8:12 PM TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING. KAREN GRICIUS SECONDED THE MOTION.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

RESOLUTION NUMBER 2012-R-6

A RESOLUTION ADOPTING THE RULES OF CONDUCT
OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA

WHEREAS, Scottsburg is a third class City as defined by IC 36-4-1-1, and

WHEREAS, the Common Council of the City of Scottsburg desires to establish Rules of Conduct of the Common Council in accordance with the authority so granted by IC 36-4-6-6; NOW THEREFORE,

BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA that the following rules shall be in effect, with regard to proceedings before the Common Council of the City of Scottsburg, Indiana:

Rules of Order: Unless contradicted by something in these rules or by law, *Roberts Rules of Order* shall be observed at all Common Council meetings.

Chair of Meetings: Pursuant to IC 34-4-6-8(b), The Mayor of the City of Scottsburg shall preside at all meetings of the Common Council of the City of Scottsburg, which he attends. In the absence of the mayor, the President Pro Tempore, elected by the Common Council per IC 36-4-6-8(b), shall preside.

Regular Meetings: The regular meetings of the Common Council of the City of Scottsburg, Indiana shall be held on the first and third Mondays of each month at 6:30 P.M. in the Council chambers.

Special Meetings: The Mayor, or the President Pro Tempore of the Common Council, or two members of the Common Council acting in concert shall have the authority to call a Special Meeting of the Common Council. The date and time of such Special Meetings shall be coordinated by the mayor's administrative assistant and all Common Council members shall be notified of said Special Meeting.

Order of Business: The order of business of Common Council meetings shall typically be as follows:

1. Call to order by the presiding officer.
2. Roll Call
3. Approval of the minutes of the previous meeting.
4. Presentation of communications and reports from city officers.
5. Introduction of resolutions or bills for the first reading.
6. Presentation of bills for the second reading.
7. Presentation of bills for the third reading.

8. Unfinished business.
9. New business.
10. Miscellaneous.
11. Announcements.
12. Adjournment.

Executive Sessions: Executive sessions of the Common Council may be held in accordance with IC 5-14-1.5-6.1.

Sponsoring Legislation: Only the Mayor, the Clerk-Treasurer, or any member of the Common Council shall have the authority to sponsor ordinances or resolutions to be considered by the Common Council.

Introduction of Legislation: Except by majority vote of the Council members, attending the Council meeting at which legislation is first introduced, allowing immediate consideration of the legislation, a copy of all proposed resolutions or ordinances shall be provided to each member of the Common Council, the Mayor, the Clerk-Treasurer, and the City Attorney at least three (3) days prior to the meeting where the first official action regarding that proposed legislation is to take place, except for proposed legislation that would authorize the appropriation or expenditures of City funds, which shall be provided at least seven (7) days prior to the meeting where the first official action regarding that proposed legislation is to take place.

Passage of Resolutions: Resolutions shall be passed by a simple majority of the Common Council after only one reading.

Passage of Ordinances: Except as otherwise provided, an ordinance shall require three (3) readings and each reading shall pass with a simple majority vote of the Common Council.

Suspension of Rules and Passage on Multiple Readings: The rules of passage may be suspended to pass an ordinance on more than one reading at the same meeting with unanimous consent of the Common Council. A two-thirds (2/3) vote of the Common Council is required to pass an ordinance in the same meeting in which it is introduced.

Citizens addressing the Common Council: Any citizen wishing to address the Common Council shall be subject to the following procedures:

1. At least thirty (30) minutes prior to the time of the meeting, the Clerk-Treasurer shall post a sign-in sheet in the meeting room for any person desiring to speak.
2. No member of the public shall be allowed to speak until recognized by the presiding officer.
3. When recognized by the presiding officer, a citizen shall state his name and address and offer his comments directly to the Common Council. Each citizen shall limit his comments to three (3) minutes, unless allowed to go longer by the presiding officer.
4. Once all citizens, who wish to speak, have addressed the Common Council, the public comment portion of the meeting shall be closed.

Amendment to Rules: These Rules of Conduct of the Common Council may be amended by majority vote of the Common Council. These Rules of Conduct of the Common Council shall be amended as required and re-adopted at the first meeting of the Common Council in each calendar year.

Interpretation of Rules: If any rule contained herein conflicts with existing Indiana State Statutes, the state statute controls. If any rule contained herein conflicts with the City Code of Scottsburg, Indiana, the City Code shall control. However, the State Statutes, the City Code, and these rules shall be read in harmony and reconciled, if possible.

Savings Clause: The invalidity of any of these rules shall not invalidate any other individual rule. Only the invalid rule shall be ineffective.

This Resolution shall be in effect upon its passage.

PASSED and ADOPTED by the Common Council of the City of Scottsburg, Indiana on this 2nd day of April, 2012.

COMMON COUNCIL, CITY OF SCOTTSBURG,
INDIANA

Mayor William H. Graham
Presiding Officer

Attest: _____
Janetta C. Hardy
Clerk-Treasurer

I just want to... and this is Bill Saegesser with Saegesser Engineering...I want the Council to be aware that Saegesser Engineering has contracts to perform most of this work. And Jan, what I'm getting ready to say, I want in the minutes verbatim, and I'm going to count on Councilman Hoagland making sure that it's in there, if you have any questions about it I'll give you a copy of the tape. Saegesser Engineering has contracts to do this work, which we are progressing, we have submitted invoices for it, and we've been paid for it. The Board of Works has approved the contracts. We have been procured in accordance with the Indiana Code. If any of the Councilmen vote for this motion, I want you to be aware that you are knowingly, and intentionally, interfering with contracts that have been signed by the Board of Works, and that you are intentionally, and individually, and personally interfering with our contracts and you are damaging Saegesser Engineering. And I request that Saegesser Engineering, Inc. be placed on the City Council's agenda for next Monday night. But you are knowingly and intentionally damaging Saegesser Engineering personally if you vote for this proposal. I want you to be made aware of that, I don't want there to be any misunderstanding in the future. That's all I have Mayor.

I just want to... and this is Bill Saegesser with Saegesser Engineering...I want the Council to be aware that Saegesser Engineering has contracts to perform most of this work. And Jan, what I'm getting ready to say, I want in the minutes verbatim, and I'm going to count on Councilman Hoagland making sure that it's in there, if you have any questions about it I'll give you a copy of the tape. Saegesser Engineering has contracts to do this work, which we are progressing, we have submitted invoices for it, and we've been paid for it. The Board of Works has approved the contracts. We have been procured in accordance with the Indiana Code. If any of the Councilmen vote for this motion, I want you to be aware that you are knowingly, and intentionally, interfering with contracts that have been signed by the Board of Works, and that you are intentionally, and individually, and personally interfering with our contracts and you are damaging Saegesser Engineering. And I request that Saegesser Engineering, Inc. be placed on the City Council's agenda for next Monday night. But you are knowingly and intentionally damaging Saegesser Engineering personally if you vote for this proposal. I want you to be made aware of that, I don't want there to be any misunderstanding in the future. That's all I have Mayor.

**COMMON COUNCIL
JANUARY 7, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE JIM HALL, JANET HALL, ROXANNA BIXLER, SANDRA GLADDEN, ALEXANDRIA WAGGONER, CASEY SAEGESSER, SHANE SPICER, RAY ZOLLMAN, MELISSA WOODS, BILL SAEGESSER, JIM BINKLEY, CHARLES ROSE, KAREN MIDDLETON, DAVID COATES AND BILL FOSTER.

THE MEMBERS REVIEWED THE DECEMBER 17, 2012 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK MADE A MOTION TO NOMINATE BILL HOAGLAND TO THE FINANCE COMMITTEE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TOM LEWIS MADE A MOTION TO NOMINATE TERRY AMICK AS PRESIDENT OF THE COMMON COUNCIL. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK MADE A MOTION TO NOMINATE MAYOR GRAHAM TO THE RIVER HILLS BOARD. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

THE ECONOMIC DEVELOPMENT REVIEW BOARD RECOMMENDED TO THE CITY COUNCIL TO AWARD IN VIVIO HEALTHCARE, LLC A \$50,000 LOAN @ 3.25% INTEREST FOR 5YEARS MAKING QUARTERLY PAYMENTS. DAVID COATS GAVE A PRESENTATION OF IN VIVO HEALTHCARE, LLC. COUNCILMAN LEWIS ASKED FOR THE VOTE TO BE TABLED, SO THE COUNCIL COULD REVIEW THE INFORMATION GIVEN TO THEM AT THE MEETING. MELISSA WOODS ASSURED THE COUNCIL THE USDA HAS REVIEWED AND APPROVED THE FINANCIALS. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 (LEWIS) ABSTAINED.

RESOLUTION 2013-R1 A RESOLUTION TO WELCOME THE NEXT STEP SCHOOL CORPORATION AND THE VIA CHARTER SCHOOL TO THE CITY OF SCOTTSBURG, INDIANA. TOM LEWIS MADE A MOTION TO APPROVE. MOTION DIED FOR LACK OF SECOND.

BILL SAEGESSER REPORTED SCOTT MILLER FROM UMBAUGH WOULD LIKE A WORK SESSION WITH THE COUNCIL TO DISCUSS THE WASTEWATER RATE STUDY. THE COUNCIL ASKED MR. SAEGESSER TO MAKE ARRANGEMENTS TO MEET WITH UMBAUGH AT MASP ON JANUARY 14, 2013 AT 6:00PM.

TERRY AMICK GAVE "KUDOS" TO THE SCOTTSBURG VOLUNTEER FIRE DEPARTMENT AS WELL AS THOSE THAT ASSISTED WITH THE FIRE ON THE SQUARE: AUSTIN VFD, VIENNA VFD, MONROE TOWNSHIP VFD AND SELLERSBURG VFD.

TOM LEWIS ASKED FOR AN UPDATE ON MANSFIELD ROAD. KERRY THOMPSON SAID THAT RON VUCKSON HAS THE INFORMATION THE CITY NEEDS.

TOM LEWIS ASKED ABOUT THE COMMUTING RULE. KERRY THOMPSON SAID IT CAN BE ON THE NEXT AGENDA.

COMMON COUNCIL
JANUARY 7, 2013

TERRY AMICK ASKED MAYOR GRAHAM TO PROVIDE KERRY THOMPSON A LIST OF CURRENT PROMOTIONAL EXPENSES, SO THIS ORDINANCE COULD BE PRESENTED AT THE NEXT MEETING.

7:20 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JANUARY 11, 2013
WORKING SESSION
6PM MID-AMERICA SCIENCE PARK

MAYOR GRAHAM CALLED THE WORKING SESSION TO ORDER AT THE MID-AMERICA SCIENCE PARK WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SHANE SPICER, BILL SAEGESSER, SCOTT MILLER AND MARTY RANDALL.

SCOTT MILLER PRESENTED THE PRELIMINARY ESTIMATE OF SEWAGE WORKS RATES FOR IMPROVEMENT PROJECTS. THREE WAYS TO FUND THE PROJECT: PRIVATE BONDS, STATE REVOLVING FUND AND THE COMMUNITY BLOCK GRANT FUND. THE CONSENSUS OF THE COUNCIL WAS TO APPROVE UмбаUGH TO PURSUE COST OF SERVICE STUDY FOR THE STATE REVOLVING FUND.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 11, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE TONJA CAUDILL, CASEY SAEGESSER, BILL SAEGESSER, FREDA REDIFER, JIM HALL, JASON APPELGATE, JERRY ASHER, GAYLORD FISHER, JEFF MCNEELY, KAREN MIDDLETON, CHASE HARDIN, CHRIS WAKEMAN, RAY ZOLLMAN, SUE AMICK, LANCE HOUNSHELL, JIM CRAIG, MONTY CRAIG, JIM BARNES, JIM BINKLEY, MARTY RANDALL, TERRY WALKER, BOB BROMM, GROVER STACY AND FRANK WEBSTER.

THE MEMBERS REVIEWED THE JANUARY 7 & 11, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-1 AN ORDINANCE IN ACCORDANCE WITH THE CIVIL RIGHTS ACT OF 1968, AS AMENDED, THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND INDIANA CODE 22-9.5-1, ET. SEQ., THE FOLLOWING PROVISIONS ARE NECESSARY AND APPROPRIATE TO PREVENT DISCRIMINATION IN THE AREA OF HOUSING BECAUSE OF RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULE AND READ ORDINANCE 2013-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TOM LEWIS STATED HE WOULD NOT OBJECT TO THIS ORDINANCE BUT AS A GENERAL RULE HE IS NOT IN FAVOR OF PASSING AN ORDINANCE IN THE SAME MEETING AS IT IS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-1 PASSED ON ALL THREE READINGS.

ORDINANCE 2013-2 AN ORDINANCE TO AMEND THE CITY OF SCOTTSBURG EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT PERTAINS TO SECTION 4-8(B). KERRY THOMPSON EXPRESSED CONCERN THE REVISION WAS OVERLOOKING SOME CITY VEHICLES THAT WOULD OTHERWISE BE EXEMPT FROM THE TAX. HE ALSO WANTED TO CLARIFY THE "LEASE VALUATION RULE" IS BASED ON THE LEASE VALUE OF THE VEHICLE NOT THE ACTUAL VALUE OF THE VEHICLE. COUNCILMAN LEWIS SAID THE COUNCIL COULD AMEND THE ORDINANCE TO REFLECT OTHER EXEMPT VEHICLES WHEN APPROPRIATE. MR. LEWIS ALSO AGREED TO AMEND THE ORDINANCE TO INCLUDE THE WORDING "LEASE VALUE." THE FOLLOWING PERSONS SPOKE IN OPPOSITION TO ORDINANCE 2013-2: JASON APPELGATE, JAMES BINKLEY, TONJA CAUDILL AND MAYOR GRAHAM. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-2. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY & HOAGLAND).

ORDINANCE 2013-3 AN ORDINANCE TO PROVIDE GUIDELINES FOR THE USE OF PROMOTIONAL FUNDS BY THE OFFICE OF THE MAYOR AND THE OFFICE OF THE CLERK-TREASURER. TERRY AMICK MADE A MOTION TO TABLE ORDINANCE 2013-3 UNTIL THE NEXT MEETING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

GROVER STACY ADDRESSED THE COUNCIL AS TO THE STATUS OF HIS PROPERTY ON HWY 31. MR. STACY REPORTED HE HAS CLEANED UP HIS PROPERTY WITH THE EXCEPTION TEARING DOWN THE BUILDING ITSELF.

COMMON COUNCIL
FEBRUARY 11, 2013

KERRY THOMPSON IS WAITING ON LEGAL DESCRIPTION FOR MANSFIELD DRIVE BEFORE A QUITCLAIM DEED CAN BE OBTAINED. THE OWNERS OF THE PROPERTY ARE AWARE THEY NEED TO PROVIDE THE DESCRIPTION AND THEY ARE WAITING ON SURVEYOR. KERRY THOMSON SAID THE OWNER HAS A VERBAL AGREEMENT WITH THE ADJOINING PROPERTY OWNERS FOR AN EASEMENT ACROSS THEIR PROPERTY TO A LIFT STATION. MR. THOMPSON INFORMED THEM ALONG WITH THE EASEMENT THE CITY WOULD NEED TO PROVIDE A ROADWAY THAT COULD BE PASSED IN BAD WEATHER SO THE CITY COULD GET TO THE LIFT STATION TO TAKE IT OVER.

MR. SAEGESSER REPORTED THE BIDS FOR THE 1ST WASTEWATER PROJECT WILL GO OUT FOR BID THE FIRST WEEK IN MARCH.

THE NEXT MEETING WILL BE RESCHEDULED FOR FEBRUARY 19, 2013 AT 6:30PM.

7:40 PM MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 19, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE BILL SAEGESSER, CASEY SAEGESSER, JIM HALL, RAY ZOLLMAN, GAYLORD FISHER, JIM BINKLEY, SUE AMICK, ALEXANDRA WAGGONER, JASON APPLGATE, DERECK ROBINSON, JERRY ASHER, ROGER ZOLLMAN, LL LOWRY, ROBERT BROMM, RICHARD COZART, TRISH COZART, BRIAN HALL, CHRIS WAKEMAN, MARTY RANDALL, TERRY WALKER AND SHAWN HURT.

THE MEMBERS REVIEWED THE FEBRUARY 11, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-2 AN ORDINANCE TO AMEND THE CITY OF SCOTTSBURG EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT PERTAINS TO SECTION 4-8(B) AS AMENDED. AFTER THE SECOND READING OF ORDINANCE 2013-2 A DISCUSSION WAS HELD TO CLARIFY SPECIFIC QUESTIONS. TOM LEWIS MADE A MOTION TO AMEND ORDINANCE 2013-2 TO THE FORM PRESENTED AT THE MEETING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (HOAGLAND & SHAPINSKY). TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-2. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (HOAGLAND & SHAPINSKY). ORDINANCE 2013-2 PASSED ON SECOND READING.

ORDINANCE 2013-3 AN ORDINANCE TO PROVIDE GUIDELINES FOR THE USE OF PROMOTIONAL FUNDS BY THE OFFICE OF THE MAYOR AND THE OFFICE OF THE CLERK-TREASURER. TERRY AMICK MADE A MOTION TO TABLE ORDINANCE 2013-3 UNTIL THE NEXT MEETING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. SAEGESSER REPORTED

- A. THE BIDS FOR THE 1ST WASTEWATER PROJECT, TO REPLACE THE BLOWERS, WILL GO OUT FOR BID THE FIRST WEEK IN MARCH.
- B. SCOTT MILLER OF UMBAUGH SHOULD HAVE A DRAFT FOR COUNCIL TO REVIEW IN MARCH.
- C. HE IS STILL IN CONTACT WITH THE SRF TRYING TO SECURE FUNDING FOR THE PROJECT.
- D. REPORTED THE MOONGLO TRAIL PROJECT BIDS WERE OPENED AND THE RESULTS FOLLOW: SEDAM \$238,945, KINGS TRUCKING \$262,974, TEMPLE \$218,018.
- E. THE WATER BOARD WILL PURSUE A GRANT TO REPLACE LINES & DO REPAIRS TO THE AERATION SYSTEM ON THE CLEAR WELL.

KAREN GRICIUS ASKED FOR AN UPDATE ON STRAY LIGHT. THE MAYOR ASKED TO HOLD OFF ON THAT UPDATE UNTIL APRIL. HE IS ANTICIPATING A BIG ANNOUNCEMENT FOR THEM AROUND THAT TIME.

7:35 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
FEBRUARY 19, 2013

COUNCIL MEMBER

COMMON COUNCIL
MARCH 4, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE KENNY AMICK, SUE AMICK, BILL SAEGESSER, CASEY SAEGESSER, JIM HALL, GAYLORD FISHER, ALEXANDRIA WAGGONER, RAY ZOLLMAN, GUY TOWNSEND, DANNY SNELLING, STACIE SKINNER, JERRY ASHER, BRIAN HALL, DENNEY ROBBINS, DERECK ROBBINS, TONJA CAUDILL, JASON APPELGATE, JIM BINKLEY, RICK ZOLLMAN, ROBERT BROMM JR, LL LOWRY, MARTY RANDALL, JAMES RICHEY, CHUCK SEBASTIAN AND JEFF MCNEELY.

THE MEMBERS REVIEWED THE FEBRUARY 19, 2013 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. SAEGESSER REPORTED

- A. THE WASTEWATER TREATMENT PLANT HAS BEEN OUT OF COMPLIANCE WITH THEIR AMMONIA LEVELS THE LAST 3 MONTHS. THEY ARE WORKING TO CORRECT THE SITUATION.
- B. HE IS WORKING WITH JASON COMBS ON THE SCOPE OF SERVICES FOR THE UPCOMING INFILTRATION AND IN FLOWS STUDY THAT IS PLANNED AS PART OF THE WASTEWATER TREATMENT PLANT PROJECT. JASON AND HE SHOULD BE COMPLETED WITH THE SCOPE OF SERVICES SOON.
- C. SCOTT MILLER WITH UмбаUGH HAS NOT SUBMITTED THE COST OF SERVICE STUDY AT THIS TIME. SCOTT HAD PROMISED TO HAVE THE STUDY DONE BY MID-MARCH,
- D. RIVER HILLS IS PUTTING TOGETHER A GRANT FOR THE SCOTTSBURG WATERWORKS TO PUT IN AN AERATION SYSTEM IN THE CLEAR WELL AT THE WATER PLANT AND TO REPLACE SOME OLD WATER LINES WITH PLASTIC PIPES. PUBLIC HEARING WILL BE AT THE 2ND BOARD OF WORKS MEETING IN MARCH.

MAYOR GRAHAM ASKED TERRY AMICK IF HE HAD AN UPDATE ON THE NORTH SUBSTATION. TERRY AMICK SAID THAT HE HAS NO REASON TO HAVE AN UPDATE ON THE SUBSTATION REPAIR. JASON APPELGATE GAVE AN EXPLANATION TO THE COUNCIL IN REGARDS TO WHO IS ALLOWED TO UTILIZE THE PROPERTY WHERE THE CITY BRUSH IS BEING TAKEN. JIM BINKLEY GAVE ON UPDATE ON THE PROGRESS OF REBUILDING THE NORTH SUBSTATION.

ORDINANCE 2013-2 AN ORDINANCE TO AMEND THE CITY OF SCOTTSBURG EMPLOYEE POLICY AND PROCEDURE MANUAL AS IT PERTAINS TO SECTION 4-8(B) AS AMENDED. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2013-2 ON THE THIRD READING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 3-2 (HOAGLAND & SHAPINSKY). ORDINANCE 2013-2 PASSED ON THE THIRD AND FINAL READING.

MAYOR GRAHAM PRESENTED A REQUEST FROM MIKE STEVENS WITH NEW CREATION ADDICTION MINISTRIES FOR APPROVAL OF A CAR SHOW AROUND THE SQUARE ON MEMORIAL DAY. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM PRESENTED A REQUEST FROM CHRIS WAKEMAN TO ATTACH PLAQUES ON CITY BUILDINGS AROUND THE SQUARE IN THE HISTORICAL DISTRICT. THESE BUILDINGS INCLUDE: CITY HALL, THE BACALA CENTER AND ROUGH EDGES. KAREN GRICIUS MADE A MOTION

COMMON COUNCIL
MARCH 4, 2013

TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

6:50 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING. TOM LEWIS SECONDED THE MOTION. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 18, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS, ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE ALEXANDRIA WAGGNOER, KAREN MIDDLETON, LORI CROASDALL, BILL SAEGESSER, GAYLORD FISHER, JEFF MCNEELY, STACIE SKINNER, DERECK ROBINSON, RAY ZOLLMAN, JASON APPELEGATE, ROGER ZOLLMAN, JASON APPELEGATE, JERRY ASHER, CHASE HARDIN, TERRY KENDALL, TONJA CAUDILL, RICK COZART, JIM BINKLEY, JIM HALL, GREG TOWNSEND AND CHUCK SEBASTIAN.

THE MEMBERS REVIEWED THE MARCH 4, 2013 COMMON COUNCIL MINUTES. TERRY AMICK ASKED THE MINUTES TO REFLECT THAT ON 3/4/13 HE VOTED IN FAVOR OF ORDINANCE 2013-2, HOWEVER SIGNED UNDER THE NAY COLUMN ON THE ORDINANCE IN ERROR. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. SAEGESSER REPORTED

A. WASTEWATER TREATMENT PLANT

- A. THE COST STUDY SURVEY IS TO BE SUBMITTED THIS WEEK BY SCOTT MILLER WITH UMBACH.
- B. THEY ARE WORKING TO CORRECT THE HIGH AMMONIA READINGS SITUATION.

B. DEPARTMENT OF WATERWORKS

- A. THE PROPOSAL FOR THE OCRA GRANT IS DUE MARCH 22, 2013. THE PUBLIC HEARING WAS HELD ON MARCH 12, 2013. THE FINAL APPLICATION IS DUE MAY 31, 2013.
- B. THE GRANT IS FOR \$500,000 IT WILL BE USED TO UPDATE THE AERATION OF THE CLEAR WELL AT THE WATER PLANT AND REPLACE THE TRANSITE LINES THROUGHOUT THE CITY. COUNCILMAN AMICK ASKED A FEW QUESTIONS REGARDING THE ESTIMATED COST OF THE PROJECTS PROPOSED.

TONJA CAUDILL INFORMED COUNCIL ABOUT THE INCOME SURVEY THAT WILL BE GOING ON THE NEXT FEW WEEKS THAT IS PART OF THE GRANT PROCESS. AN OUTSIDE COMPANY WILL BE CALLING CITY RESIDENTS AT RANDOM AND ASKING THEM QUESTIONS REGARDING THEIR INCOME.

MAYOR GRAHAM VETOED ORDINANCE 2013-2:

“I, WILLIAM H. GRAHAM, MAYOR OF THE CITY OF SCOTTSBURG, HEREBY VETO ORDINANCE 2013-2 WHICH WAS PASSED BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ON MARCH 4, 2013. THE REASONS FOR THE VETO INCLUDE MY BELIEF THAT THE CITY COUNCIL IS ASSUMING A MANAGERIAL, RATHER THAN LEGISLATIVE, ROLE BY TERMS OF THE ORDINANCE AND IS MAKING MANAGERIAL DECISIONS REGARDING CITY PERSONNEL THAT SHOULD BE MADE BY THE BOARD OF PUBLIC WORKS AND SAFETY, ALSO, LEGISLATING THAT ALL CITY VEHICLES, EXCEPT POLICE AND FIRE VEHICLES, ARE TAXABLE FRINGE BENEFIT IGNORES THE ACTUAL USE AND TAX EXEMPT STATUS OF SOME OF THE CITY VEHICLES AND WOULD SERVE TO TAX SOME CITY EMPLOYEES UNNECESSARILY.

ORDINANCE 2013-2 IS VETOED THIS 6TH DAY OF MARCH, 2013.”

TERRY AMICK EXPLAINED HE UNDERSTOOD THE MAYOR’S VETO. HE BELIEVES THE CITY EMPLOYEES ARE IN JEOPARDY OF AUDITS OR PENALTIES IF THE BOARD OF WORKS DOES NOT ACT QUICKLY TO RESOLVE THE TAKE HOME VEHICLE ISSUE. MAYOR GRAHAM INFORMED COUNCIL THAT A LIST IS CURRENTLY BEING COMPILED TO BE APPROVED BY THE BOARD OF WORKS. TOM LEWIS ASKED THE MINUTES TO REFLECT HE DOES NOT AGREE WITH THE REASON FOR THE VETO. HE DOES NOT

COMMON COUNCIL
MARCH 18, 2013

BELIEVE ORDINANCE 2013-2 TOOK ON AN ADMINISTRATIVE TONE, THAT IT IS LEGISLATIVE.

ALEXANDRIA WAGGONER PRESENTED **ORDINANCE 2013-4** AN ORDINANCE TO DEFINE AND REGULATE A PAIN CONTROL CENTER. ALEXANDRIA INFORMED THE COUNCIL THE ORDINANCE WAS BASED ON THE ORDINANCE PROPOSED CURRENTLY AT THE STATE LEVEL AND THE CITY OF JEFFERSONVILLE. THE ORDINANCE IS TO PREVENT OUR COMMUNITY FROM HAVING A “PILL MILL” LOCATED HERE. THIS IS A PROACTIVE APPROACH TO PROTECT THE COMMUNITY. MAYOR GRAHAM WANTED TO MAKE COUNCIL AWARE BY PASSING THIS IT WOULD INCLUDE THE CITY AND COUNTY, NOT THE CITY OF AUSTIN. AUSTIN IS NOT UNDER THE JURISDICTION OF THE SCOTT COUNTY AREA PLAN COMMISSION. MS. WAGGONER STATED SHE WAS ON THE AGENDA FOR THE NEXT AUSTIN CITY COUNCIL MEETING TO ASK THEM TO ADOPT THE SAME ORDINANCE. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2013-4. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-4 PASSED ON THE FIRST READING. KERRY THOMPSON WILL REVIEW AND MAKE A FEW CHANGES THAT HE DISCUSSED WITH MS. WAGGONER PRIOR TO THE MEETING.

TERRY AMICK ADDRESSED THE WESTMORELAND PROPERTY. IT WAS HIS UNDERSTANDING THE PROPERTY WAS PURCHASED FOR A FUTURE EXPANSION OF THE WATER PLANT IF NEEDED. HE WAS SURPRISED TO SEE THE HOUSE WAS RENTED. MR. AMICK STATED THE STATE ORDINANCE SAYS THE CITY COUNCIL HAS CONTROL OF MUNICIPAL PROPERTY. HE WOULD HAVE LIKED FOR THE COUNCIL TO HAVE BEEN CONSULTED PRIOR TO THE PROPERTY BEING RENTED. WHEN COUNCIL APPROVED THE PURCHASE OF THIS PROPERTY, IT WAS COUNCILMAN AMICK’S INTENT TO SELL THE HOUSE TO OFFSET THE PURCHASE PRICE. KERRY THOMPSON REPLIED, HE SPOKE WITH THE WATER BOARD, WHO HAS MANAGEMENT OF THE PROPERTY, AND LANCE DID NOT WANT TO GIVE UP ANY OF THE PROPERTY UNTIL IT IS KNOWN WHAT IS NEEDED FOR EXPANSION. MR. THOMPSON MET WITH LOCAL REALTORS TO ESTABLISH THE FAIR MARKET VALUE OF THE HOUSE TO RENT. THEY ESTABLISHED THE MONTHLY RENT AT \$550. IN ORDER TO SELL A HOUSE IN THE COUNTY IT MUST HAVE 200’ OF ROAD FRONTAGE AND 2 ACRES. THAT WOULD ONLY LEAVE THE CITY 1 TO 1.5 ACRES TO EXPAND THE WATER PLANT. AT THIS TIME THE WATER BOARD DOES NOT FEEL THEY SHOULD SELL ANY OF ITS PROPERTY.

7:17 PM TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 18, 2013

COUNCIL MEMBER

COMMON COUNCIL
APRIL 1, 2013

6:35 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE CASEY SAEGESSER, ALEXANDRIA WAGGONER, BILL SAEGESSER, TONJA CAUDILL, JIM BINKLEY, GAYLORD FISHER, ROBERT BROMM, RAY ZOLLMAN, KAREN MIDDLETON, MARTY RANDALL, GUY TOWNSEND AND JIM HALL.

THE MEMBERS REVIEWED THE MARCH 18, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS CORRECTED A FEW TYPING ERRORS SHE NOTICED. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. TERRY AMICK SECONDED MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-5 AN ORDINANCE TO CREATE A NON-REVERTING FUND WITHIN THE CITY OF SCOTTSBURG ACCOUNTS FOR A POLICE RURAL DEMONSTRATION GRANT. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-5 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-5 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2013-4 AN ORDINANCE TO DEFINE AND REGULATE A PAIN CONTROL CENTER. AMENDMENTS WERE PRESENTED. TERRY AMICK MADE A MOTION TO APPROVE THE AMENDMENTS. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-4 WAS READ FOR A SECOND TIME AS AMENDED. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-4 PASSED THE SECOND READING.

MR. SAEGESSER REPORTED

A. WASTEWATER TREATMENT PLANT

- A. PRESENTED THE COST STUDY CONDUCTED BY UMBAUGH.
- B. TERRY AMICK ASKED MR. SAEGESSER TO HAVE SCOTT MILLER WITH UMBAUGH MEET WITH THE COUNCIL ON MONDAY APRIL 8, 2013 AT 6:30PM IN THE EXECUTIVE CONFERENCE ROOM AT MASP.
- C. DISCUSSED A LEAKING STORAGE TANK IN NEED OF IMMEDIATE REPAIR.
- D. THE COUNCIL MADE ARRANGEMENTS WITH MR. SAEGESSER TO TOUR THE WWTP ON TUESDAY APRIL 2, 2013 AT 5:00PM.

TOM LEWIS ASKED ABOUT THE BOARD OF WORKS AGENDA IN REGARDS TO THE LETTER OF AGREEMENT WITH WAGGONER, IRWIN, SCHEELE & ASSOCIATES. THE MAYOR INFORMED COUNCIL THAT KERRY THOMPSON REQUESTED THEM TO REVIEW OUR HANDBOOK DUE TO SEVERAL CONCERNS THAT HAVE ARISEN. MR. LEWIS ASKED WHY THEY WERE GIVEN AN OPEN ENDED CONTRACT. THE MAYOR ASKED THAT TOM ADDRESS THAT QUESTION TO KERRY THOMPSON WHEN HE RETURNS.

COUNCILMAN LEWIS ALSO REQUESTED TO SEE A LIST OF ALL CITY TAKE HOME VEHICLES. THE MAYOR STATED HIS OFFICE WOULD GET A LIST TO THE CLERK-TREASURER AND COUNCIL.

COMMON COUNCIL
APRIL 1, 2013

KAREN GRICIUS ASKED FOR AN UPDATE ON STRAY LIGHT. THE MAYOR STATED THEY JUST SIGNED A MILLION DOLLAR CONTRACT. THEY ARE CURRENTLY PAID THROUGH 2012 ON THEIR LEASE. THEY ANTICIPATE BEING CAUGHT UP IN THE NEXT 30 DAYS.

TERRY AMICK ASKED FOR AN EXPLANATION OF THE TOKUSEN SHUT-DOWN. MAYOR GRAHAM GAVE THE HISTORY OF THE COMPANY AND AN EXPLANATION.

7:42 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SPECIAL WWTP RATE STUDY WORKSHOP
APRIL 8, 2013**

6:30 P.M. AT THE MID-AMERICA SCIENCE PARK THE WASTEWATER TREATMENT PLANT RATE STUDY WORKSHOP BEGAN WITH MAYOR WILLIAM H. GRAHAM, TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS, CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE CHRIS ALBERTSON, KEITH COLBERT, BILL FOSTER, RANDALL MOFFETT, JOE TICHENOR, CLARA ADKINS, SHANE SPICER, BILL SAEGESSER, SCOTT MILLER, ALEXANDRIA WAGGONER, ASHLEIGH SMITH, JOHN LEE WAGGONER, BEV GULLION, MARTY RANDALL AND LL LOWRY.

SCOTT MILLER WITH UмбаUGH AND ASSOCIATES REVIEWED THE WASTEWATER TREATMENT PLANT RATE STUDY AND ANSWERED QUESTIONS.

THE COUNCIL WILL MEET AT THE MID-AMERICA SCIENCE PARK ON APRIL 22, 2013 AT 6:30PM TO CONTINUE THE WASTEWATER PROJECT DISCUSSION.

8:30 P.M. THE WORKSHOP CONCLUDED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 15, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, MARK SHAPINSKY, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE TONJA CAUDILL, KAREN MIDDLETON, SUE AMICK, CHRIS WAKEMAN, JASON APPEGATE, DAVID MONTGOMERY, JIM HALL, JERRY ASHER, GUY TOWNSEND, LANCE HOUNSHELL, MACHELLE KIZZIAH, BOB BROMM, MARTY RANDALL, JIM BINKLEY, STACIE SKINNER, ALEXANDRIA WAGGONER, BILL SAEGESSER AND RAY ZOLLMAN.

THE MEMBERS REVIEWED THE APRIL 8, 2013 COMMON COUNCIL MINUTES. MAYOR GRAHAM ASKED THE MINUTES REFLECT THE MEETING WAS HELD AT THE MID-AMERICA SCIENCE PARK AND THERE WILL BE AN ADDITIONAL WORKSHOP AT MAS PARK ON APRIL 22, 2013 AT 6:30PM. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM INFORMED THE COUNCIL THAT HE APPOINTED BILL HOAGLAND TO THE SCOTTSBURG REDEVELOPMENT COMMISSION TO REPLACE JAMIE KNOWLES.

ORDINANCE 2013-4 AN ORDINANCE TO DEFINE AND REGULATE A PAIN CONTROL CENTER. AMENDMENTS WERE PRESENTED. TOM LEWIS MADE A MOTION TO APPROVE THE AMENDMENTS. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-4 WAS READ FOR A THIRD TIME AS AMENDED. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-4 PASSED THE THIRD AND FINAL READING.

TERRY AMICK ASKED THE COUNCIL IF THEY HAD ANY IDEAS ON HOW TO FUND THE WASTEWATER TREATMENT PLANT PROJECT. MAYOR GRAHAM REPLIED, THE COUNCIL HAD TOLD PEOPLE AT THE LAST WORKSHOP THE PROJECT WOULD FURTHER BE DISCUSSED ON APRIL 22, 2013. THE MAYOR DID NOT THINK THE DISCUSSION SHOULD CONTINUE. COUNCILMAN AMICK SAID HE DID NOT WISH TO DISCUSS THE PARTICULARS ABOUT THE PROJECT; HE JUST WANTED TO THROW AROUND FUNDING OPTIONS RATHER THAN RAISING RATES. THE COUNCIL WAS IN CONSENSUS TO POSTPONE THE DISCUSSION UNTIL APRIL 22, 2013 AT 6:30PM AT THE MAS PARK.

TOM LEWIS WANTED THE MINUTES TO REFLECT THAT HE IS STILL WAITING FOR THE LIST OF VEHICLES AND CORRESPONDING INFORMATION THAT HE REQUESTED AT THE APRIL 1ST COUNCIL MEETING. THE MAYOR ASKED IS SUE HAD NOT SENT HIM THE LIST HE ASKED FOR. MR. LEWIS SAID HE RECEIVED AT LIST OF TAXABLE VEHICLES AND A LIST OF ALL CITY OWNED VEHICLES. HE DID NOT RECEIVE:

- 1. A LIST OF ALL TAKE HOME VEHICLES
- 2. A LIST OF WHO WAS AUTHORIZED TO TAKE THE VEHICLES HOME
- 3. THE CRITERIA USED TO DECIDE WHICH VEHICLES WERE EXEMPT
- 4. A LIST OF WHO DECIDED WHICH VEHICLES ARE EXEMPT

MAYOR GRAHAM REPLIED:

- 1. THE BOARD OF WORKS PREPARED THE LIST OF EXEMPT VEHICLES.
- 2. THE CRITERIA USED WAS THE DESCRIPTION OF THE RESPONSIBILITIES OF THE ONES TAKING HOME THE VEHICLES AND WHO IS ON CALL.
- 3. THE MAYOR TOLD COUNCILMAN LEWIS THAT HE WOULD MAKE SURE HE RECEIVED ALL THE INFORMATION HE REQUESTED.

6:50 PM TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SPECIAL WWTP RATE STUDY WORKSHOP
APRIL 22, 2013**

6:30 P.M. AT THE MID-AMERICA SCIENCE PARK THE WASTEWATER TREATMENT PLANT RATE STUDY WORKSHOP BEGAN WITH MAYOR WILLIAM H. GRAHAM, TERRY AMICK, MARK SHAPINSKY, BILL HOAGLAND, TOM LEWIS AND KAREN GRICIUS, CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE TONJA CAUDILL, SUE AMICK, ALEXANDRIA WAGGONER, DAVE CHURCH, SCOTT MILLER, BILL SAEGESSER, MARTY RANDALL, SHANE SPICER AND SHARON SCHMITTLER.

THE COUNCIL HELD A DISCUSSION AND ANSWERED QUESTIONS REGARDING THE WASTEWATER TREATMENT PLANT PROJECT.

BILL HOAGLAND MADE A MOTION TO APPROVE UMBAUGH TO BEGIN PAPERWORK FOR A \$1.75 MILLION BOND ANTICIPATION NOTE FOR THE WASTEWATER TREATMENT PLANT AND TO RECALCULATE A RATE INCREASE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

8:40 P.M. KAREN GRICIUS MADE A MOTION TO CONCLUDE THE WORKSHOP.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 6, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND AND KAREN GRICIUS PRESENT. CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE TONJA CAUDILL, KAREN MIDDLETON, STACIE SKINNER, GUY TOWNSEND, JIM HALL, RAY ZOLLMAN, CLARA ADKINS, MARTY RANDALL, SHARON SCHMITTLER, LL LOWRY, KEITH COLBERT, DAVE CHURCH, ROD WILSON, TERRY LOWRY, CHRIS ALBERTSON, FRANK WEBSTER, BILL SAEGESSER AND SHANE SPICER.

THE MEMBERS REVIEWED THE APRIL 15, 2013 COMMON COUNCIL MINUTES. TOM LEWIS ASKED FOR CLARIFICATION ON THE #2 OF MAYOR GRAHAM'S REPLY TO CRITERIA USED IN DETERMINING WHO SHOULD BE ALLOWED TO TAKE HOME A CITY OWNED VEHICLE. MAYOR GRAHAM ASKED THE MINUTES TO REFLECT "THE CRITERIA USED WAS THE JOB DESCRIPTION OF THE EMPLOYEE TAKING HOME THE VEHICLE AND THEIR ON CALL STATUS. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

FRANK WEBSTER ADDRESSED THE COUNCIL REGARDING CONCERNS WITH THE ANIMAL SHELTER. HE OFFERED SUGGESTIONS TO THE COUNCIL SUCH AS LONGER HOURS, INCREASE THE PROMOTION OF ADOPTION, GIVING A BETTER EXPLANATION OF HOW THE FEES ARE USED, AND FORMING A BOARD OF DIRECTORS FOR THE ANIMAL SHELTER. MR. WEBSTER PRESENTED THE ONLY AGREEMENT HE FOUND ON FILE BETWEEN SCOTTSBURG, AUSTIN AND THE COUNTY. THE AGREEMENT WAS FROM 1970 AND STIPULATED THERE WAS TO BE A BOARD OF DIRECTORS WITH A REPRESENTATIVE FROM EACH ENTITY. MAYOR GRAHAM SAID TO HIS KNOWLEDGE THERE HAS NEVER BEEN A BOARD OF DIRECTORS AND HE WAS SURE THERE IS A MORE RECENT AGREEMENT.

ORDINANCE 2013-6 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2013 TO ADD A NEW POSITION AND WAGE RATE WITHIN CITIZENS COMMUNICATIONS CORPORATION. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2013-6. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2013-6 PASSED THE FIRST READING.

WAL-MART RE-GRAND OPENING WILL BE FRIDAY MAY 10, 2013 AT 8:30AM.

TOM LEWIS TOLD THE MAYOR HIS WAS STILL WAITING ON THE LIST OF AUTHORIZED TAKE HOME VEHICLES AND THEIR DRIVERS. MAYOR GRAHAM SAID SUE HAS BEEN SICK AND HE WILL REMIND HER TO GET THE LIST FOR TOM.

TOM LEWIS ASKED WHY THE BOARD OF WORKS AUTHORIZED THE MAYOR TO SIGN A UTILITY AVAILABILITY LETTER FOR DENNY'S RESTAURANT ON APRIL 9TH, 2013 WHEN THE CHARTER SCHOOL WAS TOLD BY BILL SAEGESSER THAT THERE IS NO PLACE IN THE CITY THAT HAD ENOUGH UTILITY CAPACITY TO ALLOW THEM TO BUILD A SCHOOL. COUNCILMAN LEWIS REMINDED THE COUNCIL THEY WERE TOLD THAT THE WASTEWATER TREATMENT PLANT IS OPERATING OVER ITS RATED CAPACITY AND WOULD HAVE TO BE EXPANDED BEFORE ANY MORE GROWTH COULD HAPPEN IN SCOTTSBURG. COUNCILMAN LEWIS POINTED OUT THE INCONSISTENCIES OF THE INFORMATION GIVEN TO THE CHARTER SCHOOL AND TO DENNY'S RESTAURANT. MR. SAEGESSER AND MAYOR GRAHAM REPLIED THAT THEY THOUGHT THE CHARTER SCHOOL WAS TOLD THAT THEY COULDN'T LOCATE ON THE WEST SIDE OF I65 BECAUSE OF THE NEED TO CROSS THE INTERSTATE. COUNCILMAN LEWIS INFORMED THE COUNCIL THAT IS NOT WHAT THE CHARTER SCHOOL WAS TOLD. THE CHARTER SCHOOL WAS TOLD THAT THERE WAS NO PLACE IN SCOTTSBURG WITH ENOUGH CAPACITY FOR THEM TO BUILD.

COMMON COUNCIL
MAY 6, 2013

MR. LEWIS ASKED WHY THE BOARD OF WORKS APPROVED SAECESSER TO DESIGN THE NEW WATER PLANT, WHEN NO FUNDS HAVE BEEN AUTHORIZED BY THE CITY COUNCIL. THE BOARD OF WORKS HAS NO LEGAL RIGHT TO AWARD THIS CONTRACT UNTIL FUNDS ARE AUTHORIZED. COUNCILMAN LEWIS STATED THAT THE PLANT CANNOT BE DESIGNED UNTIL THE “I AND I” STUDY IS COMPLETED SO WE CAN SEE HOW LARGE OF A PLANT WE NEED TO DESIGN. COUNCILMAN LEWIS SAID THAT THE COUNCIL HAS NOT EVEN APPROVED THE FUNDS FOR THE “I AND I STUDY” YET. ALL THE COUNCIL VOTED ON WAS TO BEGIN THE PROCESS, WHICH DOES NOT AUTHORIZE ANY FUNDING. MR. LEWIS FELT A CONTRACT SUCH AS THIS ONE WORTH \$1.1MILLION SHOULD NOT BE AWARDED WITHOUT AT LEAST THREE SEPARATE PROPOSALS EVALUATED. ALL OF THE PROPOSALS SHOULD BE BASED ON THE SAME SCOPE OF WORK FOR FAIR COMPARISON. MAYOR GRAHAM STATED THAT HE THINKS THEY DID TALK TO OTHER ENGINEERS. COUNCILMAN LEWIS REQUESTED THE PROPOSALS PRESENTED BY THE OTHER ENGINEERS AND THE SOLICITATION FOR PROPOSALS. MAYOR GRAHAM PROMISED TO GET THIS INFORMATION TO THE COUNCIL, AS THEY ARE PUBLIC RECORD. MR. SAECESSER STATED THE CITY HAS APPLIED FOR FUNDING FROM SRF, PART OF THAT APPLICATION INCLUDED SUBMITTING A SCOPE OF WORK AND DESIGN PLAN. COUNCILMAN LEWIS STATED THAT HE HAS NOT YET SEEN THE PROMISED SCOPE OF WORK FOR THE “I AND I STUDY”. MR. SAECESSER SAID IT WAS E-MAILED THIS MORNING. COUNCILMAN LEWIS SAID THAT HE WOULD REVIEW THE E-MAILED SCOPE OF WORK.

7:57 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
MAY 20, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE JIM HALL, FREDA REDIFER, MARTY RANDALL, KAREN MIDDLETON, ALEXANDRIA WAGGONER, CASEY SAEGESSER, BILL SAEGESSER, GUY TOWNSEND, JASON APPLGATE, RONALD HEATON, JUSTIN LAWRENCE, SCOTT MILLER, RAY ZOLLMAN, MELISSA WOODS, DAVE CHURCH, CHUCK SEBASTIAN, SUE AMICK AND STACIE SKINNER.

THE MEMBERS REVIEWED THE MAY 6, 2013 COMMON COUNCIL MINUTES. TERRY AMICK ASKED TO AMEND THE MINUTES IN REGARDS TO ORDINANCE 2013-6 "...TO ADD A NEW POSITION (BUT NO ADDITIONAL EMPLOYEES ARE REQUIRED TO FILL THIS POSITION) AND WAGE RATE WITHIN THE CITIZENS COMMUNICATIONS CORPORATION." TERRY AMICK MADE A MOTION TO APPROVE THE AMENDMENT. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-2 A RESOLUTION OF THE CITY COUNCIL, SCOTTSBURG, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS. TERRY AMICK ASKED THE CLERK-TREASURER TO CONFIRM THE WATER OPERATING ACCOUNT HAS THE \$166,667.00 MATCHING FUNDS AVAILABLE. CLERK-TREASURER HARDY CONFIRMED THE MATCHING FUNDS WERE AVAILABLE AND APPROVED BY THE WATER BOARD TO BE SET ASIDE FOR THIS PROJECT. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

A RECOMMENDATION WAS PRESENTED TO THE COUNCIL ON BEHALF OF THE INDUSTRIAL REVIEW BOARD, TO APPROVE A LOAN IN THE AMOUNT OF \$50,000 TO ENERGY ZONE LLC. THIS LOAN IS TO BE PAID BACK QUARTERLY OVER 5 YEARS AT THE PRIME INTEREST RATE. THE COMPANY WILL BE LOCATED AT THE MID-AMERICA SCIENCE PARK FOR THE ASSEMBLY AND SHIPPING PORTION OF THEIR BUSINESS. RONALD HEATON INTRODUCED THEIR SOLAR POWERED HEATER BUSINESS PLAN TO THE COUNCIL. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-6 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2013 TO ESTABLISH THE POSITION WITHIN CITIZENS COMMUNICATIONS CORPORATION OF "ADMINISTRATIVE ASSISTANT A." THE WAGE RATE FOR THIS POSITION SHALL BE \$15.69 PER HOUR. NO ADDITIONAL EMPLOYEES ARE REQUIRED TO FILL THIS POSITION. TOM LEWIS MADE A MOTION TO APPROVE THE AMENDMENT TO ORDINANCE 2013-6, CHANGING THE TITLE OF "ADMINISTRATIVE ASSISTANT ON-CALL" TO "ADMINISTRATIVE ASSISTANT A." BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2013-6 ON THE SECOND READING AS AMENDED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-6 FOR A THIRD TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND. ORDINANCE 2013-6 PASSED ON SECOND READING.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. SCOTT MILLER WITH UMBAUGH

COMMON COUNCIL
MAY 20, 2013

PRESENTED THE ORDINANCE AND EXPLAINED THE 21.3% INCREASE. CURRENTLY THE SEWAGE WORKS OF SCOTTSBURG NEEDS \$1.5 MILLION ANNUALLY TO OPERATE. THEY ARE TRENDING TO BE, ON AVERAGE, \$272,000 SHORT OF THAT AMOUNT EACH YEAR SINCE RATES HAVE NOT BEEN INCREASED FOR 25 YEARS. THE 21.3% INCREASE WOULD RESULT IN AN AVERAGE \$4 A MONTH RATE INCREASE, FOR THE AVERAGE USAGE OF 4000 GALLONS PER MONTH. ONLY 1% OF THE 21.3% WAS FACTORED IN TO FINANCE THE BOND ANTICIPATION NOTE OF \$1.75 MILLION THAT IS NEEDED FOR THE ENGINEERING AND UPFRONT COSTS FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT. A SECOND INCREASE IN RATES WILL BE NEEDED TO COVER THE COST OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT CONSTRUCTION COSTS. A DISCUSSION WAS HELD AND TOM LEWIS LISTED SEVERAL ITEMS HE WOULD LIKE CHANGED OR REMOVED:

1. SECTION 2. (b) - THE ORDINANCE WORDING SHOULD BE REVISED TO CLARIFY THAT THERE ARE ONLY THREE USER CLASSES, NOT EIGHT.
2. SECTION 3. (a) (1) - BASED ON THE CURRENT CONTRACT BETWEEN THE CITY AND THE SCOTT COUNTY REGIONAL SEWER DISTRICT, CLASS II AND CLASS III CUSTOMERS SHOULD BE BILLED BASED ON ACTUAL SEWER FLOW AS MEASURED BY A FLOW METER, NOT BASED ON WATER USAGE. THE FLOW METER BILLING REQUIREMENT IS IN ACCORDANCE WITH THE CONTRACTUAL AGREEMENT SIGNED IN 1988. THE PROPOSED ORDINANCE MUST BE CHANGED TO REFLECT PROPER BILLING FOR CLASS II AND CLASS III CUSTOMERS.
3. SECTION 3. (a) (1) - IT WAS PROPOSED BY COUNCILMAN AMICK THAT THE CLASS III CUSTOMERS BE CHARGED AT THE SAME RATE AS CLASS I AND CLASS II CUSTOMERS. IT WAS STATED BY MAYOR GRAHAM THAT CLASS III CUSTOMERS ARE PAYING A REDUCED RATE BASED ON THE ORIGINAL AGREEMENT, BECAUSE THE CLASS III CUSTOMERS MADE AN INITIAL CAPITAL CONTRIBUTION TO THE SEWER PROJECT IN 1988. THIS ORIGINAL AGREEMENT MIGHT STILL BE BINDING AND MUST BE INVESTIGATED TO DETERMINE IF IT IS STILL BINDING. IF IT IS STILL BINDING, THEN THE CLASS III RATES CANNOT BE REVISED AT THIS TIME. IF THE AGREEMENT HAS EXPIRED, THEN THE COUNCIL CAN ADJUST THE RATES TO BE CONSISTENT WITH CLASS I AND CLASS II CUSTOMERS. THIS ITEM WILL BE ADDRESSED AT THE NEXT RATE INCREASE ORDINANCE THAT WILL BE REQUIRED FOR THE AUTHORIZATION OF THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT.
4. SECTION 7. – STATES THAT THE RATES WILL BE REVIEWED AND POSSIBLY ADJUSTED BIENNIALLY. THE COUNCIL NEEDS TO BE AWARE OF THIS AND FOLLOW THIS REQUIREMENT, OR REMOVE THE REQUIREMENT FROM THE PROPOSED ORDINANCE. MAYOR GRAHAM STATED THAT THIS WORDING MAY BE REQUIRED BY THE STATE. THIS NEEDS TO BE INVESTIGATED AND AN ADJUSTMENT MADE TO THE PROPOSED ORDINANCE ACCORDING TO THE FINDINGS OF THE INVESTIGATION.
5. SECTION 10. - CHANGE “BOARD IS HEREBY FURTHER AUTHORIZED” TO READ “CITY IS AUTHORIZED”
6. SECTION 11. – CHANGE ANY REFERENCE OF “BOARD” FROM “BOARD” TO “CITY”.
7. SECTION 11. – DEFINE THE TERM, “ADMINISTRATOR OF THE SEWAGE SYSTEM”, OR CHANGE IT TO “CITY”.

ORDINANCE 2013-7 WAS INTRODUCED BUT NOT VOTED ON. CITY ATTORNEY, KERRY THOMPSON WILL MAKE REVISIONS TO THE PROPOSED ORDINANCE BASED ON THESE COMMENT, AND THEN DISTRIBUTE THE REVISED ORDINANCE TO THE COUNCIL FOR FURTHER REVIEW. THE FIRST

COMMON COUNCIL
MAY 20, 2013

READING OF THE ORDINANCE WILL BE HELD ON JUNE 3, 2013 AT 6:30 PM IN THE CITY COUNCIL CHAMBERS. A PUBLIC HEARING IS SCHEDULED FOR JUNE 17, 2013 AT 6:30 PM IN THE CITY COUNCIL CHAMBERS.

7:50 PM MARK SHAPINSKY MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 3, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE STACIE SKINNER, JIM HALL, RAY ZOLLMAN, BILL SAEGESSER, CASEY SAEGESSER, SUE AMICK, MARTY RANDALL, ALEXANDRIA WAGGONER, JIM BINKLEY, KAREN MIDDLETON AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MAY 20, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS REQUESTED THAT THE WORD "IT" BE REMOVED FROM ITEM #4 LINE #4 ON TOM LEWIS' LIST. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-6 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2013 TO ESTABLISH THE POSITION WITHIN CITIZENS COMMUNICATIONS CORPORATION OF "ADMINISTRATIVE ASSISTANT A." THE WAGE RATE FOR THIS POSITION SHALL BE \$15.69 PER HOUR. NO ADDITIONAL EMPLOYEES ARE REQUIRED TO FILL THIS POSITION. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2013-6 ON THE THIRD AND FINAL READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-6 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. TOM LEWIS MADE A MOTION TO TABLE THE VOTE UNTIL THE PUBLIC HEARING WHEN SCOTT MILLER IS PRESENT TO ANSWER ADDITIONAL QUESTIONS. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. A PUBLIC HEARING IS SCHEDULED FOR JUNE 17, 2013 AT 6:30 PM IN THE CITY COUNCIL CHAMBERS.

BILL SAEGESSER

- A. THE DIGESTER AT THE WASTEWATER TREATMENT PLANT IS BACK IN SERVICE. THE WHOLE PROJECT IS ESTIMATED TO HAVE COST \$300,000.
- B. INFORMED THE COUNCIL THERE IS AN ISSUE WITH PEOPLE FLUSHING BABY WIPES INTO THE SEWER SYSTEM CLOGGING THE PUMPS AT THE WASTEWATER TREATMENT PLANT.

TERRY AMICK MADE A MOTION THAT THE REGIONAL SEWER DISTRICT INSTALLS FLOW METERS IN ACCORDANCE WITH THE 1988 AGREEMENT. TOM LEWIS SECONDED THE MOTION. MAYOR GRAHAM STATED IN THE SPIRIT OF BEING GOOD PARTNERS WE SHOULD SIT DOWN AND DISCUSS THE MATTER. BILL SAEGESSER SUGGESTED THE COUNCIL ATTEND THE SEWER DISTRICT MEETING THIS WEDNESDAY AT 6PM. BILL HOAGLAND ASKED TERRY TO TABLE HIS MOTION UNTIL AFTER THE COUNCIL AND THE SEWER BOARD HAVE AN OPPORTUNITY TO MEET. AFTER MUCH DISCUSSION TERRY AMICK WITHDREW HIS MOTION AND TOM LEWIS WITHDREW HIS SECOND. THE COUNCIL AGREED THAT ALL AVAILABLE COUNCIL PERSONS SHOULD ATTEND THE NEXT SEWER BOARD MEETING TO BEGIN DISCUSSING THE 1988 AGREEMENT.

KERRY THOMPSON PRESENTED A COMPLIANCE STATEMENT OF BENEFITS FOR GENESIS PLASTICS. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMON COUNCIL
JUNE 3, 2013

KERRY THOMPSON PRESENTED A COMPLIANCE STATEMENT OF BENEFITS FOR MULTI-COLOR, INC. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK-TREASURER JAN HARDY TOLD THE COUNCIL SHE WOULD HAVE A BUDGET TIMELINE FOR EACH MEMBER AT THE NEXT MEETING.

MAYOR GRAHAM REMINDED EVERYONE ABOUT THE BENEFITS LUNCH AND LEARN WEDNESDAY JUNE 5TH AT 11:30AM.

MAYOR GRAHAM ALSO ASKED ALL THE COUNCIL TO HAVE THEIR STREET PAVING LISTS TO BILL SAEGESSER AS SOON AS POSSIBLE.

TOM LEWIS STILL IS WAITING ON THE PROPOSALS FOR ENGINEERING SERVICES AND THE REQUEST FOR PROPOSALS HE REQUESTED ON MAY 6, 2013.

7:40 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 17, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE ALEXANDRIA WAGGONER, KENNY AMICK, SCOTT MILLER, BILL SAEGESSER, CASEY SAEGESSER, MARTY RANDALL, JIM HALL, GUY TOWNSEND, KAREN MIDDLETON, TONJA CAUDILL, LL LOWRY, CLARA ADKINS, DAVE CHURCH, PEYTON BAKER, RAY ZOLLMAN, AND CHUCK SEBASTIAN.

THE MEMBERS REVIEWED THE JUNE 3, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

6:35 MAYOR GRAHAM CALLED TO ORDER THE PUBLIC HEARING FOR **ORDINANCE 2013-7** AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA. TOM LEWIS ASKED SCOTT MILLER WITH UMBACH TO EXPLAIN HOW THEY REACHED THE CONCLUSION THAT A 20% RATE INCREASE WAS NEEDED TO OFFSET WORKING IN THE RED; WHEN OUR NUMBERS SHOW THAT WE ARE WORKING IN THE BLACK. MR. MILLER EXPLAINED THAT FUNDS WERE NOT BEING SET ASIDE FOR IMPROVEMENTS. WHEN UMBACH ACCOUNTED FOR MONIES BEING SET ASIDE FOR IMPROVEMENTS THAT SHOWED THE SEWER PLANT WAS WORKING IN THE RED. MR. LEWIS INQUIRED WOULD A BUDGET HAVE SHOWN THAT MONEY WAS NOT BEING SET ASIDE FOR IMPROVEMENT. SCOTT MILLER AGREED A BUDGET WOULD HAVE SHOWN THAT MONEY WAS NOT BEING SET ASIDE FOR IMPROVEMENTS. TERRY AMICK ASKED IF THE 20% INCREASE WILL REPLENISH OUR RESERVES. MR. MILLER RESPONDED THE CITY SHOULD HAVE 2 MONTHS OF OPERATING EXPENSES IN THE BANK. THERE WERE NO ADDITIONAL QUESTIONS WHEN MAYOR GRAHAM ASKED FOR COMMENTS FROM THE PUBLIC. PUBLIC HEARING CLOSED AT 6:57 PM.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. TOM LEWIS MOVED TO AMEND ORDINANCE 2013-7 FROM THE DRAFT THAT WAS ORIGINALLY PRESENTED TO WHAT WAS PRESENTED THIS EVENING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO APPROVE ORDINANCE 2013-7 ON THE FIRST READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON GAVE AN UPDATE ON THE SCOTT COUNTY SEWER DISTRICT MEETING. THE COUNCIL ASKED MR. THOMPSON TO FOLLOW UP WITH RANDY MOFFETT. THE COUNCIL WOULD LIKE TO MOVE FORWARD AS QUICKLY AS POSSIBLE TO REACH A RESOLUTION WITH THE SEWER BOARD.

CLERK-TREASURER, JAN HARDY, PRESENTED A BUDGET TIMELINE TO EACH MEMBER AT THE MEETING.

TOM LEWIS STILL IS WAITING ON THE PROPOSALS FOR ENGINEERING SERVICES AND THE REQUEST FOR PROPOSALS HE REQUESTED ON MAY 6, 2013.

7:09 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 1, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE BILL SAEGESSER, CASEY SAEGESSER, MARTY RANDALL, JIM HALL, GUY TOWNSEND, KAREN MIDDLETON, TONJA CAUDILL, SUE AMICK, RAY ZOLLMAN, AND CHUCK SEBASTIAN.

THE MEMBERS REVIEWED THE JUNE 17, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. TOM LEWIS MADE A MOTION TO TABLE THE VOTE UNTIL THE COUNCIL AND SCOTT COUNTY REGIONAL SEWER DISTRICT HAVE AN OPPORTUNITY TO SET A NEW CONTRACT. A DISCUSSION WAS HELD COMPARING THE POSITIVES AND NEGATIVES OF TABLING THE VOTE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1(HOAGLAND) OPPOSED.

RESOLUTION 2013-R3 A RESOLUTION TO TRANSFER FUNDS WITHIN THE CITY OF SCOTTSBURG ELECTRIC DEPARTMENT FROM THE ELECTRIC CASH RESERVE FUND TO THE ELECTRIC OPERATING IN ORDER TO PAY OFF THEIR DEBT. THE TOTAL AMOUNT TO BE TRANSFERRED IS \$245,000 TO OPERATING. TERRY AMICK MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER GAVE AN UPDATE ON THE WASTEWATER TREATMENT PLANT. THE MAY REPORT SHOWS OUR AMMONIA LEVELS ARE SIGNIFICANTLY OUT OF COMPLIANCE. WE HAVE BEEN OUT OF COMPLIANCE 10 OF THE LAST 12 MONTHS. MR. SAEGESSER ASKED FOR DATES THE COUNCIL WOULD BE AVAILABLE TO MEET WITH THE SEWER DISTRICT. THE COUNCIL GAVE THE DATES OF JULY 15TH - 19TH AFTER 5PM.

MAYOR GRAHAM REPORTED THE \$599,000 FOR THE MAS PARK GRANT HAS BEEN REIMBURSED TO THE CITY.

MAYOR GRAHAM PRESENTED TO THE BOARD INCREASING OUR CUM CAP DEVELOPMENT TAX FROM 3.85% TO 5.0%. THIS WOULD GIVE THE CITY AN ESTIMATED \$20,000 A YEAR TO OFFSET THE LOSS INCURRED DUE TO THE DECREASING ASSESSED VALUES. A DISCUSSION WAS HELD ON THE PROS AND CONS OF INCREASING THE TAX. A PUBLIC HEARING WILL BE JULY 15, 2013 DURING THE REGULAR SCHEDULED COUNCIL MEETING.

CLERK-TREASURER, JAN HARDY, PRESENTED ADDITIONAL BUDGET TIMELINE INFORMATION TO EACH MEMBER AT THE MEETING. TERRY AMICK ASKED IF THE COUNCIL WANTED TO HAVE BUDGET WORKSHOPS. THEY AGREED TO SCHEDULE BUDGET WORKSHOPS.

MAYOR GRAHAM REQUESTED A PAVING LIST FROM TOM LEWIS. MR. LEWIS ASKED THE MAYOR TO HAVE THE STREET DEPARTMENT DETERMINE WHICH ROADS IN HIS DISTRICTED NEEDED PAVED. MAYOR GRAHAM AGREED TO HAVE THEM ASSESS HIS ROADS.

TOM LEWIS IS WAITING ON THE PROPOSALS FOR ENGINEERING SERVICES AND THE REQUEST FOR PROPOSALS HE REQUESTED ON MAY 6, 2013.

7:17 PM MARK SHAPINSKY MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION. MEETING ADJOURNED.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 15, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE BILL SAEGESSER, CASEY SAEGESSER, MARTY RANDALL, JIM HALL, GUY TOWNSEND, KAREN MIDDLETON, TONJA CAUDILL, SUE AMICK, KENNY AMICK, SAMUEL STEARNS, REGINA STEARNS, LEAH PEARCY AND CHUCK SEBASTIAN.

THE MEMBERS REVIEWED THE JULY 1, 2013 COMMON COUNCIL MINUTES. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND COMMENTED THAT THE RATE ORDINANCE SHOULD NOT BE DELAYED OR TIED TO THE MEETING WITH THE REGIONAL SEWER DISTRICT, BUT SHOULD PROCEED ON ITS OWN MERITS.

PUBLIC HEARING

6:35PM MAYOR GRAHAM CALLED THE PUBLIC HEARING TO RE-ESTABLISH THE CUM CAP FUND.

KENNY AMICK AND SAMUEL STEARNS SPOKE IN OPPOSITION OF INCREASING THE CUM CAP TAX RATE. NO ONE SPOKE IN FAVOR.

THE COUNCIL HELD A DISCUSSION.

7:00 PM MAYOR GRAHAM CLOSED THE PUBLIC MEETING.

ORDINANCE 2013-8 AN ORDINANCE RE-ESTABLISHING THE CITY OF SCOTTSBURG CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER INDIANA CODE 36-9-15.5. THE MAYOR ASKED FOR A MOTION TO APPROVE. ORDINANCE 2013-8 DIED FOR LACK OF MOTION.

THE MAYOR ANNOUNCED THE JOINT MEETING WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT WILL BE 6:30PM, WEDNESDAY, JULY 17, 2013 AT MID-AMERICA SCIENCE PARK.

TOM LEWIS IS WAITING ON THE PROPOSALS FOR ENGINEERING SERVICES AND THE REQUEST FOR PROPOSALS HE REQUESTED ON MAY 6, 2013.

TERRY AMICK ASKED THE MAYOR IF OTHER ENGINEERING FIRMS COULD LOOK AT THE WASTEWATER TREATMENT PLANT PROJECT. THE MAYOR MADE NO COMMENT.

7:05 PM BILL HOAGLAND MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

Scott County Regional Sewer District
July 17, 2013

The Scott County Regional Sewer District met with the City of Scottsburg at the Mid America Science Park (MASP) at 6:30 p.m. Trustees Present: Randy Moffett, Joe Gibson, Clara Adkins, Sharon Schmittler, and Jennifer Hamelman. Also present: Bill Saegesser, Casey Saegesser, Windell Sego and Scott Lewis.

Mayor Bill Graham officiated the meeting and began with introductions. Those present were Kerry Thompson, Terry Amick, Tom Lewis, Mark Shapinsky, Jan Hardy, Karen Gricius, Larry Blevins, Bill Hoagland, Frank Webster and Grover Stacey.

The City Council did not pass on the second reading of the Rate increase Ordinance because they want an updated agreement with the SCRSD before passing a Rate increase. Bill Graham stated that he hoped the ordinance could be passed quickly due utilizing low interest rates.

Randy Moffett explained that SCRSD was not interested in modifying any agreements unless geographic boundaries were addressed as well as flow meters.

Terry Amick explained that he felt that flow meters were needed at the connection points of SCRSD into the City of Scottsburg collection lines to gauge the difference between what is being billed to SCRSD and what is being used in flow. It is believed, but not confirmed by all involved that the two points of connection for SCRSD into City of Scottsburg collection lines are at the manhole at the parking lot of the old Derby Packaging for Berna and Vienna collection and at the manhole at the golf course for all the wastewater to the west of Scottsburg.

Terry Amick questioned how many customers inside the city limits of Scottsburg were being serviced by SCRSD and where the city limits actually were. He believes that all residents in the City of Scottsburg should have all utilities supplied to them by the City of Scottsburg. Bill Graham and others present explained that due to annexation over time several utilities were supplied by vendors outside the City of Scottsburg such as Jackson County REMC supplies electric and Stucker Fork supplies water to several residents in the City of Scottsburg. Terry is aware of this but eventually wants to purchase those rights from the other vendors so that it is not confusing to the residents as to who they pay their bills to. Clara agreed with Terry that it is confusing to the residents of Scottsburg to pay bills to vendors other than City of Scottsburg. Bill Graham and others explained to Terry that while it would be less confusing, it would be extremely costly to do so and after discussion it was announced that Bill did not share Terry's opinion that it would be cost effective to follow this plan of action. Terry felt that it would be fair to purchase SCRSD collection lines that are in the City of Scottsburg for the cost that SCRSD can prove they had invested in them. Terry reiterated that the original agreement called for flow meters to be installed at the connection of SCRSD lines. Terry wants the City to install the flow meters at their cost to see what issues SCRSD has with infiltration.

The current billing practice is to bill customers in the City and SCRSD by their water meter usage from either City of Scottsburg or Stucker Fork water meter readings. This is how SCRSD is billed from the City of Scottsburg for their usage as well. Randy stated that SCRSD has been working on I&I issues for its district and asked why Terry thought only SCRSD had I&I issues, but not the City of Scottsburg. Terry said he was sure both districts had issues, but he felt uncomfortable not knowing how much I&I was SCRSD's problem. Clara Adkins asked how to bill customers if not by the meter usage. Terry explained that the billing would continue as it currently is unless there was a problem and then they could give credit for a certain percentage over, but then add a surcharge if the problem got larger than that percentage.

Grover Stacy questioned if the City of Scottsburg really needed to raise rates and said that increasing rates created a burden for the citizens of Scottsburg. He asked if there was money built into the current rates for repairs to the current plant. It was discussed that infiltration was only part of the problem and that the current plant could not treat the copper and ammonia levels to keep within compliance and that actually the more flow the plant had would reduce these levels so actually the I&I was keeping those

levels lower, but I&I was pushing the treatment plant over capacity. All issues must be addressed to get in compliance with EPA. Grover asked if the EPA had mandated a new plant or could the old one be repaired. Bill explained that sewer rates had not kept up with the maintenance needed and the plant was operating in the red without any issues and now there is not enough to keep the plant in compliance. It has not been determined if a new plant is a must.

Tom Lewis asked if the Umbaugh study included an I&I study for SCRSD and if not one needs to be done. Kerry Thompson stated that the current rate study did not include an I&I study for either entity, but that needs to be started quickly.

Randy Moffet countered with the idea that the original agreement called for all of the collection lines west of I-65 be operated and maintained by SCRSD. Scott Lewis also discussed that the loans and Bond issues for the SCRSD, for Vienna and Berna and the Lexington Sewer systems, are based on the customer base including those west of Scottsburg and due to loan requirements may not be available to sell. Clara agreed that SCRSD would have to research if any collection lines could be changed in the agreement. Kerry Thompson said that SCRSD could not be forced to give up any lines and customers to the City of Scottsburg and it would have to be by mutual agreement.

There was a consensus that the Agreement needs to be revised due to its age and the areas that are not currently being addressed or followed. Tom Lewis stated that we are not currently living by the agreement and now is the time to find one that we can live with and one that will be followed. Larry Blevins any new or revised agreements must consider the financial constraints on both SCRSD and the City of Scottsburg and find something both sides can live with. We need to realize that City boundaries do not mean City utility boundaries.

Kerry Thompson believes there are three phases to solving problem: 1. A new agreement with SCRSD. He believes this is the least of the worries for the City of Scottsburg as I&I is not the only problem at the plant and that the City of Scottsburg cannot "cherry pick" customers from SCRSD. 2. Adopt the Current Rate Ordinance without new agreement as most issues with treatment plant are unrelated to SCRSD and decide if the plant can be updated or if a new one is needed. 3. Perform an I&I study for the City of Scottsburg that will include flows from SCRSD and show if the infiltration problem is predominately in one area. The rates will affect SCRSD customers as well as City of Scottsburg customers.

Randy Moffett reiterated that he sees no value in discussing only parts of the Agreement and cannot support rewriting the agreement over flow meters and pump capacity alone. Clara Adkins stated that the first obligation of the SCRSD would be to investigate our outstanding loans and bonds to determine what can be done with the agreement.

The Meeting will be August 21, 2013 in the Mid America Science Park at 6:30 p.m.

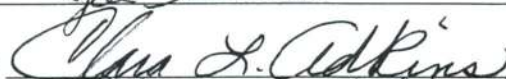
Randy Moffett



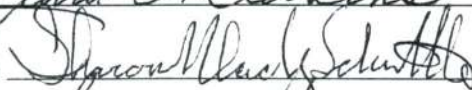
Joe Gibson



Clara Adkins



Sharon Schmittler



Jennifer Hamelman



Scott County Regional Sewer District
July 17, 2013

The Scott County Regional Sewer District met with the City of Scottsburg at the Mid America Science Park (MASP) at 6:30 p.m. Trustees Present: Randy Moffett, Joe Gibson, Clara Adkins, Sharon Schmittler, and Jennifer Hamelman. Also present: Bill Saegesser, Casey Saegesser, Windell Sego and Scott Lewis.

Mayor Bill Graham officiated the meeting and began with introductions. Those present were Kerry Thompson, Terry Amick, Tom Lewis, Mark Shapinsky, Jan Hardy, Karen Gricius, Larry Blevins, Bill Hoagland, Frank Webster and Grover Stacey.

The City Council did not pass on the second reading of the Rate increase Ordinance because they want an updated agreement with the SCRSD before passing a Rate increase. Bill Graham stated that he hoped the ordinance could be passed quickly due utilizing low interest rates.

Randy Moffett explained that SCRSD was not interested in modifying any agreements unless geographic boundaries were addressed as well as flow meters.

Terry Amick explained that he felt that flow meters were needed at the connection points of SCRSD into the City of Scottsburg collection lines to gauge the difference between what is being billed to SCRSD and what is being used in flow. It is believed, but not confirmed by all involved that the two points of connection for SCRSD into City of Scottsburg collection lines are at the manhole at the parking lot of the old Derby Packaging for Berna and Vienna collection and at the manhole at the golf course for all the wastewater to the west of Scottsburg.

Terry Amick questioned how many customers inside the city limits of Scottsburg were being serviced by SCRSD and where the city limits actually were. He believes that all residents in the City of Scottsburg should have all utilities supplied to them by the City of Scottsburg. Bill Graham and others present explained that due to annexation over time several utilities were supplied by vendors outside the City of Scottsburg such as Jackson County REMC supplies electric and Stucker Fork supplies water to several residents in the City of Scottsburg. Terry is aware of this but eventually wants to purchase those rights from the other vendors so that it is not confusing to the residents as to who they pay their bills to. Clara agreed with Terry that it is confusing to the residents of Scottsburg to pay bills to vendors other than City of Scottsburg. Bill Graham and others explained to Terry that while it would be less confusing, it would be extremely costly to do so and after discussion it was announced that Bill did not share Terry's opinion that it would be cost effective to follow this plan of action. Terry felt that it would be fair to purchase SCRSD collection lines that are in the City of Scottsburg for the cost that SCRSD can prove they had invested in them. Terry reiterated that the original agreement called for flow meters to be installed at the connection of SCRSD lines. Terry wants the City to install the flow meters at their cost to see what issues SCRSD has with infiltration.

The current billing practice is to bill customers in the City and SCRSD by their water meter usage from either City of Scottsburg or Stucker Fork water meter readings. This is how SCRSD is billed from the City of Scottsburg for their usage as well. Randy stated that SCRSD has been working on I&I issues for its district and asked why Terry thought only SCRSD had I&I issues, but not the City of Scottsburg. Terry said he was sure both districts had issues, but he felt uncomfortable not knowing how much I&I was SCRSD's problem. Clara Adkins asked how to bill customers if not by the meter usage. Terry explained that the billing would continue as it currently is unless there was a problem and then they could give credit for a certain percentage over, but then add a surcharge if the problem got larger than that percentage.

Grover Stacy questioned if the City of Scottsburg really needed to raise rates and said that increasing rates created a burden for the citizens of Scottsburg. He asked if there was money built into the current rates for repairs to the current plant. It was discussed that infiltration was only part of the problem and that the current plant could not treat the copper and ammonia levels to keep within compliance and that actually the more flow the plant had would reduce these levels so actually the I&I was keeping those

levels lower, but I&I was pushing the treatment plant over capacity. All issues must be addressed to get in compliance with EPA. Grover asked if the EPA had mandated a new plant or could the old one be repaired. Bill explained that sewer rates had not kept up with the maintenance needed and the plant was operating in the red without any issues and now there is not enough to keep the plant in compliance. It has not been determined if a new plant is a must.

Tom Lewis asked if the Umbaugh study included an I&I study for SCRSD and if not one needs to be done. Kerry Thompson stated that the current rate study did not include an I&I study for either entity, but that needs to be started quickly.

Randy Moffet countered with the idea that the original agreement called for all of the collection lines west of I-65 be operated and maintained by SCRSD. Scott Lewis also discussed that the loans and Bond issues for the SCRSD, for Vienna and Berna and the Lexington Sewer systems, are based on the customer base including those west of Scottsburg and due to loan requirements may not be available to sell. Clara agreed that SCRSD would have to research if any collection lines could be changed in the agreement. Kerry Thompson said that SCRSD could not be forced to give up any lines and customers to the City of Scottsburg and it would have to be by mutual agreement.

There was a consensus that the Agreement needs to be revised due to its age and the areas that are not currently being addressed or followed. Tom Lewis stated that we are not currently living by the agreement and now is the time to find one that we can live with and one that will be followed. Larry Blevins any new or revised agreements must consider the financial constraints on both SCRSD and the City of Scottsburg and find something both sides can live with. We need to realize that City boundaries do not mean City utility boundaries.

Kerry Thompson believes there are three phases to solving problem: 1. A new agreement with SCRSD. He believes this is the least of the worries for the City of Scottsburg as I&I is not the only problem at the plant and that the City of Scottsburg cannot "cherry pick" customers from SCRSD. 2. Adopt the Current Rate Ordinance without new agreement as most issues with treatment plant are unrelated to SCRSD and decide if the plant can be updated or if a new one is needed. 3. Perform an I&I study for the City of Scottsburg that will include flows from SCRSD and show if the infiltration problem is predominately in one area. The rates will affect SCRSD customers as well as City of Scottsburg customers.

Randy Moffett reiterated that he sees no value in discussing only parts of the Agreement and cannot support rewriting the agreement over flow meters and pump capacity alone. Clara Adkins stated that the first obligation of the SCRSD would be to investigate our outstanding loans and bonds to determine what can be done with the agreement.

The Meeting will be August 21, 2013 in the Mid America Science Park at 6:30 p.m.

Randy Moffett




Joe Gibson



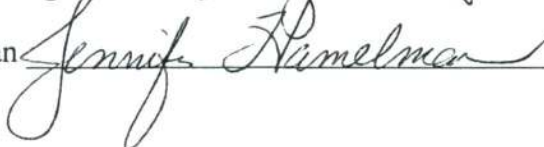
Clara Adkins



Sharon Schmittler



Jennifer Hamelman



**COMMON COUNCIL
SCOTT COUNTY REGIONAL SEWER DISTRICT
JOINT MEETING
JULY 17, 2013**

6:30 P.M. MAYOR GRAHAM MADE OPENING REMARKS IN THE BANQUET HALL AT MID-AMERICA SCIENCE PARK WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE LARRY BLEVINS, SCOTT LEWIS, JENNIFER HAMELMAN, RANDALL MOFFETT, JOE GIBSON, SHARON SCHMITTLER, CLARA ADKINS, GROVER STACEY, FRANK WEBSTER, WENDALL SEGO, CASEY SAECESSER & BILL SAECESSER.

A DISCUSSION WAS HELD CONCERNING THE JOINT AGREEMENT WITH THE CITY OF SCOTTSBURG AND THE SCOTT COUNTY REGIONAL SEWER DISTRICT.

NEXT JOINT MEETING WILL BE AT THE MID-AMERICA SCIENCE PARK ON AUGUST 21, 2013 AT 6:30PM.

MEETING ADJOURNED.

Scott County Regional Sewer District
July 17, 2013

The Scott County Regional Sewer District met with the City of Scottsburg at the Mid America Science Park (MASP) at 6:30 p.m. Trustees Present: Randy Moffett, Joe Gibson, Clara Adkins, Sharon Schmittler, and Jennifer Hamelman. Also present: Bill Saegesser, Casey Saegesser, Windell Sego and Scott Lewis.

Mayor Bill Graham officiated the meeting and began with introductions. Those present were Kerry Thompson, Terry Amick, Tom Lewis, Mark Shapinsky, Jan Hardy, Karen Gricius, Larry Blevins, Bill Hoagland, Frank Webster and Grover Stacey.

The City Council did not pass on the second reading of the Rate increase Ordinance because they want an updated agreement with the SCRSD before passing a Rate increase. Bill Graham stated that he hoped the ordinance could be passed quickly due utilizing low interest rates.

Randy Moffett explained that SCRSD was not interested in modifying any agreements unless geographic boundaries were addressed as well as flow meters.

Terry Amick explained that he felt that flow meters were needed at the connection points of SCRSD into the City of Scottsburg collection lines to gauge the difference between what is being billed to SCRSD and what is being used in flow. It is believed, but not confirmed by all involved that the two points of connection for SCRSD into City of Scottsburg collection lines are at the manhole at the parking lot of the old Derby Packaging for Berna and Vienna collection and at the manhole at the golf course for all the wastewater to the west of Scottsburg.

Terry Amick questioned how many customers inside the city limits of Scottsburg were being serviced by SCRSD and where the city limits actually were. He believes that all residents in the City of Scottsburg should have all utilities supplied to them by the City of Scottsburg. Bill Graham and others present explained that due to annexation over time several utilities were supplied by vendors outside the City of Scottsburg such as Jackson County REMC supplies electric and Stucker Fork supplies water to several residents in the City of Scottsburg. Terry is aware of this but eventually wants to purchase those rights from the other vendors so that it is not confusing to the residents as to who they pay their bills to. Clara agreed with Terry that it is confusing to the residents of Scottsburg to pay bills to vendors other than City of Scottsburg. Bill Graham and others explained to Terry that while it would be less confusing, it would be extremely costly to do so and after discussion it was announced that Bill did not share Terry's opinion that it would be cost effective to follow this plan of action. Terry felt that it would be fair to purchase SCRSD collection lines that are in the City of Scottsburg for the cost that SCRSD can prove they had invested in them. Terry reiterated that the original agreement called for flow meters to be installed at the connection of SCRSD lines. Terry wants the City to install the flow meters at their cost to see what issues SCRSD has with infiltration.

The current billing practice is to bill customers in the City and SCRSD by their water meter usage from either City of Scottsburg or Stucker Fork water meter readings. This is how SCRSD is billed from the City of Scottsburg for their usage as well. Randy stated that SCRSD has been working on I&I issues for its district and asked why Terry thought only SCRSD had I&I issues, but not the City of Scottsburg. Terry said he was sure both districts had issues, but he felt uncomfortable not knowing how much I&I was SCRSD's problem. Clara Adkins asked how to bill customers if not by the meter usage. Terry explained that the billing would continue as it currently is unless there was a problem and then they could give credit for a certain percentage over, but then add a surcharge if the problem got larger than that percentage.

Grover Stacy questioned if the City of Scottsburg really needed to raise rates and said that increasing rates created a burden for the citizens of Scottsburg. He asked if there was money built into the current rates for repairs to the current plant. It was discussed that infiltration was only part of the problem and that the current plant could not treat the copper and ammonia levels to keep within compliance and that actually the more flow the plant had would reduce these levels so actually the I&I was keeping those

**COMMON COUNCIL
SCOTT COUNTY REGIONAL SEWER DISTRICT
JOINT MEETING
JULY 17, 2013**

levels lower, but I&I was pushing the treatment plant over capacity. All issues must be addressed to get in compliance with EPA. Grover asked if the EPA had mandated a new plant or could the old one be repaired. Bill explained that sewer rates had not kept up with the maintenance needed and the plant was operating in the red without any issues and now there is not enough to keep the plant in compliance. It has not been determined if a new plant is a must.

Tom Lewis asked if the Umbaugh study included an I&I study for SCRSD and if not one needs to be done. Kerry Thompson stated that the current rate study did not include an I&I study for either entity, but that needs to be started quickly.

Randy Moffet countered with the idea that the original agreement called for all of the collection lines west of I-65 be operated and maintained by SCRSD. Scott Lewis also discussed that the loans and Bond issues for the SCRSD, for Vienna and Berna and the Lexington Sewer systems, are based on the customer base including those west of Scottsburg and due to loan requirements may not be available to sell. Clara agreed that SCRSD would have to research if any collection lines could be changed in the agreement. Kerry Thompson said that SCRSD could not be forced to give up any lines and customers to the City of Scottsburg and it would have to be by mutual agreement.

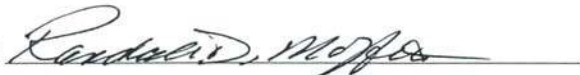
There was a consensus that the Agreement needs to be revised due to its age and the areas that are not currently being addressed or followed. Tom Lewis stated that we are not currently living by the agreement and now is the time to find one that we can live with and one that will be followed. Larry Blevins any new or revised agreements must consider the financial constraints on both SCRSD and the City of Scottsburg and find something both sides can live with. We need to realize that City boundaries do not mean City utility boundaries.

Kerry Thompson believes there are three phases to solving problem: 1. A new agreement with SCRSD. He believes this is the least of the worries for the City of Scottsburg as I&I is not the only problem at the plant and that the City of Scottsburg cannot "cherry pick" customers from SCRSD. 2. Adopt the Current Rate Ordinance without new agreement as most issues with treatment plant are unrelated to SCRSD and decide if the plant can be updated or if a new one is needed. 3. Perform an I&I study for the City of Scottsburg that will include flows from SCRSD and show if the infiltration problem is predominately in one area. The rates will affect SCRSD customers as well as City of Scottsburg customers.

Randy Moffett reiterated that he sees no value in discussing only parts of the Agreement and cannot support rewriting the agreement over flow meters and pump capacity alone. Clara Adkins stated that the first obligation of the SCRSD would be to investigate our outstanding loans and bonds to determine what can be done with the agreement.

The Meeting will be August 21, 2013 in the Mid America Science Park at 6:30 p.m.

Randy Moffett



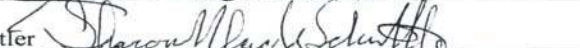
Joe Gibson



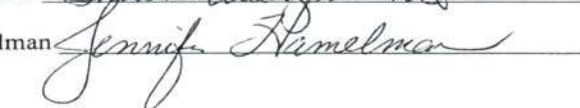
Clara Adkins



Sharon Schmittler



Jennifer Hamelman



MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 5, 2013

6:30 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE BILL SAEGESSER, JIM HALL, ALEXANDRIA WAGGONER, SUE AMICK, ROBERT PEACOCK, GUY TOWNSEND, MARTY RANDALL, LL LOWRY, TONJA CAUDILL AND CHUCK SEBASTIAN.

THE MEMBERS REVIEWED THE JULY 15, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. A DISCUSSION WAS HELD AS COUNCIL EXPRESSED THEIR CONCERNS. COUNCILMAN LEWIS PROPOSED THE FOLLOWING AMENDMENT TO THE ORDINANCE: *INSTALLATION AND READING OF FLOW METERS AND REVIEW OF THESE RATES SHALL BE DONE UNDER THE TERMS OF THE WASTEWATER AGREEMENT WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT*. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2013-7 AS AMENDED ON THE SECOND READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-7 FOR A THIRD AND FINAL TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND. MAYOR GRAHAM NOTED TIME IS OF THE ESSENCE THE INTEREST RATES ARE GOING UP. ORDINANCE 2013-7 PASSED ON SECOND READING.

ORDINANCE 2013-9 AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SEWAGE WORKS OF SAID CITY. DISCUSSION WAS HELD. TOM LEWIS MENTIONED SEVERAL AMENDMENTS HE WOULD LIKE MADE PRIOR TO THE SECOND READING. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-9 WITH THE UNDERSTANDING IT WILL BE AMENDED WHEN PRESENTED FOR THE SECOND READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-9 PASSED ON FIRST READING.

RESOLUTION 2013-R4 A RESOLUTION EXPRESSING INTEREST IN THE PURCHASE OF REAL PROPERTY LOCATED NEAR THE SOUTHEAST CORNER OF THE INTERSECTION OF LOVERS LANE AND SOUTH MAIN STREET ADJOINING THE SOUTHERN BOUNDARY OF THE CITY OF SCOTTSBURG. TOM LEWIS WOULD LIKE THE APPRAISALS TO COME BACK TO THE COUNCIL FOR REVIEW, THUS ALLOWING THE COUNCIL AN OPPORTUNITY TO EXPRESS THEIR INTEREST OR DISINTEREST IN PURCHASING THE PROPERTY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SEPTEMBER 2ND MEETING HAS BEEN CHANGED TO SEPTEMBER 3RD AT 6:30PM IN THE CITY COUNCIL CHAMBERS.

THERE WILL BE A BUDGET WORKSHOP ON AUGUST 12, 2013 AT 5:00PM IN THE CITY COUNCIL CHAMBERS. A SPECIAL COUNCIL MEETING WILL BE HELD AT 6:30PM FOLLOWING THE BUDGET WORKSHOP.

TOM LEWIS IS WAITING ON THE PROPOSALS FOR ENGINEERING SERVICES AND THE REQUEST FOR PROPOSALS HE REQUESTED ON MAY 6, 2013. SUE AMICK WILL PROVIDE THESE AT THE NEXT MEETING.

KAREN GRICIUS ASKED THE STATUS OF THE STRAY LIGHT LOAN. MAYOR GRAHAM SAID HE WASN'T SURE, BUT HE WOULD CHECK ON IT.

8:00 PM KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

From: Tom Lewis <TomLewis@twc.com>

To: Thompson, Kerry <kthompson@houstonandthompson.com>

Cc: Mayor Bill Graham <myrgr39@gmail.com>; Hardy, Jan <jhardy@c3bb.com>; Hoagland, Bill <lbstewartfh@aol.com>; Shapinsky, Mark <mshapinsky@yahoo.com>; Gricius, Karen <karengricius1@twc.com>; Amick, Terry <amickappliance@insightbb.com>

Subject: Amemndments to Ordinance number 2013-9

Date: Tue, Aug 6, 2013 8:08 pm

Attachments: Proposed_Amendment_to_Exhibit_A.doc (38K)

Kerry,

After further review, I would also like to see the Exhibit A to Ordinance Number 2013-9 amended to amplify and clarify the description of the project. Attached is my proposal on how to amend Exhibit A. Considering the need to expedite the passage of the Ordinance, I thought I should get this to you right away so it can be reviewed and voted on by the council at our next meeting.

Also, I want to clarify what I want to see in the paragraph "Section 1. Project Authorization" (on page 3 of the Ordinance).

I want the Ordinance to state that the Common council is authorizing the sale of the bonds and BAN, but we will authorize the implementation of the project in three phases as follows:

Phase 1 - Purchase of Equipment

Phase 2 - Infiltration and Inflow Study

Phase 3 - Engineering Design and preparation of Construction Documents.

These three phases are more fully defined in my propose amendment to Exhibit A.

I also want the Ordinance to state that this Ordinance nullifies the Professional Services Agreement between the Board of Works and Saegesser Engineering dated 4-9-13 since that agreement was entered into without authorized funding and the funding in this ordinance is contingent on the Common Council approving the equipment, selecting the firm for the I/I Study, and selecting the engineer for the design.

I hope the other council members will review my proposed amendments prior to our next meeting and be prepared to discuss the merits of my proposed amendments.

Thanks and blessings to you,
Tom Lewis

EXHIBIT A Description of Project

Certain equipment is needed to identify potential sanitary sewer overflow locations and to determine locations of needed additions, extensions, and improvements to the municipal sewage works. Said equipment is also needed to properly maintain the sewage works. Professional services are needed to design improvements to reduce potential sanitary sewer overflows, to correct deficiencies in the collection system, and to design improvements to the municipal wastewater treatment plant to allow the City to conform to the provisions set forth in the National Pollutant Discharge Elimination System permit and to increase capacity of the sewage works. This Project to perform these tasks shall consist of three phases as described below:

Phase 1 - Purchase of Equipment.

Upon the Common Council's approval of equipment quotes, the Board of Public works will be authorized to purchase the following equipment.

- a. Vacuum truck and related equipment for cleaning sanitary sewer lines.
- b. Closed circuit television truck and related equipment for televising sanitary sewer lines.
- c. Service truck and related equipment needed to maintain sanitary sewer pumping station.
- d. Sludge handling truck and related equipment to dispose of bio-solids generated during wastewater treatment process.

Phase 2 – Infiltration and Inflow (I/I) Study

The Common Council shall select a firm to work with the City, utilizing the equipment purchased in Phase 1 to perform the Infiltration and Inflow Study. The Board of Public Works shall administer the contract with the firm the Common Council selects. The I/I Study shall include the following items:

- a. Perform a Infiltration and Inflow Study of the City's sewage collection system including sewer lines, lift stations, and manholes.
- b. Prepare an accurate map of the City's sewage collection system locating and identifying all manhole, all lift station, and all locations and sizes of sewer lines.
- c. Prepare a written report of the results of the Infiltration and Inflow Study including recommendations for any repair and/or replacement of elements of the sewage collection system.

Phase 3 – Engineering Design and Preparation of Construction Documents

The Common Council shall select an Engineering Firm to perform the design of the repairs and improvements to the sewage collection system and the wastewater treatment plant. The Board of Public Works shall administer the contract with the firm that the Common Council selects, the design shall include the following:

- a. Based on the Infiltration and Inflow Study Report, design and prepare construction documents for all needed repairs and improvements to the sewage collection system.

- b. Review the Infiltration and Inflow Study Report, the 2004 Preliminary Engineering Study Report, and the current plant design. Based on the review of these, provide recommendations to the Common Council regarding the type and size of wastewater treatment plant required.
- c. After approval of the Common Council, design and prepare construction documents for the proposed wastewater treatment plant improvements.
- d. Prepare a detailed construction cost estimate, based on the prepared construction documents for the improvements to wastewater treatment plant and for the repairs and improvements to the sewage collection system.
- e. Prepare bid documents for open public bidding for the construction of the wastewater treatment plant improvements and the repairs and improvements to the sewage collection system.
- f. Prepare a list of potential bidders for the construction project.

From: Tom Lewis <TomLewis@twc.com>

To: Thompson, Kerry <kthompson@houstonandthompson.com>

Cc: Mayor Bill Graham <myrgr39@gmail.com>; Hardy, Jan <jhardy@c3bb.com>; Hoagland, Bill <lbstewartfh@aol.com>; Shapinsky, Mark <mshapinsky@yahoo.com>; Gricius, Karen <karengricius1@twc.com>; Amick, Terry <amickappliance@insightbb.com>

Subject: Amemndments to Ordinance number 2013-9

Date: Tue, Aug 6, 2013 8:08 pm

Attachments: Proposed_Amendment_to_Exhibit_A.doc (38K)

Kerry,
After further review, I would also like to see the Exhibit A to Ordinance Number 2013-9 amended to amplify and clarify the description of the project. Attached is my proposal on how to amend Exhibit A. Considering the need to expedite the passage of the Ordinance, I thought I should get this to you right away so it can be reviewed and voted on by the council at our next meeting.

Also, I want to clarify what I want to see in the paragraph "Section 1. Project Authorization" (on page 3 of the Ordinance).

I want the Ordinance to state that the Common council is authorizing the sale of the bonds and BAN, but we will authorize the implementation of the project in three phases as follows:

Phase 1 - Purchase of Equipment

Phase 2 - Infiltration and Inflow Study

Phase 3 - Engineering Design and preparation of Construction Documents.

These three phases are more fully defined in my propose amendment to Exhibit A.

I also want the Ordinance to state that this Ordinance nullifies the Professional Services Agreement between the Board of Works and Saegesser Engineering dated 4-9-13 since that agreement was entered into without authorized funding and the funding in this ordinance is contingent on the Common Council approving the equipment, selecting the firm for the I/I Study, and selecting the engineer for the design.

I hope the other council members will review my proposed amendments prior to our next meeting and be prepared to discuss the merits of my proposed amendments.

Thanks and blessings to you,
Tom Lewis

EXHIBIT A Description of Project

Certain equipment is needed to identify potential sanitary sewer overflow locations and to determine locations of needed additions, extensions, and improvements to the municipal sewage works. Said equipment is also needed to properly maintain the sewage works. Professional services are needed to design improvements to reduce potential sanitary sewer overflows, to correct deficiencies in the collection system, and to design improvements to the municipal wastewater treatment plant to allow the City to conform to the provisions set forth in the National Pollutant Discharge Elimination System permit and to increase capacity of the sewage works. This Project to perform these tasks shall consist of three phases as described below:

Phase 1 - Purchase of Equipment.

Upon the Common Council's approval of equipment quotes, the Board of Public works will be authorized to purchase the following equipment.

- a. Vacuum truck and related equipment for cleaning sanitary sewer lines.
- b. Closed circuit television truck and related equipment for televising sanitary sewer lines.
- c. Service truck and related equipment needed to maintain sanitary sewer pumping station.
- d. Sludge handling truck and related equipment to dispose of bio-solids generated during wastewater treatment process.

Phase 2 – Infiltration and Inflow (I/I) Study

The Common Council shall select a firm to work with the City, utilizing the equipment purchased in Phase 1 to perform the Infiltration and Inflow Study. The Board of Public Works shall administer the contract with the firm the Common Council selects. The I/I Study shall include the following items:

- a. Perform a Infiltration and Inflow Study of the City's sewage collection system including sewer lines, lift stations, and manholes.
- b. Prepare an accurate map of the City's sewage collection system locating and identifying all manhole, all lift station, and all locations and sizes of sewer lines.
- c. Prepare a written report of the results of the Infiltration and Inflow Study including recommendations for any repair and/or replacement of elements of the sewage collection system.

Phase 3 – Engineering Design and Preparation of Construction Documents

The Common Council shall select an Engineering Firm to perform the design of the repairs and improvements to the sewage collection system and the wastewater treatment plant. The Board of Public Works shall administer the contract with the firm that the Common Council selects, the design shall include the following:

- a. Based on the Infiltration and Inflow Study Report, design and prepare construction documents for all needed repairs and improvements to the sewage collection system.

- b. Review the Infiltration and Inflow Study Report, the 2004 Preliminary Engineering Study Report, and the current plant design. Based on the review of these, provide recommendations to the Common Council regarding the type and size of wastewater treatment plant required.
- c. After approval of the Common Council, design and prepare construction documents for the proposed wastewater treatment plant improvements.
- d. Prepare a detailed construction cost estimate, based on the prepared construction documents for the improvements to wastewater treatment plant and for the repairs and improvements to the sewage collection system.
- e. Prepare bid documents for open public bidding for the construction of the wastewater treatment plant improvements and the repairs and improvements to the sewage collection system.
- f. Prepare a list of potential bidders for the construction project.

COMMON COUNCIL

AUGUST 12, 2013

BUDGET WORKSHOP

5:00 P.M. A BUDGET WORKSHOP WAS HELD IN THE CITY COUNCIL CHAMBERS. THOSE IN ATTENDANCE WERE: JAN HARDY, TISH RICHEY, KAREN MIDDLETON, JIM BINKLEY, MARK SHAPINSKY, TERRY AMICK, BILL HOAGLAND, KAREN GRICIUS AND TOM LEWIS.

THE COUNCIL MEMBERS REVIEWED THE 2014 PROPOSED BUDGET AND ASKED QUESTIONS ACCORDINGLY. THE UTILITY DEPARTMENTS WILL PRESENT THEIR FINANCIAL PLANS AT THE NEXT BUDGET WORKSHOP AT 5PM ON AUGUST 19, 2013.

6:25PM THE BUDGET WORKSHOP DISMISSED.

CITY COUNCIL MEETING

6:30 P.M. TERRY AMICK CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE GUY TOWNSEND, CASEY SAEGESSER, BILL SAEGESSER AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE AUGUST 5, 2013 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MEMBERS REVIEWED THE JULY 17, 2013 JOINT MEETING WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT (SCRSD). BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES AND SUBMITTED THE SCRSD MINUTES TO SUPPLEMENT THE MINUTES PRESENTED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. TOM LEWIS MADE A MOTION TO TABLE THE THIRD READING UNTIL THE CITY COUNCIL AND SCOTT COUNTY REGIONAL SEWER DISTRICT HAVE A PLAN TO MOVE FORWARD. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SCOTT COUNTY REGIONAL SEWER DISTRICT CANCELLED THE JOINT MEETING WITH THE CITY COUNCIL. SCRSD SUGGESTED 2 PLANS:

1. HAVE DESIGNEES FROM THE BOARD OF WORKS AND THE SCRSD TO BEGIN A WORKING COMMITTEE.
2. HAVE A JOINT PUBLIC MEETING WITH THE BOARD OF WORKS.

BILL HOAGLAND PRESENTED AN EMAIL TOM LEWIS SENT TO THE COUNCIL AND ASKED TO HAVE IT INCLUDED WITH THE MINUTES OF CURRENT MEETING.

6:48 PM TOM LEWIS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

COMMON COUNCIL
AUGUST 12, 2013

From: Tom Lewis <TomLewis@twc.com>

To: Thompson, Kerry <kthompson@houstonandthompson.com>

Cc: Mayor Bill Graham <myrgr39@gmail.com>; Hardy, Jan <jhardy@c3bb.com>; Hoagland, Bill <lbstewartfh@aol.com>; Shapinsky, Mark <mshapinsky@yahoo.com>; Gricius, Karen <karengricius1@twc.com>; Amick, Terry <amickappliance@insightbb.com>

Subject: Amemndments to Ordinance number 2013-9

Date: Tue, Aug 6, 2013 8:08 pm

Attachments: Proposed_Amendment_to_Exhibit_A.doc (38K)

Kerry,

After further review, I would also like to see the Exhibit A to Ordinance Number 2013-9 amended to amplify and clarify the description of the project. Attached is my proposal on how to amend Exhibit A. Considering the need to expedite the passage of the Ordinance, I thought I should get this to you right away so it can be reviewed and voted on by the council at our next meeting.

Also, I want to clarify what I want to see in the paragraph "Section 1. Project Authorization" (on page 3 of the Ordinance).

I want the Ordinance to state that the Common council is authorizing the sale of the bonds and BAN, but we will authorize the implementation of the project in three phases as follows:

Phase 1 - Purchase of Equipment

Phase 2 - Infiltration and Inflow Study

Phase 3 - Engineering Design and preparation of Construction Documents.

These three phases are more fully defined in my propose amendment to Exhibit A.

I also want the Ordinance to state that this Ordinance nullifies the Professional Services Agreement between the Board of Works and Saegesser Engineering dated 4-9-13 since that agreement was entered into without authorized funding and the funding in this ordinance is contingent on the Common Council approving the equipment, selecting the firm for the I/I Study, and selecting the engineer for the design.

I hope the other council members will review my proposed amendments prior to our next meeting and be prepared to discuss the merits of my proposed amendments.

Thanks and blessings to you,
Tom Lewis

COMMON COUNCIL
AUGUST 12, 2013

EXHIBIT A
Description of Project

Certain equipment is needed to identify potential sanitary sewer overflow locations and to determine locations of needed additions, extensions, and improvements to the municipal sewage works. Said equipment is also needed to properly maintain the sewage works. Professional services are needed to design improvements to reduce potential sanitary sewer overflows, to correct deficiencies in the collection system, and to design improvements to the municipal wastewater treatment plant to allow the City to conform to the provisions set forth in the National Pollutant Discharge Elimination System permit and to increase capacity of the sewage works. This Project to perform these tasks shall consist of three phases as described below:

Phase 1 - Purchase of Equipment.

Upon the Common Council's approval of equipment quotes, the Board of Public works will be authorized to purchase the following equipment.

- a. Vacuum truck and related equipment for cleaning sanitary sewer lines.
- b. Closed circuit television truck and related equipment for televising sanitary sewer lines.
- c. Service truck and related equipment needed to maintain sanitary sewer pumping station.
- d. Sludge handling truck and related equipment to dispose of bio-solids generated during wastewater treatment process.

Phase 2 – Infiltration and Inflow (I/I) Study

The Common Council shall select a firm to work with the City, utilizing the equipment purchased in Phase 1 to perform the Infiltration and Inflow Study. The Board of Public Works shall administer the contract with the firm the Common Council selects. The I/I Study shall include the following items:

- a. Perform a Infiltration and Inflow Study of the City's sewage collection system including sewer lines, lift stations, and manholes.
- b. Prepare an accurate map of the City's sewage collection system locating and identifying all manhole, all lift station, and all locations and sizes of sewer lines.
- c. Prepare a written report of the results of the Infiltration and Inflow Study including recommendations for any repair and/or replacement of elements of the sewage collection system.

Phase 3 – Engineering Design and Preparation of Construction Documents

The Common Council shall select an Engineering Firm to perform the design of the repairs and improvements to the sewage collection system and the wastewater treatment plant. The Board of Public Works shall administer the contract with the firm that the Common Council selects, the design shall include the following:

- a. Based on the Infiltration and Inflow Study Report, design and prepare construction documents for all needed repairs and improvements to the sewage collection system.

COMMON COUNCIL
AUGUST 12, 2013

- b. Review the Infiltration and Inflow Study Report, the 2004 Preliminary Engineering Study Report, and the current plant design. Based on the review of these, provide recommendations to the Common Council regarding the type and size of wastewater treatment plant required.
- c. After approval of the Common Council, design and prepare construction documents for the proposed wastewater treatment plant improvements.
- d. Prepare a detailed construction cost estimate, based on the prepared construction documents for the improvements to wastewater treatment plant and for the repairs and improvements to the sewage collection system.
- e. Prepare bid documents for open public bidding for the construction of the wastewater treatment plant improvements and the repairs and improvements to the sewage collection system.
- f. Prepare a list of potential bidders for the construction project.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
AUGUST 19, 2013**

BUDGET WORKSHOP

5:00 P.M. A BUDGET WORKSHOP WAS HELD IN THE CITY COUNCIL CHAMBERS. THOSE IN ATTENDANCE WERE: MAYOR GRAHAM, JAN HARDY, TONJA CAUDILL, ADRIANNA CAUDILL, MIA MOERER, KERRY THOMPSON, JIM BINKLEY, MARK SHAPINSKY, TERRY AMICK, BILL HOAGLAND, KAREN GRICIUS AND TOM LEWIS.

THE COUNCIL MEMBERS REVIEWED THE 2014 PROPOSED FINANCIAL PLANS FOR CITIZENS BROADBAND ELECTRIC AND WATER. MS. CAUDILL EXPLAINED THE FEDERAL GOVERNMENT GUIDELINES FOR REPORTING UTILITY FINANCIALS AND HOW IT RELATES TO THE CITY OF SCOTTSBURG. THE WASTEWATER WILL PRESENT THEIR FINANCIAL PLANS AT THE NEXT BUDGET WORKSHOP AT 5PM ON AUGUST 26, 2013.

6:25PM THE BUDGET WORKSHOP DISMISSED.

CITY COUNCIL MEETING

6:33 P.M. MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, MARK SHAPINSKY AND KAREN GRICIUS PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND POLICE CHIEF SCOTT ZELLERS WERE PRESENT. ALSO ATTENDING WERE SUE MINTON, DANNIE MINTON, ROBERT PEACOCK, BILL SAEGESSER, CASEY SAEGESSER, DAVE CHURCH, JOHN GOLDMAN, JIM HALL, KRISTEN HALL, GUY TOWNSEND, MIKE STOLZMAN, JIM BINKLEY AND MARTY RANDALL.

THE MEMBERS REVIEWED THE AUGUST 12, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-R5 A RESOLUTION FOR AN ADDITIONAL APPROPRIATION IN THE 2013 PARK & RECREATION BUDGET FOR THE CITY OF SCOTTSBURG. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

SUE MINTON SPOKE IN OPPOSITION TO THE EMINENT DOMAIN PROCEEDINGS OF THEIR PROPERTY. MS. MINTON SAID SHE WAS TOLD IT WILL COST \$2MILLION TO FINISH THE PROJECT. SHE CONTINUED MANY PEOPLE WOULD BE LOSING LARGE AREAS OF THEIR YARDS AND ASKED THE CITY TO RECONSIDER THEIR POSITION ON THE PROJECT.

KRISTEN HALL SPOKE IN OPPOSITION TO THE EMINENT DOMAIN PROCEEDINGS OF THEIR PROPERTY. MS. HALL TOLD THE COUNCIL THE WALKWAY WILL ALMOST BE TO HER FRONT DOOR AND SHE WILL NOT BE ABLE TO USE HER DRIVEWAY. SHE BELIEVES SHE SHOULD HAVE CONTROL OF HER LAND AND ASKED THE CITY TO RECONSIDER. MS. HALL IS A RUNNER AND EXPRESSED CONCERN WITH THE LACK OF MAINTENANCE GIVEN TO THE CURRENT ROADWAY AND ASKED HOW THE CITY PLANNED ON MAINTAINING THE WALKWAY. SHE ASKED THE COUNCIL WHAT IS SHE SUPPOSED TO DO WHEN SHE NO LONGER HAS A YARD OR A FUNCTIONAL DRIVEWAY.

THE MAYOR REPLIED IT IS ON INDOT'S TARGET LIST TO WIDEN MOONGLO ROAD, ADD CURBS AND GUTTERS. HOWEVER, AT THIS TIME HE HAD NOT HEARD A TIMELINE OF WHEN THIS IS TO BE STARTED OR COMPLETED. TOM LEWIS ASKED IF THIS INCLUDED CROSSING THE INTERSTATE. MAYOR GRAHAM SAID NO.

MAYOR GRAHAM SAID IT IS THE CITY'S INTENTION TO BUILD A TRAIL AND ROADWAY ACROSS THE BRIDGE, AND THEN CUT THROUGH THE CITY PROPERTY TO THE YMCA.

MS. HALL ASKED WHY THE TRAIL COULD NOT GO BEHIND SCOTT VILLA.

TERRY AMICK REPLIED THE COUNCIL IS NOT AWARE OF THE PLAN DETAILS FOR THE TRAILS PROJECT. THE PROJECT WAS APPROVED THROUGH THE REDEVELOPMENT COMMISSION. THE MAYOR HAS 3 APPOINTMENTS ON THE COMMISSION WHERE AS THE COUNCIL ONLY HAS 2 APPOINTMENTS.

COMMON COUNCIL
AUGUST 19, 2013

SUE MINTON REPLIED IT WOULD BE MORE COST EFFECTIVE TO PURCHASE A BUS AND PROVIDE PUBLIC TRANSPORTATION TO GET THE KIDS TO THE YMCA. MS. MINTON ASKED HOW MUCH PUBLIC INPUT THERE WAS ON THE PROJECT.

MAYOR GRAHAM SAID THE CITY HAS BEEN WORKING 25 YEARS ON THE BYPASS.

COUNCILMAN LEWIS SAID HE WAS UNAWARE OF THE TRAIL UNTIL HE WAS CONTACTED RECENTLY. MR. LEWIS MET WITH MR. SAEGESSER AND HE EXPLAINED THE PROJECT AT LENGTH TO MR. LEWIS. COUNCILMAN LEWIS AGREES WITH MS. MINTON AND MS. HALL, THAT OTHER WAYS TO THE YMCA SHOULD BE CONSIDERED. THE CITY’S TOP PRIORITY SHOULD BE WIDENING THE ROAD. MR. LEWIS STATED HE HAS A PROBLEM WITH EMINENT DOMAIN FOR A RECREATION TRAIL. MR. LEWIS QUOTED PROVERBS 23: 10-11 **10** Do not move an ancient boundary stone or encroach on the fields of the fatherless, **11** for their Defender is strong; he will take up their case against you.

MAYOR GRAHAM SAID THE CONTRACT HAS ALREADY BEEN EXECUTED.

TOM LEWIS SAID THE ORIGINAL CONTRACT COULD BE POSTPONED OR AMENDED. COUNCILMAN AMICK ASKED THE CITY ENGINEER, MR. SAEGESSER, TO LOOK INTO BUILDING THE TRAIL BEHIND SCOTT VILLA.

7:35 PM TOM LEWIS MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION. MEETING ADJOURNED.

CITY COUNCIL EXECUTIVE SESSION

7:35PM THE EXECUTIVE SESSION WAS CALLED TO ORDER WITH MAYOR GRAHAM, TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS, MARK SHAPINSHY, JAN HARDY, KERRY THOMPSON, MIKE STOLZMAN, JOHN GOLDMAN, ROBERT PEACOCK, DAVE CHURCH, BILL SAEGESSER AND CASEY SAEGESSER PRESENT.

A DISCUSSION WAS HELD TO ESTABLISH A STRATEGY TO PURCHASE REAL ESTATE.

8:15PM THE MEETING ADJOURNED.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL

AUGUST 26, 2013

BUDGET WORKSHOP

5:06 P.M. MAYOR GRAHAM CALLED THE BUDGET WORKSHOP TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, TERRY AMICK, BILL HOAGLAND, KAREN GRICIUS AND TOM LEWIS. ALSO ATTENDING WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON, TONJA CAUDILL AND JIM BINKLEY.

THE COUNCIL MEMBERS REVIEWED THE 2014 PROPOSED FINANCIAL PLANS FOR WATER AND WASTEWATER.

THE NEXT BUDGET MEETING WILL BE 9/3/2013 AT 5:30 P.M.

6:17 P.M. THE BUDGET WORKSHOP ADJOURNED.

CITY COUNCIL EXECUTIVE SESSION

6:20 P.M. MAYOR GRAHAM CALLED THE EXECUTIVE SESSION TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY. ALSO ATTENDING WERE CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON.

A DISCUSSION WAS HELD TO ESTABLISH A STRATEGY TO PURCHASE REAL ESTATE.

6:45 P.M. THE MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 3, 2013**

BUDGET WORKSHOP

5:30 P.M. A BUDGET WORKSHOP WAS HELD IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS MARK SHAPINSKY, TERRY AMICK, BILL HOAGLAND, KAREN GRICIUS AND TOM LEWIS. ALSO ATTENDING WERE MAYOR BILL GRAHAM, CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON, JIM BINKLEY AND TONJA CAUDILL.

THE COUNCIL MEMBERS REVIEWED THE 2014 PROPOSED RAISES AND THE ELECTRIC DEPARTMENTS NEW RATE SCALE. THE COUNCIL COMPROMISED ON ADOPTING THE NEW ELECTRIC DEPARTMENTS NEW RATE SCALE AND GIVING THE EMPLOYEES A 2% RAISE.

6:25 P.M. THE BUDGET WORKSHOP ADJOURNED.

CITY COUNCIL

6:35 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY. ALSO ATTENDING WERE CLERK-TREASURER JAN HARDY, CHIEF ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO ATTENDING WERE GUY TOWNSEND, RAY ZOLLMAN, BILL SAEGESSER, MIKE CARTER, ALEX WAGGONER, CASEY SAEGESSER, JOHN KONKLER, JIM BINKLEY, CHUCK ROSE, RICK ZOLLMAN, RAY ZOLLMAN, MARTY RANDALL, LL LOWRY, ROBERT PEACOCK, CHRIS WAKEMAN, DAVE CHURCH, JIM HALL, JASON COMBS, TONJA CAUDILL, KAREN MIDDLETON AND SUE AMICK.

THE MEMBERS REVIEWED THE AUGUST 19TH AND 26TH, 2013 COMMON COUNCIL MINUTES. TOM LEWIS POINTED OUT THE AUGUST 19TH MINUTES SHOULD REFLECT "THE COUNCIL REVIEWED THE AUGUST 12, 2013 COMMON COUNCIL MINUTES." NOT THE AUGUST 19TH COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING- BUDGET

6:40 MAYOR GRAHAM CALLED THE BUDGET PUBLIC HEARING TO ORDER. CLERK TREASURER JAN HARDY SPOKE ABOUT THE GOOD FINANCIAL STATE OF THE CITY. MARTY RANDALL ASKED IF THERE WOULD BE A SALARY INCREASE THIS YEAR. TERRY AMICK REPLIED THE EMPLOYEES WILL RECEIVE A 2% INCREASE AND THE ELECTRIC DEPARTMENT WILL BE FOLLOWING THE DEPARTMENT OF LABOR STANDARDS. CHUCK SEBASTIAN ASKED WHY THE CITY WAS INCREASING THE SEWER RATES IF THEY WERE IN GOOD FINANCIAL STANDING. THEY MAYOR EXPLAINED THE WASTEWATER WAS MOSTLY SELF SUSTAINING, WHERE AS THE CITY IS MORE TAXED BASED. THEY ARE TWO DIFFERENT FINANCIAL AREAS.

6:47 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2013-10 AN ORDINANCE TO ESTABLISH A 2014 BUDGET FOR THE CITY OF SCOTTSBURG. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-10 PASSED THE FIRST READING.

MIKE CARTER PRESENTED **RESOLUTION 2013-R6** A RESOLUTION GRANTING THE SCOTT COUNTY AREA PLAN COMMISSION AUTHORITY TO ESTABLISH AND COLLECT REASONABLE FEES. KAREN GRICIUS ASKED WHAT DETERMINES A REASONABLE FEE. ALEXANDRIA WAGGONER EXPLAINED SHE SURVEYED OUR SURROUNDING COUNTIES TO ESTABLISH THEIR FEE SCHEDULES. SHE HAS BASED SCOTT COUNTY FEES ON THESE FINDINGS. TOM LEWIS INQUIRED TO HOW OFTEN THE FEES WOULD BE INCREASED. ALEXANDRIA ANTICIPATES EVERY OTHER YEAR, JUST BASED ON WHAT THE ECONOMY IS DOING AT THE TIME. MS. WAGGONER MENTIONED THE COUNTY HAS ALREADY PASSED THE SAME RESOLUTION. THE AREA PLAN COMMISSION WOULD HAVE TO APPROVE THE FEES AND BOTH COUNTY & CITY HAVE REPRESENTATION ON THE COMMISSION. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2013-R6 PASSED.

MAYOR GRAHAM READ A LETTER FROM IDEM REGARDING A SEWER BAN EARLY WARNING FOR THE CITY OF SCOTTSBURG. IDEM HAS REQUESTED A REPLY WITHIN 30 DAYS OF RECEIVING THE LETTER ON THE CITY'S INTENTION TO RESOLVE ITS HIGH CAPACITY LOAD.

**COMMON COUNCIL
SEPTEMBER 3, 2013**

MAYOR GRAHAM WANTS THE CITY TO SUBMIT A LETTER DETAILING WHAT THE CITY'S PLAN IS AND HOW THE CITY WILL FINANCIALLY SUSTAIN THAT PLAN. BILL SAEGESSER ADDED THAT IDEM WILL TAKE THE CITY'S PLAN AND INCORPORATE IT INTO AN AGREED ORDER. THE AGREED ORDER WILL HAVE DEADLINES AND FINES ASSOCIATED WITH THOSE DEADLINES IF THEY ARE NOT MET.

MAYOR GRAHAM ASKED FOR KERRY THOMPSON AND BILL SAEGESSER TO COMMENT ON THE EFFECT THIS WILL HAVE FOR PROJECTS SUCH AS JOHN JONES EXPANSION, SCOTT COUNTY JAIL AND ILPEA EXPANSION. KERRY THOMPSON RESPONDED IT PUTS JEOPARDY ON THE COMPLETION OR EVEN THE STARTING OF THOSE PROJECTS. WE NEED TO SHOW IDEM WE ARE TRYING TO FIX THE PROBLEM. BILL SAEGESSER RESPONDED WE WILL HAVE TO WORK CLOSELY WITH THESE PROJECTS AND BE CREATIVE WITH PROBLEM SOLVING. JOHN JONES IS SEEKING APPROVAL FROM THE STATE BOARD OF HEALTH TO PUT IN A TEMPORARY HOLDING TANK FOR 2 YEARS. MAYOR GRAHAM ADDED IF THE CITY CAN DOCUMENT THE REMOVAL OF I & I, THEN IDEM WILL GIVE A GALLON FOR GALLON CREDIT ON OUR SEWER SYSTEM. SO IF THE CITY CAN REMOVE 100,000 GALLONS, THEN IDEM WILL ALLOW US TO HOOK UP 100,000 GALLONS WORTH OF SEWER CONNECTIONS. HE CONTINUED IT IS VITAL WE PASS ORDINANCE 2013-7 AND ORDINANCE 2013-9 TONIGHT TO SHOW IDEM WE ARE GIVING A GOOD FAITH EFFORT TO RESOLVE THE SITUATION.

ORDINANCE 2013-7 AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. TERRY AMICK ASKED IF THE CITY COULD TAKE THE MONEY FROM THE TIF FUND TO PURCHASE THE EQUIPMENT NEEDED TO MOVE FORWARD. KERRY THOMPSON REPLIED THE RATE INCREASE IS TO BRING THE WASTEWATER INTO GOOD STANDING AND PAY OFF THE INTEREST ON THE BOND ISSUANCE. MR. THOMPSON CONTINUED THE REDEVELOPMENT BOARD WOULD HAVE TO APPROVE DISBURSING THE FUNDS; EVEN THEN THERE MAY NOT BE ENOUGH MONEY IN THE FUND DUE TO OTHER PROJECTS. MR. AMICK ASKED IF THE CITY IN FUTURE YEARS COULD USE TIF MONEY TO PAY DOWN THE BOND FASTER. MR. THOMPSON SAID IT WOULD BE THE DECISION OF THE REDEVELOPMENT COMMISSION.

TOM LEWIS REMINDED THE COUNCIL THE ORDINANCE WAS TABLED DUE TO NEGOTIATIONS WITH THE REGIONAL SEWER DISTRICT. MR. LEWIS ASKED TO AMEND ORDINANCE 2013-7 TO STATE IF A RESOLUTION IS NOT MET AFTER 6 MONTHS, THEN EVERYONE WILL PAY THE SAME SET SEWER RATE. MARTY RANDALL INTERJECTED SHE DID NOT BELIEVE YOU COULD AMEND AN ORDINANCE ON THE THIRD READING. CITY ATTORNEY KERRY THOMPSON SAID YOU CAN AMEND IF IT IS A UNANIMOUS VOTE. TERRY AMICK ASKED TOM IF HE WOULD BE AGREEABLE TO PASS ORDINANCE 2013-7 TONIGHT AND IF NOTHING IS BEING DONE TO MOVE FORWARD THE COUNCIL DO ANOTHER ORDINANCE LATER. MR. LEWIS AGREED TO THE COMPROMISE. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-7. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-7 PASSED THE THIRD AND FINAL READING.

JOHN JONES ASKED THE COUNCIL FOR DIRECTION IN OBTAINING TAX ABATEMENT. KERRY THOMPSON SAID AT THE SEPTEMBER 16, 2013 MEETING THAT AREA WOULD NEED TO BE REZONED AN ECONOMIC REVITALIZATION AREA AND AT THAT TIME THE COUNCIL COULD APPROVE THE STATEMENT OF BENEFITS HE HAS SUBMITTED.

ORDINANCE 2013-9 AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SEWAGE WORKS OF SAID CITY. TOM LEWIS POINTED OUT THE COUNCIL HAS NOT RECEIVED A REVISED COPY OF ORDINANCE 2013-9. KERRY THOMPSON SAID HE SPOKE WITH THE BOND COMMISSION AND INCLUDED ALL HIS AMENDMENTS, EXCEPT EXHIBIT 'A'. MR. THOMPSON EXPLAINED EXHIBIT 'A' WAS NOT INCLUDED BECAUSE IT TAKES THE PROJECT FROM THE BOARD OF WORKS. MR. LEWIS DISAGREED STATING THAT EXHIBIT 'A' ONLY GIVES THE COUNCIL THE AUTHORITY TO CHOOSE THE ENGINEER AND APPROVE THE FUNDING. THE BOARD OF WORKS WILL STILL BE EXECUTING THE PROJECT. MR. LEWIS STATED HE IS NOT WILLING TO VOTE FOR THIS ORDINANCE WITHOUT THE AMENDMENTS, BUT IS WILLING TO COMPROMISE. BILL HOAGLAND MADE A MOTION TO PASS ORDINANCE

COMMON COUNCIL
SEPTEMBER 3, 2013

2013-9 ON THE SECOND READING WITHOUT THE AMENDMENTS. MOTION DIED FOR LACK OF SECOND.

A SPECIAL MEETING WILL BE HELD 9/10/13 AT 6:30PM IN THE CITY COUNCIL CHAMBERS.

COUNCILMAN AMICK ASKED MR. SAEGESSER IF HE LOOKED AT REROUTING THE TRAIL. MR. SAEGESSER SAID IN HIS OPINION IT WAS NOT FEASIBLE. COUNCILMAN AMICK ASKED THE COUNCIL TO TAKE A POLE OF WHETHER OR NOT THE REDEVELOPMENT COMMISSION SHOULD CONTINUE THE TRAILS PROJECT. COUNCILMAN LEWIS SAID HE WAS NOT IN FAVOR OF THE PROJECT UNTIL THEY HAD A PLAN TO CROSS INTERSTATE 65. MARK SHAPINSKY WOULD LIKE TO SEE A PEDESTRIAN SIGNAL AND WOULD GIVE SERIOUS THOUGHT TO WHETHER OR NOT THE CITY SHOULD INVOKE EMINENT DOMAIN FOR A RECREATION TRAIL. MR. SHAPINSKY STATED HE IS NEUTRAL TO PROCEEDING. COUNCILMAN HOAGLAND IS IN FAVOR OF PROCEEDING. KAREN GRICIUS HAD BEEN FOR IT ALL ALONG, BUT AFTER HEARING ABOUT THE EMINENT DOMAIN IS AGAINST IT. TERRY AMICK IS AGAINST IT. MR. AMICK SAID HE WOULD TAKE ALL THEIR COMMENTS TO THE REDEVELOPMENT COMMISSION ON THURSDAY.

8:30 P.M. MARK SHAPINSKY ADJOURNED THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 10, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE GUY TOWNSEND, BILL SAEGESSER, CASEY SAEGESSER, KAREN MIDDLETON, CHUCK SEBASTIAN, DAVE CHURCH, CHRIS WAKEMAN, STACIE SKINNER, MARTY RANDALL AND TONJA CAUDILL.

THE MEMBERS REVIEWED THE SEPTEMBER 3RD COMMON COUNCIL AND BUDGET WORKSHOP MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-9 AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL SEWAGE WORKS OF SAID CITY. COUNCILMAN LEWIS ASKED MR. THOMPSON QUESTIONS REGARDING THE ORDINANCE AND SEPARATING THE BOND PORTION INTO A SEPARATE ORDINANCE FOR A LATER TIME. MR. THOMPSON EXPLAINED HOW THE BAN (BOND ANTICIPATION NOTES) AND BOND PROCESS WORKED. MR. LEWIS ACKNOWLEDGED THAT HE NOW BETTER UNDERSTOOD THE BORROWING PROCESS.

MR. LEWIS POINTED OUT THE ON PAGE ONE, PARAGRAPH THREE, LINE TWO, IT STATES, THE COUNCIL "...WILL ADVERTISE FOR AND WILL RECEIVE BIDS...". HE POINTED OUT THAT THIS IS SAYING THAT BIDS WILL BE RECEIVED FOR THE ENGINEERING. MR THOMPSON STATED THAT THIS ONLY APPLIES TO THE PURCHASE OF THE EQUIPMENT.

MR. LEWIS PROPOSED ADDITIONAL AMENDMENTS TO THE ORDINANCE:

1. PAGE ONE, SECOND PARAGRAPH, LINE THREE REMOVE THE WORDS "PLANS" & "AND."
2. PAGE ONE, SECOND PARAGRAPH, LINE FIVE PLACE A PERIOD AFTER THE WORD "STUDIES." REMOVE THE WORDS "AS MORE" AND INSERT "THE PROJECT IS."
3. PAGE THREE, THIRD PARAGRAPH, LINE THREE REMOVE THE WORDS "PRELIMINARY PLANS" AND INSERT "EXHIBIT A."
4. PAGE FOUR, FIRST PARAGRAPH, LINE FIVE REMOVE THE WORDS "THE FINAL PLANS AND SPECIFICATIONS HERETOFORE MENTIONED; THE PRELIMINARY PLANS" AND INSERT "EXHIBIT A."

COUNCILMAN LEWIS ASKED THE OTHER COUNCIL MEMBERS IF THEY HAD ANY OTHER AMENDMENTS TO ADD. COUNCILMAN HOAGLAND ASKED MR. THOMPSON IF HE HAD ANY OBJECTIONS TO TOM'S AMENDMENTS. MR. THOMPSON REPLIED NO, BECAUSE MR. LEWIS' SUGGESTED CHANGES WERE MORE FORM THAN SUBSTANCE. MR. THOMPSON TOLD MR. HOAGLAND HE WOULD LET THE COUNCIL KNOW IF THE AMENDMENTS WERE GOING TO CHANGE THE SUBSTANCE OF THE ORDINANCE. MR. LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-9 AS AMENDED, INCLUDING THE AMENDMENTS MENTIONED MADE IN THE BODY OF THE ORDINANCE TONIGHT, AND INCLUDING A REVISED VERSION OF EXHIBIT A. COUNCILMAN LEWIS READ THE REVISED VERSION OF EXHIBIT A. TERRY AMICK SECONDED THE MOTION. MR. THOMPSON STATED THAT THE WORDING IN EXHIBIT A WOULD BE A MAJOR CHANGE IN THE SUBSTANCE OF THE ORDINANCE. COUNCILMAN LEWIS DISAGREED WITH THIS ASSESSMENT.

MAYOR GRAHAM TOOK THE OPPORTUNITY TO EXPLAIN THE ALTERNATIVE WAYS TO KEEP RATES DOWN. HE REITERATED THE IMPORTANCE OF PASSING ORDINANCE 2013-9 TO AVOID FINES UP TO \$25,000 A DAY THAT MIGHT BE IMPOSED ON THE CITY BY IDEM OR EPA. HE EXPRESSED TO THE COUNCIL THAT HE WAS PERSONALLY LIABLE FOR THE OUTCOME OF THE WASTEWATER PROJECT AND THAT IS WHY IT IS IMPORTANT FOR THE BOARD OF WORKS TO MAINTAIN RESPONSIBILITY FOR ALL ASPECTS OF THE PROJECT. IN HIS OPINION, MR. LEWIS' REVISED EXHIBIT A PLACES THE PROJECT IN THE HANDS OF THE COUNCIL. MR. LEWIS DISAGREED WITH THE MAYOR AND DOES NOT BELIEVE THE REVISED EXHIBIT A TIES THE HANDS OF THE BOARD OF WORKS IN ANY WAY. MR. LEWIS SAID THAT HE DOES NOT WANT THE CITY TO BE FINED AND HE IS PREPARED TO PASS THE ORDINANCE WITH THE PROPOSED AMMENDMENTS.

MR. SAEGESSER ASKED CLERK TREASURER HARDY TO PUT HIS COMMENTS TO THE COUNCIL IN THE MINUTES VERBATIM AND FOR COUNCILMAN HOAGLAND TO VERIFY IT IS INCLUDED. HIS COMMENTS WERE THE FOLLOWING:

"SAEGESSER ENGINEERING HAS CONTRACTS TO DO THIS WORK, UM. WHICH WE ARE PROGRESSING, WE'VE SUBMITTED INVOICES FOR IT, WE'VE BEEN PAID FOR IT. THE BOARD OF WORKS HAS APPROVED THE CONTRACTS. WE'VE BEEN PROCURED IN ACCORDANCE WITH UH, THE INDIANA CODE. (COUGH) IF ANY OF THE COUNCILMEN VOTE FOR THIS MOTION, I WANT YOU TO BE AWARE YOU ARE KNOWINGLY AND INTENTIONALLY INTERFERING WITH, SS, CONTRACTS THAT HAVE BEEN UH, UH, SIGNED BY THE BOARD OF WORKS AND THAT YOU ARE INTENTIONALLY AND INDIVIDUALLY AND PERSONALLY INTERFERING WITH OUR CONTRACTS AND YOU ARE DAMAGING SAEGESSER ENGINEERING; AND I'VE REQUEST THE SAEGESSER ENGINEERING, INC. BE PLACED ON THE CITY COUNCIL'S AGENDA FOR NEXT MONDAY NIGHT. BUT YOU ARE KNOWINGLY AND INTENTIONALLY DAMAGING SAEGESSER ENGINEERING, PERSONALLY IF

**COMMON COUNCIL
SEPTEMBER 10, 2013**

YOU VOTE FOR THIS, UM, PROPOSAL. I WANT YOU TO BE MADE AWARE OF THAT; I DON'T WANT THERE TO BE ANY MISUNDERSTANDING IN THE FUTURE. THAT'S ALL I HAVE MAYOR."

KERRY THOMPSON INFORMED THE COUNCIL HE WOULD ADVISE THE MAYOR TO VETO THE ORDINANCE IF IT WERE TO PASS WITH THE REVISED EXHIBIT A, BECAUSE THERE WERE ALREADY CONTRACTS IN PLACE TO CARRY OUT THE WORK REFERENCED IN EXHIBIT A, WHICH THE LANGUAGE IN EXHIBIT A WOULD NULLIFY, AND THE COUNCIL WAS ATTEMPTING, THROUGH THE WORDING OF EXHIBIT A, TO ASSUME RESPONSIBILITIES IN THE CITY GOVERNMENT THAT WERE THE RESPONSIBILITIES OF THE BOARD OF WORKS. COUNCILMAN LEWIS STATED THAT THE PROPOSED AMENDMENT DOES NOT TRANSFER ANY BOARD OF WORKS RESPONSIBILITIES TO THE COUNCIL. HE READ SECTION IC 36-4-4-4, PARAGRAPH (B) FROM THE INDIANA CODE, WHICH STATES, "THE LEGISLATIVE BODY MAY MANAGE THE FINANCES OF THE CITY TO THE EXTENT THAT THAT POWER IS NOT VESTED IN THE EXECUTIVE BRANCH." MR. LEWIS STATED THAT HIS PROPOSED AMENDMENT WAS SIMPLY EXERCISING THIS SECTION OF THE INDIANA CODE. TERRY AMICK ASKED IF IT WOULD BE AGREEABLE TO NAME SAEGESSER ENGINEERING AND THE SEWER UTILITY EMPLOYEES TO DO THE WORK IN PROJECTS 1 AND 2 OF EXHIBIT A. COUNCILMAN HOAGLAND ASKED COUNCILMAN LEWIS TO WITHDRAW HIS MOTION.

7:55 P.M. MAYOR GRAHAM CALLED A FIVE MINUTE RECESS SO THE COUNCIL COULD REFLECT ON ALL THE COMMENTS AND CONCERNS PRESENTED. 8:01 P.M. MAYOR GRAHAM RECONVENED THE MEETING. MR. LEWIS WITHDREW HIS MOTION OF THE PROPOSED AMENDMENT. MR. AMICK WITHDREW HIS SECOND.

MR. LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-9 AS AMENDED, WHICH INCLUDES HIS SUGGESTED CHANGES TO THE BODY OF THE ORDINANCE, BUT NOT INCLUDING HIS PROPOSED EXHIBIT A. TERRY AMICK MADE A MOTION TO APPROVE. MOTION CARRIED UNANIMOUSLY. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-9 FOR A THIRD AND FINAL TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-9 BY TITLE ONLY ON THE THIRD READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY. ORDINANCE 2013-9 PASSED ON THE FINAL READING.

TOM LEWIS MADE A MOTION FOR THE BOARD OF WORKS TO PROCEED AS DILIGENTLY AND EXPEDITIOUSLY AS POSSIBLE ON PROJECT #1 AND PROJECT #2 AS OUTLINED IN ORDINANCE 2013-9. KERRY THOMPSON STATED THAT THIS COULD ONLY BE A CONSENSUS OF THE COUNCIL, BUT COULD NOT BE AN OFFICIAL ACTION. THE COUNCIL AGREED IN PRINCIPLE TO THE NEED TO PROCEED WITH DILIGENCE.

THE COUNCIL REQUESTED THAT SAEGESSER ENGINEERING AND THE BOARD OF WORKS KEEP THE COUNCIL UPDATED REGULARLY ON THE PROJECT. MR. AMICK AND MR. LEWIS STATED THAT THEY WOULD LIKE TO KNOW THE FINDINGS OF THE I/I (INFILTRATION/INFLOW) STUDY, AS WELL AS THE COST TO CORRECT THE I/I SITUATIONS AS THEY ARE FOUND.

MAYOR GRAHAM ASKED THE COUNCIL, AS THE CHAIR OF THE BOARD OF WORKS, TO GIVE THEIR CONSENSUS THAT THE CITY LEASE THE NEEDED EQUIPMENT FOR WORK ON THE I/I ISSUE UNTIL THE BAN HAS BEEN EXECUTED AND LOAN MONEY IS AVAILABLE. MAYOR GRAHAM MADE THE COUNCIL AWARE THAT ANY EXPENSES INCURRED PRIOR TO THE BAN BEING EXECUTED WILL NOT BE REIMBURSED BY SRF (STATE REVOLVING LOAN FUNDS). THE MAYOR REMINDED THE COUNCIL HOW IMPORTANT IT WAS TO START THIS PROJECT WITHOUT DELAY. THE COUNCIL WAS IN AGREEMENT THAT THE PROJECT NEEDED TO MOVE FORWARD WITHOUT DELAY, AND INDICATED THAT THEY UNDERSTOOD THE CITY WILL INCUR COSTS THAT WILL NOT BE REIMBURSED BY SRF FUNDS.

CLERK TREASURER, JAN HARDY, ASKED WHERE THE COUNCIL WOULD LIKE TO LOOK FOR TEMPORARY FUNDING FOR SEWER OPERATING IF NECESSARY, UNTIL THE BOND MONEY IS SECURED. NOTHING CONCRETE WAS AGREED UPON. THERE WAS DISCUSSION ABOUT POSSIBILITY OF THE SEWER DEPARTMENT RECEIVING A SHORT TERM LOAN FROM ANOTHER CITY UTILITY. JAN HARDY CONFIRMED WITH MR. THOMPSON THAT ANY LOAN FROM ANOTHER CITY UTILITY WOULD HAVE TO BE REPAYED BY DECEMBER 31, 2013.

8:20 P.M. MARK SHAPINSKY ADJOURNED THE MEETING.

AS SUBMITTED BY BILL SAEGESSER TO BE ADDED AS AN ADDENDUM TO THE MINUTES:

I just want to... and this is Bill Saegesser with Saegesser Engineering...I want the Council to be aware that Saegesser Engineering has contracts to perform most of this work. And Jan, what I'm getting ready to say, I want in the minutes verbatim, and I'm going to count on Councilman Hoagland making sure that it's in there, if you have any questions about it I'll give you a copy of the tape. Saegesser Engineering has contracts to do this work, which we are progressing, we have submitted invoices for it, and we've been paid for it. The Board of Works has approved the contracts. We have been procured in accordance with the Indiana Code. If any of the

COMMON COUNCIL
SEPTEMBER 10, 2013

Councilmen vote for this motion, I want you to be aware that you are knowingly, and intentionally, interfering with contracts that have been signed by the Board of Works, and that you are intentionally, and individually, and personally interfering with our contracts and you are damaging Saegesser Engineering. And I request that Saegesser Engineering, Inc. be placed on the City Council's agenda for next Monday night. But you are knowingly and intentionally damaging Saegesser Engineering personally if you vote for this proposal. I want you to be made aware of that, I don't want there to be any misunderstanding in the future. That's all I have Mayor.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 16, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE RAY ZOLLMAN, BILL SAEGESSER, JAMES RICHEY, SUE AMICK, CASEY SAEGESSER, JASON APPEGATE, KAREN MIDDLETON, JOE NICHOLSON, JERRY ASHER, GUY TOWNSEND, ED AMICK, MARTY RANDALL, JUANITA LOWRY, LL LOWRY, BRIAN HALL, JIM BINKLEY, CHUCK SEBASTIAN AND STACIE SKINNER.

THE MEMBERS REVIEWED THE SEPTEMBER 10TH COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A CORRECTION TO PARAGRAPH 4 THE WORD “POINTED” HAD AN EXTRA “I” AND THE WORD “THE” SHOULD BE “THAT.” BILL HOAGLAND PRESENTED, ON BEHALF OF BILL SAEGESSER, THE TYPED SPEECH MR. SAEGESSER GAVE AT THE PREVIOUS MEETING. MR. HOAGLAND STATED MR. SAEGESSER’S VERSION WAS CLEANED UP AND EASIER TO UNDERSTAND, THAN WHAT WAS PRESENTED IN THE MINUTES. CLERK-TREASURER HARDY REQUESTED THAT ATTORNEY THOMPSON CLARIFY WHICH VERSION SHOULD BE SUBMITTED IN THE MINUTES. MR. THOMPSON REPLIED THE VERBATIM; WORD FOR WORD, VERSION SHOULD BE IN THE MINUTES, AS REQUESTED. HOWEVER, MR. SAEGESSER’S VERSION MAY BE SUBMITTED AS AN ADDENDUM TO THE MINUTES. BILL HOAGLAND MADE A MOTION TO ADD MR. SAEGESSER’S COMMENTS AS AN ADDENDUM TO THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 (LEWIS) ABSTAINED. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-10 AN ORDINANCE TO ESTABLISH A 2014 BUDGET FOR THE CITY OF SCOTTSBURG. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-10 PASSED ON THE SECOND READING.

ORDINANCE 2013-11 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2014. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-11 PASSED ON THE FIRST READING.

ORDINANCE 2013-12 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR THE YEAR 2014. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-12 PASSED ON THE FIRST READING.

RESOLUTION 2013-R7 A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA, AS AN ECONOMIC REVITALIZATION AREA. COUNCILMAN AMICK ASKED MR. THOMPSON IF THE VERBIAGE IN PARAGRAPH TWO COULD BE CHANGED. HE DOES NOT LIKE TERMING THAT AREA AS “UNDESIRABLE” OR “IMPOSSIBLE OF NORMAL DEVELOPMENT.” MR. LEWIS CONCURRED WITH MR. AMICK’S CONCERN. MR. THOMPSON REPLIED THE VERBIAGE IS RIGHT OUT OF THE STATE STATUTE. CHANGING THE VERBIAGE COULD JEOPARDIZE THE TAX ABATEMENT FOR MR. JONES. BILL HOAGLAND MADE A MOTION TO APPROVE RESOLUTION 2013-R7. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MAYOR GRAHAM ASKED THE MINUTES REFLECT A UNANIMOUS VOTE.

RESOLUTION 2013-R8 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS FOR JONES-WILSON REALTY, LLC / JOHN JONES CHEVROLET BUICK OF SCOTTSBURG, INC. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0, A UNANIMOUS VOTE.

RESOLUTION 2013-R9 & R10 RESOLUTIONS FOR PROJECTS 1 & 2 FOR SEWAGE WORKS. MR. THOMPSON IS JUST INTRODUCING THESE RESOLUTIONS TONIGHT, A VOTE WILL NOT BE NEEDED UNTIL OCTOBER 7TH. MR. LEWIS ASKED MR. THOMPSON TO PREPARE THESE FOR COUNCIL’S REVIEW & DISCUSSION TONIGHT SO THERE WON’T BE ANY DELAY TO THE PROJECT.

COUNCILMAN LEWIS REQUESTED A BREAKDOWN OF THE COSTS ASSOCIATED WITH ITEM NUMBER TWO ON EACH RESOLUTION. THIS BREAKDOWN WILL ALLOW FOR TRANSPARENCY, AN EASIER WAY FOR THE CLERK-TREASURER TO TRACK THE SPENDING AND IF QUOTES COME IN LESS MR. LEWIS WOULD LIKE TO HOLD THE EXTRA BACK TO APPLY TO I & I

**COMMON COUNCIL
SEPTEMBER 16, 2013**

REPAIRS. TERRY AMICK MENTIONED WHEN THE FIRE TRUCK WAS PURCHASED CHIEF RICHEY GAVE THE COUNCIL A BREAKDOWN OF COST AND IT WAS NICE TO HAVE THAT KNOWLEDGE WHEN THE PUBLIC ASKED QUESTIONS. MR. LEWIS INQUIRED IF THE ADMINISTRATIVE COSTS ARE INCLUDED IN ONE PHASE OR SPLIT BETWEEN THE TWO. MR. THOMPSON SAID IT COULD BE SPLIT BETWEEN PROJECTS. HE CONTINUED THE CITY WILL ONLY DRAW DOWN THE MONIES THEY NEED FOR THE PROJECT. THAT WAY THEY ARE ONLY PAYING INTEREST ON ACTUAL USED MONIES.

BILL HOAGLAND INQUIRED HOW LONG IT WOULD TAKE FOR SRF TO APPROVE SPENDING. MR. SAEGESSER SAID MONTHS AFTER THE APPLICATION HAS BEEN SUBMITTED, WHICH AT THIS TIME IT HAS NOT BEEN. MR. LEWIS FOLLOWED UP ASKING IF MONIES SPENT OUT OF A TEMPORARY FUND WOULD BE REIMBURSED BY THE BAN. THE BAN INCLUDED ENGINEERING FEES WHICH HAVE ALREADY SUBMITTED TWO PAYMENTS. MAYOR GRAHAM SAID IF WE RECEIVE SRF FUNDS THEY CAN NOT REIMBURSE MONIES SPENT PRIOR TO THE FUNDS BEING APPROVED.

MR. LEWIS ASKED MR. THOMPSON IF IT WOULD BE MORE COST EFFECTIVE TO DO ONLY ONE BOND ISSUANCE FOR ALL PROJECT PHASES, SINCE THE CITY WILL ONLY DRAW DOWN THE AMOUNT THEY NEED AT THE TIME. MR. THOMPSON AGREED IT WOULD BE EASIER TO JUSTIFY THE RATE INCREASE IF THEY COULD TELL WHAT HAD BEEN PURCHASED AND HE WOULD DO ONE ISSUANCE FOR PHASES 1 & 2.

MAYOR GRAHAM UPDATED THE COUNCIL THAT THE SEWER DEPARTMENT IS LEASING A CAMERA TRUCK AT THE RATE OF \$8500 A MONTH. MR. LEWIS REQUESTED JASON COMBS TO GIVE HIS RECOMMENDATIONS THAT THE EQUIPMENT IN PROJECT 1 IS THE APPROPRIATE EQUIPMENT, THAT IT WILL SERVE THE CITY'S NEEDS, AND THAT THE QUOTED PRICES ARE REASONABLE. THIS INFORMATION SHOULD BE SUBMITTED FOR THE COUNCIL EVALUATION OF THE RESOLUTION AUTHORIZING PROJECT 1.

MR. LEWIS CONCLUDED THE DISCUSSION ASKING THE COUNCIL'S OPINION ON THE REQUESTS HE DISCUSSED. MR. HOAGLAND STATED HE DID NOT FOLLOW EVERYTHING MR. LEWIS WAS REQUESTING, BUT THOUGHT THE COUNCIL ALREADY HAD A BREAKDOWN OF COSTS. MR. LEWIS SAID HE WOULD LIKE THE BREAKDOWN OF COSTS INCLUDED AS PART OF THE RESOLUTION. KAREN GRICIUS, TERRY AMICK AND MARK SHAPINSKY WERE IN AGREEMENT WITH MR. LEWIS.

KERRY THOMPSON INFORMED THE COUNCIL THAT THE PUBLIC HEARING ON THE ADDITIONAL APPROPRIATION ORDINANCE FOR THE PURCHASE OF LAND WILL BE ON THE COUNCIL AGENDA FOR OCTOBER 7, 2013.

ORDINANCE 2013 – 13 AN ORDINANCE TO AUTHORIZE THE ISSUANCE AND SALE OF NOTES OF THE CITY FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED ON THE COST OF THE ACQUISITION OF CERTAIN REAL PROPERTY. COUNCILMAN LEWIS INQUIRED AS TO WHERE THE CITY WOULD FIND THE ADDITIONAL FUNDING FOR THE LAND PURCHASE. KERRY THOMPSON SAID THAT THE PLAN WAS TO ANNEX THE LAND INTO THE CITY, MAKE IT A PART OF THE ECONOMIC DEVELOPMENT AREA AND USE TIF FUNDS TO PAY OFF THE INITIAL BORROWING. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-13 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-13 PASSED ON THE THIRD AND FINAL READING.

A LETTER WAS PRESENTED FROM LINDA DAWSON EXPRESSING CONCERN ABOUT THE ACTIVITY IN THE ALLEY BETWEEN CHERRY & WALNUT STREETS. KAREN GRICIUS SAID SHE WALKED DOWN THE ALLEY AND IT APPEARS TO HER THAT SOME RESIDENTS USE THE ALLEY TO ACCESS THEIR GARAGES. CHIEF RICHEY REPLIED THE TWO PEOPLE WHO ARE EFFECTED ARE MRS. KIZZIAH AND MS. CAUDILL, BOTH WHOM WISH TO CLOSE THE ALLEY. CHIEF ZELLERS COMMENTED THEY BEGAN TAKING VANDALISM REPORTS IN THAT AREA BEGINNING IN 2009. MAYOR GRAHAM STATED HE DOES NOT HAVE A PROBLEM VACATING

**COMMON COUNCIL
SEPTEMBER 16, 2013**

THE ALLEY AS LONG AS THE EASEMENTS FOR THE UTILITIES REMAIN IN TACT. JASON APPLGATE SAID MRS. DAWSON REQUESTED THE CITY PLACING A GATE TO BLOCK THE ALLEY. THE MAYOR SAID HE DID NOT WANT THE LIABILITY THAT COMES WITH PLACING A GATE ON SOMEONE’S PERSONAL PROPERTY. IF THE CITY WERE TO VACATE THE ALLEY, THE LAND WOULD GO BACK TO THE PROPERTY OWNERS. THE ONLY EXCEPTION WOULD BE, THE EASEMENTS FOR THE UTILITIES. IF THE PROPERTY OWNERS WISH TO PLACE A GATE THAT WOULD BE THEIR DECISION. TERRY AMICK MADE A MOTION TO PROCEED WITH THE PROCESS OF VACATING THE ALLEY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER SAID THE ONLY UPDATE HE HAD WAS WHAT THE MAYOR ALREADY PRESENTED REGARDING THE CAMERA TRUCK. HE ASKED COUNCIL IF THEY HAD ANY FURTHER QUESTIONS. COUNCILMAN AMICK ASKED HOW MUCH OF THE MAPPING WAS COMPLETED. MR. SAEGESSER SAID THE MAPPING IS ALMOST COMPLETE AND ACCESSIBLE VIA GOOGLE EARTH. MR. AMICK ASKED IF THEY WERE IN THE PROCESS OF PURCHASING FLOW METERS. MR. SAEGESSER REPLIED MR. COMBS IS GETTING PROPOSALS ON LEASING FLOW METERS FOR NOW.

7:58 P.M. KAREN GRICIUS ADJOURNED THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 7, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO ATTENDING WERE SHANE SPICER, KAREN MIDDLETON, JIM HALL, BILL SAEGESSER, TONJA CAUDILL, GUY TOWNSEND, CHUCK SEBASTIAN, CLARA ADKINS, DONALD COLLINS, LANCE HOUNSHELL, ALEX WAGGONER, JIM BINKLEY, JASON APPEGATE, SHARON SCHMITTLER, STACIE SKINNER, JASON COMBS, MARTY RANDALL, JUANITA LOWRY AND LL LOWRY.

THE MEMBERS REVIEWED THE SEPTEMBER 16TH COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:33PM MAYOR GRAHAM CALLED A PUBLIC HEARING TO ORDER REGARDING RESOLUTION 2013-R11. A RESOLUTION CONFIRMING RESOLUTION 2013-R7 OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA, AS AN ECONOMIC REVITALIZATION AREA. THERE WERE NO COMMENTS OR QUESTIONS. 6:35PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2013-R11 A RESOLUTION CONFIRMING RESOLUTION 2013-R7 OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA, DECLARING CERTAIN PROPERTY IN THE CITY AS AN ECONOMIC REVITALIZATION AREA. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-10 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2014. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-10 ON THE THIRD AND FINAL READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-10 PASSED THE THIRD AND FINAL READING.

DON COLLINS WITH THE SCOTTSBURG BOARD OF WATERWORKS ADDRESSED THE COUNCIL IN REGARDS TO THE WATER DEPARTMENTS 2014 WAGES. MR. COLLINS EXPLAINED TO THE COUNCIL THAT THE WATER BOARD SET THE WAGES FOR THE WATER DEPARTMENT PER INDIANA STATUTE IC8-1.5-3-4. NORMALLY, THE WATER BOARD WOULD GIVE THE SAME RAISE AMOUNT THE COUNCIL HAS PROPOSED FOR THE OTHER DEPARTMENTS. HOWEVER, THIS YEAR THEY VOTED TO GIVE THE WATER EMPLOYEES A 3% RAISE INSTEAD OF THE 2% PROPOSED BY COUNCIL. MR. COLLINS CONTINUED BY STATING OVER THE PAST 5 YEARS THE COST OF LIVING HAS INCREASED BY 2.8% AND THE CITY ON AN AVERAGE HAS GIVEN A 1.6% RAISE. THE WATER BOARD FEELS JUSTIFIED IN THEIR DECISION. SINCE THE STATE STATUTE IC-1.5-3.4 GIVES THE AUTHORITY TO SET WATER DEPARTMENT WAGES TO THE WATER BOARD, THE COUNCIL HAS NO SAY IN THIS MATTER, UNLESS THE COUNCIL DECIDES TO DISBAND THE WATER BOARD AND TRANSFER THIS AUTHORITY TO THE BOARD OF WORKS OR ESTABLISH A SINGLE UTILITIES BOARD TO OVERSEE ALL UTILITIES.

ORDINANCE 2013-12 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR THE YEAR 2014. MAYOR GRAHAM ASKED THE COUNCIL TO CONSIDER WHAT MR. COLLINS PROPOSED FOR THE WATER DEPARTMENT AND GIVE THE REST OF THE EMPLOYEES A 3% RAISE. COUNCILMAN AMICK EXPLAINED THE MEAN NATIONAL WAGE HAS DECREASED 6% SINCE 2009, AND THE SEWER RATE WAS JUST INCREASED BY 21%. TAKING THESE FACTS INTO CONSIDERATION, MR. AMICK THOUGHT A 2% INCREASE WAS FAIR. COUNCILMAN LEWIS ASKED FOR CLARIFICATION THAT THE COUNCIL DOES NOT HAVE A SAY IN THE WATER EMPLOYEES COMPENSATION, JUST IN THE WATER RATES. KERRY THOMPSON CONFIRMED HIS STATEMENT. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2013-12 ON THE SECOND READING. TERRY AMICK SECONDED THE MOTION. MR. AMICK ASKED THE COUNCIL TO CONSIDER SOME AMENDMENTS TO THE ORDINANCE. MAYOR GRAHAM STATED THE ANY CHANGES WOULD HAVE TO BE MADE PRIOR TO THE MOTION. MR. LEWIS AND MR. AMICK WITHDREW THEIR MOTIONS. MR. AMICK CONTINUED HE WOULD LIKE TO ELIMINATE SOME OF THE UNUSED JOB POSITIONS FROM THE ORDINANCE. SUCH AS: ASSISTANT UTILITY MANAGER AND STREET/SEWER FOREMAN. MR. AMICK WAS TOLD THOSE POSITIONS MAY BE NEEDED WITHIN THE NEXT CALENDAR YEAR. MR. HOAGLAND SUGGESTED ELIMINATING THE LINE ITEM FOR A CITY COUNCIL ATTORNEY. MR. HOAGLAND WAS INFORMED THAT WAS ON ORDINANCE 2013-10 THAT HAD ALREADY PASSED ON ALL THREE READINGS. TERRY AMICK MADE A MOTION TO AMEND ORDINANCE 2013-12 BY ADDING THE 2 NEW SEWER POSITIONS AND REMOVING THE WATER DEPARTMENT EMPLOYEES, SINCE THE COUNCIL HAS NO AUTHORITY TO SET THE WATER DEPARTMENT SALARIES. BILL HOAGLAND ASKED WHAT WOULD KEEP THE OTHER DEPARTMENTS FROM ASKING FOR THE SAME EXCEPTION. HE WAS TOLD EVERYONE ELSE FALLS UNDER THE ADVISEMENT OF THE BOARD OF WORKS. THE WATER BOARD WILL HAVE TO PASS THEIR OWN SEPARATE SALARY ORDINANCE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2013-12 AS AMENDED ON THE SECOND READING. MR. HOAGLAND ASKED TO TABLE THE VOTE. CLERK-TREASURER JAN HARDY REMINDED THE COUNCIL THAT ALL SALARY ORDINANCES MUST BE PASSED BY NOVEMBER 1ST SO THE MOTION WAS NOT TABLED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-12 PASSED ON THE SECOND READING.

**COMMON COUNCIL
OCTOBER 7, 2013**

ORDINANCE 2013-11 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2014. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-11 PASSED ON THE SECOND READING.

BILL SAEGESSER AND JASON COMBS GAVE A REPORT ON THE PROGRESS OF THE WASTEWATER TREATMENT PLANT INFILTRATION AND INFLOW STUDY. SO FAR THE LINE CONDITIONS ARE WORSE THAN THEY EXPECTED. THEY HAVE ALSO HAD SOME DIFFICULTY ADJUSTING THE CAMERA SETTINGS. MR. AMICK REQUESTED THAT THE CITY'S RESPONSE TO IDEM BE PROVIDED TO ALL COUNCIL MEMEBERS. HE REQUESTED THAT THE COUNCIL ALSO BE PROVIDED WITH COPIES OF ALL FUTURE CORRESPONDENCE WITH IDEM AND ALL ENGINEERING REPORTS AND PLANS RELATED TO THE I & I STUDY AND THE WWTP PROJECT.

ORDINANCE 2013-14 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2013 TO ADD NEW POSITIONS AND WAGE RATES WITHIN THE SEWER DEPARTMENT. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-14 WAS READ A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-14 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-14 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2013-R9 A RESOLUTION APPROVING BORROWING FOR FUNDING PROJECT 1 OF THE SCOTTSBURG MUNICIPAL SEWAGE WORKS. COUNCILMAN LEWIS ASKED WHAT THE AMOUNTS OF THE QUOTES WERE FOR THE VARIOUS PIECES OF EQUIPMENT. MR. JASON COMBS REPORTED THE ONLY VACUUM TRUCK QUOTE THEY HAVE TO DATE IS FOR \$386,000.00. MR. COMBS PROVIDED INFORMATION ABOUT THE VACUUM TRUCK SIZE AND CAPACITY AND CONFIRMED THAT THIS TRUCK WOULD MEET THE CITY'S NEEDS. MR. COMBS ALSO EXPLAINED THAT HE IS STILL IN THE PROCESS OF EVALUATING THE CAMERA TRUCK NEEDS AND WOULD MAKE A DETERMINATION ABOUT HIS RECOMMENDATIONS FOR THE CAMERA TRUCK. TOM LEWIS MADE A MOTION TO APPROVE THE RESOLUTION. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R10 A RESOLUTION APPROVING BORROWING FOR FUNDING PROJECT 2 OF THE SCOTTSBURG MUNICIPAL SEWAGE WORKS. MR. LEWIS STATED THAT THE COST BREAKDOWN THAT WAS PREVIOUSLY REQUESTED WAS NOT SUFFICIENT. HE STATED THAT THE BREAKDOWN OF THE \$400,000 FOR ENGINEERING FEES WAS NOT INCLUDED AS REQUESTED AT THE SEPTEMBER 16TH COMMON COUNCIL MEETING. MR. SAEGESSER SAID HE WASN'T SURE WHAT MR. LEWIS WAS ASKING FOR, HIS ORIGINAL CONTRACT WAS NOT BROKEN INTO 3 PROJECTS. MR. SAEGESSER SAID HE WOULD BE MORE THAN HAPPY TO MAKE UP NUMBERS THAT EQUALED \$400,000 TO APPEASE MR. LEWIS. COUNCILMAN LEWIS STATED THAT MAKING UP NUMBERS WAS NOT ACCEPTABLE. COUNCILMAN LEWIS WANTS TO SEE WHAT MR. SAEGESSER PREPARED TO COME UP WITH HIS ENGINEERING FEES. MR. SAEGESSER REPLIED IT IS A LUMP SUM CONTRACT BILLED ON PERCENTAGE OF COMPLETENESS. MR. LEWIS REQUESTED THAT A BREAK DOWN OF THE TOTAL ENGINEERING FEES FOR THE TOTAL PROJECT BE PROVIDED TO THE COUNCIL AS PREVIOUSLY REQUESTED, BASED ON HIS ORIGINAL CONTRACT WITH THE CITY. MR. SAEGESSER SAID HIS CONTRACT WAS WITH THE BOARD OF WORKS NOT THE COMMON COUNCIL AND HE WOULD PRESENT SOMETHING TO THE BOARD OF WORKS. MR. SAEGESSER APPROACHED THE COUNCIL BENCH WITH THIS CELL PHONE SHOWING COUNCILWOMAN GRICIUS RAW SEWAGE THAT WAS RUNNING IN HER DISTRICT, TELLING HER IT WAS HER FAULT. MR. LEWIS MADE A MOTION TO TABLE RESOLUTION 2013-R10 UNTIL THE COUNCIL RECEIVES THE BREAKDOWN OF THE ENGINEERING FEES THAT WAS PREVIOUSLY REQUESTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (HOAGLAND, SHAPINSKY).

RESOLUTION 2013-R12 A RESOLUTION APPROVING BORROWING FOR FUNDING PROJECT 3 OF THE SCOTTSBURG MUNICIPAL SEWAGE WORKS. TOM LEWIS MADE A MOTION TO APPROVE. COUNCILMAN HOAGLAND ASKED HOW THEY CAN PASS PROJECT #3 AND NOT PROJECT #2. COUNCILMAN HOAGLAND WAS INFORMED THAT PROJECT #3 HAS ALREADY BEGUN. MR. SAEGESSER STATED HE HAS ALREADY SUBMITTED INVOICES AND BEEN PAID AS HE WAS INSTRUCTED TO DO BY THE BOARD OF WORKS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R13 A RESOLUTION FOR DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R14 A RESOLUTION TO CREATE A NON-REVERTING FUND WITHIN THE CITY OF SCOTTSBURG ACCOUNTS ENTITLED "REVENUE NOTE PROCEEDS FUND." TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

**COMMON COUNCIL
OCTOBER 7, 2013**

ORDINANCE 2013-15 AN ORDINANCE OF THE CITY OF SCOTTSBURG, INDIANA APPROPRIATING THE PROCEEDS OF THE GENERAL REVENUE NOTES OF 2013. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-15 WAS READ A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-15 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-15 PASSED ON THE THIRD AND FINAL READING.

KERRY THOMPSON REPORTED THE BID OPENING FOR THE REVENUE NOTE. THE CITY RECEIVED ONE BID AT 11AM ON MONDAY OCTOBER 7, 2013. IT WAS SUBMITTED BY NEW WASHINGTON STATE BANK FOR A 1 YEAR RENEWABLE NOTE IN THE AMOUNT OF \$875,000.00 AT 2.8%, NO ORIGINATION FEE. THE REVENUE NOTE WILL BE SOLD TO NEW WASHINGTON STATE BANK FOR THE TERMS OF THE BID.

TERRY AMICK ASKED FOR THE STANDARD OPERATING PROCEDURE FOR TRASH COMPLAINTS. THIS IS JUST AN FYI SO THE COUNCIL KNOWS HOW TO PROPERLY HANDLE THE TRASH COMPLAINTS THEY RECEIVE. TONJA CAUDILL, UTILITIES OFFICE MANAGER, TOLD THE COUNCIL THE RESIDENT MAY SCHEDULE AN EXTRA PICK UP AT A NOMINAL FEE. OR IF THE HOME IS VACANT THE PROPERTY OWNER WILL BE CONTACTED AND GIVEN SO MANY DAYS TO CLEAN IT UP PRIOR TO THE CITY CLEANING IT UP AND CHARGING THEM.

HALLOWEEN TRICK OR TREAT HAS BEEN SET FOR OCTOBER 31, 2013 FROM 6PM-8:30PM.

AT THE OCTOBER 21ST MEETING KIRK WHITE WITH INDIANA UNIVERSITY WILL BE HERE TO MAKE A PRESENTATION TO THE CITY.

8:20PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 21, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY AND CHIEF ZELLERS WERE PRESENT. ALSO ATTENDING WERE CASEY SAEGESSER, BILL SAEGESSER, STACIE SKINNER, KAREN MIDDLETON, STEPHANIE HICKS, JASON APPELEGATE, JEANNE TOWNSEND, GUY TOWNSEND, RAY ZOLLMAN, KIRK WHITE, MATTHEW TRACY, JON CRAWFORD, JOHNNY BURNS, JIM MORGAN, ED AMICK, MARTY RANDALL AND ROBERT PEACOCK.

THE MEMBERS REVIEWED THE OCTOBER 7TH COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

LT. COL. KIRK WHITE THANKED THE CITY COUNCIL AND THE MAYOR FOR ALLOWING THE NATIONAL GUARD TO USE THE MID-AMERICA SCIENCE PARK AS A REFUELING SITE. HE THEN PRESENTED THE CITY COUNCIL WITH AN APPRECIATION OF SUPPORT PLAQUE.

ORDINANCE 2013-12 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE EMPLOYEES OF THE CITY OF SCOTTSBURG FOR THE YEAR 2014. THE ORDINANCE WAS PRESENTED WITH AN AMENDMENT TO ADD A POSITION OF ENERGIZE INDIANA COORDINATOR. TOM LEWIS MADE A MOTION TO AMEND ORDINANCE 2013-12. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2013-12 ON THE THIRD AND FINAL READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-12 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2013-11 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2014. MARK SHAPINSKY MADE A MOTION TO APPROVE ON THE THIRD AND FINAL READING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-11 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2013-R10 A RESOLUTION APPROVING BORROWING FOR FUNDING PROJECT 2 OF THE SCOTTSBURG MUNICIPAL SEWAGE WORKS. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-16 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2013 TO ADD THE POSITION OF ENERGIZE INDIANA COORDINATOR. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-16 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-16 WAS READ BY TITLE ONLY FOR A THIRD TIME. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-16 PASSED THE THIRD AND FINAL READING.

6:45 PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 4, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND CHIEF ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE JEANNE TOWNSEND, GUY TOWNSEND, ROBERT PEACOCK, JIM GLADDEN, JIM HALL, RAY ZOLLMAN, BILL SAEGESSER AND MARTY RANDALL.

THE MEMBERS REVIEWED THE OCTOBER 21ST COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R15 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA APPROVING THE PERSONAL PROPERTY STATEMENT OF BENEFITS FOR GENESIS PLASTICS & ENGINEERING, LLC. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R16 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2013 BUDGET. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-17 AN ORDINANCE TO CREATE AND TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. MARK SHAPINSKY MADE A MOTION TO APPROVE ON THE FIRST READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-17 PASSED ON THE FIRST READING.

BILL SAEGESSER UPDATED THE COUNCIL ON THE SEWER PROJECT:

1. AS PART OF THE INFLOW & INFILTRATION STUDY THEY ARE UNCOVERING MANHOLES THAT HAVE BEEN BLACKTOPPED OVER AND RAISING THEM TO STREET LEVEL. THEY ANTICIPATE BEING ABLE TO COMPLETE 4 OR 5 A DAY.
2. GAVE THE LINK TO GOOGLE EARTH SO, THE COUNCIL MAY FOLLOW THE SEWER PROJECT PROGRESS.
3. JASON COMBS IS STILL LOOKING AND PRICING EQUIPMENT. THEY HOPE TO HAVE EQUIPMENT BY THE NEXT COUNCIL MEETING.

TOM LEWIS ASKED ABOUT THE MONTHLY STRATEGY MEETINGS. MR. SAEGESSER REPORTED THE NEXT ONE IS SUPPOSE TO BE 11/12/13 TO REVIEW A LIST OF ALTERNATIVE OPTIONS. TERRY AMICK ASKED IF ANY FLOW METERS HAD BEEN PURCHASED. BILL SAEGESSER SAID WE ONLY HAVE TWO. JASON COMBS PRICED 8 AT ABOUT \$100,000. THEY ARE VERY EXPENSIVE AND THE LEASE OPTION IS ALSO EXPENSIVE. TOM LEWIS INQUIRED AS TO WHETHER THE CITY RECEIVED A RESPONSE FROM IDEM AFTER THEY SUBMITTED THEIR LETTER. BILL SAEGESSER SAID NO, THEY HAVE NOT RECEIVED A RESPONSE AT THIS TIME.

TOM LEWIS REQUESTED A TIF WORKSHOP. HE SUGGESTED GETTING SOMEONE FROM THE STATE AND TAMMY JOHNSON, OF THE COUNTY AUDITORS OFFICE, TO CONDUCT THE WORKSHOP. MAYOR GRAHAM REMINDED COUNCIL THAT BUDDY DOWNS, OF ICE MILLER, HAD DONE THIS ONE AND HALF YEARS AGO. KERRY THOMPSON SAID THAT UMBACH DOES A YEARLY REPORT FOR THE LOCAL TIF DISTRICTS. MR. LEWIS STATED HE WOULD LIKE A BETTER UNDERSTANDING OF THESE MONIES. TERRY AMICK HAS SPOKEN WITH RHONDA COOK FROM IACT AND SHE INFORMED HIM OF AN AVAILABLE WEBINAR. MAYOR GRAHAM SAID THIS COULD BE DONE AT MID-AMERICA SCIENCE PARK.

KAREN GRICIUS REQUESTED AN UPDATE ON THE REGIONAL SEWER DISTRICT. MAYOR GRAHAM TOLD THE COUNCIL THEY ARE STILL WAITING ON THEM TO SET A DATE TO MEET. THE FIRST REQUEST WAS SENT INDICATING SCOTT COUNTY REGIONAL SEWER DISTRICT (SCRSD) HAD 90 DAYS TO REVIEW THE RATE STUDY. A SECOND REQUEST WAS SENT ASKING TO MEET ON NOVEMBER 20 OR 22. THEY ARE STILL WAITING ON RANDY MOFFETT TO PICK A DATE. TERRY AMICK REPORTED HE REQUESTED FINANCIALS FROM THE SCRSD THREE WEEKS AGO.

MAYOR GRAHAM UPDATED THE COUNCIL ON THE ACTION TAKEN BY THE BOARD OF WORKS ON THE WELDING INSTITUTE. THEY RECEIVED ONE BID THAT CAME IN OVER BUDGET, THEREFORE THEY REJECTED THE BID. THEY HAVE HIRED LATCO, LINCOLN TAYLOR, TO BE THE CONTRACTOR SUPERVISOR. THE BOARD OF WORKS DECLARED AN EMERGENCY

COMMON COUNCIL
NOVEMBER 4, 2013

SITUATION TO BE ABLE TO PROCEED. LINCOLN MUST OBTAIN TWO BIDS ON EACH INDIVIDUAL CONTRACT. BOB POGGEL, OF MASP, EXPECTS THE NUMBER OF CONTRACTS TO BE FROM FIVE TO SEVEN.

THE AWARD CEREMONY FOR THE CFF GRANT IS AT THE STATEHOUSE TOMORROW AT 2:00PM.

MAYOR GRAHAM INVITED THE CLERK TREASURER AND COUNCIL TO MEET WITH THE BALL STATE STUDENTS. THEY WILL BE TALKING TO LOCAL CITIZENS AT MID-AMERICA SCIENCE PARK THIS THURSDAY AND FRIDAY.

7:42 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 18, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND CHIEF ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE JEANNE TOWNSEND, GUY TOWNSEND, APRIL RAMONI, AMBER ABSHER, KAREN MIDDLETON, LYNDA REAMS, DOUG REAMS, JIM HALL, KAYLA HEACOCK, RYAN HEACOCK, GREG RAMONI, DAVE CHURCH, JOSEPH YOUNG, CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, LL LOWRY, JUANITA LOWRY, TONJA CAUDILL, TISH RICHEY, KEITH COLBERT, TERRY SANDLIN, BRITTNEY CROWE, TRISTAN GENTILE, MELISSA TERRY, CHRIS WAKEMAN, RUBY WAKEMAN, SCOTT MCDILL, MELODY MCDILL AND ALEX GRACE.

THE MEMBERS REVIEWED THE NOVEMBER 4TH, 2013 COMMON COUNCIL MINUTES. TERRY AMICK ASKED PARAGRAPH 8 LINE 4 STATES: "THE BOARD OF WORKS DECLARED AN EMERGENCY SITUATION..." TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

APRIL RAMONI, WITH THE SCOTT COUNTY ARTS COUNCIL, PRESENTED AN ART INITIATIVE TO THE COMMON COUNCIL. SHE ASKED THE COUNCIL'S PERMISSION TO DRAW/DECORATE THE 6' SECTION IN BETWEEN THE WHITES LINES AT EACH CROSSWALK IN THE CITY. BY THE END OF 2014 THE ARTS COUNCIL WOULD LIKE TO HAVE 1820 OF THESE CROSSWALKS COMPLETED COUNTYWIDE. THE ARTWORK WITHIN THE CROSSWALK WILL HAVE HISTORIC OR RELEVANT DEPICTIONS FOR THE AREA. THE ARTS COUNCIL WILL NOT BE MARKING ANY STATE CROSSWALKS AND WILL TOUCH-UP PAINTING EVERY 2 TO 3 YEARS. TERRY AMICK MADE A MOTION TO GRANT PERMISSION TO APRIL RAMONI AND TO PAY MIKE ALPHA TO STRIPE CROSSWALKS IN THE DOWNTOWN AREA. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R17 A RESOLUTION TO CREATE A NON-REVERTING FUND WITHIN THE CITY OF SCOTTSBURG ACCOUNTS ENTITLED "SCOTTSBURG SEWAGE WORKS PROJECT ACCOUNT." TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R18 A RESOLUTION APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION DETERMINING THAT A RESOLUTION WHICH AMENDS DECLARATORY RESOLUTIONS APPROVED AND ADOPTED BY THE SCOTTSBURG REDEVELOPMENT COMMISSION CONFORM TO THE COMPREHENSIVE PLAN AND APPROVING THE AMENDING RESOLUTION OF THE SCOTTSBURG REDEVELOPMENT COMMISSION. KERRY THOMPSON EXPLAINED THIS WAS SIMPLY TO PUT THE SMITH PROPERTY INTO THE TIF AREA SO WE CAN SPEND TIF MONIES TO IMPROVE UPON THE LAND. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED THE COUNCIL, MAYOR AND CLERK-TREASURER WITH A PETITION (ORDINANCE 2013-18) AND TIMELINE FOR ANNEXATION INTO THE CITY OF SCOTTSBURG PURSUANT TO IN CODE 36-4-3-5.1. THE PUBLIC HEARING WILL BE DECEMBER 16, 2013 WITH THE PUBLIC PASSAGE IN JANUARY OF 2014.

RESOLUTION 2013-R19 A RESOLUTION OF THE CITY OF SCOTTSBURG COMMON COUNCIL APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY OF SCOTTSBURG REDEVELOPMENT COMMISSION. KAREN GRICIUS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-17 AN ORDINANCE TO CREATE AND TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. TOM LEWIS MADE A MOTION TO APPROVE ON THE SECOND READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-17 FOR A THIRD TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND ORDINANCE 2013-17 PASSED ON THE SECOND READING.

KERRY THOMPSON AND MAYOR GRAHAM PRESENTED A BRIEF OVERVIEW OF THE SCOTT MANUFACTURING REMEDIATION CLEAN-UP PROJECT. BEFORE IDEM WILL RELEASE THE REMAINING GRANT FUNDS IN THE AMOUNT OF \$117,000 THEY WANT REASSURANCE THE CITY WILL COMPLETE THE REMEDIATION CLEAN-UP PROJECT. IDEM IS ASKING THE CITY TO PLACE \$100,000 IN ESCROW TO SHOW OUR INTENTION TO COMPLETE THE PROJECT. THERE IS

**COMMON COUNCIL
NOVEMBER 18, 2013**

A POSSIBILITY GENPAK WILL PURCHASE THE REMAINING 2 ACRES AND OFFSET THE \$100,000 AT A LATER TIME. TERRY AMICK MADE A MOTION TO PROCEED WITH THE PROJECT AND SUGGESTED THE USE OF TIF FUNDS FOR THE \$100,000.00. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK HAD A CALL ASKING THE CITY TO GRADE THE RAILROAD CROSSING AT LAKE ROAD. MR. AMICK INFORMED THE CITIZEN INDOT WOULD BE GRADING THE CROSSINGS IN THE NEAR FUTURE. HE ASKED THE MAYOR IF THERE WAS ANY OTHER INFORMATION HE COULD SHARE. THE MAYOR REPLIED TO HIS KNOWLEDGE INDOT WAS PREPARING TO RE-DO THE RAILROAD CROSSINGS IN OUR AREA.

BILL SAEGESSER UPDATED THE COUNCIL ON THE SEWER PROJECT:

- 1. AS PART OF THE INFLOW & INFILTRATION STUDY THEY ARE UNCOVERING MANHOLES THAT HAVE BEEN BLACKTOPPED OVER AND RAISING THEM TO STREET LEVEL. THEY ANTICIPATE BEING ABLE TO COMPLETE 4 OR 5 A DAY. THE GOOD NEWS IS THERE ARE ONLY 50 TO BE RAISED.
- 2. THE BOARD OF WORKS APPROVED BORROWING A VACUUM TRUCK FROM THE CITY OF CHARLESTOWN. THE ONLY STIPULATIONS ARE: WE MAINTAIN THE TRUCK AND STORE IT IN A HEATED AREA.
- 3. MAYOR GRAHAM INFORMED THE COUNCIL HE MET WITH THE STRATEGY GROUP AND THE CITY WILL BE UNABLE TO CAPITALIZE OFF THE SLUDGE RESIDUE. THE MAYOR TOLD THE COUNCIL HE WILL INVITE A REPRESENTATIVE FROM CDM SMITH TO COME TO THE COUNCIL WITH THEIR PROPOSAL AND ANSWER ANY QUESTIONS THEY MAY HAVE.
- 4. THERE IS A POSSIBILITY IDEM WILL BE REGULATING PHOSPHORUS AND NITROGEN IN THE FUTURE. WE NEED TO MAKE SURE OUR PLANT IS EQUIPPED TO HANDLE THIS.

MAYOR GRAHAM WOULD LIKE TO POSTPONE THE TIF WORKSHOP UNTIL AFTER THE FIRST OF THE YEAR.

TERRY AMICK LED A BRIEF DISCUSSION ON THE WORDING OF RESOLUTION 2013-R19. KERRY THOMPSON ACKNOWLEDGED THE BOARD OF WORKS DOES NOT HAVE THE AUTHORITY TO TRANSFER REAL PROPERTY; HOWEVER THOUGHT THE WORDING WAS APPROPRIATE FOR THE PURPOSE OF THIS RESOLUTION.

TERRY AMICK INFORMED THE COUNCIL HE HAS NOT HEARD FROM SCOTT LEWIS, THE ATTORNEY FOR THE SCRSD, REGARDING THE FINANCIALS FOR THE SCOTT COUNTY REGIONAL SEWER DISTRICT. KERRY THOMPSON HAS A MEETING WITH MR. LEWIS ON 11/20/2013 AND WILL EMAIL HIM PRIOR TO THE MEETING REGARDING THE FINANCIALS.

8:02 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
NOVEMBER 18, 2013

**COMMON COUNCIL
DECEMBER 2, 2013**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY AND CHIEF ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE GUY TOWNSEND, JEANNE TOWNSEND, JIM HALL, CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, MARTY RANDALL AND TONJA CAUDILL.

THE MEMBERS REVIEWED THE NOVEMBER 18TH, 2013 COMMON COUNCIL MINUTES. A CORRECTION TO ORDINANCE 2013-17 WAS MADE: A MOTION TO SUSPEND THE RULES WAS MADE BY BILL HOAGLAND, NOT MARK SHAPINSKY. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2013-19 (RZ-3-13 WEFLEN) AN ORDINANCE TO CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PROPERTY LOCATED ON 36 SOUTH FIRST STREET. THE COUNCIL HAD SEVERAL QUESTIONS REGARDING THE RQAW DRAWING AND ADDRESSES NOTATED. NO ONE REPRESENTING THE ZONING CHANGE WAS ABLE TO ATTEND THE COUNCIL MEETING. TERRY AMICK MADE A MOTION TO APPROVE REZONING TO B2 THE AREA OUTLINED ON THE RQAW DRAWING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2013-19 PASSED ON THE FIRST READING.

ORDINANCE 2013-17 AN ORDINANCE TO CREATE AND TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. TOM LEWIS MADE A MOTION TO APPROVE ON THE THIRD AND FINAL READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2013-17 PASSED ON THE THIRD AND FINAL READING.

THE 2014 HOLIDAY CLOSING LIST WAS PRESENTED. BILL HOAGLAND MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM UPDATED THE COUNCIL ON THE LETTER FROM UмбаUGH REGARDING THE BAN.

BILL SAEGESSER

- A. CHARLESTOWN NEEDED THEIR VACUUM TRUCK, SO IT WAS RETURNED LAST FRIDAY.
- B. WAITING ON ONE LAST BID TO BE SUBMITTED FOR THE EQUIPMENT.
- C. THE CITY ONLY HAS 15 MORE MANHOLES TO RAISE.

THE CITY CHRISTMAS PARTY WILL BE DECEMBER 12, 2013 6PM AT MASP.

TERRY AMICK THANKED THE CITY, ON BEHALF OF MIKE STEVENS, FOR THE QUICK RESPONSE TO HIS SEWER STOP UP.

7:10 PM. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 16, 2013**

6:28 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND CHIEF ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE ALEXANDRIA WAGGONER, CASEY SAEGESSER, TONJA CAUDILL, MATT GOANS, DAN COLLINS, TOM MCCORY, AMBER ABSHER, GUY TOWNSEND, JEANNE TOWNSEND AND RAY ZOLLMAN.

THE MEMBERS REVIEWED THE DECEMBER 2ND, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:30PM MAYOR GRAHAM CALLED A PUBLIC HEARING TO ORDER REGARDING THE ANNEXATION ORDINANCE 2013-18. THERE WERE NO COMMENTS FROM THE PUBLIC. TERRY AMICK ASKED IF THERE WOULD BE COUNTY RESIDENTS AFFECTED BY THIS ANNEXATION. KERRY THOMPSON REPLIED THERE ARE NO RESIDENTS IN THIS AREA, IT IS ONLY THE FARMLAND OWNED BY THE CITY. 6:35PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2013-R20 A RESOLUTION HONORING BLAKE L. BURNS, THE FIRST MAYOR OF SCOTTSBURG. TERRY AMICK ASKED IF THERE WAS ANYTHING THE CITY COULD NAME AFTER MR. BURNS. THE MAYOR SAID HE WOULD LIKE TO, BUT COULD NOT THINK OF ANYTHING AT THIS TIME. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2013-R21 A RESOLUTION REQUESTING THE CUMULATIVE CAP DEVELOPMENT FUND AND RAINY DAY FUND BUDGETARY ACCOUNTS REFRAIN FROM THE COMPLETE DISPERSION OF SAID FUNDS FOR THE YEAR 2013. TERRY AMICK ASKED IF THESE FUNDS COULD BE INCREASED. MAYOR GRAHAM SAID YES AND IT MIGHT NEED TO BE LOOKED INTO AT BUDGET TIME IN 2014. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-19 (RZ-3-13 WEFLEN) AN ORDINANCE TO CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PROPERTY LOCATED ON 36 SOUTH FIRST STREET AKA 111 SOUTH FIRST STREET. TERRY AMICK MADE A MOTION TO APPROVE ON THE SECOND READING AS AMENDED (AKA 111 SOUTH FIRST STREET.) BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-19 FOR A THIRD TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND. ORDINANCE 2013-19 PASSED ON THE SECOND READING.

THE ELECTED OFFICIALS SIGNED THEIR ANTI-NEPOTISM FORMS.

THE REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS WERE PRESENTED. TERRY AMICK MADE A MOTION TO ACCEPT COUNCIL REAPPOINTMENTS AS LISTED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

**Reappointments
2014**

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Karen Gricius	1-1-14	1-1-15	Council
Terry Amick	1-1-14	1-1-15	Council
LL Lowry	1-1-14	1-1-15	Mayor
Bill Hoagland	1-1-14	1-1-15	Mayor
Kelly Neuhauser	1-1-14	1-1-15	Mayor
	1-1-14		Mayor (2 year term - School brd)

**COMMON COUNCIL
DECEMBER 16, 2013**

**Scottsburg Redevelopment Authority
(Three Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Wilma Hollis	1-9-14	1-9-17	Mayor
Matt Wirth	1-9-14	1-9-17	Mayor
Robert Ward	1-9-14	1-9-17	Mayor

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Shelley Lakins	1-1-14	1-1-15	Banking
Steve Phillips	1-1-14	1-1-15	Utility
Joyce Walker	1-1-14	1-1-15	Industry
Terry Amick	1-1-14	1-1-15	Municipal Government
Kelly Neuhauser	1-1-14	1-1-15	Redevelopment Commission

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
LL Lowry	12-31-2013	12-31-2014	Mayor
Steve Jewell	12-31-2013	12-31-2014	Mayor
David Church	12-31-2013	12-31-2014	Mayor
Michael Montgomery	12-31-2013	12-31-2014	Mayor
Bill Hoagland	12-31-2013	12-31-2014	Mayor

**Scottsburg Economic Development Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Mike Jewell	1-31-14	1-31-18	Council
Jack Bridgewater	1-31-14	1-31-18	Mayor

**Scottsburg Parks & Recreation Board
(Four Year Appointments)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends</u>	<u>Mayor Appointments</u> <u>2-1 Political Split</u>
Bonita Shirley	12-31-13	12-31-17	Republican
Bob Spencer	12-31-13	12-31-17	Democrat

Scottsburg Historical Review Board

All Mayoral Appointments

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Length of Term:</u>
Terry Amick	8-28-13	8-28-16	3 Years
April Ramoni	8-28-13	8-28-16	3 Years
Bill Hoagland	8-28-13	8-28-15	2 Years
Alex Grace	8-28-13	8-28-14	1 Year

**Tourism Commission
(Two Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointment:</u>
Paula Murray	1-1-14	1-1-16	

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Yvonne Dowd	1-1-14	1-1-15	Mayor

**COMMON COUNCIL
DECEMBER 16, 2013**

Yearly Appointments

Finance Committee
Bill Hoagland

River Hills
William H. Graham

President of Council

Board of Works
Ray Zollman
Bill Hoagland

DAN COLLINS MADE THE COUNCIL AWARE THAT LOCAL BUSINESS OWNERS WERE PRESENT AT THE COUNCIL MEETING TO SHOW SUPPORT TO THE COUNCIL.

7:00 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

MR. SAEGESSER ASKED CLERK TREASURER HARDY TO PUT THE FOLLOWING IN THE MINUTES VERBATIM AND FOR COUNCILMAN HOAGLAND TO VERIFY IT IS INCLUDED.

"SAEGESSER ENGINEERING HAS CONTRACTS TO DO THIS WORK, UM. WHICH WE ARE PROGRESSING WE SUBMITTED AN INVOICES FOR IT WE'VE BEEN PAID FOR IT. THE BOARD OF WORKS HAS APPROVED THE CONTRACTS. WE'VE BEEN PROCURED IN ACCORDANCE WITH THE THE INDIANA CODE. (PAUSE) IF ANY OF THE COUNCILMAN VOTE FOR THIS MOTION, I WANT YOU TO BE AWARE YOU ARE KNOWINGLY AND INTENTIONALLY INTERFERING WITHS, CONTRACTS THAT HAVE BEEN UH, UH, SIGNED BY THE BOARD OF WORKS AND THAT YOU ARE INTENTIONALLY AND INDIVIDUALLY AND PERSONALLY INTERFERING WITH OUR CONTRACTS AND YOU ARE DAMAGING SAEGESSER ENGINEERING; AND I'VE REQUEST THE SAEGESSER ENGINEERING, INC. BE PLACED ON THE CITY COUNCIL'S AGENDA FOR NEXT MONDAY NIGHT. WHICH YOU ARE KNOWINGLY AND INTENTIONALLY DAMAGING SAEGESSER ENGINEERING, PERSONALLY IF YOU VOTE FOR THIS, UM, PROPOSAL. I WANT YOU TO BE MADE AWARE OF THAT; I DON'T WANT THERE TO BE ANY MISUNDERSTANDING IN THE FUTURE."

**Reappointments
2015**

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Karen Gricius	1-1-15	1-1-16	Council
Terry Amick	1-1-15	1-1-16	Council
LL Lowry	1-1-15	1-1-16	Mayor
Bill Hoagland	1-1-15	1-1-16	Mayor
Kelly Neuhauser	1-1-15	1-1-16	Mayor
	1-1-15		Mayor (2 year term - School brd)

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Shelley Lakins	1-1-15	1-1-16	Banking
Steve Phillips	1-1-15	1-1-16	Utility
Joyce Walker	1-1-15	1-1-16	Industry
Terry Amick	1-1-15	1-1-16	Municipal Government
Kelly Neuhauser	1-1-15	1-1-16	Redevelopment Commission

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u> <u>2-1 Political Split</u>
Donald Collins, Jr.	12-31-14	12-31-18	Democrat

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
LL Lowry	12-31-2014	12-31-2015	Mayor
Steve Jewel	12-31-2014	12-31-2015	Mayor
David Church	12-31-2014	12-31-2015	Mayor
Michael Montgomery	12-31-2014	12-31-2015	Mayor
Bill Hoagland	12-31-2014	12-31-2015	Mayor

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointments</u> <u>3-2 Political Split</u>
Jack Bridgewater	12-31-14	12-31-18	Democrat
Shelley Lakins	12-31-14	12-31-18	Republican

**Scottsburg Economic Development Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Monty Craig	1-31-15	1-31-19	Council
L.L. Lowry	1-31-15	1-31-19	Mayor

Scottsburg Historical Review Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Length of Term:</u>
Alex Grace	8-28-14	8-28-15	1 Year
Bill Calloway	8-28-14	8-28-16	2 Year

All Mayoral Appointments

**Tourism Commission
(Two Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointment:</u>
Umang Patel	1-1-15	1-1-17	Republican

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Yvonne Dowd	1-1-15	1-1-16	Mayor

Yearly Appointments

Finance Committee
Bill Hoagland

River Hills
William H. Graham

President of Council

Board of Works
Ray Zollman
Bill Hoagland

COMMON COUNCIL
JANUARY 22, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND DAVID HARDIN WERE PRESENT. ALSO IN ATTENDANCE WERE SUE AMICK, CASEY SAEGESSER, BILL SAEGESSER, RUBY WAKEMAN, CHRIS WAKEMAN, RAY ZOLLMAN, CHUCK SEBASTIAN AND MARTY RANDALL.

THE MEMBERS REVIEWED THE DECEMBER 16TH, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM STATED DUE TO INCLEMENT WEATHER WE DID NOT GIVE A 48 HOUR NOTICE OF THE COUNCIL MEETING CHANGE. DUE TO THE SUNSHINE LAW, KERRY THOMPSON SUGGESTED NOT ADDRESSING ANY ORDINANCES AND SUCH THAT WOULD REQUIRE A VOTE.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WASTEWATER TREATMENT PLANT PROGRESS.

- A. JASON COMBS IS TRYING TO PURCHASE ONE FLOW METER A MONTH. CURRENTLY WE HAVE ONE BEHIND THE STREET DEPARTMENT AND ONE AROUND WAL-MART.
- B. THE PLANT IS CURRENTLY COMPLIANT WITH THEIR AMMONIA LEVELS. WE NEED FIVE MONTHS OF FULL COMPLIANCE UNDER THE AGREED ORDER.
- C. THERE ARE TALKS ABOUT PLACING STRONGER LIMITS ON PHOSPHORUS AND NITROGEN. IT IS IMPORTANT THE PLANT WE BUILD EXCEEDS THESE STANDARDS.
- D. HOPE TO ADVERTISE NEXT WEEK FOR A VACUUM TRUCK.

TOM LEWIS ASKED IF THE GROUP THAT MET FOR SEWER ALTERNATIVES HAD A CONSENSUS. MR. SAEGESSER SAID HE WOULD SEND THE CL SMITH REPORT TO THE COUNCIL. THE REPORTS REFLECTS ANY ALTERNATIVES TO A SEWER PLANT WOULD BE TOO COSTLY FOR A CITY OUR SIZE. THE COST OF CHEMICALS NEEDED ARE THE DRAWBACK.

TERRY LOWRY REQUESTED COUNCILMAN AMICK TO ASK THE COUNCIL TO RENAME THE PORTION OF 3RD STREET IN FRONT OF THE OLD MIDDLE SCHOOL TO “JIM BARLEY WAY.” MARK SHAPINSKY ASKED ABOUT RESIDENTS NEEDING TO DO AN ADDRESS CHANGE. KERRY THOMPSON SUGGESTED DOING A RESOLUTION MAKING THIS AN HONORARY NAME, SO NO ONE WILL NEED TO DO AN ADDRESS CHANGE.

THE MAYOR AND COUNCIL SIGNED THE PREVIOUSLY APPROVED APPOINTMENT TO RIVER HILLS.

MAYOR GRAHAM GAVE AN UPDATE ON TOKESUN. THEY ARE STARTING THE PROCESS OF REOPENING. THIS YEAR THEY HOPE TO EMPLOYEE 49 PEOPLE WITH A PROJECTED HIRING OF 220. THE CITY ENGINEER WILL BE WORKING WITH THEM REGARDING THE AMOUNT OF HEAVY METALS THEY WILL BE DISPERSING INTO THE SEWER.

KERRY THOMPSON THANKED JASON APPEGATE AND HIS CREW FOR ALL THE WORK THEY DID DURING THE ICE AND SNOW.

7:25 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 3, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, SUE AMICK, CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, GUY TOWNSEND, JEANNE TOWNSEND, TONJA CAUDILL, MARTY RANDALL, LL LOWRY AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE JANUARY 22, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-18 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. TOM LEWIS MADE A MOTION TO APPROVE ON THE FIRST READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2013-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK ASKED THAT RESOLUTION 2014-R1 BE ADDRESSED PRIOR TO COMPLETING ORDINANCE 2013-18.

RESOLUTION 2014-R1 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY FOR SERVICES. TERRY AMICK IS CONCERNED THE FISCAL PLAN DOES NOT ALLOW FOR THE OPTION OF DEVELOPING THE SOUTH MAIN PROPERTY TO MULTIPLE DEVELOPERS. MR. AMICK BELIEVES TIF MONIES OR MONIES FROM THE SALE OF THE PROPERTY SHOULD BE SET ASIDE FOR INFRASTRUCTURE THE CITY WOULD BE RESPONSIBLE TO PROVIDE. MAYOR GRAHAM ASSURED TERRY THE ENTIRE INFRASTRUCTURE THEY WOULD NEED IS ALREADY THERE AND IF ANYMORE WOULD BE REQUIRED FROM THE CITY IT WOULD BE INCLUDED IN THE PRICE OF THE SALE. BILL HOAGLAND MADE A MOTION TO APPROVE RESOLUTION 2014-R1. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2013-18 ORDINANCE 2013-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-18 WAS READ FOR A THIRD AND FINAL TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-18 PASSED ON ALL THREE READINGS.

ORDINANCE 2013-19 (RZ-3-13 WEFLEN) AN ORDINANCE TO CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-2 GENERAL BUSINESS FOR PROPERTY LOCATED ON 36 SOUTH FIRST STREET AKA 111 SOUTH FIRST STREET. TERRY AMICK MADE A MOTION TO APPROVE ON THE THIRD READING AS AMENDED (AKA 111 SOUTH FIRST STREET.) BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2013-19 PASSED ON THE THIRD AND FINAL READING.

THE REDEVELOPMENT COMMISSION IS GOING TO VOTE ON FEBRUARY 6, 2014 ON TOKESUN'S TAX ABATEMENT. THE COUNCIL WILL THEN REVIEW AND VOTE AT THE NEXT COUNCIL MEETING.

TOM LEWIS NOMINATED TERRY AMICK FOR COUNCIL PRESIDENT. BILL HOAGLAND NOMINATED KAREN GRICIUS FOR COUNCIL PRESIDENT. KAREN GRICIUS DECLINED THE NOMINATION AND SECONDED THE NOMINATION FOR TERRY AMICK. MOTION CARRIED 4-1 (HOAGLAND).

THE RESOLUTION FOR RENAMING A PORTION OF 3RD STREET IN FRONT OF THE OLD MIDDLE SCHOOL TO JIM BARLEY WAY WILL BE READY FOR THE NEXT COUNCIL MEETING.

THE NEXT COUNCIL MEETING WILL BE FEBRUARY 18, 2014 AT 6:30PM.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WASTEWATER TREATMENT PLANT PROGRESS.

- A. THE SCREEN SYSTEM AT THE WASTEWATER TREATMENT PLANT HAS DETERIORATED. JASON COMBS IS LOOKING AT HIS OPTIONS.

**COMMON COUNCIL
FEBRUARY 3, 2014**

- B. THEY ONLY HAVE TWO FLOW METERS INSTALLED. THEY WILL NEED MORE FLOW METERS AND READINGS FROM THOSE METERS PRIOR TO COMMENTING ON THE FLOW STUDY.
- C. THEY ARE HOPING TO ADVERTISE FOR THE EQUIPMENT TO CLEAN AND TELEWISE THE SEWERS BY THE 25TH OF FEBRUARY.
- D. TOKESUN HAS REQUESTED THE CITY TO RELAX THEIR METAL REGULATIONS. MR. SAEGESSER REPORTED THE CITY HAS TO MAINTAIN A CERTAIN STANDARD WITH THE INDUSTRIES TO MEET THE STATE AND FEDERAL LIMITS.
- E. TOKESUN DOES PRETREAT THEIR OUTPUT PRIOR TO DISCHARGING INTO THE CITY SYSTEM. THE CITY ALSO CAN TEST THEIR DISCHARGE AT ANYTIME TO MAKE SURE THEY ARE COMPLIANT.

TOM LEWIS ASKED ABOUT THE TIF WORKSHOP. MAYOR GRAHAM TOLD MR. LEWIS HE HASN'T DONE ANYTHING ON THAT AT THIS TIME. MR. THOMPSON SUGGESTED WAITING UNTIL AFTER THE LEGISLATIVE SESSION IS COMPLETE BEFORE MEETING.

7:10 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 18, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, LL LOWRY, TIM NAPIER, LYNN NAPIER, MARSHA REEVES FEWELL, SUE BURNS, GUY TOWNSEND, JEANNE TOWNSEND, TONJA CAUDILL, RAY ZOLLMAN, MARTY RANDALL, CHUCK SEBASTIAN, SUE AMICK, RODNEY WILSON AND FRANK WEBSTER.

THE MEMBERS REVIEWED THE FEBRUARY 3, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE MAYOR PRESENTED SIGNED RESOLUTION 2014-R1 TO SUE BURNS AND MARSHA REEVES FEWELL. TO HONOR THE YEARS OF DEDICATED SERVICE BY THE LATE MAYOR BLAKE BURNS. TERRY AMICK INQUIRED ABOUT MAYOR BURNS' INVOLVEMENT WITH CLEANING UP AND DEVELOPMENT OF THE LAKE IOLA AREA. COUNCILMAN AMICK WOULD LIKE TO NAME SOMETHING AROUND THAT AREA IN HONOR OF MAYOR BURNS.

RESOLUTION 2014-R2 A RESOLUTION TO NAME A PART OF SOUTH THIRD STREET IN SCOTTSBURG, INDIANA, AS JIM BARLEY WAY IN HONOR OF THE ACCOMPLISHMENTS OF JAMES BARLEY AND HIS SERVICE TO SCOTTSBURG HIGH SCHOOL AND SCOTT COUNTY SCHOOL DISTRICT 2. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R3 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS FOR TOKUSEN U.S.A., INC. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK ASKED BILL SAEGESSER IF THE CITY COULD HELP WITH THE DISCHARGE PRETREATMENT AT TOKUSEN. BILL SAEGESSER SAID HE WOULD WORK WITH THEIR ENVIRONMENTAL PEOPLE WHEN THEY COME TO TOWN. MR. SAEGESSER ADDED IT IS TOKUSEN'S RESPONSIBILITY TO REPORT THEIR TESTING.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WASTEWATER TREATMENT PLANT PROGRESS.

- A. BIDS FOR THE EQUIPMENT AND TRUCK ARE DUE MARCH 4, 2014.
- B. THEY WILL ORDER AN ADDITIONAL FLOW METER THIS WEEK.
- C. THE SCREEN SYSTEM AT THE WASTEWATER TREATMENT PLANT HAS DETERIORATED. JASON COMBS IS LOOKING AT HIS OPTIONS.
- D. THEY ARE DISCUSSING OXIDATION DITCHES WITH WESTECH.
- E. THE TIME FRAME TO COMPLETE I & I STUDY WILL DEPEND ON WHAT WE FIND. FUNDING THE REPAIRS WILL BE THE MAIN CONCERN AND COULD TAKE YEARS.

TOM LEWIS ASKED HOW LONG IT WILL TAKE TO IDENTIFY THE PROBLEMS. BILL SAEGESSER SAID THE MAPPING IS 95% COMPLETE. HOWEVER, THE WHOLE PROJECT COULD TAKE YEARS.

COUNCILMAN LEWIS INQUIRED IF THE CITY HAS HEARD ANYTHING ADDITIONAL FROM IDEM. MAYOR GRAHAM REPLIED NO.

MAYOR GRAHAM TOOK A MOMENT TO COMMEND ALL THE DEPARTMENTS ESPECIALLY THE STREET DEPARTMENT FOR ALL THE SNOW REMOVAL. THE STREET DEPARTMENT IS OUT OF SALT, BUT HAS FOUND A SUBSTITUTE THAT SEEMS TO BE WORKING WELL.

7:15 PM. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
FEBRUARY 18, 2014

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 3, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, JIM HALL, RAY ZOLLMAN, CASEY SAEGESSER AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE FEBRUARY 18, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WASTEWATER TREATMENT PLANT PROGRESS.

- A. BIDS FOR THE EQUIPMENT AND TRUCK ARE DUE MARCH 4, 2014.
- B. HE WILL PRESENT BIDS FOR REPLACING WATER LINES TO THE WATER BOARD TOMORROW.
- C. TERRY AMICK ASKED MR. SAEGESSER ABOUT THE COMMENT HE MADE IN THE LAST COUNCIL MEETING ABOUT IT COULD TAKE YEARS TO COMPLETE THE SEWER PROJECT. MR. SAEGESSER REPLIED THEY WILL KNOW MORE WHEN THE EQUIPMENT GETS HERE. BUT SOME REPAIRS COULD BE COSTLY AND THE CITY DOES NOT HAVE THE FUNDS AVAILABLE TO COMPLETE THEM ALL AT ONE TIME.

COUNCILMAN AMICK ASKED MAYOR GRAHAM TO REVIEW THE UTILITY FINANCIALS. MAYOR GRAHAM COMMENTED THE CITY HAS TWO HEALTHY DEPARTMENTS AND TWO NOT SO HEALTHY DEPARTMENTS.

BROADBAND:

- A. HAS A PROFIT OF \$12,500. MR. AMICK IS CONCERNED THAT WE ARE TRENDING DOWNWARD.
- B. MAYOR GRAHAM REPLIED IT IS DUE TO TWO MAIN REASONS
 - a. COMPETITION IN THE AREA FROM TIME WARNER, WHICH OFFERS PACKAGE DEALS ON INTERNET, SATELLITE, AND PHONE.
 - b. MARKETING
 - i. MAYOR GRAHAM IS WORKING TO CONTINUE PURCHASING FIBER FROM INDIANA FIBER NETWORK AND PROMOTE NEW RICHER PLANS TO OUR CUSTOMER.

ELECTRIC:

- A. HAS A PROFIT OF \$414,393.
- B. MAYOR GRAHAM COMMENTED IT IS A CAPITAL INVESTMENT.

WATER

- A. PROFIT OF \$161,000.

SEWER

- A. IN THE NEGATIVE.
- B. MAYOR GRAHAM REMINDED THE BOARD THAT LOTS OF MONEY WAS SPENT ON REPAIRS IN 2013.
- C. BILL SAEGESSER SAID \$2MILLION IS IN THE BUDGET FOR I&I CORRECTIONS AND WE ARE DISCOVERING THAT WILL NOT BE ENOUGH.
- D. TERRY AMICK COMMENTED THE NEED AND COST OF REPAIRS DID NOT JUST START. EVERYONE AGREED IT HAS GONE ON FOR 20 YEARS.
- E. COUNCILMAN AMICK MENTIONED A LINE CHARGE FOR MAINTENANCE COSTS.

7:22 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 3, 2014

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 17, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND ASST. CHIEF RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, BILL SAEGESSER, CASEY SAEGESSER, TONJA CAUDILL, KAREN MIDDLETON, RAY ZOLLMAN AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MARCH 3, 2013 COMMON COUNCIL MINUTES. TOM LEWIS ASKED A FEW CLARIFYING QUESTIONS SINCE HE WAS NOT ABLE TO ATTEND THE PREVIOUS MEETING. TOM RECOMMENDED A CHANGE IN THE MINUTES IN THE SEWER SECTION ITEM C. IT IS TO READ “BILL SAEGESSER SAID \$2MILLION IS IN THE BUDGET FOR THE I & I PROJECT.” TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WASTEWATER TREATMENT PLANT. BIDS FOR THE EQUIPMENT AND TRUCK HAVE BEEN APPROVED AND ARE OVER BUDGET BY ABOUT \$10,000. THERE WERE A COUPLE OF PIECES OF EQUIPMENT THEY DID NOT KNOW ABOUT THAT WILL COST LESS THAN \$20,000. SAEGESSER WILL EMAIL THE BID INFORMATION TO THE COUNCIL MEMBERS.

TERRY AMICK READ A REQUEST FROM MARSHA FEWELL. THE FAMILY WOULD LIKE A MARKER AT THE WALKWAY OVER LAKE IOLA TO COMMEMORATE MAYOR BLAKE BURNS. THE MAYOR WOULD LIKE FOR THE PARKS BOARD TO APPROVE THIS REQUEST. HE WOULD ALSO LIKE THE CITY TO PAY FOR THE MARKER. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM PRESENTED AN AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE TO GENESIS LAND, LLC. THE LAND IS BEING APPRAISED AT THIS TIME AND WILL BE BROUGHT TO COUNCIL FOR APPROVAL AFTER THE APPRAISAL IS COMPLETE. TERRY AMICK ASKED WHERE THE PROCEEDS OF THE SALE WOULD BE DEPOSITED. A DISCUSSION WAS HELD AS TO WHETHER THE LAND WAS ORIGINALLY PURCHASED FROM THE GENERAL FUND OR THE REDEVELOPMENT FUND. KERRY THOMPSON SAID HE WOULD RESEARCH PRIOR TO FINALIZING THE SALE.

MAYOR GRAHAM REPORTED THE WELDING INSTITUTE BEGAN CLASSES MARCH 10TH WITH SIX ENROLLEES. THIS IS ONE OF FOUR WELDING INSTITUTES IN INDIANA AND THERE HAS BEEN A LOT OF OUTSIDE INTEREST IN OUR FACILITY. APRIL 15, 2014 AT 10:00 WILL BE THE “GRAND OPENING.” THE MAYOR HOPES EVERYONE CAN ATTEND AND SEE THE NEW STATE OF THE ART FACILITY.

7:05 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 7, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND ASST. CHIEF RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE MICHAEL STEVENS, BILL SAEGESSER, CASEY SAEGESSER, RAY ZOLLMAN, KAREN MIDDLETON, JEANNE TOWNSEND, GUY TOWNSEND, LL LOWRY AND JUANITA LOWRY.

THE MEMBERS REVIEWED THE MARCH 17, 2013 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO ACCEPT THE MINUETS AS PRESENTED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

MIKE STEVENS ASKED THE COUNCIL TO APPROVE NEW CREATION ADDICTION MINISTRIES USE OF THE SQUARE FOR A CAR SHOW ON MEMORIAL WEEKEND. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER

- A. A NEW SCREEN AND INSTALLATION AT THE WWTP WILL COST BETWEEN \$65,000 AND \$100,000.
- B. A THIRD FLOW METER ARRIVED TODAY. THEY ARE ANTICIPATING PURCHASING A TOTAL OF EIGHT.
- C. THEY HAVE PUT THE I&I PROJECT ON HOLD UNTIL THE EQUIPMENT ARRIVES.
- D. TOM LEWIS ASKED HOW NEGOTIATIONS WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT (SCRSD) WAS GOING. KERRY THOMPSON REPLIED WE HAVE NOT HEARD ANYTHING FROM THEM. MR. LEWIS REMINDED THEM, THE COUNCIL ORIGINALLY SAID THEY WOULD GIVE SCRSD ONE YEAR TO REACH AN AGREEMENT. KERRY THOMPSON WILL CONTACT THEIR ATTORNEY. MR. LEWIS WOULD LIKE TO SEE THEM PAY AS MUCH AS THE CITY CUSTOMERS. SOMEONE NEEDS TO CHECK WITH THE EPA TO SEE IF THERE IS A REASON THIS CAN NOT BE DONE.

UMBAUGH WILL BE AT THE MAY 5TH, 2014 COMMON COUNCIL MEETING TO REVIEW THE TIF DISTRICT AND ANSWER ANY QUESTIONS. MAYOR GRAHAM ASKED THAT ALL QUESTIONS BE SUBMITTED TO UмбаUGH BY APRIL 24TH.

A HEARING FOR THE SALE OF 3 ACRES TO GENESIS PLASTICS, ON COMMUNITY WAY, WILL BE HELD MAY 5TH, 2014 AT 6:30PM.

TERRY AMICK RECEIVED A CALL FROM A RESIDENT ASKING ABOUT THE CITY’S BURN ORDINANCE. THE MAYOR REPLIED A BURN PERMIT MAY BE ADMINISTERED BY THE MAYOR AND THE MAYOR WILL THEN CONTACT THE FIRE CHIEF.

THE MAYOR READ A LETTER FROM ROBERT HOMAN COMMENDING THE POLICE DEPARTMENT.

7:15 PM. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 21, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND LT. DAVID HARDIN WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, GUY TOWNSEND, RAY ZOLLMAN AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE APRIL 7, 2013 COMMON COUNCIL MINUTES. TERRY AMICK QUESTIONED THE WORDING IN THE LAST PARAGRAPH REGARDING THE BURN PERMIT. HIS UNDERSTANDING WAS THE MAYOR SAID ONLY DURING EMERGENCY SITUATIONS COULD HE ADMINISTER A BURN PERMIT. MAYOR GRAHAM WASN'T SURE WHAT HIS EXACT WORDING WAS AT THAT TIME. TERRY MADE A MOTION TO CORRECT THE STATEMENT TO READ "THE MAYOR REPLIED A BURN PERMIT MAY BE ADMINISTERED IN AN EMERGENCY SITUATION BY THE MAYOR AND THE MAYOR WILL THEN CONTACT THE FIRE CHIEF." KAREN GRICIUS SECONDED THE MOTION TO CORRECT THE STATEMENT. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER

- A. THE MANUFACTURER IS DOING START UP TESTING ON THE VACUUM TRUCK. WE HOPE TO TAKE POSSESSION OF THE TRUCK IN THE NEXT COUPLE OF WEEKS.
- B. JASON COMBS IS WAITING ON A FINAL QUOTE FOR THE SCREEN AT THE WWTP.
- C. THE THIRD FLOW METER HAS BEEN INSTALLED IN THE PINE STREET AREA.
- D. TERRY AMICK ASKED WHAT THE TWO NEW EMPLOYEES HAVE BEEN DOING WHILE THE CITY WAITS FOR THE EQUIPMENT TO BE DELIVERED. MR. SAEGESSER SAID THEY HAVE FINISHED UP THE RAISING THE MANHOLES. THEY ARE ALSO DOING SOME INVESTIGATING, BUT NOT THE METHOD WE WOULD LIKE TO USE.

TOM LEWIS READ INDIANA CODE 36-7-14-20 AND CONCLUDED THE REDEVELOPMENT COMMISSION DOES NOT HAVE THE AUTHORITY TO ENFORCE EMINENT DOMAIN IN THE TRAILS PROJECT. KERRY THOMPSON SAID THE BOARD OF WORKS WOULD BE THE ONES TO ENFORCE THE EMINENT DOMAIN FOR THE PROJECT AS THEY ARE THE AUTHORIZING AGENT FOR THE PROJECT. MR. SAEGESSER SAID THERE IS ONLY ONE PROPERTY AT THIS TIME THEY PLAN ON ENFORCING THE EMINENT DOMAIN PROCEEDINGS. MR. LEWIS QUESTIONED HOW THE BOARD OF WORKS IS THE AUTHORIZING AGENT WHEN THE REDEVELOPMENT IS PAYING THE BILLS. MR. THOMPSON REPLIED THE REDEVELOPMENT IS ONLY INVOLVED WITH THE MOONGLO ROAD PORTION OF THE PROJECT. MR. AMICK STATED THAT EASEMENTS ARE REAL PROPERTY, THEREFORE FALL UNDER THE COMMON COUNCIL RULE. HE BELIEVES THE COUNCIL MUST APPROVE THE EMINENT DOMAIN. MR. THOMPSON STATED HE WASN'T SURE THAT WAS CORRECT. KERRY CONTINUED LISTING SEVERAL REASONS THE BOARD OF WORKS COULD ENFORCE EMINENT DOMAIN. COUNCILMAN AMICK REPLIED THAT AT THE END OF THE DAY THE COUNCIL IS THE LEGISLATIVE BODY AND ULTIMATELY RESPONSIBLE. MR. THOMPSON STATED THE TOPIC HAS BEEN COVERED AND HE RESPECTED THEIR OPINIONS.

ORDINANCE 2014-1 AN ORDINANCE TO REPEAL AND REPLACE IN ITS ENTIRETY ARTICLE II OF CHAPTER 34 OF THE CITY CODE OF SCOTTSBURG RELATING TO FLOOD HAZARD AREA IN THE CITY OF SCOTTSBURG. ALEXANDRIA WAGGONER WITH THE AREA PLAN COMMISSION WILL BE AT THE NEXT COUNCIL MEETING TO ANSWER QUESTIONS REGARDING THIS ORDINANCE. IT WAS EXPLAINED TO THE COUNCIL, IN ORDER FOR THE CITY AND ITS RESIDENTS TO BE ELIGIBLE FOR FEMA FLOOD INSURANCE, THE CITY MUST ADOPT THE UPDATED FLOODPLAIN MAP. TERRY AMICK MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-1 PASSED ON THE FIRST READING.

UMBAUGH WILL BE AT THE MAY 5TH, 2014 COMMON COUNCIL MEETING TO REVIEW THE TIF DISTRICT AND ANSWER ANY QUESTIONS. MAYOR GRAHAM ASKED THAT ALL QUESTIONS BE SUBMITTED TO HIS OFFICE BY APRIL 24TH.

A HEARING FOR THE SALE OF 3 ACRES TO GENESIS PLASTICS, ON COMMUNITY WAY, WILL BE HELD MAY 5TH, 2014 AT 6:30PM.

TERRY AMICK QUESTIONED WHY THE WATER FINANCIALS SHOWED SUCH A LARGE INCREASE IN SPENDING LAST MONTH. HE WAS INFORMED THE INCREASE WAS FOR THE REMAINDER OF THEIR GRANT MATCH.

COUNCILMAN AMICK INFORMED THE COUNCIL HE WOULD BE SEEKING AN ATTORNEY TO REPRESENT THE COMMON COUNCIL ON MATTERS SUCH AS THE EMINENT DOMAIN ISSUE DISCUSSED AT THIS MEETING. HE ASKED THE COUNCIL IF THEY HAD A PREFERENCE BETWEEN

COMMON COUNCIL
APRIL 21, 2014

ANDREW WRIGHT FROM SALEM AND MONTGOMERY, ELSNER & PARDIECK FROM SEYMOUR. MR. HOAGLAND STATED HE THOUGHT IT WAS A WASTE OF MONEY THAT KERRY THOMPSON DOES AN EXCEPTIONAL JOB. MR. HOAGLAND ASKED CLERK-TREASURER HARDY IF SHE HAD AN ATTORNEY OR FELT SHE NEEDED ONE. MS. HARDY REPLIED, “NO” SHE DOES NOT HAVE AN ATTORNEY. “YES,” AT TIMES SHE THOUGHT SHE NEEDED ONE. MARK SHAPINSKY, TOM LEWIS AND KAREN GRICIUS HAVE NO PROBLEM WITH WHICHEVER ATTORNEY MR. AMICK CHOOSES.

7:20 PM TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 5, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE ALEX WAGGONER, RYAN PENROD, BOB POGGEL, KAREN MIDDLETON, CASEY SAEGESSER, BILL SAEGESSER, ROBERT PEACOCK, JASON SEMLER, LOREN MATTHES, LL LOWRY, MARTY RANDALL, RAY ZOLLMAN, DAVE CHURCH, TONJA CAUDILL, JEANNE TOWNSEND AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE APRIL 21, 2013 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING CALLED TO ORDER AT 6:32PM.

MAYOR GRAHAM ASKED FOR COMMENTS FROM THE PUBLIC. RYAN PENROD ASKED THE EXACT LOCATION OF THE LAND ON COMMUNITY WAY THAT WAS BEING SOLD. THE MAYOR REPLIED BETWEEN WILSON ROAD AND OVO, THE 1ST PROPERTY ON THE LEFT. TERRY AMICK ASKED FOR THE APPRAISED VALUE. KERRY THOMPSON LISTED THE FOLLOWING: 1ST APPRAISAL \$53,000; 2ND APPRAISAL \$55,750 FOR AN AVERAGE OF \$54375. THE CITY IS SELLING THE PROPERTY FOR \$56,505.

PUBLIC HEARING CLOSED AT 6:34PM.

RESOLUTION 2014-R4 A RESOLUTION APPROVING SALE OF REAL ESTATE. TERRY AMICK MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-1 AN ORDINANCE TO REPEAL AND REPLACE IN ITS ENTIRETY ARTICLE II OF CHAPTER 34 OF THE CITY CODE OF SCOTTSBURG RELATING TO FLOOD HAZARD AREA IN THE CITY OF SCOTTSBURG. ORDINANCE 2014-1 WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO APPROVE ON THE SECOND READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-1 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-1 WAS READ FOR A THIRD AND FINAL TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-1 ON THE THIRD AND FINAL READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-1 PASSED ON ALL THREE READINGS.

JASON SEMLER AND LOREN MATTHES WITH UMBACH PRESENTED THE ROLE OF THE REDEVELOPMENT COMMISSION AND THE INS AND OUTS OF TAX INCREMENT FINANCING (TIF). MS. MATTHES ASKED IF THERE WERE ANY QUESTIONS, BARING IN MIND THEY ARE NOT ATTORNEYS.

THE FOLLOWING QUESTIONS WERE ASKED AND ANSWERED.

TOM LEWIS: THE REDEVELOPMENT COMMISSION (RDC) CAN ISSUE AD VALOREM PROPERTY TAX, IS THIS THE SAME AS A SPECIAL BENEFITS TAX?

LOREN MATTHES: YES

TOM LEWIS: WHO IS THE DECIDING FACTOR FOR THIS TAX?

LOREN MATTHES: IT WOULD BE IN THE BOND ORDINANCE PASSED BETWEEN THE RDC AND THE CITY.

TOM LEWIS: THE RDC IS EXEMPT FROM THE REFERENDUM PROCESS. WHAT IS THE REFERENDUM PROCESS?

LOREN MATTHES: THE CITY DOING A GENERAL OBLIGATION BOND IS SUBJECT TO VOTING. IF THERE IS TIF TO PAY THE BOND THE REFERENDUM CAN BE AVOIDED.

TERRY AMICK: IF A SEWER PLANT IS BEING BUILT FOR \$15MILLION CAN TIF MONIES BE USED.

LOREN MATTHES: HAS NOT SEEN IT USED FOR SEWER PLANTS. SHE HAS SEEN IT USED TO BRING IN UTILITY EXTENSIONS TO THE ECONOMIC DEVELOPMENT AREA.

COMMON COUNCIL
MAY 5, 2014

TERRY AMICK: WHAT IF IT INCREASES SERVICE TO THAT AREA.

LOREN MATTHES: IN THAT CASE IT USUALLY IS ASSOCIATED WITH A SPECIFIC PROJECT FOR A SPECIFIC COMPANY.

TOM LEWIS: EXPLAINED HIS UNDERSTANDING OF THE JULY 15TH DEADLINE FOR EXCESS PASS THROUGH.

JASON SEMLER: THE RDC LOOKS AT THEIR ANNUAL FINANCIAL NEED AND MONIES NOT NEEDED BY THE DISTRICT IS ADDED TO THE TAX BASE MAKING THE TAX RATE COME DOWN.

TOM LEWIS: SO IF THERE WERE NO TIF AREAS THE TAX RATES WOULD BE LOWER?

JASON SEMLER: NO BECAUSE THE DEVELOPMENT WOULD NOT HAVE HAPPENED IF THE TIF WAS NOT THERE TO ENTICE NEW DEVELOPMENT. WHEN YOU CREATE AN AREA, YOU DO NOT TAKE AWAY FROM OTHERS BECAUSE YOU ARE TRYING TO ATTRACT SOMETHING NEW. THE NEW DEVELOPMENTS ARE THE ONES PAYING THE ADDITIONAL TAX AND THAT MONEY IS SET ASIDE FOR INFRA STRUCTURE AND OTHER THINGS TO DEVELOP THE AREA.

KERRY THOMPSON: DOES NOT BELIEVE RESIDENTIAL DEVELOPMENTS PAY THE ADDITIONAL TAX ONLY INDUSTRIAL DEVELOPMENTS.

TOM LEWIS: WHO DETERMINES WHAT TAX IS CAPTURED.

JASON SEMLER: IT IS DETERMINED WHEN THE TIF IS ESTABLISHED. THE COUNCIL HAS TO APPROVE THE AREA.

TOM LEWIS: WAS TOLD THE BASE ASSESSED VALUE COULD BE ZERO. IS THAT TRUE?

LOREN MATTHES: YES, THE DGLF CHANGED HOW OFTEN THEY APPLY THE "TRENDING" TO THE REASSESSMENTS. WITH THIS CHANGE IN THEIR FORMULA IT ALLOWED BASE ASSESSED VALUES TO DECREASE TO ZERO. THIS HAS SINCE BEEN CORRECTED. HOWEVER, THOSE BASE ASSESSED VALUES THAT HAVE REACHED ZERO WILL REMAIN THERE.

TOM LEWIS: PLEASE EXPLAIN TIF VERSES ECONOMIC DEVELOPMENT AREA.

LOREN MATTHES: AN ECONOMIC DEVELOPMENT AREA IS ESTABLISHED. THIS WOULD BE AN AREA THAT IS READY FOR INDUSTRIAL DEVELOPMENT. WITHIN THIS AREA A TAX ALLOCATION AREA IS ESTABLISHED. THIS AREA CAN BE THE ENTIRE ECONOMIC DEVELOPMENT AREA OR JUST A PORTION OF THE AREA. MONIES GENERATED FROM THIS TAX MUST BE USED TO BENEFIT THE ECONOMIC DEVELOPMENT AREA.

TOM LEWIS: IS THE RDC PART OF THE CITY OR A SEPARATE ENTITY.

LOREN MATTHES: THE RDC IS A DEPARTMENT OF THE CITY. THE NEW RULES STATE THAT THE LEGISLATIVE BODY WILL HAVE SOME OVERSIGHT WITH "THE PLAN" OF THE RDC. THIS PLAN CAN BE AMENDED, HOWEVER MUST GO THROUGH ALL THE PROPER CHANNELS AND IS A LENGTHY PROCESS. THE CITY OF SCOTTSBURG'S CURRENT DISTRICTS WILL BE DISSOLVED ON 6/30/2025 UNLESS A BOND IS ISSUED FOR THAT AREA PRIOR TO 7/1/2015. THEN THE DISTRICT WILL BE DISSOLVED WHEN THE BOND EXPIRES.

TOM LEWIS: ASKED FOR A COPY OF THE ECONOMIC DEVELOPMENT PLAN.

KERRY THOMPSON: WILL PROVIDE A COPY OF "THE PLAN" TO THE COUNCIL.

TOM LEWIS: CAN TIF MONIES BE USED FOR OPERATING EXPENSES?

LOREN MATTHES: YES, FOR NON PROFIT SUCH AS THE SCOTT COUNTY ECONOMIC DEVELOPMENT CORP. BUT NOT FOR THE REDEVELOPMENT COMMISSION UNLESS A BUDGET AND LINE ITEMS ARE ESTABLISHED AND SUBMITTED TO THE STATE BY THE CLERK-TREASURER WITH THE ANNUAL CITY BUDGET. THE CLERK-TREASURER IS THE TREASURER OF THE REDEVELOPMENT COMMISSION.

TERRY AMICK EXPLAINED TO COUNCIL THE CAPITAL IMPROVEMENTS CAMPAIGN THE YMCA HAS BEEN DOING. HE ALSO PRESENTED THAT THE COUNTY AGREED TO MATCH THE CITY UP TO A \$50,000 DONATION TO THE YMCA. THE CITY REDEVELOPMENT COMMISSION AGREED TO DONATE \$40,000 AND MR. AMICK REQUESTED THE COUNCIL AGREE TO THE OTHER \$10,000 OUT OF THEIR BUDGET. LATER IN THE MONTH TERRY WILL GO BEFORE THE AUSTIN REDEVELOPMENT COMMISSION AND ASK THEM TO SUPPORT THE YMCA CAMPAIGN AS WELL. COUNCILMAN AMICK ASKED THE COUNCIL IF THEY WERE IN AGREEMENT TO TAKE \$10,000 FROM THEIR BUDGET TO SUPPORT THE YMCA. THEY VOTED 5-0 IN AGREEMENT TO SUPPORT THE YMCA WITH \$10,000.

THE MAYOR ANNOUNCED

COMMON COUNCIL
MAY 5, 2014

- 1. THE RELEASE OF FUNDS (\$500,000) FOR THE WATER PROJECT HAS BEEN GIVEN. THE PROJECT CAN BEGIN.
- 2. JUNE 11 AT 7PM WILL BE THE ZONING MEETING FOR THE SOUTH MAIN INDUSTRIAL PARK.

COUNCILMAN LEWIS THANKED THE MAYOR FOR SETTING UP THE TIF WORKSHOP.

8:20 PM TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
MAY 19, 2014**

6:33 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, KAREN MIDDLETON, GUY TOWNSEND, CHUCK SEBASTIAN AND RAY ZOLLMAN.

THE MEMBERS REVIEWED THE MAY 5, 2013 COMMON COUNCIL MINUTES. BILL HOAGLAND MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. MR. HOAGLAND COMMENTED HE APPRECIATED THE DETAIL IN THE MINUTES.

SAEGESSER ENGINEERING UPDATE

- A. THE NEW VACUUM TRUCK IS DOING AN EXCELLENT JOB.
- B. THE CAMERA TRUCK HAS BEEN SENT TO HAVE THE EQUIPMENT INSTALLED AND SHOULD TAKE THREE TO FOUR WEEKS.
- C. TOM LEWIS INQUIRED IF THEY WERE FAR ENOUGH ALONG TO PUT AN END DATE ON THE I & I STUDY. MR. SAEGESSER REPLIED IT WOULD JUST BE A GUESS UNTIL THE CAMERA TRUCK IS HERE AND BEING UTILIZED.

ORDINANCE 2014-2 AN ORDINANCE TO CLOSE AN INACTIVE FUND KNOWN AS “SEWER W I-65 FUND” AND TRANSFER TO THE SEWER OPERATING FUND. CLERK TREASURER JAN HARDY STATED THE FUND HAS BEEN INACTIVE FOR SEVERAL YEARS. COUNCILMAN AMICK INQUIRED AS TO WHY THE FUND WAS ESTABLISHED. MR. SAEGESSER SAID THE FUND WAS ORIGINALLY MEANT TO FUND A PROJECT TO SPLIT THE FLOW BETWEEN LIFT STATION 5 AND THE K-CORD LIFT STATION. MR. AMICK ASKED IF THE CITY HAD ENOUGH CAPACITY TO SUSTAIN THE GROWTH WEST OF I-65. MR. SAEGESSER SAID WEST OF I-65 WAS IN GOOD SHAPE. COUNCILMAN LEWIS ASKED WHY THE STORM SEWER BY HONEYRUN AND WALMART ALWAYS FLOODS. MAYOR GRAHAM SAID THERE WASN’T A STORM SEWER AT THAT LOCATION. MR. SAEGESSER SAID HE WOULD LOOK AT THAT LOCATION AND SEE WHY THE ROAD FLOODS SO EASILY. MR. LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-2 ON THE FIRST READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-2 WAS READ BY A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-2 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2014-3 AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF ORDINANCE 2014-1, WHICH RELATE TO FLOOD HAZARD AREAS IN THE CITY OF SCOTTSBURG. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-3 PASSED ON THE THIRD AND FINAL READING.

MAYOR GRAHAM ANNOUNCED EVERYONE IS INVITED TO ATTEND A MEMORIAL DAY GRILL OUT ON MAY 23RD AT 11:30AM AT LAKE IOLA, SPONSORED BY THE PARKS DEPARTMENT.

MAYOR GRAHAM TOLD THE COUNCIL HOW PROUD HE WAS AT THE CITY’S RESPONSE TO THE TRAIN DERAILMENT ON SATURDAY. HE STATED WHAT COULD HAVE BEEN A DISASTER WAS MERELY AN INCONVENIENCE. TERRY AMICK ASKED THE MAYOR WHAT THE CITY LEARNED FROM THE EXPERIENCE AND HOW CAN WE BE BETTER PREPARED IN THE FUTURE. THE MAYOR RESPONDED THAT HE FELT FOR THE TYPE OF ACCIDENT THAT OCCURRED THE CITY WAS MORE THAN PREPARED. HOWEVER, HAD IT BEEN A CHEMICAL SPILL THEY MAY NOT HAVE BEEN AS PREPARED. CHIEF ZELLERS SAID THE CITY AND COUNTY WERE DISCUSSING SETTING UP TRAINING FOR THAT TYPE OF SITUATION. MR. AMICK ASKED IF WE NEEDED TO PUT A FIRE STATION ON THE EASTSIDE OF THE TRACKS. THE MAYOR DIDN’T BELIEVE SO,

COMMON COUNCIL
MAY 19, 2014

THAT’S WHY WE HAVE MUTUAL AID. THE MUTUAL AID WAS CALLED IN AND THE CLOSEST FIRE STATIONS ON THE EAST SIDE OF THE TRACKS WERE ON STANDBY IN CASE WE NEEDED THEM. MR. AMICK ASKED IF THE ELECTED OFFICIALS SHOULD BE TRAINED IN WHAT TO DO IN CASE THERE IS A CHEMICAL SPILL. THE MAYOR SAID THE ONLY THING THEY NEED TO KNOW IS TO TELL THEIR CITIZENS TO EVACUATE THE CITY.

MR. AMICK INQUIRED AS TO WHY THE WATERLINE AT THE OLD FIRE HOUSE WAS CHANGED FROM A 2” LINE TO A 5/8” LINE. CLERK TREASURER HARDY RESPONDED THE FIRE CHIEF MADE THAT DECISION AT A TIME OF A BUDGET CRUNCH TO CUT EXPENSES. MR. AMICK ASKED WHY WE WERE CHARGING THE VOLUNTEER FIRE DEPARTMENT UTILITIES. MAYOR GRAHAM SAID IT IS PER STATE STATUTE. COUNCILMAN AMICK ASKED IF THERE WAS AN EXCEPTION TO THAT RULE. KERRY THOMPSON STATED THE ONLY WAY HE KNEW WAS FOR THE CITY TO SUBSIDIZE TO PAY THE VOLUNTEER FIRE DEPARTMENT FOR ITS’ UTILITY BILLS. MR. THOMPSON SUGGESTED MR. AMICK SPEAK DIRECTLY TO THE FIRE CHIEF AND GET THE FACTS PRIOR TO PROCEEDING.

COUNCILMAN AMICK ASKED IF THERE WAS ANY PROGRESS WITH THE HENRYVILLE SCHOOLS. MR. THOMPSON SAID MAYBE A SMALL AMOUNT, BUT NO SUITS HAVE BEEN FILED BY EITHER SIDE. MR. AMICK ENCOURAGED THE COUNCIL TO NOT SUPPORT ANY LAWSUIT AGAINST THE SCHOOL. HE BELIEVES IT WILL GIVE THE CITY A “BLACK EYE.” MR. AMICK CONTINUED, THIS HAS BEEN GOING ON FOR TWO YEARS AND IF THEY SENT US A PAYMENT OF \$75,000 WE SHOULD COUNTER OFFER. TERRY REQUESTED THAT PRIOR TO ANY LITIGATION BEING FILED, HE WOULD LIKE THE CITY COUNCIL TO ADDRESS THE SITUATION.

7:17 PM MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 2, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CAPTAIN DAVID HARDIN WERE PRESENT. ALSO IN ATTENDANCE WERE GUY TOWNSEND AND MARTY RANDALL.

THE MEMBERS REVIEWED THE MAY 19, 2013 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R5 A RESOLUTION EXPRESSING INTEREST IN THE PURCHASE OF REAL PROPERTY LOCATED NEAR LAKE IOLA AND CONSISTING OF THE PROPERTY PRESENTLY OWNED BY PAULA BALDWIN AND FORMALLY OWNED BY MORGAN PACKING COMPANY. MAYOR GRAHAM STATED THE AREA IS CONSIDERED A BROWNFIELD AND BELIEVES THE CITY CAN OBTAIN A GRANT FOR CLEANING UP THE AREA. TERRY AMICK INQUIRED AS TO HOW THE MAYOR WOULD LIKE TO DEVELOP THE LAND. MAYOR GRAHAM WOULD LIKE TO DEVELOP IT AS AN EXTENSION OF THE PARK. TOM LEWIS ASKED WHERE THE MONEY FOR CLEAN UP WOULD COME IF WE WERE UNABLE TO SECURE A GRANT. TERRY AMICK ASKED WHAT IT COST TO TEAR DOWN THE SCOTT MANUFACTURING AREA, HE WAS THINKING AROUND \$200,000. MAYOR GRAHAM RECALLED IT WAS AROUND \$100,000. CLERK TREASURER HARDY WAS NOT FOR SURE. TOM LEWIS EXPRESSED LIABILITY CONCERNS IF THE CITY DOESN'T SECURE A GRANT FOR CLEANING UP THE AREA. HE REQUESTED TWO QUOTES FOR ENVIRONMENTAL EXPENSES. MAYOR GRAHAM BELIEVED THOSE EXPENSES WOULD BE AROUND \$25,000. TERRY AMICK MADE A MOTION TO OBTAIN TWO APPRAISALS ON THE PROPERTY AND ALSO QUOTES ON THE CLEAN UP OF THE PROPERTY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THE REQUESTS FOR STREET PAVING NEED TO BE SUBMITTED BY JUNE 16TH TO THE MAYOR'S OFFICE. TOM LEWIS ASKED IF JASON APPELGATE EVALUATES THE STREETS IN THE CITY AS WELL. KERRY THOMPSON REPLIED THE COUNCIL MAINLY NEEDS TO REPORT CALLS THEY RECEIVES FROM CONSTITUENTS. JASON APPELGATE AND SAEGESSER ALSO EVALUATE THE ROADS. TERRY AMICK REPORTED HE HAS RECEIVED CALLS REQUESTING SPEED BUMPS ON BEECHWOOD.

MAYOR GRAHAM POINTED OUT TO THE COUNCIL THEY SHOULD HAVE RECEIVED THE NORTHWEST AND SOUTHEAST ECONOMIC DEVELOPMENT PLANS. KAREN GRICIUS ASKED IF THE PLANS SHOULD BE UPDATED, SINCE THEY WERE FROM 1989-1990. THE MAYOR SAID THEY HAVE BEEN AMENDED SINCE THAT TIME.

MR. AMICK ASKED IF THE TRAILS PROJECT WAS MOVING FORWARD USING EMINENT DOMAIN. THE MAYOR SAID ON THE HALL PROPERTY THEY WILL USE THE RIGHT OF WAY. AT THIS TIME HE WAS NOT SURE ABOUT THE MINTON PROPERTY.

CLERK TREASURER JAN REMINDED THE COUNCIL OPEN ENROLLMENT WILL BE JUNE 11, 2014 AT MID-AMERICA SCIENCE PARK.

7:00 PM KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 16, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, BILL HOAGLAND, TOM LEWIS, AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE STACIE SKINNER, MARTY RANDALL, BILL SAEGESSER, GUY TOWNSEND, JEANNE TOWNSEND, KAREN MIDDLETON, DAVID CHURCH, TONJA CAUDILL, JIM BINKLEY, CHUCK SEBASTIAN AND RAY ZOLLMAN.

THE MEMBERS REVIEWED THE JUNE 2, 2013 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2014-4 AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION FAILED FOR LACK OF SECOND. ORDINANCE 2014-4 PASSED THE FIRST READING. TERRY AMICK ASKED IF THE NEW FLOOD PLAIN MAPS CHANGED ANY OF THE SOUTH MAIN LAND THE CITY PURCHASED TO A FLOOD PLAIN. THE MAYOR SAID YES 30 ACRES, ABOUT 20%.

BILL SAEGESSER REPORTED THE TV TRUCK IS IN PENNSYLVANIA BEING EQUIPPED. THE WWTP MEN ARE STILL REPAIRING MANHOLES AND REPLACING LIDS. THE MANHOLE REPAIRS SHOULD GIVE THE CITY I & I REDUCTION CREDIT WITH IDEM ENABLING US TO BE APPROVED FOR ADDITIONAL SERVICES.

KERRY THOMPSON HAS NOT HAD A MEETING RECENTLY WITH THE REGIONAL SEWER DISTRICT. THE LAST CONTACT THE CITY HAD WITH THEM WAS WHEN COUNCILMAN AMICK RECEIVED THEIR FINANCIALS. MR. THOMPSON REQUESTED MR. AMICK SHARE A COPY OF THOSE FINANCIALS WITH HIM. KERRY STATED THE CITY WOULD PROBABLY NEED TO TAKE INITIATIVE TO SCHEDULE ANOTHER MEETING WITH THE REGIONAL SEWER DISTRICT.

ORDINANCE 2014-5 AN ORDINANCE TO ESTABLISH RATES AND CHARGES FOR FIBER OPTIC BANDWIDTH PROVIDED BY THE CITY OF SCOTTSBURG CITIZENS COMMUNICATION CORPORATION. MR. THOMPSON AMENDED THE ORDINANCE TO READ UNDER SECTION #1 ITEM ‘B’: TO INSERT THE WORDS ‘AND GREATER’ “B. DEDICATED BANDWIDTH OF FIVE (5) MBS AND GREATER WITH CONTRACT...” ELECTRIC SUPERINTENDENT JAMES BINKLEY ADDRESSED THE COUNCIL TO GIVE A BRIEF HISTORY OF HOW THEY EVOLVED THE BROADBAND UTILITY AND ARE PLANNING TO BLEND THE FIBER AS PART OF THE NETWORK. THE FIBER WILL BE BILLED UNDER CITIZENS BROADBAND, AS ELECTRIC UTILITIES ARE NOT ALLOWED TO SELL BANDWIDTH. THE ACCOUNTING WILL BE KEPT SEPARATE FOR THE BROADBAND AND FIBER. MR. AMICK HAS CONCERNS WITH THE FUTURE OF BROADBAND; AS THEY HAVE LOST 30% OF ITS CUSTOMERS IN THE PAST YEAR. COUNCILMAN AMICK IS 100% IN FAVOR OF PROCEEDING WITH THE FIBER. MR. BINKLEY INFORMED THE COUNCIL PART OF THE BROADBAND LOSS IS DUE FROM PURCHASING FIBER. THEY HOPE TO RECOVER PART OF THOSE LOSSES AS THEY SIGN BUSINESSES UP FOR FIBER. MR. LEWIS ASKED IF THIS ORDINANCE WAS FOR BUSINESS OR RESIDENTIAL. MR. BINKLEY SAID FOR BUSINESS, THE RESIDENTIAL RATES SHOULD COME THIS FALL. HOWEVER, IF SOMEONE WOULD LIKE TO RUN A “BUSINESS” FROM THEIR HOME THEY ARE MORE THAN WELCOME TO PROCEED. COUNCILMAN LEWIS ASKED IF THE CITY WOULD HAVE TO LAY THE FIBER. JIM REPLIED MOST OF THE FIBER WILL BE RAN OVERHEAD, THERE ARE A FEW COMMUNITIES IT WILL BE PLACED UNDERGROUND. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2014-5 ON THE FIRST READING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0. MR. LEWIS REQUESTED ANY FURTHER DISCUSSION AND VOTING WAIT UNTIL MRS. GRICIUS RETURNS AT THE NEXT MEETING.

7:10 PM TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 16, 2014

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
JULY 7, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND ASST. CHIEF RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, CASEY SAEGESSER, RAY ZOLLMAN, BILL SAEGESSER, TONJA CAUDILL, GUY TOWNSEND, MARTY RANDALL AND JIM BINKLEY.

THE MEMBERS REVIEWED THE JUNE 16, 2014 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-4 AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. ORDINANCE 2014-4 WAS READ FOR A SECOND TIME. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2014-4 ON THE SECOND READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-4 A THIRD TIME BY TITLE ONLY. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-4 ON THE THIRD AND FINAL READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-4 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2014-5 AN ORDINANCE TO ESTABLISH RATES AND CHARGES FOR FIBER OPTIC BANDWIDTH PROVIDED BY THE CITY OF SCOTTSBURG CITIZENS COMMUNICATION CORPORATION. ORDINANCE 2014-5 WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-5 ON THE SECOND READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-5 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE ORDINANCE 2014-5 ON THE THIRD AND FINAL READING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-5 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2014-R6 A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG AS AN ECONOMIC REVITALIZATION AREA. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

SAEGESSER ENGINEERING

- A. CAMERA TRUCK ARRIVED LAST WEEK AND THE CREW HAS BEEN TRAINED.
- B. TERRY AMICK ASKED ABOUT HOW MANY FLOW METERS THE CITY HAS. CASEY SAEGESSER SAID THEY HAVE FOUR OR FIVE. MR. AMICK INQUIRED AS TO WHETHER OR NOT THE CITY WAS ABLE TO MONITOR THE FLOW FROM THE REGIONAL SEWER DISTRICT. BILL SAEGESSER REPLIED NO, THEY ARE JUST MEASURING WHAT TOTAL GOES INTO THE PLANT. THERE IS NOT A PLAN IN PLACE TO MONITOR THE REGIONAL SEWER DISTRICT. BILL SAEGESSER MENTIONED A FLOW METER PLACED AT THE GOLF COURSE COULD MEASURE THE FLOW FROM THE HOSEA ADDITION. MAYOR GRAHAM WOULD LIKE A FLOW METER PLACED AT THE GOLF COURSE TO MEASURE THE INFLOW FROM HOSEA.

COUNCILMAN AMICK ASKED ABOUT SPEED WEDGES ON OWEN STREET, ESPECIALLY WHERE IT INTERSECTS WASHINGTON STREET. HE HAS RECEIVED A LOT OF COMPLAINTS OF PEOPLE NOT STOPPING THERE. ASST. CHIEF BARTON SAID HE WILL GET SOMEONE TO WATCH THAT AREA. MR. AMICK HAS ALSO RECEIVED COMPLAINTS ABOUT BEECHWOOD. MAYOR GRAHAM SAID WEDGES WOULD BE NICE, BUT THE COUNCIL NEEDS TO LOOK AT IF WE CAN AFFORD THIS.

ANNOUNCEMENTS

- A. THE COUNCIL MEETING SCHEDULED FOR SEPTEMBER 1, 2014 HAS BEEN CHANGED TO SEPTEMBER 2, 2014.
- B. BUDGET TIME HAS BEGUN AND TIMELINES HAVE BEEN GIVEN TO THE COUNCIL.
- C. THE FINANCIALS WERE DISTRIBUTED WITH THE AGENDAS.

COMMON COUNCIL
JULY 7, 2014

6:58 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 21, 2014

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE MARK CLEVELAND, LAURA CLEVELAND, GREG PADEN, SUE BOYD, TAMMY STIDHAM, DOUG STIDHAM, GLENN MCCLAIN, JIM HALL, JASON APPELEGATE, LESLIE APPELEGATE, ALEX WAGGONER, MARTY RANDALL, THEODORE LEASON, SUE AMICK, ED AMICK, GUY TOWNSEND, JEANNE TOWNSEND, BILL SAEGESSER, RAY ZOLLMAN, CASEY SAEGESSER, TONJA CAUDILL, KAREN MIDDLETON, FRAN SPARROW, JOHN SPARROW, BOBBI JO BARLOW, CLARK HALL, JILL YOUNT AND TOM LEISURE.

THE MEMBERS REVIEWED THE JULY 7, 2014 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-6 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A PROJECT COORDINATOR POSITION WITHIN THE ELECTRIC DEPARTMENT. TOM LEWIS ASKED TO SEE A JOB DESCRIPTION. ONE WAS NOT AVAILABLE AND THE ELECTRIC SUPERINTENDENT WAS NOT PRESENT TO ADDRESS THE POSITION RESPONSIBILITIES. COUNCILMAN LEWIS ASKED TO TABLE THE VOTE UNTIL THE NEXT MEETING PRESUMING A JOB DESCRIPTION WOULD BE AVAILABLE FOR REVIEW. THE COUNCIL AGREED TO POSTPONE ORDINANCE 2014-6.

SAEGESSER ENGINEERING

- A. THE SCREEN IS IN AND WORKING FINE.
- B. LAST WEEK THEY DISCOVERED ALGAE GROWING NEAR THE BOTTOM OF THE POST AERATION TANK. THEY USED THE JETTER ON THE NEW TRUCK TO CLEAN THE TANK.
- C. COUNCILMAN AMICK INQUIRED HOW THEY PLAN TO FIX THE LEAK ON OWEN STREET THAT COULD BE A LARGE SOURCE OF I & I. MR. SAEGESSER REPLIED THEY PLAN TO USE A BAN TO SEAL THE LEAK. THE BAN CAN BE PLACE ON THE INSIDE OF THE TANK, SO THE CITY WOULD NOT HAVE TO DIG UP THE STREET.
- D. MR. AMICK ASKED IF A FLOW METER WAS INSTALLED TO MONITOR INFLOW FROM THE HOSEA ADDITION. MR. SAEGESSER SAID THE METER WAS INSTALLED ON 7/8/14.
- E. COUNCILMAN AMICK ASKED IF THERE WERE ANY PROBLEMS WITH THE NEW WATER LINES. MR. SAEGESSER SAID NOT TO HIS KNOWLEDGE.

COUNCILMAN AMICK PRESENTED A REQUEST TO HAVE AN ORDINANCE FOR MOBILE HOME PLACEMENT. KERRY THOMPSON INFORMED THE COUNCIL THE CITY HAS ALREADY ADOPTED THE STATE STATUTE AS AN ORDINANCE THAT SAYS A MANUFACTURED HOME WILL BE TREATED AS A STICK BUILT HOME. AS SUCH, THE HOMES MUST ADAPT TO MEET THE SURROUNDING UNITS.

ALEX WAGGONER, WITH THE APC, REPORTED ON THE CURRENT SITUATION WHERE A DEVELOPER IS TRYING TO PLACE MOBILE HOMES NEAR TWO SUBDIVISIONS. ACCORDING TO MRS. WAGGONER THE DEVELOPER SUBMITTED HIS PLAN FOR FOUR PLATS TO THE AREA PLAN PLAT COMMITTEE. THE COMMITTEE REJECTED HIS PLAN. HE NOW HAS THIRTY DAYS TO APPEAL. IF HE SO CHOSSES HIS PLAN WILL BE PRESENTED TO THE AREA PLAN BOARD. MRS. WAGGONER ALSO ADDRESSED THE 2 ACRES AND 200' OF ROAD FRONTAGE NEEDED FOR A HOME. SHE SAID THIS WAS TRUE WHEN THE LAND IS ZONED AGRICULTURE, NOT SO IF THE LAND IS ZONED R-1, AS SUCH IN THIS CASE. ALEX WAS ASKED IF THE CITY COUNCIL WOULD BE VOTING ON THIS ISSUE. MRS. WAGGONER STATED ONLY REQUESTS FOR ZONING CHANGES WITHIN THE CITY LIMITS WERE PRESENTED TO THE CITY COUNCIL FOR APPROVAL.

TOM LEWIS ASKED WHO WAS ON THE PLAT COMMITTEE. MRS. WAGGONER RESPONDED JIM BOSWELL, MARK WHITTYMORE AND DALE HOBBS. COUNCILMAN AMICK SPOKE WITH THE DEVELOPER ON FRIDAY AND HE AGREED TO GIVE THE CITY AN EASEMENT TO THE SEWER LINE ON THE PROPERTY, ACCESS TO THE DRAINAGE DITCH AND TO PLACE A RESTRICTION ON THE DEED THAT LIMITS WHAT CAN BE PLACED ON THE LAND. IN RETURN THE DEVELOPER WANTED THE CITY TO OFFSET THE \$5000 HE HAD INVESTED IN DEVELOPING THE LAND. IN A LATER CONVERSATION COUNCILMAN AMICK DISCOVERED THE LAND IN QUESTION HAS A SIGNED PURCHASE AGREEMENT THAT CLOSES AT THE END OF JULY. MR. AMICK CONTACTED THE BUYER AND THE BUYER ALSO WOULD LIKE A RESTRICTION PLACED

COMMON COUNCIL
JULY 21, 2014

ON THE LAND.

MAYOR GRAHAM STATED WE SHOULD ALL BE GRATEFUL TO THOSE INDIVIDUALS PURCHASING THE LAND TO STOP THE DEVELOPMENT. AT THIS TIME, IT SEEMS BY THE END OF THE MONTH THIS ISSUE MIGHT BE RESOLVED.

TERRY AMICK ASKED KERRY THOMPSON IF THERE WAS ANYTHING THE CITY COULD DO TO PREVENT THIS FROM OCCURRING IN THE FUTURE. MR. THOMPSON SAID THE ORDINANCE THE CITY HAS IN PLACE IS PROBABLY AS MUCH AS WE CAN DO, SINCE IT REFLECTS THE STATE CODE.

7:45 PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
AUGUST 4, 2014**

BUDGET WORKSHOP

5:00 P.M. MAYOR GRAHAM CALLED THE TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND DEPUTY CLERK TISH RICHEY WERE PRESENT.

THE GROUP REVIEWED AND DISCUSSED THE 2015 CITY BUDGET.

COUNCIL MEETING

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND ASST. CHIEF RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, CASEY SAEGESSER, JASON APPELGATE, BILL SAEGESSER, SUE AMICK, LL LOWRY, JEANNE TOWNSEND, GUY TOWNSEND, KAREN MIDDLETON, JIM HALL, TONJA CAUDILL, JIM BINKLEY, SUE AMICK AND ED AMICK.

THE MEMBERS REVIEWED THE JULY 21, 2014 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:31PM THE MAYOR CALLED THE PUBLIC HEARING FOR THE DESIGNATION OF ECONOMIC REVITALIZATION AREA TO ORDER. THERE WERE NO COMMENTS. THE PUBLIC HEARING CLOSED AT 6:33PM.

RESOLUTION 2014-R7 A RESOLUTION CONFIRMING RESOLUTION NO. 2014-R6 IF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA ADOPTED ON JULY 7, 2014 ENTITLED, "A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA, AS AN ECONOMIC REVITALIZATION AREA. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MOTION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-6 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A PROJECT COORDINATOR POSITION WITHIN THE ELECTRIC DEPARTMENT. ELECTRIC SUPERINTENDENT JAMES BINKLEY ADDRESSED THE COUNCIL AND ASKED THEM TO APPROVE THE POSITION. HE STATED THE ELECTRIC DEPARTMENT HAS CONNECTED ALL THE SUBSTATIONS AROUND TOWN WITH FIBER AND THEY ARE READY TO SELL FIBER WIDTH TO OFFSET THE COST. MR. AMICK HAS ALREADY BEEN DOING THIS, NOW HE NEEDS TO OFFICIALLY MAKE THIS PART OF THE SALARY ORDINANCE. THE COUNCIL ASKED SEVERAL QUESTIONS REGARDING BUSINESS PLANS, HOW HE PLANS TO PAY FOR THE POSITION AND DOES THE POSITION INCLUDE BENEFITS? MR. BINKLEY TOLD THE COUNCIL THAT MR. AMICK IS A VITAL PART OF THIS PLAN, DUE TO ALL THE CONTACTS HE MADE THROUGH ENERGIZE INDIANA. MR. AMICK WILL "PAY FOR HIMSELF" IN ORDER TO JUSTIFY HIS JOB POSITION. THE PROFITS WILL BE REVIEWED AND IF THE POSITION IS NOT PAYING FOR ITSELF IT WILL BE ELIMINATED. THE CITY CURRENTLY HAS TWENTY FIBER CUSTOMERS AND POTENTIALLY TWENTY MORE INTERESTED. DAVE CHURCH HAS REVIEWED MR. BINKLEY'S BUSINESS PLAN AND HAS APPROVED IT. MR. AMICK COMPLIMENTED MR. BINKLEY ON HIS DILIGENCE AS A DEPARTMENT HEAD. COUNCILMAN AMICK REQUESTED A COPY OF THE BUSINESS PLAN PRIOR TO THE NEXT MEETING. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2014-6 ON THE FIRST READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-6 PASSED ON THE FIRST READING.

SAEGESSER ENGINEERING

- A. A CONTRACT CREW IS COMING NEXT FRIDAY TO REPAIR THE PIPE ON OWEN STREET. MAYOR GRAHAM ASKED IF ANY OF HIGHWAY 31 WOULD BE CLOSED. MR. SAEGESSER DID NOT THINK THAT WOULD BE NECESSARY. THE MAYOR ASKED STREET SUPERINTENDENT, JASON APPELGATE, IF HE HAS SEEN THIS TYPE OF REPAIR WORK DONE BEFORE. MR. APPELGATE STATED HE HAS NOT; IT IS SUPPOSE TO BE THE LATEST AND GREATEST METHOD. JASON CONTINUED THAT HE HAS FAMILY THAT WORKS FOR THE CITY OF MADISON AND THEY DO THIS TYPE OF INTERNAL REPAIR ALL THE TIME. MR. AMICK ASKED IF THE CITY OF MADISON DID THE WORK IN HOUSE OR CONTRACTED. MR. APPELGATE REPLIED THEY CONTRACT IT OUT.
- B. WITHIN THE NEXT SIX WEEKS THERE WILL BE A WORKSHOP TO SHARE THE FLOW METER DATA.

COMMON COUNCIL
AUGUST 4, 2014

- C. COUNCILMAN AMICK ASKED MR. SAGESSER IF ANY OF THE ALGAE IN THE TANK REAPPEARED. MR. SAEGESSER REPLIED THE ALGAE HAS NOT REAPPEARED.
- D. MR. AMICK ASKED IF THEY HAVE FOUND ANY ADDITIONAL I & I. BILL SAEGESSER REPLIED NO. MR. SAEGESSER INFORMED THE BOARD THAT SHANE WAS COMPUTING IN HOUSE HOW MUCH I & I HAVE BEEN DISCOVERED AND WHEN IT IS REPAIRED THEY WILL BE ABLE TO LET IDEM KNOW.
- E. TERRY AMICK ASKED IF THE MAPPING WAS COMPLETED. MR. SAEGESSER SAID THEY ARE DOWN TO A HANDFUL OF MANHOLES TO COMPLETE.

COUNCILMAN AMICK MET WITH TERRY LOWRY TO SCHEDULE A DEDICATION FOR JIM BARLEY WAY ON SEPTEMBER 6, 2014 AT NOON. MR. AMICK ASKED THE MAYOR IF HE WAS AVAILABLE TO SAY A FEW WORDS THAT DAY. TERRY ALSO STATED MR. BARLEY WOULD BE IN ATTENDANCE. THERE WILL BE A MEAL TO FOLLOW AT THE GOLF COURSE.

MR. AMICK ASKED IF THERE WOULD BE A RETIREMENT DINNER FOR THE EMPLOYEES WHO RETIRED. THE MAYOR ASKED SUE AMICK WHO THE RETIREES WERE AND HOW WOULD THEY BE HONORED. SUE AMICK REPLIED THAT TERRY KENDALL AND SHE RETIRED ON AUGUST 2ND, 2014 AND LANCE HOUNSHELL WILL BE RETIRING ON AUGUST 29, 2014. THE WATCHES AND PLAQUES HAVE BEEN ENGRAVED AND A RETIREMENT LUNCHEON WILL BE HELD ON AUGUST 29, 2014. LANCE AND TERRY ARE RETIRING WITH 36 YEARS OF SERVICE.

7:35 PM. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
AUGUST 18, 2014**

BUDGET WORKSHOP

5:00 P.M. MAYOR GRAHAM CALLED THE BUDGET WORKSHOP TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON, TISH RICHEY, JIM BINKLEY AND TONJA CAUDILL WERE PRESENT.

THE GROUP CONCLUDED DISCUSSION ON THE 2015 CITY BUDGET AND THE ELECTRIC AND WATER 2015 FINANCIAL PLANS.

COUNCIL MEETING

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE GUY TOWNSEND, MARTY RANDALL, NANCY RILEY, KAREN MIDDLETON, ED AMICK, SUE AMICK, RAY ZOLLMAN, CASEY SAEGESSER, BILL SAEGESSER, JIM HALL, JIM BINKLEY, JERRY ASHER, TONJA CAUDILL AND JAIMIE TOPPE.

THE MEMBERS REVIEWED THE AUGUST 4, 2014 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK ANNOUNCED THE DEDICATION OF BARLEY WAY HAS BEEN RESCHEDULED FOR SEPTEMBER 13, 2014 AT NOON.

JAIME TOPPE AND NANCY RILEY ASKED THE COUNCIL TO APPROVE CLOSING THE DEPOT PARKING LOT ON SEPTEMBER 19, 2014 FROM 5PM UNTIL 7PM OR DUSK. THE COMMUNITY FOUNDATION AND UNITED WAY WILL BE HOSTING A FUNDRAISER CALLED TOUCH A TRUCK. 100% OF THE MONEY RAISED WILL GO TOWARDS FUNDING THE DOLLY PARTON IMAGINATION LIBRARY IN SCOTT COUNTY. THE DOLLY PARTON IMAGINATION LIBRARY SENDS CHILDREN AGES BIRTH TO FIVE AN AGE APPROPRIATE BOOK EACH MONTH. THEY HAVE ALSO RECEIVED A MATCHING GRANT FOR THE IMAGINATION LIBRARY AND WILL BE SOLICITING DONATIONS TOWARDS THE MATCH. TERRY AMICK ASKED IF THE COUNCIL, MAYOR OR CLERK HAS A LINE ITEM IN THEIR BUDGET FOR SUCH A CAUSE. THE CLERK TREASURER SAID SHE WOULD LOOK AT THE FINANCIALS AND BRING OPTIONS TO THE COUNCIL AT THE NEXT MEETING. TERRY AMICK MADE A MOTION TO CLOSE THE DEPOT PARKING LOT ON SEPTEMBER 19, 2014 FROM 5PM UNTIL 7PM OR DUSK. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-7 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A FULL TIME PARKS ASSISTANT DIRECTOR POSITION WITHIN THE PARKS DEPARTMENT. PARKS DIRECTOR, JERRY ASHER, REQUESTED THE COUNCIL TO AMEND THE SALARY ORDINANCE TO INCLUDE A FULL TIME PARKS ASSISTANT DIRECTOR. MR. ASHER WOULD LIKE THE POSITION TO BEGIN AS SOON AS POSSIBLE AND BE PAID AT \$35,000 A YEAR. MR. ASHER WOULD REMOVE TWO OF HIS PART TIME POSITIONS TO OFFSET THE FULLTIME POSITION. TERRY AMICK ASKED TO SEE THE "HARD" NUMBERS TO SHOW THE PARKS DEPARTMENT COULD AFFORD TO DO THIS. JERRY ASSURED THE COUNCIL THAT THE DEPUTY CLERK AND THE PAYROLL CLERK REVIEWED THE NUMBERS WITH HIM AND HE WAS STILL WITHIN HIS BUDGET. MR. AMICK ASKED WHY THE RESTROOMS AT THE PARKS WERE BEING LOCKED ON THE WEEKENDS. MR. ASHER RESPONDED IT WAS DUE TO VANDALISM. MR. HOAGLAND SUGGESTED THE COUNCIL ATTEND A PARKS BOARD MEETING IF THEY HAD CONCERNS REGARDING THE PARKS DEPARTMENT. MR. ASHER SAID THE NEXT MEETING IS SCHEDULED FOR OCTOBER 14, 2014 AT 6PM IN THE CITY COUNCIL CHAMBERS. TOM LEWIS MADE A MOTION TO APPROVE **ORDINANCE 2014-7** ON THE FIRST READING AND REVIEW THE NUMBERS PRIOR TO THE NEXT MEETING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-6 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A PROJECT COORDINATOR POSITION WITHIN THE ELECTRIC DEPARTMENT. ORDINANCE 2014-6 WAS READ FOR A SECOND TIME. AFTER THE SECOND READING TOM LEWIS MADE A MOTION TO AMEND ORDINANCE 2014-6 TO INCLUDE ADDITIONAL AMENDMENTS TO THE 2014 SALARY ORDINANCE. MR. LEWIS PROPOSED CHANGING THE MAYOR'S ADMINISTRATIVE ASSISTANT

COMMON COUNCIL
AUGUST 18, 2014

TO AN HOURLY POSITION (THIS NEEDS TO BE CHANGED WHILE THAT POSITION IS VACANT), REMOVE THE ASSISTANT SAFETY DIRECTOR (SINCE IT IS ALREADY PART OF THE MAYORS ADMIN ASSISTANTS JOB DESCRIPTION) AND REMOVE THE ASSISTANT UTILITY OFFICE MANAGER (SINCE IT HAS NOT BEEN UTILIZED, IT CAN ALWAYS BE ADDED BACK IF IT WERE NEEDED.) THE MAYOR EXPRESSED THESE CHANGES SHOULD HAVE BEEN A SEPARATE AGENDA ITEM. MR. LEWIS DISAGREED STATING THE SECOND READING IS THE TIME TO AMEND AN ORDINANCE. ALL THESE ITEMS ARE SIMPLY ADDITIONAL AMENDMENTS TO THE 2014 SALARY ORDINANCE. TONJA CAUDILL STATED THERE IS A NEED FOR A UTILITY ASSISTANT OFFICE MANAGER; THEY JUST DID NOT APPOINT ONE TO SAVE MONEY. COUNCILMAN AMICK SECONDED THE MOTION TO AMEND ORDINANCE 2014-6. MR. HOAGLAND REQUESTED THAT TOM BRING HIS SUGGESTIONS BACK TO THE NEXT COUNCIL MEETING AS THEIR OWN ORDINANCE AND NOT TIE IT TO ED'S JOB. MR. LEWIS RESTATED THE SECOND READING IS THE TIME TO AMEND AN ORDINANCE; ALL THESE ITEMS ARE SIMPLY ADDITIONAL AMENDMENTS TO THE 2014 SALARY ORDINANCE. MAYOR GRAHAM DISCOURAGED THE COUNCIL FROM VOTING IN FAVOR OF AMENDING ORDINANCE 2014-6. MOTION CARRIED ON A VOTE OF 3 IN FAVOR AND 2 OPPOSED (SHAPINSKY, HOAGLAND). COUNCILMAN LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-6 AS AMENDED ON THE SECOND READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED ON A VOTE OF 3 IN FAVOR AND 2 OPPOSED (SHAPINSKY, HOAGLAND). MR. LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-6 BY TITLE ONLY ON THE THIRD READING. TERRY AMICK SECONDED THE MOTION. MOTION FAILED ON A VOTE OF 3 IN FAVOR AND 2 OPPOSED (SHAPINSKY, HOAGLAND).

RESOLUTION 2014-R8 A DECLARATORY RESOLUTION TO ESTABLISH AN ECONOMIC REVITALIZATION AREA FOR THE MASP PROPERTY AND ADJOINING PROPERTY TO THE NORTH AND EAST, ALL OF WHICH IS OWNED BY THE CITY OF SCOTTSBURG. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

SAEGESSER ENGINEERING

- A. THE REPAIRS TO THE SEWER LINE WENT REAL WELL LAST FRIDAY. JASON COMBS IS CONFIDENT HIS CREW COULD PERFORM SIMILAR REPAIRS. HE IS LOOKING INTO PURCHASING THE EQUIPMENT FOR \$3500 AND THE REPAIR KITS FOR \$600 TO DO FUTURE REPAIRS THEMSELVES.
- B. THE FOUR INCHES OF RAIN LAST WEEKEND RESULTED IN GREAT I & I DATA. THEY ARE STILL MOVING THE METERS AROUND TO GATHER ADDITIONAL INFORMATION. A WORKSHOP TO REVIEW THE FINDINGS WILL BE SCHEDULED SOON.

TERRY AMICK ASKED IF OUTSOURCING THE UTILITY BILLS HAS SAVED THE \$30,000 AS ANTICIPATED. MS. CAUDILL WAS POSITIVE THAT IT HAD SAVED MONEY, BUT WOULD NEED TO GATHER SOME NUMBERS PRIOR TO REPORTING HOW MUCH. TONJA WILL HAVE THOSE FIGURES TO THE COUNCIL FOR THE NEXT BUDGET WORKSHOP ON SEPTEMBER 15, 2014.

7:42 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
AUGUST 18, 2014**

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 2, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND ASSISTANT CHIEF RICHEY BARTON WERE PRESENT. ALSO IN ATTENDANCE WERE GROVER STACEY, KAREN MIDDLETON, LL LOWRY, JASON APPELEGATE, SUE AMICK, BILL SAEGESSER, ED AMICK, RAY ZOLLMAN, TONJA CAUDILL, WYATT BINKLEY, JIM BINKLEY, BONITA SHIRLEY, BOB SPENCER, JERRY ASHER, DUVON MCGUIRE, KEITH BAUMANN, ROBERT PEACOCK AND MARTY RANDALL.

THE MEMBERS REVIEWED THE AUGUST 18, 2014 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING- 2015 BUDGET

6:32PM MAYOR GRAHAM CALLED THE PUBLIC HEARING TO ORDER. THERE WERE NO COMMENTS OR QUESTIONS. MAYOR GRAHAM CLOSED THE PUBLIC HEARING AT 6:32PM.

ORDINANCE 2014-8 AN ORDINANCE TO ESTABLISH A 2015 BUDGET FOR THE CITY OF SCOTTSBURG. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-8 PASSED ON THE FIRST READING. THE SECOND READING WILL BE HELD SEPTEMBER 15, 2014.

PUBLIC HEARING- RESOLUTION 2014-R9

6:34PM MAYOR GRAHAM CALLED THE PUBLIC HEARING TO ORDER. KERRY THOMPSON REPORTED THE FIRST APPRAISAL OF THE LAND WAS FOR \$14,000 AN ACRE, THE SECOND APPRAISAL OF THE LAND WAS FOR \$13,800 AN ACRE. THE CITY WILL SELL THE LAND WOULD SELL FOR AT LEAST THE AVERAGE OF \$13,900 AN ACRE TO A DEVELOPER ON BEHALF OF SAMTECH. THE ANTICIPATED SALE IS FOR APPROXIMATELY TEN ACRES LOCATED NEXT TO MID-AMERICA SCIENCE PARK.

COUNCILMAN AMICK INQUIRED AS TO HOW MANY ACRES WOULD REMAIN UNDEVELOPED AFTER THE SALE. MAYOR GRAHAM RESPONDED NINE ACRES ON THAT PARCEL, HOWEVER AROUND 34 ACRES IN THE SURROUNDING AREA. MR. AMICK INQUIRED IF SAMTECH WOULD BE UTILIZING MID-AMERICA SCIENCE PARK. THE MAYOR SAID AS PART OF THE AGREEMENT THE CITY WOULD PROVIDE USAGE OF MASP FOR TWO YEARS FOR FREE, BUILD A BOULEVARD BACK TO THE SAMTECH PROPERTY LINE, CONSTRUCT A COVERED WALKWAY FROM THEIR BUILDING TO MID-AMERICA SCIENCE PARK AND REFINISH THE PARKING AREA TO MATCH SAMTECH'S. GROVER STACEY ASKED IF THE DEVELOPER SHOULD NEED A LITTLE MORE OR LESS THAN TEN ACRES WOULD THAT BE A PROBLEM. MAYOR GRAHAM REPLIED IT WOULD NOT BE A PROBLEM. DUVON MCGUIRE SPOKE IN FAVOR OF THE AGREEMENT AND ASKED THE COUNCIL TO BE GENEROUS WITH THE FOOTPRINT THEY GIVE SAMTECH TO EXPAND. 6:47PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2014-R9 A RESOLUTION APPROVING SALE OF REAL ESTATE EAST OF SOUTH LAKE ROAD SOUTH, SCOTTSBURG, INDIANA. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2014-R9 PASSED.

MAYOR GRAHAM INTRODUCED KEITH BAUMANN WITH SAMTECH AND ASKED HIM TO ADDRESS THE COUNCIL. MR. BAUMANN SAID A PRESS RELEASE WOULD BE ISSUED SOON WITH THE DETAILS OF THE EXPANSION. HE WAS VERY APPRECIATIVE OF THE CITY FOR THEIR HELP WITH THE PROJECT. THEY ARE EXCITED TO BE HERE. THE NEW FACILITY WILL BE 70,000 SQUARE FEET WITH ROOM FOR AN ADDITIONAL 30K TO 50K SQUARE FOOT EXPANSION IN THE FUTURE. SAMTECH IS A GLOBAL HIGH TECH COMPANY THAT PRODUCES ELECTRONIC INTERCONNECTIONS. SAMTECH HAD \$600 MILLION IN SALES LAST YEAR. THEY RECYCLE ALMOST EVERYTHING DURING PRODUCTION; DO NOT GENERATE WASTEWATER OR POLLUTION. THEY ANTICIPATE HAVING 200 – 275 ASSOCIATES AT THIS LOCATION.

PUBLIC HEARING- RESOLUTION 2014-R10

6:52PM MAYOR GRAHAM CALLED THE PUBLIC HEARING TO ORDER. THERE WERE NO COMMENTS OR QUESTIONS. MAYOR GRAHAM CLOSED THE PUBLIC HEARING AT 6:53PM.

RESOLUTION 2014-R10 A RESOLUTION CONFIRMING RESOLUTION 2014-R8 OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA ADOPTED ON AUGUST 18, 2014, ENTITLED, "A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA AS AN ECONOMIC REVITALIZATION AREA." BILL HOAGLAND MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2014-R10 PASSED.

ORDINANCE 2014-7 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A FULL TIME PARKS ASSISTANT DIRECTOR POSITION WITHIN THE PARKS DEPARTMENT. PARKS DIRECTOR, JERRY ASHER, REQUESTED THE COUNCIL TO AMEND THE SALARY ORDINANCE TO INCLUDE A FULL TIME PARKS ASSISTANT DIRECTOR. ORDINANCE 2014-7 WAS READ FOR A SECOND TIME. TERRY AMICK REVIEWED THE 2015 BUDGET FOR THE PARKS DEPARTMENT AND AGREES THIS CAN BE PASSED

COMMON COUNCIL
SEPTEMBER 2, 2014

WITHOUT CHANGING THE BUDGET. COUNCILMAN AMICK MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-7 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-7 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2014-6 AN ORDINANCE AMENDING THE 2014 SALARY ORDINANCE TO ADD A PROJECT COORDINATOR POSITION WITHIN THE ELECTRIC DEPARTMENT, CHANGE THE MAYOR’S ADMINISTRATIVE ASSISTANTS PAY, REMOVE THE POSITION OF ASSISTANT UTILITY OFFICE MANAGER AND REMOVE THE POSITION OF ASSISTANT SAFETY DIRECTOR. MAYOR GRAHAM ANNOUNCED THAT SUE AMICK, WHO RETIRED IN AUGUST, HAS DECIDED TO RETURN TO THE CITY IN HER PRIOR POSITION. THE MAYOR IS VERY EXCITED SHE HAS RETURNED TO HER POSITION OF 27 YEARS. THE MAYOR EXPLAINED WHY SO MANY PEOPLE FROM AROUND THE STATE WERE RETIRING. PERF (PUBLIC EMPLOYER RETIREMENT FUND) WAS BEING SUPPLEMENTED BY THE STATE. LAST YEAR THE LEGISLATURE VOTED TO STOP SUBSIDIZING THE PLAN. IN DOING SO, THEY HAD TO RECALCULATE AND FORMULATE THE RETIREMENT BENEFITS, COSTING SOME EMPLOYEE \$200 TO \$300 A MONTH. SUE, LIKE OTHERS, RETIRED SO SHE WOULD NOT LOSE OUT ON HER RETIREMENT BENEFIT. KERRY THOMPSON COMMENTED THE REQUIREMENTS WERE: THEY HAVE TO BE OFF PAYROLL FOR 30 DAYS, THERE COULD NOT BE A PROMISE OF REHIRE, THEY RETURN WITH NO SENIORITY AND NEITHER THEY NOR THEIR EMPLOYER CAN CONTRIBUTE TO THEIR PERF RETIREMENT. TERRY AMICK POINTED OUT THE ASSISTANT SAFETY DIRECTOR IS PART OF THE MAYOR’S ADMINISTRATIVE ASSISTANT’S JOB DESCRIPTION AND SHOULD NOT BE PAID AS A SEPARATE JOB. HE BELIEVES THAT POSITION IS BEING PAID TWICE. THE MAYOR DISAGREED WITH IT BEING PART OF THE JOB DESCRIPTION. MR. AMICK ASKED THE COUNCIL TO REVIEW THE JOB DESCRIPTION THAT IT PLAINLY STATES IN THE DUTIES TO ASSIST THE SAFETY DIRECTOR. MR. HOAGLAND SAID HE DID NOT AGREE WITH MR. AMICK’S TRANSLATION OF THE JOB DESCRIPTION. MAYOR GRAHAM SAID WE ARE VERY FORTUNATE SUE HAS ACCEPTED HER JOB BACK. HE BELIEVES THE ASSISTANT SAFETY DIRECTOR IS ADDITIONAL TIME AND SHOULD HAVE ADDITIONAL PAY. MAYOR GRAHAM DISCOURAGED THE COUNCIL FROM PASSING ORDINANCE 2014-6. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2014-6 ON THE THIRD AND FINAL READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (HOAGLAND AND SHAPINSKY). ORDINANCE 2014-6 PASSED ON THE THIRD AND FINAL READING.

- SAEGESSER ENGINEERING
- A. CHASE HAS BEEN ON VACATION, SO THEY HAVE NOT BEEN TELEVISIONING. THEY HAVE BEEN REPAIRING AS THEY GO.
 - B. TERRY AMICK ASKED IF THEY PURCHASED THE REPAIR EQUIPMENT. MR. SAEGESSER SAID HE WAS NOT SURE.
 - C. MAYOR GRAHAM COMMENTED, JASON COMBS THINKS HE HAS SEEN A REDUCTION IN THE I & I SINCE THE REPAIR WORK TWO WEEKS AGO.

7:21 PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 15, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, SUE AMICK, ALEXANDRIA WAGGONER, JEANNE TOWNSEND, GUY TOWNSEND, LAURA BEARDWELL, MARY HOLLAND, DAVE CHURCH, CASEY SAEGESSER, RAY ZOLLMAN, JIM HALL, JOHN KRAFT, TONJA CAUDILL, LOWELL LOWRY, JIM BINKLEY, JERRY NORTH AND JILL RICHEY.

THE MEMBERS REVIEWED THE SEPTEMBER 2, 2014 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-9 (RZ414) AN ORDINANCE TO CHANGE IN ZONING THE PROPERTY LOCATED AT 1113 SOUTH MAIN STREET FROM R1 TO B2. MR. JOHN KRAFT SPOKE IN FAVOR ON BEHALF OF JERRY NORTH. NO ONE SPOKE AGAINST. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-9 PASSED ON THE THIRD AND FINAL READING.

THE LUTHERAN CHURCH REQUESTED THE COUNCIL TO ESTABLISH THIS YEARS TRICK OR TREAT NIGHT AND ASK THEY BE ALLOWED TO USE THE DEPOT PARKING LOT ON THAT EVENING FOR A TRUNK OR TREAT. CHIEF ZELLERS SAID HE AND SHERIFF MCCLAIN DECIDED TRICK OR TREAT WOULD BE HELD ON FRIDAY OCTOBER 31, 2014. TERRY AMICK MADE A MOTION TO APPROVE THE TRICK OR TREAT DATE AND ALLOW THE LUTHERAN CHURCH TO USE THE DEPOT PARKING LOT FOR A TRUNK OR TREAT ON OCTOBER 31, 2014. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. THE ORDER PLACES THE OLD CORN FACTORY AS PART OF THE REDEVELOPMENT AREA. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2014-R11 PASSED.

DAVE CHURCH PRESENTED AN APPLICATION FOR AN ECONOMIC DEVELOPMENT LOAN ON BEHALF OF THRIVIA RESIDENTIAL HEALTH SERVICES. OWNER MARY HOLLAND IS REQUIRED FOR HER MEDICAID WAIVER TO MAINTAIN \$35,000 BOND. MARY IS REQUESTING \$50,000: \$35,000 FOR A BOND, \$10,000 FEE TO HAVE PAPERWORK COMPLETED AND \$5,000 FOR OPERATIONS. THE LOAN WOULD BE PAID BACK QUARTERLY OVER THREE YEARS AT 3.5% INTEREST. TERRY AMICK EXPRESSED HIS INTEREST IN HAVING A SECURITY IN PLACE TO PROTECT THE CITY'S ASSETS. COUNCILMAN HOAGLAND ASKED MR. CHURCH IF HE WAS COMFORTABLE WITH THE LOAN. MR. CHURCH SAID HE WOULD HAVE FULLY BACKED THIS LOAN, IF IT WASN'T A CONFLICT OF INTEREST. TOM LEWIS MADE A MOTION TO APPROVE THE LOAN STIPULATING THE CITY OF SCOTTSBURG IS SECOND IN POSITION FOR THE \$35,000 AND THAT MS. HOLLAND TAKE A \$50,000 LIFE POLICY AND LIST THE CITY AS THE BENEFICIARY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-10 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION DIED IN A VOTE OF 4 IN FAVOR AND 1 OPPOSED (LEWIS). ORDINANCE 2014-10 PASSED ON THE FIRST READING.

ORDINANCE 2014-11 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2015. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SPOKE REGARDING THE ASSISTANT SAFETY DIRECTOR POSITION. THE COUNCIL WAS IN CONSENSUS TO DISCUSS THAT POSITION ON THE SECOND READING. BILL HOAGLAND SECONDED THE MOTION TO PASS ORDINANCE 2014-11 AS PRESENTED ON THE FIRST READING. MOTION CARRIED 5-0. ORDINANCE 2014-10 PASSED ON THE FIRST READING.

ORDINANCE 2014-8 AN ORDINANCE TO ESTABLISH A 2015 BUDGET FOR THE CITY OF SCOTTSBURG. ORDINANCE 2014-8 WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-8 PASSED ON THE SECOND READING.

ORDINANCE 2014-12 AN ORDINANCE TO VACATE THE ALLEY BESIDE THE SCOTT COUNTY JAIL FOR

COMMON COUNCIL
SEPTEMBER 15, 2014

THEIR EXPANSION. KAREN GRICIUS MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-12 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-12 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-12 PASSED ON THE THIRD AND FINAL READING.

7:22 PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 6, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY AND CHIEF SCOTT ZELLERS WERE PRESENT. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, SUE AMICK, ED AMICK, JIM HALL, MADELINE PARKER, DAVE CHURCH, GUY TOWNSEND, JEANNE TOWNSEND, JUANITA LOWRY, LL LOWRY, TONJA CAUDILL, MARTY RANDALL AND JIM BINKLEY.

THE MEMBERS REVIEWED THE SEPTEMBER 15, 2014 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-10 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS. ORDINANCE 2014-10 WAS READ FOR A SECOND TIME. BILL HOAGLAND MADE A MOTION TO APPROVE ON THE SECOND READING. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-10 PASSED ON THE SECOND READING.

ORDINANCE 2014-11 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2015. ORDINANCE 2014-11 WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO AMEND ORDINANCE 2014-11 TO ELIMINATE THE UTILITY ASSISTANT OFFICE MANAGER POSITION AND TO REDUCE THE ASSISTANT SAFETY DIRECTOR PAY TO \$0. BILL HOAGLAND SPOKE AGAINST THE AMENDMENT. TERRY AMICK SECONDED THE AMENDMENT. THE AMENDMENT PASSED ON A VOTE OF 3 IN FAVOR AND 2 OPPOSED (HOAGLAND AND SHAPINSKY). TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-11 AS AMENDED ON THE SECOND READING. TERRY AMICK SECONDED THE MOTION. ORDINANCE 2014-11 PASSED ON THE SECOND READING AS AMENDED WITH A VOTE OF 3 IN FAVOR AND 2 OPPOSED (HOAGLAND & SHAPINSKY).

ORDINANCE 2014-8 AN ORDINANCE TO ESTABLISH A 2015 BUDGET FOR THE CITY OF SCOTTSBURG. ORDINANCE 2014-8 WAS READ FOR A THIRD TIME. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-8 PASSED ON THE THIRD AND FINAL READING.

DAVID CHURCH APPROACHED THE CITY COUNCIL TO INQUIRE IF THEY WERE INTERESTED IN PURCHASING WESTWOOD GOLF COURSE. MR. CHURCH PRESENTED THREE OPTIONS TO THE COUNCIL: 1. THE ENTIRE GOLF COURSE AND STORAGE BUILDINGS FOR \$1.1 MILLION. 2. THE GOLF COURSE AND MAINTENANCE BUILDING FOR \$634,000. 3. THE GOLF COURSE, WHICH INCLUDES 7 HOLES AND 2 LEASED HOLES FOR \$530,000.

THE COUNCIL AGREED THE GOLF COURSE WAS A VITAL PART OF OUR COMMUNITY. THE COUNCIL WAS DIVIDED OVER WHETHER THE CITY SHOULD MAINTAIN THE GOLF COURSE. THE MAYOR STATED THAT A DECISION COULD NOT BE MADE IN SUCH A SHORT AMOUNT OF TIME WITH SUCH LIMITED INFORMATION. MR. CHURCH SAID HE HAD AN OFFER FROM ANOTHER BUYER ON THE TABLE AND COULD EXTEND THAT DEADLINE BY 10 DAYS. THE MAYOR SAID TIF MONIES WOULD PROBABLY HAVE TO BE USED IN THE PURCHASE. THEREFORE, REDEVELOPMENT COMMISSION WOULD HAVE TO BE THE DECISION MAKERS ON THIS PURCHASE. COUNCILMAN AMICK SUGGESTED TAKING THE PROPOSAL TO THE COMMISSION AT THE REGULAR MEETING THURSDAY. IF THEY ARE INTERESTED THE COUNCIL WILL HAVE A JOINT EXECUTIVE SESSION WITH THEM PRIOR TO THE NEXT COUNCIL MEETING TO REVIEW WESTWOOD GOLF COURSE FINANCIALS.

MAYOR GRAHAM THANKED RAY ZOLLMAN FOR DONATING THE ARTISTIC RENDERING OF THE DOWNTOWN SQUARE, WHICH WAS DISPLAYED IN BURGER KING, TO THE CITY.

COUNCILMAN AMICK WOULD LIKE TO HAVE AN EXECUTIVE SESSION PRIOR TO THE NEXT MEETING TO DISCUSS THE STATE BOARD OF ACCOUNTS ANNUAL REVIEW.

COUNCILMAN AMICK REPORTED HE RECEIVED TWO PHONE CALLS FROM THE SPINDLEWICK AREA. ONE IN REGARDS TO THE DITCH THE CITY CLEANED OUT ALONG LAKE ROAD AND LEFT RUTS. COUNCILMAN AMICK SPOKE WITH JASON APPLGATE WHO STATED THEY ARE WAITING FOR THE FIELD TO DRY AND THEY WILL FIX IT.

SECOND, MRS. YOCUM REPORTED A LARGE SINK HOLE IN HER YARD. COUNCILMAN AMICK

COMMON COUNCIL
OCTOBER 6, 2014

REPORTED MR. APPEGATE SAID HE CONTACTED PATRICK HOWSER TO SEE HOW IT COULD BE FIXED. IN THE MEAN TIME, MR. APPEGATE HAS STAKED THE AREA AND MARKED IT WITH YELLOW CAUTION TAPE.

7:45 PM. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 20, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, SUE AMICK, ED AMICK, JAN HALL, JIM HALL, CASEY SAEGESSER, BILL SAEGESSER, ROBERT PEACOCK, TONJA CAUDILL, GUY TOWNSEND, JEANNE TOWNSEND, DAVE CHURCH, RAY ZOLLMAN, KEITH BAUMANN, RUSSELL BEACH, LYNNETT BEACH, GROVER STACEY, JUANITA LOWRY, JIM CRAIG AND MARTY RANDALL.

THE MEMBERS REVIEWED THE OCTOBER 6, 2014 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE INDUSTRIAL DEVELOPMENT REVIEW BOARD RECOMMENDED TO THE COUNCIL TO APPROVE A LOAN IN THE AMOUNT OF \$70,000 TO RUSSELL AND LYNNETT BEACH, DBA ICE CREAM DESSERT FACTORY, LLC. THE TERMS OF THE LOAN: SEVEN (7) YEAR LOAN AT 3.25% PAYMENTS DUE QUARTERLY. MR. & MRS. BEACH WILL TAKE A \$100,000 LIFE INSURANCE POLICY AND NAME THE CITY AS BENEFICIARY. THEY WILL ALSO TAKE A SECOND MORTGAGE ON THEIR HOME. COUNCILMAN AMICK WOULD ALSO LIKE THE CITY TO HAVE A LIEN ON THEIR KITCHEN EQUIPMENT. KAREN GRICIUS ANNOUNCED SHE WOULD ABSTAIN FROM THE VOTE, DUE TO A CONFLICT OF INTEREST. TERRY AMICK MADE A MOTION TO APPROVE THE RECOMMENDATION OF THE INDUSTRIAL DEVELOPMENT REVIEW BOARD AND THE TERMS PROVIDED IN ADDITION TO THE LIEN ON THE KITCHEN EQUIPMENT. TOM LEWIS SECONDED HIS MOTION. MOTION CARRIED 4-0.

RESOLUTION 2014-R13 APPROVAL OF THE STATEMENT OF BENEFITS FOR SPEED FLEX, INC., DBA SAMTEC SCOTTSBURG. TERRY AMICK MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R14 APPROVAL OF THE STATEMENT OF BENEFITS FOR USFFG, LLC (SAMTEC PROJECT REAL ESTATE). TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-10 AN ORDINANCE ESTABLISHING THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS. ORDINANCE 2014-10 WAS READ FOR A THIRD TIME. TOM LEWIS MADE A MOTION TO APPROVE ON THE THIRD READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 3-2 (AMICK & GRICIUS). ORDINANCE 2014-10 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2014-11 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2015. ORDINANCE 2014-11 WAS READ FOR A THIRD TIME. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-11 ON THE THIRD READING. KAREN GRICIUS SECONDED THE MOTION. ORDINANCE 2014-11 PASSED ON THE THIRD AND FINAL READING WITH A VOTE OF 3 IN FAVOR AND 2 OPPOSED (HOAGLAND & SHAPINSKY).

RESOLUTION 2014-R12 APPROVAL OF EXPANSION OF THE CONSOLIDATED ECONOMIC DEVELOPMENT AREA. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R15 A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2014 FINAL BUDGET. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R16 A RESOLUTION AUTHORIZING CUM CAP, RAINY DAY AND BACALA FUNDS TO NOT BE COMPLETELY DISBURSED. JAN STATED THIS IS OUR ANNUAL LINE 2 RESOLUTION. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THE LINZA GRAHAM FAMILY TRUST HAS DONATED FOUR (4) ACRES OF LAND TO THE CITY. THE LOCATION OF THE LAND IS SOUTHWEST OF THE "OLD" CITY DUMP AND BACKS UP TO THE VILLAGE APARTMENTS.

JAN HARDY ANNOUNCED THE CITY RECEIVED A COPY OF THE \$100,000 LIFE INSURANCE

COMMON COUNCIL
OCTOBER 20, 2014

POLICY MARY HOLLAND WAS ASKED TO TAKE AS TERMS OF HER LOAN.

COUNCILMAN AMICK ASKED IF THERE HAS BEEN ANY PROGRESS MADE IN THE SINK HOLE ISSUE. MAYOR GRAHAM STATED THAT TEMPLE AND TEMPLE WILL BEGIN FIXING THE SINK HOLE.

TOM LEWIS ASKED MR. SAEGESSER FOR AN UPDATE FROM THE I & I STUDY. MR. SAEGESSER REPLIED THEY ARE MAKING REPAIRS TO THE LINES AS THEY GO. THE REPAIRS HAVE BEEN A POSITIVE CHANGE, PERHAPS SAVING AS MUCH AS SEVERAL 100,000 OF INFILTRATION A DAY.

7:18 PM. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 3, 2014**

6:32 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JAN HALL, JIM HALL, CASEY SAEGESSER, BILL SAEGESSER, JASON APPEGATE, SUE AMICK, GUY TOWNSEND, JEANNE TOWNSEND, JERRY ASHER, MARTY RANDALL AND RAY ZOLLMAN.

THE MEMBERS REVIEWED THE OCTOBER 20, 2014 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

GOLF COURSE UPDATE:
KERRY THOMPSON REPORTED DAVID CHURCH WAS LOOKING FOR WAY TO KEEP THE GOLF COURSE. IN THE FUTURE HE MAY BE LOOKING FOR ASSISTANCE FROM THE CITY, REDEVELOPMENT COMMISSION OR VISITORS COMMISSION. COUNCILMAN AMICK’S MAIN CONCERN IS NOT TO LOSE THE GOLF COURSE. HE ASKED MAYOR GRAHAM IF HE HAD SPOKEN TO MR. CHURCH AND IF THERE WERE ANY INCENTIVES DISCUSSED. MR. AMICK IS NOT IN FAVOR OF OFFERING INCENTIVES FOR A PRIVATE ENTITY. COUNCILMAN HOAGLAND ASKED IF GOLF COURSE HAS A LIQUOR LICENSE AND IF THE CITY WANTS TO BE INVOLVED.

MOONGLO TRAIL UPDATE:
THE HOSPITAL HAS GIVEN AN EASEMENT, THE NURSING HOME CHANGED OWNERS AND HAS NOT FINALIZED GIVING AN EASEMENT. COUNCILWOMAN GRICIUS INQUIRED AS TO WHAT CONSTRUCTION THE CITY WAS DOING BEHIND HAMPTON OAKS. THE CITY WILL BUILD/PAVE A TRAIL FROM THE YMCA TO HAMPTON OAKS. COUNCILMAN LEWIS ASKED HOW THAT TRAIL WOULD TIE INTO THE MOONGLO TRAIL. MR. SAEGESSER SAID THEY WILL CUTOUT PART OF THE GUARDRAIL IN THE EAST PARKING LOT AT HAMPTON OAKS AND LEAD THE TRAIL TO MOONGLO ROAD. ONCE AT THE ROAD THEY WILL INSTALL TRAFFIC SIGNALS THAT WILL ALLOW THE PEDESTRIANS TO CROSS THE BRIDGE OVER THE INTERSTATE. COUNCILMAN AMICK ASKED IF THEY SECURED EASEMENTS FROM HALL AND MINTON. MR. SAEGESSER SAID THEY WILL WORK WITHIN THE RIGHT OF WAY AT THOSE TWO PROPERTIES.

PARK RESTROOMS UPDATE:
COUNCILMAN AMICK REPORTED SEVERAL CALLS HE HAS RECEIVED REGARDING THE RESTROOMS AT BEECHWOOD PARK BEING LOCKED. MR. AMICK ASKED IF THE PARKS BOARD HAS AGREED UPON A RESOLUTION TO THESE PROBLEMS. MAYOR GRAHAM COMMENTED STAINLESS STEEL HAS STILL BEEN TORN OFF THE WALLS.

I & I UPDATE:
THE FLOW METERS WERE MOVED TODAY. THEY ARE STILL TELEVISING AND CLEANING LINES. TO DATE THERE HAVE BEEN 40 REPAIRS DETECTED AND FIXED FREEING AN ESTIMATED 160,000 GALLONS OF I & I A DAY. COUNCILMAN LEWIS ASKED WHAT PERCENTAGE OF THE LINE WORK WAS COMPLETE. MR. SAEGESSER SAID APPROXIMATELY 20% WAS COMPLETE.

THERE WERE SOME CONCERNS ABOUT AN INAPPROPRIATE SIGN AT FORMER O’NEIL’S RESTAURANT. THE SIGN HAS SINCE BEEN REMOVED.

LL LOWRY CALLED TO INVITE THE COUNCIL TO ATTEND THE CHAMBER MEETING THIS EVENING TO HEAR GREG COKER SPEAK.

7:20 PM. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COMMON COUNCIL
NOVEMBER 3, 2014

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 17, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JAN HALL, SANDEE OWENS, JIM HALL, BILL SAEGESSER, RAY ZOLLMAN, DAVE CHURCH, BONNIE CHURCH, MARTY RANDALL, JUANITA LOWRY, LL LOWRY, TONJA CAUDILL AND JASON APPLGATE.

THE MEMBERS REVIEWED THE NOVEMBER 3, 2014 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE 2015 HOLIDAY CLOSINGS AND TRASH PICK-UP SCHEDULE WAS PRESENTED TO THE COUNCIL. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

A PETITION WAS PRESENTED TO ANNEX THE 4ACRES AT THE OLD CORN FACTORY INTO THE CITY OF SCOTTSBURG. TERRY AMICK MADE A MOTION TO ACCEPT THE PETITION FOR ANNEXATION INTO THE CITY OF SCOTTSBURG PURSUANT TO IND. CODE 36-4-3-5.1 AND SCHEDULE A PUBLIC HEARING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. THEY WILL TRY TO SCHEDULE THE PUBLIC HEARING FOR DECEMBER 2, 2014.

TERRY AMICK REPORTED MR. CHURCH ATTENDED THE LAST REDEVELOPMENT COMMISSION MEETING TO UPDATE THEM ON THE GOLF COURSE. AT THE MEETING MR. CHURCH STATED HE WILL MAINTAIN THE GOLF COURSE FOR AN ADDITIONAL THREE YEARS AND OFFER CORPORATE MEMBERSHIPS TO OFFSET THE DEFICIT. COUNCILMAN AMICK IS CERTAIN THIS IS JUST A “BAND-AID” AND IS ADAMANT TO NOT SEE THE CITY LOSE THE GOLF COURSE. MR. AMICK WOULD LIKE THE COUNCIL TO MEET AND REVIEW THE FINANCIALS TO MOVE FORWARD WITH AN OFFER TO MR. & MRS. CHURCH. MR. THOMPSON STATED MR. CHURCH RESCINDED HIS OFFER TO THE CITY. TERRY ASKED THE CITY COUNCIL IF THEY WERE INTERESTED IN MOVING FORWARD. COUNCILMAN HOAGLAND STATED HE WANTED TO REVIEW THE FINANCIALS PRIOR TO MAKING A COMMITMENT. THE COUNCIL WILL HAVE A WORKSHOP NEXT MONDAY, NOVEMBER 24TH AT 5:00PM TO REVIEW THE FINANCIALS OF THE GOLF COURSE.

THE CITY COUNCIL NEEDS TO APPOINT SOMEONE TO THE SCOTT COUNTY ECONOMIC DEVELOPMENT COMMISSION’S SECURE BOARD. THE BOARD HAS THREE APPOINTMENTS: ONE FROM THE COMMISSIONERS, ONE FROM THE COUNTY COUNCIL AND ONE FROM THE CITY WITH THE LARGEST POPULATION. IT IS REQUESTED THE POSITION NOT BE FILLED WITH AN ELECTED OFFICIAL. THE BOARD WILL BE OVERSEEING AUSTIN TRI-HAWK’S EXPANSION. THE CITY WILL HAVE A MEETING AT 5:30PM ON 11/24/2014 TO APPOINT A MEMBER.

COUNCILMAN AMICK RECEIVED AN EMAIL FROM BOB & TRACEY KOESTEL IN REGARDS TO A DRAINAGE ISSUE IN THE AREA. MR. APPLGATE STATED AS SOON AS THE WEATHER CLEARS UP THEY WILL BEGIN WORKING ON THE PROBLEM.

MR. AMICK ASKED MAYOR GRAHAM IF THERE HAVE BEEN ANY FURTHER NEGOTIATIONS WITH THE HENRYVILLE SCHOOL DISTRICT. MAYOR GRAHAM SAID HE HAS NOT FILED SUIT AGAINST THE SCHOOL CORPORATION BECAUSE HE UNDERSTOOD THAT COUNCILMAN AMICK DID NOT WANT THE CITY TO FILE SUIT. COUNCILMAN AMICK INQUIRED IF THE MAYOR WAS WILLING TO NEGOTIATE THE LESSER AMOUNT OFFERED BY THE SCHOOL. MAYOR GRAHAM STATED HIS POSITION ON THE SITUATION HAS NOT CHANGED.

7:15 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
NOVEMBER 17, 2014

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 1, 2014**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ASST. CHIEF RICHEY BARTON AND KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, RAY ZOLLMAN, RON VONDERHAER, PHIL HURAK, ROBERT PEACOCK, TONJA CAUDILL, CORY WALKER, DARRELL JOHNSON, GLENDA JOHNSON, THELMA HOGUE, WILMA HOLLIS, JIM HALL, LL LOWRY, GUY TOWNSEND, JUANITA LOWRY AND MARTY RANDALL.

THE MEMBERS REVIEWED THE NOVEMBER 17, 2014 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2014-R17 A RESOLUTION TO APPROVE STATEMENT OF BENEFITS FOR MULTI-COLOR CORP. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

THE SCOTT COUNTY ECONOMIC DEVELOPMENT APPOINTMENT FOR THE CITY COUNCIL WILL BE SANDEE OWENS.

MR. JOHNSON SPOKE FOR THE RESIDENTS OF THE LAKEVIEW AREA IN REGARDS TO DRAINAGE ISSUES IN THE AREA. THE CITY WORKERS ARE REPORTING A PROBLEM WITH BABY WIPES IN THE SEWER SYSTEM. MAYOR GRAHAM STATED HE WOULD HAVE MR. SAEGESSER CHECK ON THE PROBLEMS IN THIS AREA IMMEDIATELY.

UPDATES BY COUNCIL PRESIDENT

- A. GOLF COURSE: DAVE CHURCH MET WITH COUNCILMAN AMICK AND THOUGHT IT WOULD BE BEST TO TABLE THE REAL ESTATE SALE AT THIS TIME. MR. CHURCH AGREED TO GIVE THE CITY FIRST OPTION IN THE FUTURE TO PURCHASE THE PROPERTY. MR. AMICK IS PLANNING TO MEET WITH THE ATTORNEY AND TRY TO HAVE THE AGREEMENT IN WRITING.
- B. SPECIAL MEETING CANCELLATION: COUNCILMAN AMICK EXPLAINED HE SPOKE WITH EACH COUNCILMEMBER SEPARATELY AND THEY ALL AGREED TO APPOINT SANDEE OWENS AS THE CITY APPOINTMENT TO THE SPECIAL EDC COMMITTEE.
- C. THE STATE BOARD OF ACCOUNTS IS HERE DOING THE 2013 AUDIT. THEY HOPE TO FINISH BY DECEMBER 23RD.
- D. MR. AMICK ASKED ABOUT THE BOB & TRACEY KOESTEL AREA. HE ASSUMED NOTHING HAS BEEN COMPLETED DUE TO THE BAD WEATHER.
- E. COUNCILMAN AMICK ASKED KERRY THOMPSON IF ANYTHING HAD BEEN DONE ABOUT THE DEED RESTRICTION ON JAMIE KNOWLES PROPERTY. MR. THOMPSON WAS NOT AWARE IF ANYTHING HAD BEEN DONE.
- F. COUNCILMAN AMICK EXPRESSED HIS CONCERNS WITH THE UTILITIES FINANCIAL STATEMENTS. HE WANTED TO BE SURE THE COUNCIL IS AWARE OF THE RED NUMBERS IN THE UTILITIES. MAYOR GRAHAM ASSURED THE COUNCIL THE UTILITIES WERE IN GOOD STANDING.
- G. MR. AMICK BROUGHT UP A DRAINAGE ISSUE ON THOMAS COURT AND ASKED IF SOMETHING COULD BE DONE ABOUT IT.

MAYOR GRAHAM READ THE ANNOUNCEMENTS. THE COUNCIL SIGNED THEIR ANTI-NEPOTISM FORMS.

THE HEARING FOR ORDINANCE 2014-13 TO ANNEX THE OLD CORN FACTORY WILL BE ON JANUARY 5, 2014.

7:50 P.M. BILL HOAGLAND MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COMMON COUNCIL
DECEMBER 1, 2014

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 15, 2014**

7:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE DALE HOBBS, JIM BINKLEY, APRIL RAMONI, JIM HALL, BILL SAEGESSER, CARL CREECH, JASON APPELEGATE, GUY TOWNSEND, TONJA CAUDILL, JUANITA LOWRY AND LL LOWRY.

THE MEMBERS REVIEWED THE DECEMBER 1, 2014 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2014-14 ZONING (RZ-5-14) AN ORDINANCE TO REZONE 809 SOUTH MAIN STREET FROM B-1 TO R-1 RESIDENTIAL. KAREN GRICIUS MADE A MOTION TO APPROVE ON THE FIRST READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION FAILED ON A VOTE OF 4 IN FAVOR AND 1 OPPOSED (LEWIS).

2015 MAYOR’S AND COUNCIL’S APPOINTMENT LIST TO VARIOUS BOARDS AND COMMISSIONS WAS PRESENTED. TOM LEWIS MADE A MOTION TO RATIFY THE MAYORS APPOINTMENTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO APPROVE THE COUNCIL’S APPOINTMENTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

7:40 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
JANUARY 5, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, ASSISTANT CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, BILL HALL, SUE AMICK, BARBARA HOAGLAND, CASEY SAEGESSER, BILL SAEGESSER, JIM HALL, GUY TOWNSEND, RAY ZOLLMAN, JERRY ASHER AND LL LOWRY.

THE MEMBERS REVIEWED THE DECEMBER 15, 2014 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO CORRECT THE DATE OF THE MINUTES TO REFLECT DECEMBER 15, 2014. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:33 MAYOR GRAHAM CALLED A PUBLIC HEARING TO ORDER REGARDING THE ANNEXATION OF THE CORN FACTORY. NO COMMENTS IN FAVOR OR AGAINST. 6:35 MAYOR GRAHAM CLOSED THE PUBIC HEARING.

ORDINANCE 2014-14 ZONING (RZ-5-14) AN ORDINANCE TO REZONE 809 SOUTH MAIN STREET FROM B-1 TO R-1 RESIDENTIAL WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-14 ON THE SECOND READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-14 FOR A THIRD TIME BY TITLE ONLY. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2014-14 WAS READ FOR A THIRD AND FINAL TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2014-14 ON THE THIRD AND FINAL READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER UPDATED THE COUNCIL ON THE WWTP AND REGIONAL SEWER DISTRICT. PLANT #1 IS RUNNING EXCEPTIONALLY WELL. THE AMMONIA READINGS ARE VERY GOOD. A LOT OF INFLOW HAS BEEN STOPPED. MR. SAEGESSER UNDERSTANDS THE LINES ARE BEING TELEVISED AND CLEANED IN THE HOSEA ADDITION AT THIS CURRENT TIME.

THE REGIONAL SEWER DISTRICT AND THE CITY HAVE NOT ENTERED INTO ANY DISCUSSION OR NEGOTIATIONS. MAYOR GRAHAM SAID THE RATES ARE LISTED IN A CONTRACT THE REGIONAL SEWER DISTRICT HAS.

MAYOR GRAHAM SPOKE ABOUT THE ACCOMPLISHMENTS MAYOR CAMPBELL HAD DURING HIS TERM AS MAYOR OF SCOTTSBURG FROM 1968 THROUGH 1971. INCLUDING:

- A. COMPLETING THE ANIMAL SHELTER IN 1970 AND ENTERING INTO AN AGREEMENT WITH THE TOWN OF AUSTIN TO HELP MAINTAIN THE SHELTER.
- B. PURCHASED FIRE STATION 1 BUILDING ON SOUTH RAILROAD IN 1969.
- C. ORDERED AND PASSED ORDINANCE FOR PARKING METERS AROUND THE SQUARE.
- D. 1969 TOURED LAKE IOLA WITH JACK MORGAN TO DISCUSS THE CITY PURCHASING THE LAKE.
- E. HOSTED AN OPEN HOUSE TOUR FOR THE NEW STORAGE BUILDINGS FOR THE ELECTRIC, WATER AND SANITATION DEPARTMENTS

MAYOR GRAHAM WOULD LIKE THE CITY TO NAME SOMETHING IN MAYOR CAMPBELL'S HONOR.

RESOLUTION 2015-1 A RESOLUTION TO AUTHORIZE EXECUTION OF A MORTGAGE MODIFICATION AGREEMENT BETWEEN THE CITY OF SCOTTSBURG AND THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) IN ORDER TO SECURE A RELEASE OF A LIEN CREATED BY AN AGREEMENT AND MORTGAGE EXECUTED BETWEEN THE CITY OF SCOTTSBURG AND THE EDA ON APPROXIMATELY 8.7 ACRES, WHICH THE CITY OF SCOTTSBURG IS IN THE PROCESS OF SELLING TO THE DEVELOPER OF THE SAMTEC PROJECT. THE MORTGAGE CREATED A FORGIVABLE LIEN ON THE PROPERTY THAT IS INTENDED TO BE RELEASED IN 2030. COUNCILMAN AMICK WAS NOT AWARE THE CITY HAD A LIEN ON THE PROPERTY AND ASKED WHAT OTHER CITY PROPERTY MAY HAVE A LIEN. BILL SAEGESSER SAID THERE MAY BE A LIEN AGAINST ONE OF THE CITY WATER TOWERS. ATTORNEY THOMPSON SHOWED THE COUNCIL THE LAYOUT OF MASP PROPERTY AND WHAT ADJOINING PROPERTY THE CITY WOULD LIKE TO OFFER THE EDA. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMON COUNCIL
JANUARY 5, 2015

TOM LEWIS NOMINATED TERRY AMICK AS COUNCIL PRESIDENT. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK NOMINATED BILL HOAGLAND TO THE FINANCE COMMITTEE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND NOMINATED MAYOR GRAHAM TO THE RIVER HILLS BOARD. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HALL ADDRESSED THE COUNCIL REGARDING THE PROPERTIES LOCATED ON PINE, MAPLE AND CEDAR STREETS. MR. HALL WOULD LIKE THE CITY TO FORCE TOM PATTON TO CLEAN UP HIS RENTAL PROPERTIES. ASSISTANT CHIEF RICHEY ASKED MR. HALL TO BRING THE ADDRESSES TO HIM AND HE PERSONALLY WOULD VISIT THE PROPERTIES AND FOLLOW THE PROTOCOL FOR CLEAN UP. KERRY THOMPSON RE-ITERATED AND ASKED THAT MR. HALL GET THE INFO TO ASSISTANT CHIEF BARTON SO HE COULD BEGIN THE PROCESS.

TERRY AMICK ASKED WHERE THEY WERE ON THE WANDA YOCUM PROPERTY. BILL SAEAGESSER SAID HE SPOKE WITH PATRICK HOWSER TODAY AND THE CONTRACT WAS IN HIS HAND. HE SAID IT WOULD BE 30 TO 60 DAYS.

HENRYVILLE DISCUSSION

Terry Amick: secondly, starting in on 2015. Let, let's address the Henryville project. Let's see if we can come to some type of a, some type of an agreement on Henryville. On that issue that's been ongoing. Wh, when, what year was that? Was that?

Kerry Thompson: Two years.

Terry Amick: 2012.

Kerry Thompson: 2012.
[COUGH].

Mayor Graham: Soon it's going to be here in March 2nd, it'll be three years.

Terry Amick: Okay, three years. I know there's even a, a limitation, we don't do something by certain amount of time, then it will blow away. How, how many square feet, how many square feet did they have, did you allow them to have, to occupy the MAS Park?

Mayor Graham: Terry, I'm gonna say that they had. [SOUND]

Mayor Graham: Around 80,000 square feet. Now that's, that's pulling these figures out of the air.

Terry Amick: 80,000, so they basically had, there's only 110,000 out there, so they had.

Mayor Graham: Okay, 112,000 square feet out there.

Terry Amick: There's 112,000.

Mayor Graham: And they had they had the biggest part of that.

Terry Amick: And how many square feet did Gerald Rea have?

Mayor Graham: Hm?

Terry Amick: How many square feet did Gerald Rea have?

Mayor Graham: Um.

Terry Amick: Did Gerald Rea have 18 or 20,000?

Mayor Graham: Sure, sure, you're, you're asking me things I can't tell you offhand. Basically, they had about everything except what Gerald Rea had and probably had an administration office.

COMMON COUNCIL
JANUARY 5, 2015

Terry Amick: So they had all the incubators?

Mayor Graham: Yea.

Terry Amick: They had all the incubators?

Mayor Graham: They had every, every one of the incubators.

Terry Amick: The conference halls.

Mayor Graham: ah, yea, as a banquet center you mean?

Terry Amick: Well, the banquet center, then also the conference hall we had.

Mayor Graham: No, they didn't they didn't have, they had use of the conference hall. But they didn't have it, Terry. We was able to use it for other things. Ah, but they had use of it and had ah the biggest part of the parking because of the bus situation. And uh, everything else you know, they they had and ah they used a lot more than what we agreed to. But ah., you know it just worked out differently than what you think it was. We had uh. Well I I guess we ought to take part of that off cause we had about 30,000 square feet that we had as a ah, relief center, disaster relief center that really wasn't to the school Terry. If you understand what I am trying to say. It it served, it served the tornado but it wasn't part of it.

Terry Amick: So basically if you've got 30,000 there and Gerald Rea has got approximately 20,000 and you didn't use the one center. So we ya know probably maybe 60,000square so probably had about half of it.

Mayor Graham: No, they I think that they probably had use of 80,000 square feet.

Terry Amick: Okay, if we've got Relief Center's 30,000 square feet and.

Mayor Graham: I know, I know what you're saying, but you're pulling figures out of the air, Terry.

Terry Amick: Well, I'm trying to figure out how we can justify, I mean, I know you, you wanted, you, you, you told the council before that you had, you had, you and the Superintendent made an agreement. Ah, and, um there is not a signed agreement.

Mayor Graham: So you want me to go back over what was done, Terry?

Terry Amick: No, we know exactly but the question is.

Mayor Graham: But does the council is all the council aware of what

Terry Amick: The council needs to know we can, you know.

Mayor Graham: Well, you're always saying the council needs to know.

Terry Amick: Yeah sure.

Mayor Graham: And I don't know but it.

Terry Amick: I have an understanding that we do need to rehearse it to see where we're at.

Mayor Graham: You know the thing was all done under duress. It was a lot of pressure and a lot of decisions that had to be made without proper time to study it and a proper legal counsel and a lot of other things and the way it happened and I'm going to tell you the way it happened is you know the tornado was on a Friday. We had setup the tornado relief center. Which it had nothing to do with the school. But on a Sunday okay so we got Friday Saturday Sunday I started getting calls from Indiana Department of Homeland Security. The department of Indiana Homeland Security wanted to secure that building for all the state and federal agencies to use to bring them in there for them to use that building. That been like, SBA and FEMA and all them to use that building. And that was going to be their [COUGH] center of operations, for, for all of those centers. Monday, and they had set up [COUGH] myself and the, commissioner. Or, I think it was the commissioner of the Department of Homeland Security. Whatever he was the main guy that set up an appointment that we were going to meet there at 8 o clock on Monday morning, to discuss what we want. Ah, So we had that set up and they were there at 8 o clock. But at about 7:30

COMMON COUNCIL
JANUARY 5, 2015

Mayor Graham: Before they get there, I get a call, from Superintendent of Public Instruction Tony Bennett, at the time, saying, Mayor don't let Homeland Security and all them people use that building, Henryville needs it. Well that puts me in a very bad spot to start with and I said Tony you better be here and represent yourself for that because I'm not going to bring that up you going to tell the department of homeland security I mean I don't know who all we had here from the governor's office but quite a selection of people. You know with I think we had the State Fire Marshall all kinds of people there at that meeting well we get there and Tony who we had from Henryville was school superintendent. Monty Snyder and we had the principal of Henryville high school and I think we had the general maintenance person for Henryville high school. And maybe the principals of the middle school you know and maybe another person to was there sitting around that table was a lot of other people from different agencies and so forth. Tony finally gets there we're talking and Tony gets there. And the first thing he does he said let me take you and show you a place that you can have this place to set up for all these offices for state and federal offices and he takes them down To a Ivy Tech which had just built a new building in Sellersburg there at Ivy Tech so they just built that new building there and they make some sort of agreement I guess to people believe that. And so that negotiation with the school goes on and so they ask me and I sat there and I think Robert Peacock was there and Joe Pierson and Bob you know Bob, Poggel was there and they asked me said well what would you take to lease this to us for 3 months. My comment to them right off the bat was this will not lease 3 months you got 3 months of school. And you're talking about redoing part of this building and it's going to take a move in period of time and it's going to take a move out period of time you know if you're going to be there 3 months you got a move in time and a move out time you understand what I'm trying to say. At least four months or five months. It ended up being about seven. But anyway, I'm going to tell you the best I can is right here right now is that our budget for one year. And this building is about a million dollars as you know and I think others know that was what was in the budget for building it at the time. So I said you know a million dollars and you take a third of it is. Whatever that was three hundred and thirty three thousand or whatever that would be four months let's just take three months we could do that in three months quarter of a year I said that's \$250,000 dollars. That's the only price that I can give you today is \$250,000 dollars you know we need to keep ourselves whole were going to heat it were going to cool it were going to take care of it were going to do all that stuff that's the price I'll give you. Well, right off the bat, their insurance man says we've only got \$40,000 to pay. I told him, said, you know, that's not my problem. Do I hurt for you? Do we wanna help the school? Yes. With what the insurance company has got to pay was not my problem. Hope you understand what I'm trying to say I don't know if you've said anything different you know somebody's got to pay you know or were going to lose money if we're going to pay this out and tell them said I'm only going to charge for 3 months and I know it's going to be more. Well the insurance man got so feisty and cocky about it that I told Monty Snyder and the Group there I said to continue talking with you about this I'm going to ask you if you ask your insurance man to leave. Because he was really clouding the whole thing and he left for a little. And through that process I said guys I want you to understand we're here to help we want to do everything we can to help but I'm charging you what our overhead is for three months and you're gonna have it longer than that. And that's all I can do.

Mayor Graham: And I said, somebody's gonna have to come up with the money. How could I tell them they could have it for \$40,000 And, I don't know if I could Terry, but I, I think if I had, I'd come back to the council and you guys would've said oh, man you're nuts. You just throwed away let's say \$330,000 worth \$290,000. Follow what I'm saying somewhere right in there. So I told them what they had to have they called the insurance man back in. We set there, no we didn't I take that back.

They left there. Monty Snyder and someone left there and went and talked to the insurance man. And they come back, and said Mayor, the insurance man has offered you \$100,000. Well, I don't know but, Terry you're a business man. \$40,000 dollars is all they got to spend and 15 minutes later they come back and offer you 100, somebody's not telling you all the truth or something or other.

And, and my comment was, just, just that, I said guys offer 40, said that's all there was. Now you've come back with 100. I'm not in the position to going any lower than this today so we left it that way and the contractor was there I forgot the name of the contractor good contractor but they, they had promised us that they would come in and. Everything they've done to the property would be equivalent to the standards, ah, that we have put into the, you know, was gonna do. So you done anything, it was gonna be equivalent to that. And, and agreed to that, insurance man agreed to that. Well they come in on a Sunday and this was Monday we talked to him. It wasn't a Sunday it was a Saturday so we talked to him Monday on a Saturday I go out there and go in that building. There were people stopping us, said, you can't go in there. I said, what do you mean, I can't go in there? Said, but we've taken over this building and remodel. This is somebody worked for the contractor. I said to him, well, I'm sorry, but I nothing says I can't go in here. And I'm gonna go in here. And I, I don't want to get in your way. And I'll be sure I don't come in here and bother you again. But, there's a lot of things that gotta be figured out. We talked to them. I talked to Monty and said we need a contract. Talked to Kerry. Their attorney, who is oh, Gillenwater. But, the school would not let. It advised the school board not to sign a contract with us. And they're in there, changing up our building. They're in there, they have taken possession of our building.

COMMON COUNCIL
JANUARY 5, 2015

Terry Amick: Were students in there at that point?

Mayor Graham: Hm?

Terry Amick: Were students in there at that point?

Mayor Graham: No, no. Well, they, they hadn't remodeled the building, Terry, for students to come in there. No one there wasn't students in there. It was just a contractor coming in, and making this building suitable. They took more room than what they even told us to start with. You know, they told us how to many the square footage. And they took more. Just like the place for the cafeteria, that wasn't all figured in it to start with. And we bent over backwards to try to work with them. But through that whole period they wouldn't let anything happen as far as the contract was concerned. Kerry and I talked about it before you go. You know, what do you do? You kinda get into one of them situations where you're trying to do something extremely good for somebody who's had a disaster. I thought. And they're not working with us in any way, shape, or form. [COUGH] And that's kind of where we were. And their attorney was telling the school superintendent, school board, not to sign any sort of contract with us. So they took a lot more room than what they said. They were in that building for about seven months, not three, not four. About seven months. And we had sent them bills and, and sent them figures of where we thought we were. And what cost with those. We had to bring engineers in, Terry. To re-look at the heating system and different things. Because what they were doing was out of the realm of what we had done. You know, there, the heating and cooling requirements were gonna be different than, what it was for us to be the science park. Are you following me?

Terry Amick: So they did, they did improve your HVAC system?

Mayor Graham: No, they didn't. We did.

Terry Amick: To suit them?

Mayor Graham: Mm-hm.

Terry Amick: To suit them?

Mayor Graham: Yeah. Well, well. No we didn't pay anything. Yet their contractor done different things to the HVAC system. But not, not to our benefit. You know, their benefit. Cuz they were gonna have a lot more students in those incubators than what we were. You know, those incubators weren't designed to be full of people. Those incubators were designed for the heating and cooling probably three of four people, not 30 or 40. Are you following what I'm saying?

Terry Amick: Yeah, but what you're saying at least in my opinion, they've improved your property to accommodate more body heat. So did they improve the property?

Mayor Graham: Well, Terry maybe they improved a property, but did they improved something we needed. I'm gonna say yeah, they may have improved it, but did we need that? The answer is no, we didn't need it, and does it cost us more to heat and cool that building today than what it had before? And who knows? I don't know. You might have a better idea than me, but the improvements they made was not beneficial to us. It was beneficial so they could have that school.

Terry Amick: That was one of my questions. What improvements did they make? The HVAC and what else?

Mayor Graham: Oh, they, all the rooms weren't painted, and they painted all the rooms. Which is not that great big thing if you understand what I'm trying to say. They were mostly, they were all drywall and the drywall was all finished. It just it the painting was something we were going to do with the Henryville group, you know, something we could do to save money. They've done a lot of things to meet the state fire Marshall things that they had to do for kids, that we wouldn't have had to do for schools. You know, the school had a lot of requirements that was above what we had. The doors had changed, the, the whole lot of things. They wanted to come in and tear out that whole glass wall on the North side, and the Fire Marshall said we gotta tear this out, I said guys forget it. You're not tearing this out. If that's an point that's going to kill it, it's dead. You're not gonna coming in here, and they finally changed that. Just a whole lot of things, had to build more restrooms, because there wasn't enough restrooms to accommodate.

Terry Amick: How many restrooms did they improve the property of?

COMMON COUNCIL
JANUARY 5, 2015

Mayor Graham: Terry you're asking a lot of stuff. You've seen the restrooms. How many?

Terry Amick: I don't know how many they put in.

Mayor Graham: We'd have to go back over it I'm not going to tell you, I don't know. The restrooms are in that banquet hall. None of those were in there. They come in, their contractor starts cutting out the concrete floor to put that in there. They got in there and busted up our whole sewer system. They got into our sewer system. They've got concrete chunks in there, in our sewer system that blocked up the whole place. And we had prove that they'd done it. And that we ended up fixing but had to prove they done it. [COUGH] [INAUDIBLE] They cut in there to, cut concrete out of the floor to add the sewer for the restroom like they created another problem. And, and I don't know it was just a lot of that stuff that happened.

Terry Amick: Have they paid for those improvements? But as far as where it, but still that you had to repair, you had, the city of Scottsburg had to repair the sewer system and did they, have they reimbursed us for that?

Mayor Graham: No. We, we had, we had the, above the \$250,000, I wanna say we had another \$80,000. Worth of claims we turned in. Not, not Terry that's.

Terry Amick: You turned the claims into their insurance company, or to the into the Henryville school system?

Mayor Graham: We turned it into the. We weren't billing the insurance company. We turned it in to Henryville. [COUGH].

Terry Amick: And how much you how much you've been paid so far? Nothing.

Mayor Graham: Zero.

Terry Amick: So you've turned \$80,000.

Mayor Graham: I'm not positive of that, but there's, I think that's pretty close but. Don't, don't put those figures down either. I'm going by memory. At one time I could have told you exactly, but now it's been almost three years ago, or two years ago and. I'm not going to tell you that's exactly what it is. I keep looking at Bill but I, I think I'm within a range of, being a, right.

Terry Amick: I mean, you know, I mean, I, I think that, I think that you're time of movement in it, and again. You were the one that was hassling, handling this. I mean, council really wasn't knowledgeable of, of these actions. You know, so-

Mayor Graham: Well, I brought it to council right at the very first.

Terry Amick: About using this facility?

Mayor Graham: And, what the deal was, and none of us knew exactly what it was gonna be cuz we never got to that contract. You know, hopefully that meant a contract it would all come to an agreement to do, the council and all of us. But their attorney wouldn't let them do it. You know?

Terry Amick: At the time they didn't let you do it was the time to shut it down. You didn't want to do it. That was the time to shut it down.

Mayor Graham: I probably, you're probably right. But, how are we gonna shut it down after they spend all that money, you gonna just say all right get the hell out of here kids. 350 kids and you're gonna get out of here, I know you spent all this money. You know, you get into a, what should have been a very good will project. To me it was a reverse on us. And, and put a squeeze on us. And they knew. They even brought it up. How you gonna, how you gonna do this? People gonna, people gonna scream bloody murder.

Terry Amick: What is your plan to try and collect this?

Mayor Graham: I had plans or developing plans to try, try to collect it. And you brought up in herein a council meeting, that you did not want us to pursue that in any way shape or form. Do you remember that?

Terry Amick: As far as, as far as litigation against the school system, where we've already gotten such good will, for helping them. I felt it would be a black eye for the city of Scottsburg, should you file litigation with the city of Scottsburg.

COMMON COUNCIL
JANUARY 5, 2015

Mayor Graham: Well, then we told you we had gone as far as we thought we could go without litigation.

Terry Amick: So what-

Mayor Graham: We, we had tried everything, Terry and-

Terry Amick: What have they offered you so far?

Mayor Graham: Hm?

Terry Amick: What, how much money did they offer you so far?
[BLANK_AUDIO]

Mayor Graham: Well they offered us at one time verbally, I think, as much as a \$120,000.

Kerry Thompson: They backed off of that.

Mayor Graham: I know, but they offered at one time. Now this, not this is all the offers has come from the insurance company.

Terry Amick: So you have a \$120,000 offer. You had it at one point.

Mayor Graham: I won't say we had it. They talked a hundred and 20,000.

Terry Amick: Okay.

Mayor Graham: All right.

Terry Amick: How much did they send you a check for?

Mayor Graham: That, then they did send us a check for \$75,000.

Terry Amick: They sent a check for \$75,000?

Mayor Graham: First, they sent it to, I think Jan.

Jan Hardy: But, did we ever get [INAUDIBLE] ,did we ever receive it?

Kerry Thompson: I don't think they did.

Jan Hardy: Or did we get it and bring it to you? I can't remember-

Mayor Graham: They did, and they sent it first off, they sent it to Robert Peacock, with the Scott County Economic Development Corporation.. And they refused it, and I think they sent it to you. Ah, and then they started questioning who owned it, and could we do this, and could we do that, and, I mean they just you know, people that come in and negotiate with you then later asked. Started questioning whether you could do this, and their attorney started talking to you. And you was talking to their attorney. So will they say, and then you said you had to. And it just got very deliberate and convoluted and. You know, ever since you said. You're not for suing them. We had not done anything.

Terry Amick: The problem is that that, you know, Henryville, because they had not paid anything at all, does owe the city some type of reimbursement, and, and so, you know, if we, if they sent us a check for \$75,000, did we cash the check?

Mayor Graham: No, sir.

Terry Amick: What did we do with it? Do we still have it in our possession?

Mayor Graham: No sir.

Terry Amick: You sent it back?

**COMMON COUNCIL
JANUARY 5, 2015**

Mayor Graham: Yes sir.

Terry Amick: I mean I would inform council as to what my thought is on this. Since then, the City of Scottsburg has set a precedent by, by leasing to Ivy Tech, 10,000 square feet a month, am I somewhat accurate in that?

Kerry Thompson: I thought it was more like 70.

Mayor Graham: No, I think, I think it is 70 or 75. Terry, I don't know. You, you're asked a lot of things. In essence to go by memory, evidently but, but

Terry Amick: I mean, you can count up to some type of estimate because you've already leased it. You take the square footage now, and you take that times the amount of square footage they had. And take that and then times the amount of time they ran. That should give you an actual cash value what they owe you.

Mayor Graham: Now do what?

Terry Amick: If you take the amount, you set a precedent already by leasing, by leasing to Ivy Tech. This is what you're saying.

Mayor Graham: No, no, no, we didn't. No, we didn't.

Terry Amick: You, you rented. I'm telling you you leased-

Mayor Graham: No, no, we didn't, Terry. You can say that, but square footage. The value of the square footage is a lot different. You know, you take 32 incubators, and the cost of that 32 incubators is much, much higher than the cost of anything, than anything they're leasing to Ivy Tech. You take 32 incubators. It's climate controlled, and you got four gases and all the stuff. And water and sewer running to every room. And, and it all that is a- [COUGH] A whole lot more valuable, & costly than. Property value tip. A whole lot

Terry Amick: I'm gonna tell, I'm gonna tell you the defense attorney's gonna say that any space, any space- [CROSSTALK].

Mayor Graham: Terry, I'm not gonna get into what a defense attorney's gonna say, but you can if you want to. I'm gonna say what the deal was, and what we agreed to.

Terry Amick: But, you don't have a signed agreement. And as a signed of agreement we're just letting it sit here on the back-burner. We're not getting anything for our money. We've paid we've paid the utilities out. We've sounds like we've paid a lot of, of the improvements out. Which like to me we would be due the square footage at least we're, we've rented to Ivy Tech. It looks we you have. If you have substantiation to the claims that he does owns, they should own that as well.

So, we need to come to some type of an agreement with Henryville school system as to-

Mayor Graham: We have, we have tried, we figured it up, we've given them different things. And as I said, I think that we've come to the point of litigation- And after you had talked to their attorney you come at this meeting, right here at this council, sitting right there where you're sitting and said I'm against any litigation.

Terry Amick: I am. If council wants to vote and we want to give you the blessing to go forward with this, you have the. If you have this majority of this council to go forward with, with litigation. But I think each council member needs to be, needs to vote, whether they want you to go forward with litigation.

Bill Hoagland: Well, just a while back you were against it.

Terry Amick: I am against it. I'm against it now. But I'm, that's just me. But there are five council members. So if, if we have council that says Mr. Mayor go forward and follow litigation against the Henryville school system, but I'm telling you I'm against filing litigation it very much. I think they do owe a certain amount of money and I think that amount of money can be based upon what we've rented. Square footage now Ivy Tech for. It, it should be no different for them than what we rented Ivy Tech.

Mayor Graham: Terry I just told you.

Bill Hoagland: You've already submitted bills, haven't you?

COMMON COUNCIL
JANUARY 5, 2015

Mayor Graham: Yeah but I just told you. The value of those incubators

Terry Amick: That won't hold up in court.

Mayor Graham: Huh?

Terry Amick: That won't hold up in court.

Mayor Graham: Terry, whether it holds up in court or not is you're not the guy that makes that decision. You're not an attorney.

Terry Amick: I'm not.

Mayor Graham: You're, you're evidently you're a lot smarter than I am, but you're not an attorney. But the value of what Ivy Tech rented is nothing like the value of those incubators as far as I know. And there's no way you can take the value of that and say-

Terry Amick: Does Ivy Tech need of all of those gases in all those rooms?

Mayor Graham: Absolutely not.

Terry Amick: All you needed was space, so you can't put an added value on things they didn't need. You know these things Mayor would be brought to court and you know that. I mean you, you [CROSSTALK].

Mayor Graham: No, no, I don't know that Terry. You're the attorney. I'm not the attorney.

Terry Amick: You rented, you rented it, and it.

Mayor Graham: I'm, I'm, I'm an not engineer. I'm not an attorney.

Terry Amick: Well, I'm not an engineer and I'm not an attorney. I'm a business guy.

Mayor Graham: Well, and, and I'm a business guy.

Terry Amick: So, I'm telling you, you've already, you've rented now to Ivy Tech. It should be the same per square footage. For Ivy Tech is it is for Henryville.

Mayor Graham: Well.

Terry Amick: And they should owe you that amount of money.

Mayor Graham: I have no idea where you come up with that. And one thing the fact that they come in and took possession and didn't even tell us they were going to be in there on a Saturday.

Terry Amick: They can't take possession of anything you don't give them.

Mayor Graham: We didn't give them anything.

Terry Amick: Then how did they get a key?

Mayor Graham: I think that they had a key, because they were given a key so they could come in and see what they needed to do. They did have a key we had given the contractor a key, so they could come in and make determinations of what they had to do to that building to make it meet the needs.

Terry Amick: So they proceeded without you approval?

Mayor Graham: Yes.

Terry Amick: Then why didn't you stop them?

Mayor Graham: [COUGH] I, I asked the school you know the Superintendent, what's going on here? And they said well we're gonna get this worked out and then their attorney wouldn't let them do it.

COMMON COUNCIL
JANUARY 5, 2015

Terry Amick: Then why didn't you stop everything. It was up to you to stop everything.

Kerry Thompson: This is getting ridiculous. This whole discussion is pointless. I'll add a couple of facts and that might clarify some of that. Monty Schneider said they would file a claim with FEMA for \$250,000. That's why they were allowed to proceed, because they were going to file a claim with FEMA for \$250,000 and we had some comfort level that FEMA would grant that claim. Then they, we said then they sent us a lease for \$40,000. The 40 was just a number, out of the air by the insurance company. They did tender a lease for \$40,000. We wouldn't sign it. We said we'll sign one for 250. They said, no, we won't sign one for 250. That's where, the not signing happened. They tendered one for 40 we said no. Well here's one for 250 and they said no. They were going to tender the claim for 250 to FEMA. That's why they were allowed to proceed. And then for some reason, they never did that. That's upon them that I can't explain to you why they never did that. But they never gave FEMA the chance to pay that. They said, well, we wrote a letter. Well, that's not filing a claim with FEMA I don't think they ever even got a response-

Mayor Graham: They never, they never filed claims to FEMA, cuz I called FEMA.

Kerry Thompson: So that's.

Mayor Graham: FEMA said there's never been a claim filed.

Kerry Thompson: And then when it came down to where here's our bill, it was actually 262 or something like that. It was like 12,000 cost plus 250, because total would incur that 12,000 cost. They said well you need to negotiate with the insurance company and that's been the problem. From day one Henryville will not take any responsibility on their own. They say you have our blessing to get the insurance company whatever you can get out of them good for you. But we're not paying anything that the insurance company won't pay. And the insurance company just pulled this 75 out of the air just like you pulled 40. And that's where we got stalemated. And I, I suggested we arbitrate it that's been a six month ago thing. It wasn't a formal proposal, at least we had formal discussion and that was turned down. So, and what you told them, we're not going to do anything. Well, hell we don't have any leverage.

Terry Amick: I didn't tell them we aren't going to do anything [CROSSTALK] I'm not in favor of litigation.

Kerry Thompson: The insurance company [CROSSTALK].

Mayor Graham: Public meeting in [CROSSTALK] I don't know but they do know.

Terry Amick: But they owe the city some money.

Mayor Graham: [LAUGH]. In my opinion they owe the city at least \$262,000.

Terry Amick: So are you and favor of going forward with litigation?

Mayor Graham: Terry, I don't know. But you just took everything out of our hands and and just crippled us completely. And I don't know. I think we need to sit down and look at it but yes, I think they owe us for \$262,000.

Terry Amick: Why don't you-

Mayor Graham: Or more, I think that they us more.

Terry Amick: Why don't you come up with a figure that you feel that is justifiable?

Mayor Graham: We come up with it Terry. How many times you want? We've got it. We've got the figures and it's in black and white.

Terry Amick: I, I would appreciate you giving it to the attorney.

Mayor Graham: You, you had it Terry.

Terry Amick: Give it to the attorney and let the attorney give it to council to see if gets. Let us know if you can win it, Kerry.

Mayor Graham: Well.

COMMON COUNCIL
JANUARY 5, 2015

Terry Amick: I want to see if you can win it.

Mayor Graham: Let me tell you, your actions are that you're the only councilman here.

Terry Amick: Mayor, you, you're the one who's taking this action and not informed council of what you have done. We didn't know you did any of these things.

Mayor Graham: [LAUGH] Terry-

Terry Amick: Cuz what happened to that?

Mayor Graham: I cut-

Terry Amick: We weren't part of these negotiations.

Mayor Graham: I come and told you all everything that I-

Terry Amick: You told us that, you told us before hand that you were gonna rent this for a quarter of a million dollars. You did not, you've told us since then that you were renting for a quarter million and in you're in negotiations trying to get the money. And you've not gotten it. And they refused it and said it's too high.

Mayor Graham: Well.

Terry Amick: So I would like to know your plan of action in how you're gonna resolve this.

Mayor Graham: I don't think it can be resolved as long as you're president of the council.

Terry Amick: Well it's not mine to solve Mayor, it's yours. You're the one who done it.

Mayor Graham: No, no And I'm not gonna have any more discussions with you, Terry I've tried to explain to everybody what it is. It was all done with good intent. We've bent over backwards to serve the Henryville high school. The principal has made comment after comment of how good we was to them and we, we done everything we could do to help those kids get through school. The teachers and all of them, them had even come back. Let me tell you this, to come back to people brought in donations and stuff. And give it to us and the Relief Center for Henryville High School. They \$500,000 in cash donations. \$500,000. It come up before their school board meeting. Should we pay the \$250,000 out of this or should we take this \$500,000 and give it to some other community where a disaster has come through. They didn't do either, but the school board took an action. No, we're not going to give none, this is donation to them, it did not come out of their budget. We're not gonna give Scottsburg anything. I don't, I don't know I'll just say one more thing. And huh, a lot of things I do in life is by what my dad told me. He said, when you get in to problems you can't understand, you go look in the mirror and look at the guy's eyes in that mirror. And ask yourself, are you doing right? I don't know how many times I've done that. And I think I'm doing right. I think I'm standing up and taking care of these people of Scottsburg.

Crowd: Amen. [APPLAUSE].

Mayor Graham: That's, that's, that's where I'm at. I have no intention of going and you and I have some sort of public battle in here, making an issue of something that, that you can create perception that I had done something wrong or was way out of bounds of my authority or whatever perception you're trying to create but you're very good at creating perception.

Terry Amick: I'm not trying the perception.

Mayor Graham: Well, but I'm not talking about.

Terry Amick: All I'm trying to do is.

Mayor Graham: I'm done. I wanted to explain it to the council. The council now knows exactly what we went through. You knew I come back and told the council what we was doing.

Terry Amick: And I've asked every year, tell me the progress.

COMMON COUNCIL
JANUARY 5, 2015

Mayor Graham: I'm talking about, you say you didn't know about any of it. You did.

Terry Amick: Not at the time, mayor. At the time-

Mayor Graham: You knew it within two or three days. I brought it to the first council meeting we had.

Terry Amick: That's fine. You, you did inform, you did inform council after the fact. You're exactly right. Then we've been asking, or at least I've been asking what, what has been going on to collect the money or to collect what's due.

Mayor Graham: After the fact of what? They moved in, took over, didn't sign a contract. All right, if it happened, what should have happened, they shouldn't offer us contract to bring to council to see if they accepted .. right?

Terry Amick: You know, it's too.

Mayor Graham: But, but they didn't-

Terry Amick: We're, we're in charge of the assets.

Mayor Graham: But they didn't do that. And the council was aware that hadn't been done. . You know, I, I did not want to leave anybody in the dark. And, and I can guarantee he was setting there with all these state dignitaries and all this. And, and the disaster is there. I really don't think that. the offer was way out of line or anything, because the pressure there was tremendous. The pressure was tremendous to get those kids back into school. That was the number one priority of everybody because of the, the stress and the, and the trauma those kids are going through, they wanted to get them in school as quickly as possible.

Terry Amick: I understand that. I guess what I wanted to hear from you is what your, you want to proceed as not charging them anything? You want to proceed to charge them anything? What is it, what are you wanting to do?

Mayor Graham: ah,

Terry Amick: What's your plan?

Mayor Graham: I would like to have a plan, where I didn't have a president of the council interfering with

Terry Amick: Well, here's the thing. You have the president of the council, who is trying to have some completion on this. Some closure that we have and I'm waiting on your timeline

Mayor Graham: Well. Now you're saying that tonight, but sure didn't say that when you said that this councilman was against any kind of litigation when we told you it was down to litigation to settle this.

Terry Amick: Because I didn't feel it was-

Mayor Graham: I'm not talking about it Terry. There, there's no need of us just sitting here and arguing this, fruitlessly on this any further, I think I've explained how we got there.

Terry Amick: That's fine. But I want to know your plan go, going forward, not tonight. But if you'll come up with a plan.

Mayor Graham: I know, you're not, I'm not gonna give you a plan. When, when you say, clearly, we can't do any litigation, why should I have a plan?

Terry Amick: Because you're the one who did all the negotiation.

Mayor Graham: All right Terry.

Terry Amick: You're the one that did the negotiations.

Mayor Graham: I'm telling you, it's down, it has to be litigation. And if we don't do litigation, you say we can't do litigation, game's over.

COMMON COUNCIL
JANUARY 5, 2015

Terry Amick: No it's not. Like Kerry said, you know, you can do an arbitration on it.

Mayor Graham: Well, that, that is, I think, a form of litigation.

Terry Amick: Be that so, we, you know, we can go, we can solve it through arbitration.

Mayor Graham: Now, well, you're, you're against litigation. You told me I couldn't do it. I'm, I'm done. Let's quit talking about it.

Terry Amick: I want some type of closure on here. I want to hear some type of closure of what you have in the future.
Okay.

Mayor Graham: You're not going to get it. You come in claiming that we can't do a form of litigation. I'm going to tell you, you're not going to get any type of closure.
[BLANK_AUDIO]

Terry Amick: Well this, if your, if your opinion is you're going forward, and that's part of what I've asked you to do, you say the way I need to go forward is to file litigation. I think you need to bring that to council and let council hear what you want them to do.

Mayor Graham: Terry you already told us we couldn't do it.

Terry Amick: Mayor, I am, I am president of the council, but I am not all the council. You have four other members here, council to vote.

Mayor Graham: You polled the council?

Terry Amick: I didn't poll the council.

Bill Hoagland: You said you were in favor of not to pursue litigation.

Terry Amick: I, I said I was in favor of not pursuing litigation against the Henryville School System.

Bill Hoagland: And that's where it stopped on that.

Terry Amick: Because of all the goodwill we've, we've gained. Now, if your, if your opinion is, is either A, not to go forward at all, it's okay. We can-

Mayor Graham: Terry, I'm not, I'm not gonna talk about it.

Bill Hoagland: That was your suggestion. That was your suggestion.

Terry Amick: I just want to know what his, what his, the goal is to, to bring this to closure, it's been, like he said three years, and we're still sitting here talking about it.

Bill Hoagland: Terry, you said you were in favor of not pursuing litigation and that's where it stopped for right there, for right now. So now you're saying go ahead.

Terry Amick: No, I was asking for the Mayor's plan to bring this to closure.

Bill Hoagland: Yeah, you are. Yeah. Yeah, you're saying, go ahead. You one time said, stop, no, do not pursue litigation. I agree with Kerry. It's, it's kind of enough right, for right now.
[BLANK_AUDIO]

Mayor Graham: If there is not anything else to come before the council, I would like a motion to adjourn.

Terry Amick: I'll make the motion.
[SOUND]
[BLANK_AUDIO]

8:15 P.M. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING.

COMMON COUNCIL
JANUARY 5, 2015

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JANUARY 19, 2015

6:31 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, KAREN GRICIUS, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, ERICK MAYS, TONJA CAUDILL, CASEY SAEGESSER, JASON APPELGATE, RAY ZOLLMAN AND BILL SAEGESSER.

THE MEMBERS REVIEWED THE JANUARY 5, 2015 COMMON COUNCIL MINUTES. KAREN GRICIUS ASKED TO CORRECT THE WORDING OF RESOLUTION 2015-1 WHERE IT READS "THE LAYOUT FO MASP PROPERTY" TO READ "THE LAYOUT OF MASP PROPERTY." MAYOR GRAHAM REQUESTED THE MINUTES INCLUDE MORE OF HIS STATEMENTS REGARDING THE DISCUSSION OF THE HENRYVILLE SCHOOL'S USE OF THE MAS PARK. TOM LEWIS MADE A MOTION TO TABLE APPROVING THE MINUTES UNTIL THEY CAN BE CORRECTED. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-1 AN ORDINANCE TO CLOSE INACTIVE CITY FUNDS. ORDINANCE 2015-1 WAS PRESENTED FOR THE FIRST READING. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-1 WAS READ FOR A SECOND TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-1 PASSED ON THE THIRD AND FINAL READING.

A DISCUSSION WAS HELD ON HOW TO PAY FOR THE WWTP BAN THAT IS DUE NOVEMBER 19, 2015. KERRY THOMPSON PRESENTED THREE OPTIONS ON HOW TO PAY FOR THE WWTP BAN. 1. PAY IT; 2. ISSUE THE BONDS; 3. RENEW THE BAN FOR UP TO THREE MORE YEARS. KERRY THOMPSON RECOMMENDS THE THIRD OPTION. TOM LEWIS DOES NOT THINK WE KNOW WHERE WE ARE GOING AND SUGGESTS THE THIRD OPTION. RENEWING THE BAN IS NOT A LONG PROJECT AND THE CITY HAS TIME BEFORE THEY WOULD NEED TO START THAT. KERRY THOMPSON WILL GET A TIMELINE FOR RENEWING THE BAN. THE COUNCIL REVIEWED THE WASTEWATER TREATMENT PLANT FINANCIALS THROUGH THE END OF 2014. THEY REVIEWED WHAT HAS BEEN SPENT SO FAR FROM THE BAN.

BILL SAEGESSER

1. NOT MUCH WAS DONE WITH THE I & I OVER THE HOLIDAYS. THE GUYS ARE STILL TELEVISIONING AND CLEANING. DOWN TO MONITORING LAST TWO SUB BASES.
2. KERRY THOMPSON NEEDS 2 PIECES OF INFO BEFORE GOING INTO NEGOTIATION WITH THE REGIONAL SEWER DISTRICT: THE FINANCIALS THAT TERRY REQUESTED THROUGH HIS PUBLIC RECORDS REQUEST AND THE FLOW INFORMATION FROM THE SEWER DISTRICT TO THE CITY.
3. ATTORNEY THOMPSON REPORTED THERE ARE REPAIRS NEEDED ON A LINE AND LIFT STATION BY WILLOWS. IT'S THE REGIONAL SEWER DISTRICT LINE. THE REPAIR WAS IDENTIFIED WHEN THE COUNTY TELEVISED THE LINE. THE COST ESTIMATE FOR THE LIFT STATION IS \$15,000 & MANHOLE \$3500.

MAYOR GRAHAM ASKED IF COUNCIL HAD ANY IDEAS OF HOW TO HONOR MAYOR CAMPBELL. COUNCILMAN AMICK ASKED THE MAYOR IF HE HAD A SUGGESTION. MAYOR GRAHAM MENTIONED THAT MAYOR CAMPBELL ESTABLISHED THE ANIMAL SHELTER AND CONTROL OFFICER. MR. LEWIS SUGGESTED A BUILDING AT LAKE IOLA. MR. HOAGLAND ASKED IF THERE WAS SOMETHING AT THE FIREHOUSE. THE ANIMAL SHELTER WAS A GOOD CAUSE; IT JUST ISN'T AS VISIBLE AS THE FIRE DEPARTMENT. MAYOR GRAHAM SUGGESTED SPEAKING WITH CHIEF RICHEY AND HAVE HIM TALK TO THE VOLUNTEERS ABOUT IT.

FEBRUARY 16TH MEETING FALLS ON PRESIDENTS DAY. TOM LEWIS SUGGESTED GOING AHEAD AND MEETING ON MONDAY. MR. HOAGLAND AGREED TO GO AHEAD AND MEET FEBRUARY 16TH.

COMMON COUNCIL
JANUARY 19, 2015

TERRY AMICK ASKED IF THE BOARD OF WORKS WAS DISCUSSING GAS FUTURES AT THIS TIME. MAYOR GRAHAM SAID THAT WE RECEIVE OUR REPORTS FROM SYNERGY AND HAVE NOT LOCKED IN ANYTHING AT THIS TIME. FROM THE REPORTS WE ARE RECEIVING IT DOESN'T SHOW WHERE GAS PRICES HAVE STABILIZED. COUNCILMAN AMICK ASKED HOW MANY GALLONS OF GASOLINE THE CITY USES A YEAR. MAYOR GRAHAM AND COUNCILMAN HOAGLAND ASKED MR. AMICK IF HE HAS SPECIFIC QUESTIONS THAT HE HAS THEM ON THE AGENDA SO THE APPROPRIATE PEOPLE CAN PREPARE THE INFORMATION HE IS REQUESTING. MR. AMICK EXPLAINED HE WAS TRYING TO SAVE THE TAXPAYERS MONEY BY SUGGESTING THE BOARD OF WORKS CONSIDER LOCKING IN GAS PRICES AT THIS TIME. MAYOR GRAHAM ASSURED MR. AMICK THAT HE AND THE CLERK-TREASURER ARE CONTINUALLY CHECKING ON GAS PRICES AND HAVE BEEN ABLE TO SAVE THE TAXPAYERS MONEY. CLERK-TREASURER JAN HARDY TOLD MR. AMICK HE WAS MORE THAN WELCOME TO COME IN ANYTIME AND REVIEW THE GAS USAGE AND COST INFORMATION.

COUNCILMAN AMICK COMPLIMENTED MR. APPEGATE ON COMPLETING THE WORK NEEDED AT WANDA YOCUM'S PROPERTY

MR. AMICK ASKED IF ANY WORK HAS BEEN COMPLETED AT BOB KOESTEL'S PROPERTY. MR. APPEGATE REPLIED "NO." MAYOR GRAHAM EXPLAINED THAT AREA HAS BEEN A PROBLEM FOR FOUR OR FIVE YEARS BECAUSE IT IS FLAT AND HAS NO DRAINAGE. MR. APPEGATE SAID HE EXPLAINED TO THEM TWO YEARS AGO THERE WASN'T A STORM DRAIN AND NO WHERE TO DRAIN IT. IT ISN'T ON MR. APPEGATE'S PRIORITY LIST BECAUSE THEY WON'T CALL HIM OR COMMUNICATE DIRECTLY WITH HIM. MR. APPEGATE WAS GOING TO DO THEM A FAVOR BY CLEANING THEIR ALLEY OF ITEMS THEY HAVE PUT THERE OVER THE YEARS. MR. APPEGATE SAID HE HAS BEEN TRYING TO CONTACT THEM TO LET THEM KNOW HE WILL NOT BE DOING THAT FOR THEM. MAYOR GRAHAM SAID THERE ARE AREAS IN SCOTTSBURG THAT ARE JUST SIMPLY FLAT AND THERE ISN'T ANYTHING THAT CAN BE DONE. COUNCILMAN AMICK SAID HE HAD UNDERSTANDING THAT SOMETHING COULD BE DONE; HE DIDN'T REALIZE THERE WASN'T ANYWHERE TO DRAIN THE WATER.

MR. AMICK WOULD LIKE TO ADDRESS THE CONCERNS OF BILL HALL, FROM THE LAST COUNCIL MEETING, BY WAY OF ORDINANCE. HE WILL GET WITH KERRY THOMPSON PRIOR TO THE NEXT MEETING AND HAVE IT ON THE AGENDA. MR. AMICK'S IDEA IS AN ORDINANCE FOR THE CITY TO CONTACT THE HOMEOWNER AND GIVE THEM 30 DAYS TO RENDER THE SITUATION IF NOT THE CITY WILL TAKE CARE OF THE ISSUE AND BILL THE PROPERTY OWNER. IF THEY DON'T PAY PUT IT ON THEIR PROPERTY TAXES. KERRY THOMPSON WILL RESEARCH TO SEE WHAT THE STATE STATUTE WILL ALLOW.

7:25 P.M. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 2, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND AND MARK SHAPINSKY PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE SUE AMICK, TONJA CAUDILL, PAULA KERN, BARB HOAGLAND, BILL SAEGESSER, JIM HALL, DAVE CHURCH, JUSTIN WESTMORELAND, RAY ZOLLMAN, JASON APPEGATE, RUBY WAKEMAN, GLENN DEATON, RICHEY BARTON, KAREN MIDDLETON, GUY TOWNSEND, JUSTIN STEVENS AND MARTY RANDALL.

THE MEMBERS REVIEWED THE JANUARY 5TH & 19TH, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE JANUARY 5, 2015 COMMON COUNCIL MINUTES. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-0. TERRY AMICK MADE A MOTION TO APPROVE THE JANUARY 19, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

KERRY THOMPSON PRESENTED THE ECONOMIC AND INDUSTRIAL REVIEW BOARD'S FAVORABLE RECOMMENDATION FOR A LOAN WITH JUSTIN WESTMORELAND. THE TERMS OF THE LOAN ARE AS FOLLOWS: \$266,300 LOAN AMORTIZED OVER 15 YEARS WITH A 5 YEAR BALLOON AT 3.25%. THE LOAN WOULD BE FOR THE PROPERTY LOCATED AT 64 SOUTH MAIN STREET, SCOTTSBURG, INDIANA. MR. WESTMORLAND PRESENTED HIS BUSINESS PLAN TO OPEN A RETAIL STORE, RESTAURANT & COFFEE HOUSE IN THE LOCATION PREVIOUSLY BELONGING TO JEEVES & COMPANY. CHRIS AND RUBY WAKEMAN WILL BE ASSISTING MR. WESTMORELAND IN REOPENING IN THEIR PREVIOUS LOCATION. COUNCILMAN AMICK ASKED IF THEY HAD THE BUILDING APPRAISED, IF NOT HOW DID THEY ESTABLISH THE VALUE. MR. WESTMORELAND SAID THE VALUE WAS BASED ON THE PROPERTY NEXT DOOR, ANGEL'S BAKERY, WHICH SOLD FOR \$45/SQFT. THE ASKING LOAN IS FOR 80% OF THE PROPERTY'S VALUE. MR. AMICK THINKS THIS IS EXACTLY WHAT DOWNTOWN SCOTTSBURG NEEDS AND HIS ONLY REQUEST WAS FOR MR. WESTMORELAND TO PURCHASE MORTGAGE INSURANCE. MR. THOMPSON REPLIED MR. WESTMORELAND IS WILLING TO PURCHASE A MORTGAGE LIFE POLICY. TERRY AMICK MADE A MOTION TO ACCEPT THE ECONOMIC AND INDUSTRIAL REVIEW BOARD'S FAVORABLE RECOMMENDATION. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0. MAYOR GRAHAM ASKED THE MINUTES TO REFLECT THE VOTE WAS UNANIMOUS.

KERRY THOMPSON PRESENTED THE FISCAL PLAN FOR VOLUNTARY ANNEXATION OF THE 4 ACRES AT THE BALDWIN PROPERTY.

RESOLUTION 2015-R2 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY OF SERVICES. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2014-13 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. BILL HOAGLAND MADE A MOTION TO APPROVE. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2014-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2014-13 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2014-13 WAS READ FOR A THIRD AND FINAL TIME BY TITLE ONLY. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2014-13 PASSED ON THE THIRD AND FINAL READING.

BILL SAEGESSER GAVE AN UPDATE ON THE I & I STUDY. HE STATED IT IS SLOW MOVING AT THIS POINT. THE SEWER DEPARTMENT MONITORS THE LINES ONE DAY A WEEK AND SPENDS THE OTHER FOUR DAYS REPAIRING AND CLEANING WHAT THEY FIND ON THE FIRST DAY. MR. SAEGESSER SAID HE WILL SEND THE WESTSIDE FLOW INFORMATION TO KERRY THOMPSON THIS WEEK. MR. LEWIS ASKED IF THEY HAD A TARGET DATE TO FINISH THE STUDY. MAYOR GRAHAM SAID NOT AT THIS TIME. THEY GUYS ARE ONLY MONITORING ONE DAY A WEEK AND REPAIRING THE OTHER FOUR DAYS. THE MAYOR CONTINUED, THEY SHOULD PROBABLY TAKE A LOOK AND SEE IF WHAT THEY ARE DOING IS THE MOST EFFECTIVE PLAN. MR. SAEGESSER TOLD MR. LEWIS HE WOULD PROVIDE HIM WITH A COPY OF THE SYSTEM MAP AND INDICATE WHAT AREAS ARE COMPLETE.

COMMON COUNCIL
FEBRUARY 2, 2015

MAYOR GRAHAM MENTIONED MULTI-COLOR’S PRESS RELEASE OF ADDING 150 NEW JOBS.

THE MAYOR SHARED WITH COUNCIL HE BELIEVES SAMTECH WILL HAVE A GROUNDBREAKING IN THE NEXT TWO WEEKS.

7:00 P.M. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING. TERRY AMICK SECONDED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 2, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, GUY TOWNSEND, SUE AMICK, CASEY SAEGESSER, BILL SAEGESSER, BEN BRUMLEY, RAY ZOLLMAN, LL LOWRY, TONJA CAUDILL AND MARTY RANDALL.

THE MEMBERS REVIEWED THE FEBRUARY 2ND, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ASKED THE COUNCIL TO APPROVE CLOSING 1ST STREET & WARDELL AROUND THE SQUARE ON MEMORIAL DAY FOR NEW CREATION MINISTRIES ANNUAL CAR SHOW. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE ECONOMIC DEVELOPMENT INDUSTRIAL REVIEW BOARD RECOMMENDED THE CITY APPROVING THE APPLICATION FOR VARSITY T-SHIRTS LOAN. THE OWNER, BEN BRUMLEY, PRESENTED HIS BUSINESS PLAN TO THE COUNCIL. MR. BRUMLEY HAS THE OPPORTUNITY TO PURCHASE A PRINTER THAT WILL PRINT DIRECTLY TO THE GARMENT. THIS IS A NEW TECHNOLOGY THAT IS ONLY AVAILABLE TO LARGER COMPANIES. THIS PRINTER WILL ALLOW HIM A QUICKER TURN AROUND TIME. THE COST OF THE PRINTER IS \$19,000. BEN TOLD THE BOARD HE CURRENTLY HAS CONTRACTS WITH CROTHERSVILLE & AUSTIN SCHOOL SPORTS TEAMS. HE HAS ALSO ESTABLISHED A WEBSITE FOR ONLINE ORDERING. THEY INQUIRED IF HE HAS SPOKEN TO SCOTTSBURG SCHOOLS. MR. BRUMLEY SAID SINCE HE WAS A LOCAL VENDOR HE WOULD LIKE TO HAVE A STORE FRONT FOR SCOTTSBURG TO VISIT. THE LOAN AMOUNT IS FOR \$25,000 FOR 60 MONTHS AT 3.25%. MR. BRUMLEY TOLD THE BOARD HE WAS ABLE TO SECURE A LOAN FROM THE SCOTT COUNTY STATE BANK. MR. AMICK ADVISED MR. BRUMLEY TO NOT GO TOO FAR INTO DEBT BEFORE HE GETS STARTED. MR. BRUMLEY SAID HE WOULD LIKE SOME FUNDING TO HELP HIM ESTABLISH A STORE FRONT. BUT, REGARDLESS OF WHAT THE COUNCIL DECIDES HE WILL CONTINUE AND OPEN HIS BUSINESS. BILL HOAGLAND MADE A MOTION TO APPROVE A LOAN IN THE AMOUNT OF \$10,000. MOTION DIED FOR LACK OF SECOND.

BILL SAEGESSER UPDATE ON I & I STUDY:

- 1. THE SEWER PLANT IS CURRENTLY CONDUCTING JAR STUDIES TO HELP THEM FIND A SOLUTION FOR THE PHOSPHORUS LIMITS THAT TAKE EFFECT 2019. THE CITY MUST PRESENT A PLAN OF ACTION BY SEPTEMBER 1, 2015 WITH THE RENEWAL OF THE DISCHARGE PERMIT. THE CURRENT THOUGHT IS TO USE ADDITIONAL CHEMICALS ALONG WITH A FINAL CLARIFICATION. THE CURRENT COST ESTIMATE IS \$220,000 - \$250,000 A YEAR FOR EXTRA CHEMICALS.
- 2. THEY ARE STILL TELEVISIONING AND FIXING LEAKS IN THE SYSTEM. MR. SAEGESSER SAID THEY HAVE NOTICED A REDUCTION IN THE INFLOW AT THE PLANT.
- 3. THE MAYOR STATED THAT THERE HAS BEEN NO PROGRESS ON THE NEGOTIATIONS WITH THE REGIONAL SEWER DISTRICT.

7:45 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 16, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, GUY TOWNSEND AND LL LOWRY.

THE MEMBERS REVIEWED THE MARCH 2ND, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2015-R3 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. THE STATE IS PHASING OUT TIF DISTRICTS. IF WE WISH TO MAXIMIZE OUR TIF CAPABILITIES FINANCING MUST BE IN PLACE BY JULY 1, 2015. KERRY THOMPSON REVIEWED A “WISH LIST” FOR THE TIF MONIES. TIF MONIES CAN BE SPENT ANYWHERE THAT BENEFITS THE ECONOMIC DEVELOPMENT OF THE DISTRICT. MR. THOMPSON REMINDED THE COUNCIL, JUST BECAUSE THE FINANCING WAS IN PLACE DOESN’T MEAN THE MONEY MUST BE SPENT. KAREN GRICIUS ASKED IF THERE IS ANY EXPECTATION OF A REDUCTION IN TIF FUNDS. MAYOR GRAHAM REPLIED THAT IS WHY WE ARE STARTING THE PAPERWORK SO THE FUNDS DON’T GO AWAY. SINCE MR. LEWIS HAS NOT SEEN THE COMPREHENSIVE PLAN, HE ASKED THE COUNCILMEMBERS THAT SERVE ON THE REDEVELOPMENT COMMISSION IF THEY WERE COMFORTABLE WITH THE PROPOSAL FITTING IN WITH THE COMPREHENSIVE PLAN THEY REVIEWED. TOM LEWIS STATED HE TRUSTS THE OPINIONS OF THE COUNCILMEN SERVING ON THE REDEVELOPMENT COMMISSION. KAREN GRICIUS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED THE SEWER DEPARTMENT IS STILL TRYING TO DIG OUT FROM ALL THE SNOW AND RAIN. THE SEWER SYSTEM IS STILL FULL OF WATER TRYING TO DRAIN THE CITY. TOM LEWIS ASKED IF THERE WERE ANY UPDATES ON THE REGIONAL SEWER DISTRICT. KERRY THOMPSON SAID THE NEXT BUSINESS WE HAVE WITH THEM WILL PROBABLY BE WHEN WE FIX THE RATE TO PAY OFF WHAT WE HAVE BORROWED WHICH IS IN NOVEMBER. EVERYONE WILL NEED TO PAY THE SAME RATE WHICH WILL EQUAL THE PLAYING FIELD. HE WILL TALK TO THEM ABOUT FIXING A PROBLEM ON WILLOWSHORE DRIVE.

MAYOR GRAHAM UPDATED THE COUNCIL ABOUT THE POTHOLES AROUND THE CITY. HE STATED THE STREET DEPARTMENT IS DILIGENTLY WORKING TO PATCH THE HOLES. THE BLACKTOPPING PLANTS ARE NOT OPEN YET, SO THEY ARE USING COLD MIX TO PATCH.

KAREN GRICIUS PRESENTED PICTURES OF WATER STANDING ON THOMAS COURT. MAYOR GRAHAM STATED HE IS FAMILIAR WITH THE DRAINAGE ON THOMAS COURT. IT USED TO BE WORSE BEFORE THE MAYOR ALLOWED IT TO DRAIN ON TO HIS PROPERTY. IT HAS BEEN AN ONGOING ISSUE FOR TWENTY YEARS IT STEMS BACK TO THE DEVELOPER PLANS.

TERRY AMICK ASKED QUESTIONS ABOUT THE BOARD OF WORKS MINUTES FROM 2/24/15:

1. WHICH PROJECT DID THE MAYOR SIGN OFF ON THAT WAS COMPLETED: MR. SAEGESSER REPLIED THE WATER DISTRIBUTION PROJECT.
2. WANTED FURTHER EXPLANATION OF INDOT TRYING TO PURCHASE A RIGHT OF WAY ON 31 SOUTH.
3. WANTED MORE INFORMATION ON THE SOLAR FARM. KERRY THOMPSON SAID THIS WAS AN AGREEMENT BETWEEN THE Y AND IMPA. MAYOR GRAHAM STATED THAT HE WOULD LIKE TO SEE IMPA DO THIS IN SCOTTSBURG.
4. DISCUSSION WAS HELD ON THE HEALTH FUND. MAYOR GRAHAM AND CLERK TREASURER HARDY SAID THE CITY IS BEING PROACTIVE AS THEY FIRST MET WITH THE AGENT FOUR MONTHS AGO.

7:35 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
MARCH 16, 2015

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 30, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JD HALL, KENNY SPENCE, CHRISTY COOMER, BRANDON HOUGH AND JEFF MILLS.

THE MEMBERS REVIEWED THE MARCH 16, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

CHRISTY COOMER, REPRESENTING TOTAL CONCEPTS AND DESIGN, ASKED THE BOARD TO APPROVE THE ECONOMIC DEVELOPMENT REVIEW BOARD’S RECOMMENDATION TO GRANT TOTAL CONCEPTS AND DESIGN A \$200,000 LOAN. THIS LOAN IS TO BE PAID BACK QUARTERLY AT 3.25% INTEREST OVER THE NEXT 5 YEARS. THE MONEY WOULD BE USED AS OPERATING COSTS TO OFFSET THE MONIES ALREADY INVESTED IN THEIR CONTRACT TO BUILD FOR THE FEDERAL GOVERNMENT. MR. AMICK ASKED ABOUT THE STATUS OF THEIR CURRENT LOAN. THEIR CURRENT LOAN IS IN GOOD STANDING. THE ORIGINAL AMOUNT WAS FOR \$375,000 AND NOW IS UNDER \$100,000. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

6:50 P.M. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING. BILL HOAGLAND SECONDED THE MOTION. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 06, 2015

EXECUTIVE SESSION

6:00 PM MAYOR GRAHAM CALLED THE EXECUTIVE SESSION TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TOM LEWIS, WILLIAM HOAGLAND, MARK SHAPINSKY, KAREN GRICIUS AND TERRY AMICK, CLERK TREASURER JAN HARDY, ASSISTANT POLICE CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON PRESENT.

A POTENTIAL PURCHASE OF REAL ESTATE WAS DISCUSSED.

6:30 PM MAYOR GRAHAM ADJOURNED THE EXECUTIVE SESSION.

REGULAR SCHEDULED MEETING

6:32 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, ASSISTANT POLICE CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE GUY TOWNSEND, BILL SAEGESSER, LL LOWRY, CASEY SAEGESSER, KENNY SPENCE, JASON APPEGATE, SUE AMICK, KAREN MIDDLETON, JERRY ASHER, TONJA CAUDILL AND MARTY RANDALL.

THE MEMBERS REVIEWED THE MARCH 30, 2015 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

COMPLIANCE WITH STATEMENT OF BENEFITS FOR REAL ESTATE IMPROVEMENTS FOR JONES-WILSON REALTY LLC/ JOHN JONES CHEVROLET BUICK WAS PRESENTED. TOM LEWIS MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE COMPLIANCE STATEMENT. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-2 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR 2015 TO ESTABLISH A POSITION OF SANITATION TRUCK OPERATOR II IN THE SANITATION/STREET DEPARTMENT. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0 (LEWIS ABSTAINED). ORDINANCE 2015-2 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-2 PASSED THE THIRD AND FINAL READING.

RESOLUTION 2015-R4 A RESOLUTION TO EXPRESS INTEREST IN THE PURCHASE OF REAL ESTATE OWNED BY MORGAN FOOD COMPANY. TERRY AMICK ASKED BILL SAEGESSER IF WE WERE COMPLIANT WITH THE AMMONIA AND PHOSPHORUS LEVELS AT THE SEWER PLANT. MR. SAEGESSER REPLIED WE WERE CURRENTLY COMPLIANT WITH THE AMMONIA AND ARE NOT REQUIRED AT THIS TIME TO CHECK PHOSPHORUS LEVELS. COUNCILMAN AMICK ASKED WOULD DILUTION AND AERATION REMOVE AMMONIA AND PHOSPHORUS. MR. SAEGESSER AFFIRMED THE PROCESS WOULD REMOVE AMMONIA; HOWEVER PHOSPHORUS REMOVAL WOULD REQUIRE CHEMICALS. BILL HOAGLAND MADE A MOTION TO APPROVE RESOLUTION 2015-R4. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-3 AN ORDINANCE TO AMEND SECTION 50-74 OF THE CITY CODE OF THE CITY OF SCOTTSBURG REGARDING DISPOSITION OF RENTAL FEES FOR EVIDENCE STORAGE FOR THE POLICE DEPARTMENT. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0 (LEWIS ABSTAINED). ORDINANCE 2015-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. TERRY

COMMON COUNCIL
APRIL 06, 2015

AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-3 PASSED THE THIRD AND FINAL READING.

ORDINANCE 2015-4 AN ORDINANCE TO CREATE A NON-REVERTING FUND FOR MID-AMERICA SCIENCE PARK RENTAL INCOME. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. TERRY AMICK MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0 (LEWIS ABSTAINED). ORDINANCE 2015-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-4 PASSED THE THIRD AND FINAL READING.

BILL SAEGESSER REPORTED THE I & I STUDY IS SLOWLY MOVING FORWARD DUE TO THE LINES BEING FULL OF WATER. THE SEWER PLANT DID CATCH UP NICELY FOLLOWING THE HUGE AMOUNT OF RAIN THURSDAY AND FRIDAY. TOM LEWIS ASKED FOR A TIMELINE FOR THE PROJECT COMPLETION. MR. SAEGESSER SAID HE WOULD SEND HIM THE LINK TO GOOGLE EARTH WHERE CAN VIEW THE PROGRESS OR HAVE THAT FOR HIM AT THE NEXT MEETING. THEIR INTENT IS TO LOOK AT ALL THE MANHOLES, HOWEVER THAT WILL TAKE YEARS. SO FOR NOW THEY ARE INSPECTING TROUBLE AREAS. AFTER THE SEWER CREW LOCATES THE PROBLEM, JASON APPLLEGATE’S CREW COMES BEHIND AND FIXES THE PROBLEM.

KERRY THOMPSON REPORTED NOTHING NEW WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT. MR. THOMPSON HAS SPOKEN WITH THE BANK AND IS IN THE PROCESS OF RENEWING THE BAN FOR EARLY JULY.

MAYOR GRAHAM ANNOUNCED SPRING CLEAN UP WILL BEGIN APRIL 20TH.

7:13 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 20, 2015

6:32 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE GUY TOWNSEND, BILL SAEGESSER, LL LOWRY, JIM HALL, JASON SEMLER, SEAN MALOY, KAREN MIDDLETON, CASEY SAEGESSER, RAY ZOLLMAN AND TONJA CAUDILL.

THE MEMBERS REVIEWED THE APRIL 6, 2015 COMMON COUNCIL MINUTES. TERRY AMICK AMENDED THE MINUTES TO REFLECT, IN THE DISCUSSION OF RESOLUTION 2015-R4, THE CITY ENGINEER AFFIRMED THAT DILUTION WILL REMOVE AMMONIA; HOWEVER PHOSPHORUS REMOVAL WILL NEED CHEMICALS. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

JASON SEMLER WITH UмбаUGH PRESENTED A PRELIMINARY TAX INCREMENT FINANCING FEASIBILITY ANALYSIS FOR CONSIDERATION OF FUNDING PROPOSED PROJECTS. THE PRELIMINARY BASED THE BORROWED AMOUNT ON THE FOLLOWING FACTORS. FIRST, THE ASSESSED TAX VALUE THAT IS CURRENTLY BEING PAID ANNUALLY IS \$1,059,000.00. TO BE CONSERVATIVE NEW AND/OR EXPECTED GROWTH IN THE AREA WAS NOT CALCULATED. SECONDLY, THE CITY MUST HAVE A 250% DEBT COVERAGE, MEANING THE CITY CAN PAY BACK THE DEBT 2.5 TIMES WITH THE AVAILABLE REVENUE OVER THE 25 YEARS. THIRD, THE AMOUNT LEFT TO FUND ADDITIONAL PROJECTS EACH YEAR IS \$650,000. THE AMOUNT OF THE INITIAL MONIES TO BE BONDED WOULD BE BASED ON THE INTEREST RATE THE CITY IS GIVEN. THE CITY COULD BE OFFERED 3.5% TO 5%. THAT WOULD ALLOW FOR \$7 MILLION TO \$5.5 MILLION IN BONDS TO BE ISSUED, RESPECTIVELY. MR. SEMLER WAS NOT SURE THE CITY WOULD BE ABLE TO SECURE 3.5% INTEREST DUE TO THE RISK THE BOND HOLDERS WERE TAKING. MR. AMICK ASKED WHY THE BONDS WERE CONSIDERED RISKY. MR. SEMLER REPLIED, IF A TORNADO WERE TO COME THROUGH YOUR TIF AREA AND WIPE OUT 25% OF THE AREA THAT WOULD DECREASE THE AMOUNT OF TAX YOU GENERATE EACH YEAR, WHICH MAY CAUSE YOU TO DEFAULT ON THE BONDS. MR. AMICK ASKED IF THAT WERE TO HAPPEN, HOW WOULD THE CITY GENERATE MONEY TO PAY BACK THE DEBT? MR. SEMLER SAID IF THE CITY CHOSE TO PAY BACK THE DEBT AFTER DEFAULTING THEY WOULD HAVE TO FIND IT WITHIN THEIR BUDGET. HOWEVER, THE LAW DOES NOT REQUIRE THE CITY TO PAY THE BONDS IF THEY GO INTO DEFAULT. THAT IS WHY THIS IS CONSIDERED A RISKY INVESTMENT AND MAY NOT GENERATE THE 3.5% INTEREST RATE.

MR. LEWIS ASKED IF THE CITY HAD TO BORROW THE \$7 MILLION OR “MAX” AMOUNT AVAILABLE. MR. SEMLER REPLIED THE CITY MAY BOND ANY AMOUNT THEY CHOOSE; THERE IS NOT A MINIMUM AMOUNT. HE CONTINUED THE BOND MONEY MUST BE USED WITHIN THREE YEARS ON PROJECTS APPROVED ON THE PROJECT LIST. MR. LEWIS EXPRESSED CONCERN ON BORROWING THE “MAX” AMOUNT JUST BECAUSE THE CITY QUALIFIED FOR IT. MR. SEMLER REMINDED THE COUNCIL INTEREST RATES ARE VERY LOW RIGHT NOW. IF THEY ARE AWARE THEY NEED \$7 MILLION TO COMPLETE THE LIST OF PROJECTS PRESENTED TO THE BOND COUNCIL, THEY SHOULD BORROW IT WHILE THE INTEREST RATES REMAIN LOW. MR. LEWIS ASKED FOR FURTHER DESCRIPTIONS OF THE PROJECT LIST. MR. SELMER RELAYED TO MR. LEWIS IF THEY WERE TO CHANGE ANY THING ON THE PROJECT LIST, THEY WOULD HAVE TO START COMPLETELY OVER AND MAY NOT MAKE THE JUNE 30, 2015 SUBMISSION DEADLINE. COUNCILMAN LEWIS DID THINK IT WAS A GOOD IDEA TO PROCEED WITH THIS TO ENABLE EXTENDING THE TIF AREA FOR AN ADDITIONAL 15 YEARS, JUST CONFLICTED WITH THE AMOUNT OF MONEY THE CITY IS CONSIDERING BORROWING.

TERRY AMICK ASKED IF THE COUNCIL APPROVED BORROWING UP TO \$7MILLION AS PURPOSED IN THE RESOLUTION, WHAT SAY DOES THE COUNCIL HAVE OVER THE SPENDING OF THE MONIES. KERRY THOMPSON SAID THE COUNCIL WOULD PROVIDE AN ADVISORY POSITION. THE REDEVELOPMENT COMMISSION HAS FINAL SAY OVER THE MONIES. MR. AMICK WAS CONCERNED THE COUNCIL WAS THE BODY THAT HAS TO APPROVE THE CITY GOING INTO DEBT, BUT HAS NO CONTROL OVER THE MONIES. MR. SEMLER AND MR. THOMPSON SAID THE COUNCIL IS LAYING THE GROUNDWORK FOR FUTURE ADMINISTRATIONS TO HAVE THE FUNDS TO CONTINUE PROJECTS. MAYOR GRAHAM SAID HE WOULD LIKE TO FUND THE PROJECTS WHILE THE INTEREST RATES ARE LOW. HE CONTINUED HE WAS THANKFUL THE LEGISLATURE ALLOWS FOR EXTENDING THE TIF AREAS FOR 15 YEARS. COUNCILMAN AMICK ASKED MR. SEMLER IF HE WAS AWARE OF ANYTHING BEFORE THE CURRENT LEGISLATURE, WHICH WOULD AFFECT TIF. MR. SEMLER SAID THE ONLY

COMMON COUNCIL
APRIL 20, 2015

THING HE IS AWARE OF IS MOSTLY ADMINISTRATIVE CHANGES IN REPORTING. HE IS NOT AWARE OF ANYTHING THAT WOULD AFFECT THE CITY MOVING FORWARD WITH FINANCING THEIR PROJECTS.

RESOLUTION 2015-R5 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING THE ISSUANCE OF BONDS AND APPROVAL OF EXPANSION OF THE CONSOLIDATED ECONOMIC DEVELOPMENT AREA. BILL HOAGLAND MADE A MOTION TO APPROVE RESOLUTION 2015-R5. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED THERE ARE NO UPDATES ON THE I & I AT THIS TIME. HE DID ANSWER MR. LEWIS’ QUESTION FROM THE PREVIOUS MEETING; THE CITY HAS 49.46 MILES OF GRAVITY LINE AND WE HAVE TELEVISED 10.31 MILES, OR 20%, AT THIS TIME.

MAYOR GRAHAM SAID THERE ARE NO UPDATES ON THE REGIONAL SEWER DISTRICT AT THIS TIME.

COUNCILMAN AMICK UPDATED THE COUNCIL ON THE AUCTION OF THE MORGAN PROPERTY. THE CITY HAD APPROVED PURCHASING THE LAND AT AUCTION FOR APPROX. \$1500/ACRE. THE LAND SOLD FOR APPROX. \$2500/ACRE.

CLERK TREASURER JAN HARDY INFORMED THE COUNCIL OF A BENEFIT AUCTION AND FISH FRY AT THE MOOSE ON APRIL 25TH. THE PROCEEDS WILL GO TOWARDS A FUND ESTABLISHED FOR LANDON CAMPBELL, SON OF CITY EMPLOYEE ARCHIE CAMPBELL. LANDON WAS IN AN UNFORTUNATE ACCIDENT ON CHRISTMAS DAY THAT TOOK HIS ARM.

8:00 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 4, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE LARRY BROWN, KIM SUMMER, RICHEY BARTON, KENNY SPENCE, JIM HALL, JASON APPELGATE, SUE AMICK, BILL SAEGESSER, CASEY SAEGESSER, BRENDA GIVIDEN, EMMA HOUSE, GUY TOWNSEND, RAY ZOLLMAN, CHRISSY HALL, D.W. BROCK, JERRY ASHER AND MARTY RANDALL.

THE MEMBERS REVIEWED THE APRIL 20, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-6 AN ORDINANCE TO ANNEX CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. THREE PROPERTIES CONSISTING OF: 1. 4.916 ACRES LOCATED SOUTH OF MOONGLO ROAD AND ADJOINING INTERSTATE 65 OWNED BY THE CITY OF SCOTTSBURG; 2. 2.91 ACRES LOCATED 1036N BOSWELL ROAD OWNED BY S & J RENTALS; 3. 6.82 ACRES LOCATED 1187 W MOONGLO ROAD OWNED BY TRILOGY HEALTHCARE. COUNCILMAN LEWIS ASKED ABOUT THE PROPERTY BETWEEN THE S & J RENTALS PROPERTY AND THE TRILOGY HEALTHCARE PROPERTY. KERRY THOMPSON STATED THAT THIS IS COUNTY ROAD. COUNCILMAN LEWIS THEN STATED THAT THE CITY HAS CONSTRUCTED SPEED BUMPS AND CONCRETE BARRIERS ON A COUNTY ROAD. COUNCILMAN LEWIS ASKED THE ADVANTAGE TO ANNEXING THESE PROPERTIES. KERRY THOMPSON REPLIED THE CITY WOULD COLLECT THE TAX FROM THE PROPERTIES AND THE LANDOWNERS WOULD BE ABLE TO UTILIZE CITY SERVICES. COUNCILMAN AMICK ASKED IF THE CITY UTILITIES SERVICE THESE PROPERTIES. CITY COUNSEL THOMPSON STATED THE CITY PROVIDES SOME OF THE UTILITY SERVICES.

RESOLUTION 2015-R6 A RESOLUTION FOR AN ADDITIONAL APPROPRIATION IN THE 2015 BUDGET FOR THE CITY OF SCOTTSBURG, IN THE AMOUNT OF \$6000.00 FOR SERVICES AND CHARGES IN THE DEPOT FUND. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-5 AN ORDINANCE TO CLOSE THE "RURAL DEVELOPMENT REVOLVING LOAN FUND" AND TRANSFER THE BALANCE TO THE "ECONOMIC AND INDUSTRIAL DEVELOPMENT LOAN FUND." TOM LEWIS ASKED ABOUT THE PROCESS. KERRY THOMPSON SAID IT WOULD FREE UP MONEY FOR RETAIL BUSINESS NOT JUST INDUSTRIAL AND MANUFACTURING. MARK SHAPINSKY MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO READ ORDINANCE 2015-5 FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND. ORDINANCE 2015-5 PASSED ON FIRST READING.

COMPLIANCE OF STATEMENT OF BENEFITS WAS PRESENTED FOR TOKUSEN. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED THE WASTEWATER TREATMENT PLANT IS RUNNING GOOD. THE CREW IS NOW TELEVISIONING ON 31 SOUTH BY ILPEA.

MAYOR GRAHAM STATED THAT NO PROGRESS HAS BEEN MADE ON THE NEGOTIATIONS WITH THE REGIONAL SEWER DISTRICT.

BRENDA GIVIDEN ASKED HOW THE WALKING TRAIL ON MOONGLO WOULD CROSS OVER THE INTERSTATE. MAYOR GRAHAM REPLIED A TRAFFIC LIGHT WILL BE INSTALLED TO ALLOW WALKERS TO CROSS THE BRIDGE. EMMA HOUSE ASKED IF INDOT (INDIANA DEPARTMENT OF TRANSPORTATION) WAS AWARE THE CITY HAD CUT THROUGH THE GUARDRAIL. MAYOR GRAHAM STATED INDOT IS TOTALLY AWARE OF WHAT THE CITY IS DOING. MS. HOUSE REQUESTED THE NAME OF THE INDIVIDUAL THE CITY WAS WORKING WITH AT INDOT. MAYOR GRAHAM REMINDED EVERYONE THE TRAIL IS STILL UNDER CONSTRUCTION AND WILL BE MARKED PROPERLY UPON COMPLETION. BILL SAEGESSER SAID HE WOULD BE GLAD TO GO OVER THE PLANS WITH ANYONE WHO IS INTERESTED. CHRISSY HALL EXPRESSED CONCERNS OVER THE EMS VEHICLES THAT TRAVEL MOONGLO AND ASKED IF THE CONCRETE BARRIERS WERE GOING TO STAY. MAYOR GRAHAM SAID YES THEY WILL STAY. MS. HALL SAID THE SPRAYERS USED FOR LOCAL FARMING CAN NOT FIT THROUGH THE

COMMON COUNCIL
MAY 4, 2015

ROAD WHERE THE BARRIERS ARE LOCATED. MAYOR GRAHAM REPLIED THEY WILL FIT THROUGH; THIS PLAN HAS BEEN DESIGNED BY ROAD ENGINEERS. MS. HOUSE SAID IT WOULD HAVE BEEN NICE IF THE NEIGHBORS HAD BEEN NOTIFIED OF THE PLANS.

MS. HALL STATED HER MOTHER SPENT FIVE DAYS AT THE COURTHOUSE TRYING TO FIND THE EASEMENTS TO THE PROPERTIES ON MOONGLO WITH NO LUCK. SHE CONTINUED EXPRESSING HER DISAPPROVAL OF THE CITY TEARING DOWN THE SCHOOL HOUSE THAT WAS BUILT IN 1789, FOR A TWELVE FOOT WIDE WALKWAY. SHE ASKED WHEN THE CITY WAS GOING TO MAINTAIN WHAT IS THERE; FIX THE DRAINAGE ON MOOGLO, REPAIR THE ROADS, OR FILL IN THE POTHOLES THAT ARE TEARING UP CARS. KERRY THOMPSON SAID THE OLD SCHOOL HOUSE WAS TORE DOWN AT THE REQUEST OF THE OWNER. HE CONTINUED THERE IS A DEDICATED RIGHT OF WAY THAT RUNS FROM 31 TO LITTLE YORK CALLED LITTLE YORK MARSHFIELD ROAD IT WAS DONE BACK IN THE 1800'S. THE DISPUTE HAS BEEN HOW WIDE THE RIGHT OF WAY IS. MR. THOMPSON SAID HE HAS A MAP ABOUT 60YEARS OLD THAT SHOWS A 30' RIGHT OF WAY, BUT THE PINS IN MS. HALLS FRONT YARD WOULD INDICATE A 40' RIGHT OF WAY. THE PLAN IS TO STAY NORTH OF THE TELEPHONE POLE AND NOT ENCROACH INTO HER YARD. THERE HAVE ONLY BEEN TWO RESIDENTS WHO DID NOT SELL EASEMENTS TO THE CITY. BRENDA GIVIDEN ASKED WHERE THE CITY GOT THE MONEY FOR THE MOONGLO TRAIL PROJECT. MR. THOMPSON REPLIED THE MONEY CAME FROM CITY TAX MONEY. MR. AMICK WANTED TO CLARIFY THE CITY COUNCIL DID NOT MAKE THESE DECISIONS. THE FIRST TIME THEY HEARD ABOUT THE SPEED BUMPS WAS WHEN THEY SAW THEM FOR THEMSELVES. HE CONTINUED IT WAS ABOUT A MONTH AGO THE COUNCIL WAS INFORMED THERE WOULD BE A CROSSING LIGHT PLACED AT THE BRIDGE FOR PEDESTRIANS.

MS. HALL WAS TOLD BY A CITY POLICE OFFICER THAT SHE COULD NOT PRESS TRESPASSING CHARGES FOR THE BULLDOZER THAT SHE HAS RUN OFF HER PROPERTY THREE TIME AND HAS DESTROYED HER YARD. THEY SMASHED THE CULVERTS ON BOTH SIDES OF HER DRIVEWAY AND NOW SHE HAS NO DRAINAGE. CHRISSY SAID THE CITY OFFICER TOLD HER THIS WAS A CITY PROJECT AND HE WAS A CITY OFFICER. MS. HALL CONTINUED IT SHOULDN'T MATTER THEY ARE THERE TO UP HOLD THE LAW AND TEMPLE WAS TRESPASSING. ACCORDING TO MS. HALL SAEGESSER TOLD TEMPLE TO CONTINUE DIGGING UNTIL THE POLICE ARRIVED. SHE CONTINUED SHE IS NOT ASKING FOR MONEY OR COMPENSATION. MS. HALL WANTS HER PROPERTY LEFT ALONE. MAYOR GRAHAM INFORMED MS. HALL THEY WERE NOT ON HER PROPERTY THEY ARE WORKING WITHIN AN ASSUMED 30 FOOT RIGHT OF WAY. MAYOR GRAHAM STATED CHRISSY NEEDS TO MOVE HER VEHICLES OFF OF THE ASSUMED EASEMENT OR THE CITY WILL MOVE THEM AT HER EXPENSE. MS. HALL HAS REQUESTED IN THE PAST AND IS REQUESTING NOW A WRITTEN DESCRIPTION OF THE WIDTH OF THE ROAD EASEMENT. MAYOR GRAHAM STATED THAT HE WILL NOT GIVE HER A WRITTEN EASEMENT DESCRIPTION. THE MAYOR TOLD MS. HALL THAT THIS IS HER NOTIFICATION TO MOVE HER CARS OFF OF THE ASSUMED EASEMENT, BEING GIVEN IN A PUBLIC MEETING AND HE WILL NOT BE GIVING THAT REQUEST TO HER IN WRITING. TERRY AMICK REQUESTED A SURVEYOR COME OUT AND SURVEY THE PROPERTY. BILL SAEGESSER SAID THAT HAS ALREADY BEEN DONE. MR. AMICK ASKED MR. SAEGESSER TO MEET WITH HIM ON WEDNESDAY AND SHOW HIM.

COUNCILMAN AMICK IS WORRIED ABOUT A LIABILITY ISSUE TO THE CITY. HE READ THE FOLLOWING LETTER:

I WANT TO ADDRESS CITY COUNCIL REGARDING ACTION THAT THE MAYOR HAS TAKEN THIS PAST WEEK, APRIL 27- MAY1, 2015 TO BE RECORDED INTO COUNCIL MINUTES.

ON THE WEEK OF 4/27/2015 – 5/01/2015 TEMPLE AND TEMPLE BEGAN PAVING A WALING PATH IN VARYING WIDTH'S APPROXIMATELY (3FT. – 10FT) STARTING AT HWY. 31 AND CONTINUING TO THE BRIDGE THAT CROSSES I-65, GOING THE SOUTH SIDE OF MOONGLO ROAD. THE SPENDING WAS AUTHORIZED BY THE REDEVELOPMENT COMMISSION WHICH CONSIST OF 3 MAYORAL APPOINTEE'S (L.L. LOWRY, BILL HOAGLAND, AND KELLY NEUHAUSER), AND 2 CITY COUNCIL APPOINTEE'S (KAREN GRICIUS, AND TERRY AMICK.) THE REDEVELOPMENT COMMISSION WAS TOLD THAT THE RESIDENTS WERE OK WITH SELLING THEIR PROPERTY RIGHTS FOR THE WALKWAY AND RECEIVING \$5000.00 EACH. IT WAS VOTED UNANIMOUSLY TO ACQUIRE THE PROPERTY. WE LATER WERE TOLD THAT 2 RESIDENTS WERE RESISTANT TO SELLING OF THEIR PROPERTY AND THEY APPEARED BEFORE CITY COUNCIL AND THE REDEVELOPMENT COMMISSION. THE MAJORITY OF THE CITY COUNCIL WAS AGAINST

COMMON COUNCIL
MAY 4, 2015

THE CITY GOING FORWARD WITH THE WALKWAY. CITY COUNCIL WAS NOT INFORMED THAT THE WALKWAY WOULD BE GOING FORWARD AND THAT SPEED BUMPS WERE TO BE INSTALLED ON MOONGLO ROAD.

THE PAVED WALKWAY DOES NOT STOP AT THE BASE OF THE I-65 BRIDGE, INSTEAD IT CONTINUES UP THE INCLINE ALL THE WAY TO THE BRIDGE ITSELF; THIS ACTION JEOPARDIZES OUR CITY DUE TO THE UNSAFE CONDITION FOR PEDESTRIAN TRAFFIC. ANY ACCIDENT OR INJURY COULD RESULT IN LITIGATION AGAINST THE CITY OF SCOTTSBURG DUE TO THE ACTION OF MAKING A PAVED WALKWAY LEADING TO AN UNSAFE CONDITION FOR THE PEDESTRIAN TRAFFIC OF OUR CITIZENS.

THE CORRECTIVE ACTION THAT SHOULD BE TAKEN BY THE CITY OF SCOTTSBURG WOULD BE TO REMOVE THE ASPHALT PAVING LEADING UP THE INCLINE TO THE BRIDGE, AND INSTALLING A SIGN STATING “WALKWAY STOPS HERE.”

FURTHERMORE CITY COUNCIL AND THE CITIZENS OF THE CITY OF SCOTTSBURG SHOULD HAVE BEEN INFORMED OF THE MAYOR’S INTENT TO INSTALL SPEED BUMPS AND LOWER THE SPEED LIMIT TO 20MPH ON MOONGLO ROAD BEFORE ANY SUCH ACTION WAS TAKEN. SIGNED TERRY AMICK, PRESIDENT OF CITY COUNCIL.

MAYOR GRAHAM ADDED MR. AMICK SAID THE MAJORITY OF THE COUNCIL WAS NOT IN FAVOR OF THIS. AT THE TIME THE PROJECT BEGAN THE MAJORITY OF THE COUNCIL WAS IN FAVOR. MAYOR GRAHAM STATED KAREN GRICIUS WENT WITH MR. SAEGESSER AND MR. KNOWLES, THE APC DIRECTOR, AND HELPED LAY OUT WHERE THE TRAIL WOULD GO. KAREN GRICIUS SAID THAT WAS TRUE IN THE BEGINNING. MAYOR GRAHAM CONTINUED PEOPLE MAY CHANGE THEIR MINDS ALONG THE PROCESS BUT THE MAJORITY WERE ON BOARD AT THE BEGINNING. THE PLANS HAVE ALWAYS BEEN AVAILABLE FOR PEOPLE TO REVIEW.

7:27 P.M. BILL HOAGLAND MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 18, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, ASST. POLICE CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, BILL SAEGESSER, CASEY SAEGESSER, GUY TOWNSEND, RAY ZOLLMAN AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE MAY 4, 2015 COMMON COUNCIL MINUTES. KAREN GRICIUS ASKED TO CLARIFY LAST PARAGRAPH OF THE MINUTES THAT STATED “*KAREN GRICIUS WENT WITH MR. SAEGESSER AND MR. KNOWLES, THE APC DIRECTOR, AND HELPED LAY OUT THE DESIGN OF WHERE THE TRAIL WOULD GO.*” MRS. GRICIUS CORRECTED THE STATEMENT MADE BY MAYOR GRAHAM BY EXPLAINING SHE DID NOT LAY OUT THE DESIGN OF THE ROAD. MR. KNOWLES WAS SHOWING MRS. GRICIUS THE PATH THAT WAS ALREADY DESIGNED. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-5 AN ORDINANCE TO CLOSE THE “RURAL DEVELOPMENT REVOLVING LOAN FUND” AND TRANSFER THE BALANCE TO THE “ECONOMIC AND INDUSTRIAL DEVELOPMENT LOAN FUND.” MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-5 PASSED ON THE SECOND READING. THE THIRD AND FINAL READING WILL BE AT THE NEXT SCHEDULED COMMON COUNCIL MEETING, JUNE 1.

RESOLUTION 2015-R7 A RESOLUTION TO CREATE NON-REVERTING FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS FOR THE MONEY RELATED TO THE 2015 TIF REVENUE BONDS. TOM LEWIS INQUIRED TO WHY THIS ACTION WAS BEING TAKEN USING A RESOLUTION RATHER THAN AN ORDINANCE. COUNSEL THOMPSON STATED AN ORDINANCE CREATES A LAW TO BE ENFORCED. A RESOLUTION CAN BE USED FOR ABOUT ANYTHING ELSE. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MR. AMICK ASKED IF THIS RESOLUTION WAS SIMPLY TO CREATE ACCOUNTS. MR. THOMPSON ANSWERED YES, THIS IS TO CREATE THE ACCOUNTS UMBACH SAID WOULD BE NEEDED WHEN THE BOND CLOSING ON MAY 27, 2015. MR. LEWIS WANTED CLARIFICATION IF THIS APPROVED THE SPENDING OF THOSE MONIES. MR. THOMPSON STATED NO, THIS IS TO CREATE A PLACE FOR THE BOND FUNDS TO BE DEPOSITED. TERRY AMICK EXPRESSED CONCERN OVER THE COUNCIL NOT HAVING ANY GOVERNANCE OVER THE BOND MONIES. MR. THOMPSON REMINDED THE COUNCIL THE BOND IS TIF MONEY AND IS GOVERNED BY THE REDEVELOPMENT COMMISSION. MR. AMICK ASKED TO TABLE THE VOTE UNTIL THE NEXT COUNCIL MEETING TO ALLOW HIM TIME TO DISCUSS HIS CONCERNS WITH THE COUNCIL’S ATTORNEY. KERRY THOMPSON SAID THE BOND IS CLOSING ON MAY 27TH AND THE \$6 MILLION HAS TO BE DEPOSITED SOMEWHERE. MR. AMICK AGREED IT WOULD BE BEST TO MOVE FORWARD WITH THE VOTE TO CREATE THE FUNDS FOR THE BOND MONEY. MAYOR GRAHAM CALLED FOR THE VOTE WITH A MOTION HAVING BEEN MADE BY MR. LEWIS AND SECONDED BY MRS. GRICIUS. MOTION CARRIED 5-0.

MR. SAEGESSER REPORTED THE WASTEWATER TREATMENT PLANT WAS RUNNING WELL. HE SPOKE WITH JASON COMBS; THEY ARE STILL CLEANING AND TELEVISIONING. THEY HAVE DISCOVERED A MANHOLE THAT NEEDS TO BE REPLACED. MR. SAEGESSER REPORTED JASON APPELGADE SHOULD BE ABLE TO TAKE CARE OF THE REPLACEMENT.

MAYOR GRAHAM STATED THERE HAVE BEEN NO CHANGES TO THE SCOTT COUNTY REGIONAL SEWER DISTRICT.

6:43 P.M. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
MAY 18, 2015

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 1, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, JASON APPEGATE, GUY TOWNSEND, TONJA CAUDILL, RAYMOND JONES, MARTY RANDALL, JERRY ASHER, KRISTEN HALL, DARRELL BROCK AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE MAY 18, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE THE MINUTES. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC MEETING

6:31 MAYOR GRAHAM CALL THE PUBLIC HEARING TO ORDER. MAYOR GRAHAM INTRODUCED THE PETITION FOR VOLUNTARY ANNEXATION FOR HAMPTON OAKS AND ADJOINING CITY PROPERTY. NO ONE SPOKE IN FAVOR OR AGAINST THE PETITION. 6:34 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2015-5 AN ORDINANCE TO CLOSE THE “RURAL DEVELOPMENT REVOLVING LOAN FUND” AND TRANSFER THE BALANCE TO THE “ECONOMIC AND INDUSTRIAL DEVELOPMENT LOAN FUND.” TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-5 PASSED ON THE THIRD AND FINAL READING.

KERRY THOMPSON INTRODUCED THE PROPOSED WHEEL TAX. THE CITY OF AUSTIN ADOPTED A RESOLUTION LAST MONTH PROPOSING A LOCAL OPTION ANNUAL WHEEL TAX OF VARYING AMOUNTS. MONIES GENERATED BY THE TAX CAN ONLY BE USED FOR MAINTENANCE AND CONSTRUCTION OF ROADS. THE COUNTY HOLDS 54% OF THE POPULATION THEREFORE HOLD 54% OF THE VOTE. THE COUNTY COUNCIL WILL VOTE ON THE WHEEL TAX JUNE 16, 2015 AT 9AM WHAT THEY DECIDE WILL DETERMINE THE OUTCOME OF THE PROPOSAL. COUNCILMAN HOAGLAND HAD BEEN TOLD THE VOTES WERE CALCULATED DIFFERENTLY AND EVERY VOTE WOULD COUNT. KERRY THOMPSON WILL CHECK ON HOW THE VOTE IS CALCULATED. HOWEVER THE AUDITOR DID TELL HIM THE COUNTY’S VOTE WOULD OUT NUMBER THE CITY OF AUSTIN AND THE CITY OF SCOTTSBURG. TOM LEWIS EXPRESSED HE DOES NOT THINK IT IS FAIR TO RAISE TAXES. KAREN GRICIUS IS NOT IN FAVOR OF RAISING TAXES, BUT THINKS IT MAY BE CHEAPER TO PAY \$40 TOWARDS A WHEEL TAX THAT WILL FIX YOUR ROAD, RATHER THAN THE SHOP BILL TO FIX YOUR CAR WHEN YOU HIT A POTHOLE. MARK SHAPINSKY IS CONCERNED ABOUT THE EFFECT THE EXTRA COSTS WILL HAVE ON SMALL BUSINESSES. TOM LEWIS ASKED IF THE CITY HAD TO TAKE AN ACTION, SINCE THEIR VOTE HAS NO BEARING ON THE RESULTS. KERRY THOMPSON SAID ACCORDING TO STATUTE THE CITY STILL NEEDED TO TAKE ACTION. MARTY RANDALL STATED THE COUNTY HIGHWAY SUPERINTENDENT, JILL BAKER, WAS IN FAVOR AND GAVE HER PITCH TO THE COUNTY COUNCIL AT THEIR LAST MEETING. BILL HOAGLAND WANTED IT NOTED IN THE MINUTES THAT MRS. BAKER DID NOT ATTEND THE SCOTTSBURG CITY COUNCIL MEETING. KERRY THOMPSON STATED IT WAS NOT A PUBLIC HEARING AND TO HIS KNOWLEDGE SHE WAS NOT ASKED TO ATTEND. MR. HOAGLAND ASKED COUNTY COUNCILMAN JONES IF THE MEETING JILL ATTENDED WITH THEM WAS A PUBLIC MEETING. MR. JONES REPLIED YES.

TO ACCOMMODATE THE PUBLIC HEARING FOR THE WHEEL TAX, SCOTTSBURG COMMON COUNCIL’S MEETING WILL BE HELD TUESDAY JUNE16, 2015 AT 6:30PM.

KRISTIN HALL ASKED MAYOR GRAHAM WHAT THE PLANS ARE FOR THE MOONGLO TRAIL. MAYOR GRAHAM STATED HIS PLANS REMAIN UNCHANGED. KRISTIN STATED SHE HEARD THAT HAMPTON OAKS WAS HAVING ISSUES WITH THE TRAIL PROJECT. MAYOR GRAHAM SAID HAMPTON OAKS WAS VERY SUPPORTIVE OF THE TRAIL PROJECT LAST WEEK THEY WERE EVEN WALKING THEIR REHAB PATIENTS ON THE TRAIL. THEIR ONLY CONCERN WAS PEOPLE USING THEIR PARKING LOT TO ACCESS THE TRAIL. MS. HALL ASKED ABOUT A PACK OF DOGS THAT HANG OUT IN THAT AREA. SHE KNEW A LITTLE BOY WAS ATTACKED AT WILSON PARK THE END OF APRIL OR BEGINNING OF MAY. CHIEF ZELLERS SAID HE WOULD LOOK INTO THAT SITUATION. TERRY AMICK ASKED THE MAYOR WHO THE CITY WAS DEALING WITH AT HAMPTON OAKS. BILL SAEGESSER REPLIED ALEX KAWA AND BRANDY

COMMON COUNCIL
JUNE 1, 2015

ROYALTY.

7:03 P.M. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 16, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JASON APPEGATE, GUY TOWNSEND, DANNIE MINTON, SUE MINTON, KRISTEN HALL AND DARRELL BROCK.

THE MEMBERS REVIEWED THE JUNE 1, 2015 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON EXPLAINED THE CITY HAS A MINORITY VOTE COUNTY. THE SCOTT COUNTY COUNCIL, WHO HOLDS THE MAJORITY OF THE VOTE FOR A WHEEL TAX, REJECTED THE PROPOSAL.

PUBLIC MEETING

6:32 MAYOR GRAHAM CALL THE PUBLIC HEARING TO ORDER. MAYOR GRAHAM EXPLAINED THE PETITION FOR A WHEEL TAX. MARTY RANDALL SAID THE CITY COUNCIL HAS TO VOTE, REGARDLESS. 6:34 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

TERRY AMICK MADE A MOTION TO SUPPORT THE COUNTY ACTION TO NOT PASS THE WHEEL TAX. TOM LEWIS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY 5-0.

ORDINANCE 2015-6 AN ORDINANCE TO PETITION FOR VOLUNTARY ANNEXATION OF HAMPTON OAKS AND ADJOINING CITY PROPERTY. TOM LEWIS MADE A MOTION TO TABLE THE ORDINANCE UNTIL THE FIVE QUESTIONS HE SUBMITTED TO LL LOWRY, AS PRESIDENT OF THE REDEVELOPMENT COMMISSION, HAVE BEEN ANSWERED IN WRITING. THE QUESTIONS ARE AS FOLLOWS.

- 1. Please provide the written approval or authorization that you obtained from the County stating two things as follows:
 - a. Written approval from the County that authorizes construction of the speed bumps and the precast concrete bafflers that have been installed on the county portion of Moonglo Road.
 - b. Written verification that the County maintains liability for this portion of Moonglo Road and holds the City harmless from any accidents that may result from the speed bumps and precast concrete barriers that the City has installed on this county road.*
- 2. Please provide a written description of the work planned for the Trail Project as it crosses the overpass. In addition, please provide the written approval that you have received from INDOT for the scope of the work for the Trail Project as it crosses the overpass. Specifically address the approval of the speed bumps, the approval of the planned stop lights on each side of the overpass, the IN DOT requirements for the handrail on each side of the overpass for walking across the I-65 overpass, and any other specific requirements dictated by INDOT.*
- 3. Please provide the written legal description of the easement width of Moonglo Road. It is my understanding that this legal easement width has not yet been discovered, and therefore is probably not currently defined. If the easement width is not currently defined, it must be legally defined and cannot be merely assumed. If the easement width is not defined and cannot be provided to the City Council, please provide the legal method for establishing this easement width. This should include which governmental entity (or entities) is responsible for establishing the easement width, and what procedure that entity (or entities) must be followed to establish the easement width.*
- 4. Please provide a copy of the written authorization that you received from Hampton Oaks giving the City their approval to install the paved trail across their property.*
- 5. If someone is injured on the trail, is the City liable and open to a lawsuit, or is the property owner liable and open to a lawsuit? Please provide to the Council the legal verification addressing this critical question.*

KERRY THOMPSON STATED THIS IS COMPARING APPLES TO ORANGES. CONVERSATIONS WITH HAMPTON OAKS HAVE NOT BEEN RELATED TO THE TRAIL JUST ANNEXATION. THE AUDITOR DID SAY THEIR TAXES WOULD GO FROM \$61,000 TO \$63,000; HOWEVER THEIR FIRE & CASUALTY RATING WOULD BE BETTER. DURING THE PROCESS THEY FOUND OUT THE S & J RENTALS ON THE NORTH SIDE OF MOONGLO WANTS ANNEXED AS WELL.

MAYOR GRAHAM ASKED TOM TO GO THROUGH EACH QUESTION SO HE MAY ADDRESS THEM.

1. WRITTEN CONSENT FROM THE COMMISSIONERS FOR THE CITY TO DO WORK ON THE COUNTY ROAD. MAYOR GRAHAM STATED HE SPOKE WITH EACH OF THE COMMISSIONERS AND THEY ARE WILLING TO SIGN AN AGREEMENT GIVING THE CITY

COMMON COUNCIL
JUNE 16, 2015

WHATEVER THEY NEED. THE COUNTY ATTORNEY, BOB HOUSTON, AND KERRY THOMPSON ARE SUPPOSE TO BE DRAFTING AN AGREEMENT FOR ALL PARTIES TO SIGN.

2. WRITTEN AUTHORIZATION FROM INDOT APPROVING THE WORK BEING DONE WITH THE TRAIL AND CROSSING AT THE BRIDGE. MAYOR GRAHAM SAID THIS HAS NOTHING TO DO WITH THE ANNEXATION.
3. WRITTEN AUTHORIZATION FROM HAMPTON OAKS. MR. LEWIS HEARD THE MAYOR STATE HAMPTON OAKS HAS NO PROBLEM WITH THE TRAIL AND ANOTHER RELIABLE SOURCE TOLD HIM THEY DID. MAYOR GRAHAM ASKED WHO THE SOURCE WAS. MR. LEWIS STATED HE WAS NOT SAYING. COUNCILMAN LEWIS MENTIONED THE CITY PROCEEDING WITHOUT WRITTEN AGREEMENT OR AUTHORIZATION WITH HENRYVILLE SCHOOL AND DID NOT WANT TO HAVE A SIMILAR SITUATION WITH HAMPTON OAKS. KAREN GRICIUS AGREED WITH MR. LEWIS' SUGGESTION TO OBTAIN AGREEMENTS PRIOR TO MOVING FORWARD.

TERRY AMICK SAID HE SPOKE WITH TWO OF THE THREE COMMISSIONERS AND THEY WERE NOT AWARE OF THE WORK BEING DONE ON MOONGLO UNTIL JILL BAKER SHOWED UP WHILE THE CITY WAS WORKING ON THE COUNTY PROPERTY. HE CONTINUED THAT HAMPTON OAKS WAS NOT IN FAVOR AND THEY ARE NOT USING THE TRAIL FOR THEIR REHAB PATIENTS. MAYOR GRAHAM SPOKE WITH HAMPTON OAKS AGAIN THURSDAY AND THEY WERE VERY SUPPORTIVE OF THE TRAIL THEIR ONLY CONCERN WAS PEOPLE USING THEIR PARKING LOT. MAYOR GRAHAM WENT BY 4 OR 5 TIMES IN A TEN DAY PERIOD AND DID NOT SEE ANY CARS PARKED IN THAT AREA. BRANDY ROYALTY, EXECUTIVE DIRECTOR, CHECKED ON PATIENTS USING THE TRAIL FOR REHAB. ONE OUTPATIENT CLIENT HAD WANTED TO SEE THE TRAIL AND DID SO WHILE THEY WERE IN THE AREA. HAMPTON OAKS HAS CONCERNS WITH THE LIABILITY. MS. ROYALTY SAID SHE WOULD LIKE TO SEE THE BLACKTOP THAT COMES TO THE PARKING LOT REMOVED. BILL SAEGESSER AND MAYOR GRAHAM SPOKE TO MR. KAWA WHO SAID THE CEO OF TRILOGY WAS IN FAVOR OF THE TRAILS, BUT WANTED TO BACK UP THEIR EXECUTIVE DIRECTOR'S OPINION. HE REQUESTED THE BLACKTOP TO THE PARKING LOT BE REMOVED. MAYOR GRAHAM STATED THE SOLUTION IS TO REMOVE THE BLACKTOP AND SOW BACK THE GRASS. COUNCILMAN AMICK ASKED IF ANY OF THE TRAILS WOULD BE ON HAMPTON OAKS PROPERTY AFTER THE BLACKTOP WAS REMOVED. KERRY THOMPSON SAID YES, WITHIN THE EASEMENT OF THE PROPERTY.

JASON APPLGATE ASKED WHAT THE COMMISSIONERS ARE CLAIMING THEY OWN. THE CITY HAS MAINTAINED MOONGLO TO THE EAST END OF THE I-65 BRIDGE FOR SEVERAL YEARS. MR. AMICK SAID THE COMMISSIONERS ARE CLAIMING THE WEST SIDE OF THE BRIDGE.

COUNCILMAN HOAGLAND DOES NOT THINK THE ANNEXATION HAS ANYTHING TO DO WITH THE TRAIL. MR. LEWIS APPRECIATES HIS OPINION, BUT HAS A DIFFERING OPINION. COUNCILMAN LEWIS WOULD LIKE RESOLUTION FOR SOME OF THE UNRESOLVED ISSUES BEFORE PROCEEDING.

MAYOR GRAHAM ASKED TOM IF HE HAD ANY OTHER CONCERNS. COUNCILMAN LEWIS QUESTIONED WHO WAS LIABLE IF SOMEONE IS INJURED ON THE TRAIL, IS IT THE PROPERTY OWNER? MR. THOMPSON SAID THE LANDOWNER WOULD ONLY BE LIABLE IF THEY DID SOMETHING WRONG. COUNCILMAN AMICK HAD A REPORT OF KIDS THAT CROSSED I-65. MR. THOMPSON SAID CANNOT IMAGINE WE WOULD HAVE ANY LIABILITIES ON I-65. CHIEF ZELLERS SAID WE HAD A GUY JUMP OFF THE OVERPASS AND THE CITY WAS NOT HELD LIABLE.

MAYOR GRAHAM STATED THE COMMUNITY LEADERS PROMISED THERE WOULD BE A WAY TO GET TO THE YMCA. WHAT WE HAVE DONE IS TO MAKE THIS SAFER FOR THE PEDESTRIANS AND BIKERS TO CROSS THE BRIDGE. THE STATE WOULD NOT LET THE CITY HANG ANYTHING ON THE BRIDGE SUCH AS A CAGE FOR PEDESTRIANS. FIVE YEARS AGO IT WAS GOING TO COST \$2 MILLION TO BUILD A SEPARATE PEDESTRIAN BRIDGE. KERRY THOMPSON DOES NOT SEE ANY LIABILITY ISSUE WITH THE WALKING TRAILS.

KRISTEN HALL ASKED WHO HAS THE RIGHT AWAY ON THE BRIDGE, THE FAMILY TRYING TO CROSS OR THE FIRST RESPONDERS TRYING TO CROSS. CHIEF ZELLERS STATED EMERGENCY PERSONNEL ARE TO WAIT UNTIL THE INTERSECTION IS CLEAR BEFORE PROCEEDING THROUGH A RED LIGHT.

SUE MINTON FELT SHE SHOULD HAVE BEEN NOTIFIED IN WRITING BEFORE THE CITY BEGAN

COMMON COUNCIL
JUNE 16, 2015

WORK ON THEIR PROPERTY. THE LAST DISCUSSION THEY HAD ON THE TRAIL WAS WHEN IMMINENT DOMAIN WAS BEING LOOKED INTO TO TAKE THEIR PROPERTY. SHE WAS NOT GIVEN AN OPPORTUNITY TO APPEAL THE ACTION. MS. MINTON BELIEVES THE MONEY WOULD BE BETTER SPENT ON SIDEWALKS THROUGH TOWN. SHE HAS BEEN A TAXPAYER ON MOONGLO SINCE 1982 THE CITY SHOULD RESPECT HER RIGHTS AND GIVEN HER A WRITTEN NOTICE. MAYOR GRAHAM SAID SHE WAS NOTIFIED THE CITY WOULD PURCHASE AN EASEMENT FROM THEM. HE WAS TOLD THE TRAIL IS NOT ON THE MINTON'S PROPERTY. MS. MINTON SAID THEY WOULD HAVE THE PROPERTY SURVEYED. MR. MINTON SAID THE CITY RAN OVER HIS POST AT HIS DRIVEWAY AND PAVED OVER IT. THEY WANT THE TRAIL OFF THEIR PROPERTY.

KRISTEN HALL PRESENTED A DEED TO HER PROPERTY STATING SHE OWNS TO THE CENTER OF THE ROAD. KERRY THOMPSON SAID MOST DEEDS SAY TO THE CENTER OF THE COUNTY ROAD. MS. HALL SAID ALL THEY DID WAS MAKE THE ROAD WIDER, THERE IS NOT A DITCH OR DRAINAGE. SHE HAS BEEN TOLD BY AN ENGINEERING FIRM, THAT THIS IS NOT UP TO CODE. HER INSURANCE AGENT SAID SHE WOULD BE LIABLE IF ANYONE WAS INJURED ON HER PROPERTY. WHEN MS. HALL VOICED CONCERN OVER MOTORIZED VEHICLES USING THE TRAIL THE MAYOR SAID THE WALKWAY WILL HAVE PROPER SIGNAGE.

MR. BROCK STATED WHEN THEY PAVED THE DRAINAGE PIPE COLLAPSED. MAYOR GRAHAM ASKED JASON APPELGATE TO LOOK AT THE DRAINAGE FOR MS. HALL AND MR. BROCK.

MAYOR GRAHAM ASKED THE COUNCIL NOT TO TURN AWAY \$63,000 THE CITY WOULD GAIN IN PROPERTY TAX BY TABLING THIS ORDINANCE FOR ANNEXATION.

TERRY AMICK SECONDED TOM LEWIS MOTION. MOTION CARRIED 4-1 (HOAGLAND). ORDINANCE 2015-6 WAS TABLED.

COUNCILMAN AMICK ASKED KERRY THOMPSON ABOUT THE MINTON PROPERTY IF IT IS 40FT OR 30FT OUT TO WILSON ROAD. KERRY THOMPSON STATED WE HAVE BEATEN THIS TRAIL TO DEATH; I WILL NOT ANSWER ANY MORE QUESTIONS.

MAYOR GRAHAM ANNOUNCED NELSON SPAULDING, WHO RUNS THE CLEARINGHOUSE IS RETIRING. THERE WILL BE A PARTY FOR HIM AT MASP 6PM TO 8PM ON JUNE 19TH. THE MAYOR ASKED THE COUNCIL TO NAME THE CLEARING HOUSE AFTER NELSON SPAULDING. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

7:45 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 6, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, ASSISTANT POLICE CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE FRED A REDIFER, JEANNE TOWNSEND, GUY TOWNSEND, JANET HALL, ANGELA NICHOLS, CHERYL SHARP, DALE SHARP, JIM HALL, JILL BAKER, DALE BAKER, CONNIE RICHIE, ED AMICK, JESSICA JONES, JERRY ASHER, TODD CARTER, JASON APPELEGATE, DERECK ROBINSON, BARB HOAGLAND, MARTY RANDALL, DANNIE MINTON, SUE MINTON, KAREN MIDDLETON, WENDY MCCLAIN, DAN MCCLAIN, BOB BROMM, BILL SAEGESSER, SHIRLEY SAEGESSER, CASEY SAEGESSER, PAMELA AMICK, KRISTEN HALL, DARLENE MONTGOMERY, DARRELL BROCK, DAVID MONTGOMERY, JOHN GRAHAM, HANK JENTZEN, GREG FIFER AND JIM BINKLEY.

THE MEMBERS REVIEWED THE JUNE 16, 2015 COMMON COUNCIL MINUTES. TERRY AMICK MADE A CORRECTION TO THE MINUTES. THE PARAGRAPH THAT READS "*TERRY AMICK SAID HE SPOKE WITH TWO OF THE THREE COMMISSIONERS AND THEY WERE NOT AWARE OF THE WORKING BEING DONE ON MOONGLO UNTIL JILL BAKER SHOWED UP WHILE THE CITY WAS WORKING ON THE COUNTY PROPERTY.*" THE FIRST "WORKING" SHOULD READ "WORK." TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

DAN MCCLAIN THANKED THE CITY FOR PUTTING IN THE MOONGLO TRAIL. HE AND HIS FAMILY ENJOY USING THE TRAIL ON A REGULAR BASIS.

TERRY AMICK THANK MR. MCCLAIN FOR HIS KIND WORDS AND COMPLIMENTED THE MAYOR AND THE FORMER COUNCILS THAT HAD THE VISION FOR THE TRAIL. MR. AMICK APOLOGIZED FOR USING THE PHRASE "MISAPPROPRIATION OF FUNDS" DURING A DISCUSSION AT THE REDEVELOPMENT COMMISSION IN REGARDS TO THE SPENDING ON THE TRAIL PROJECTS. HE FURTHER RESOLVED "OVERSPENDING" WOULD HAVE BEEN A BETTER TERM TO HAVE USED.

COUNCILMAN AMICK EXPRESSED CONCERN HE HAS HEARD FROM THE TAXPAYERS CONCERNING THE AMOUNT OF MONEY SPENT ON THE TRAIL. HE MADE A MOTION FOR THE COUNCIL TO CONDUCT AN INVESTIGATION INTO ALL EXPENSES ASSOCIATED WITH THE MOONGLO TRAIL PROJECT.

TERRY PROPOSED THE FOLLOWING:

1. REVIEW THE ORIGINAL SCOPE OF WORK PROPOSED.
2. REVIEW ALL THE INVOICES TO INSURE EVERYTHING LISTED WAS JUST FOR THE TRAIL.
3. DID THE ORIGINAL PLAN INCLUDE HAMPTON OAKS; IS THERE A WRITTEN RELEASE FROM THEM?
4. WHAT ENGINEERING OBSTACLES OCCURRED, THAT RESULTED IN THE LARGER INVOICES.
5. HOW MANY FEET DID TEMPLE PAVE?
6. WHAT COST OF SPEED BUMPS, BARRIER WALL, TRAFFIC LIGHT, EXCAVATING, WIDENING THE ROAD AND ELECTRICAL WORK.
7. WHAT WAS THE ADDITIONAL COST FOR DRAINAGE ISSUES THAT WERE NOT BUDGETED?

COUNCILMAN AMICK ASKED CLERK TREASURER HARDY THE CURRENT AMOUNT OF TAX DOLLARS DEDICATED TO THE TRAIL PROJECT AS OF THIS DATE. MS. HARDY STATED AS OF JULY 2, 2015 THE CITY HAS DEDICATED APPROXIMATELY \$850,000.

MR. LEWIS QUESTIONED THE APPROVAL PROCEDURE. COUNCILMAN LEWIS QUESTIONED WHY THE BOARD OF WORKS WOULD APPROVE A CHANGE ORDER FOR A REDEVELOPMENT COMMISSION PROJECT. THE MAYOR STATED THE BOARD OF WORKS HAS TO APPROVE ALL THE CLAIMS THAT GO TO THE REDEVELOPMENT COMMISSION. MR. LEWIS ASKED WHO IS IN CHARGE OF THE TRAIL PROJECT. MAYOR GRAHAM CLARIFIED THE BOARD OF WORKS. HE CONTINUED THE REDEVELOPMENT COMMISSION IS THE AUTHORIZING BODY OF FUNDS.

COUNCILMAN LEWIS INQUIRED IF THE BOARD OF WORKS CONSIDERS THE PERCENTAGE OF FEES THEY HAVE ALREADY PAID AND QUESTION WHY THE FEES ARE SO HIGH. COUNCILMAN HOAGLAND STATED AT THE TIME THEY AREN'T SO HIGH. MR. LEWIS CONTINUED DON'T YOU

COMMON COUNCIL
JULY 6, 2015

KEEP A RUNNING TOTAL SO YOU KNOW HOW MUCH YOU HAVE SPENT. MR. HOAGLAND ASKED IF THE CLERK-TREASURER DID AND WHO PROVIDED THE CURRENT NUMBERS. CLERK-TREASURER HARDY REPLIED YES SHE DID COMPILE THE PROJECT TOTAL WHEN MRS. SHARP REQUESTED IT.

MAYOR GRAHAM STATED THAT ALL FUNDS FOR THIS ARE APPROVED BY THE REDEVELOPMENT COMMISSION, WHICH THREE MEMBERS OF THE COUNCIL ARE ON THE REDEVELOPMENT COMMISSION. MR. LEWIS STATED THAT THIS PROJECT HAS BEEN ONGOING SINCE 2005 AND IT HAS ONLY BEEN IN RECENT YEARS THAT THE STATE BOARD OF ACCOUNTS REQUESTED FOR THE REDEVELOPMENT COMMISSION TO APPROVE THE FUNDS, INSTEAD OF THE BOARD OF WORKS. KERRY THOMPSON BELIEVES AS OF 2011 THE REDEVELOPMENT COMMISSION APPROVES THE RELEASE OF FUNDS FOR THE CONTRACTS.

DAVID MONTGOMERY SPOKE IN FAVOR OF THE TRAIL. HE STATED DUE TO HIS HEALTH PROBLEMS HE RIDES THE TRAIL EVERYDAY AND IS VERY THANKFUL IT IS IN THE COMMUNITY.

SUE MINTON, ANGELA NICHOLS, DALE SHARP, KRISTEN HALL SPOKE IN OPPOSITION TO HOW THE TRAIL WAS HANDLED. THEY EXPRESSED CONCERN OVER THE TRAIL DESIGN, SAFETY OF THE TRAIL, NOT FOLLOWING PROPER PROTOCOL ACQUIRE LAND AND USING MONIES SLATED FOR TWENTY-ONE CITY STREET PAVING AND REPAIR PROJECTS FOR THE TRAIL.

MARK SHAPINSKY INQUIRED WHO WILL CONDUCT THE INVESTIGATION. COUNCILMAN AMICK STATED THE COUNCIL WILL DO THE INVESTIGATION.

TOM LEWIS SECONDED MR. AMICK’S MOTION TO INVESTIGATE THE EXPENSES ASSOCIATED WITH THE MOONGLO TRAIL PROJECT. THE MOTION CARRIED 5-0. COUNCILMAN HOAGLAND STATED HE DID NOT BELIEVE THE INVESTIGATION WOULD SHOW ANY WRONG DOING.

ATTORNEY GREG FIFER INTRODUCED HIMSELF AS THE RETAINED COUNSEL FOR SAEGESSER ENGINEERING. HE STATED SAEGESSER ENGINEERING HAS NOTHING TO HIDE AND THEY WOULD NOT TOLERATE ANY DISPARAGEMENT AGAINST SAEGESSER ENGINEERING. MR. FIFER SAID HE HAS WORKED WITH THE COUNCIL ATTORNEY, ANDREW WRIGHT, AS WELL AS THE CITY ATTORNEY, KERRY THOMPSON, IN THE PAST. HE IS WILLING TO WORK WITH THEM AGAIN TO PROVIDE ANY DOCUMENTATION NEEDED.

7:30 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING. MEETING ADJOURNED.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 20, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE RON VONDERHAER, BILL SAEGESSER, CASEY SAEGESSER, TODD CHURHCMA, JIM HALL, SHARI SCHMIDT, GUY TOWNSEND, JERRY ASHER, JESSICA JONES, CRAIG SMITH, MARTY RANDALL AND KAREN MIDDLETON.

THE MEMBERS REVIEWED THE JULY 6, 2015 COMMON COUNCIL MINUTES. TOM LEWIS CORRECTED THE SPELLING OF “PROPOSED” IN ITEM #1 OF COUNCILMAN AMICK’S LIST OF INQUIRIES. MR. LEWIS ALSO QUESTIONED WHETHER THE MOTION WAS FOR AN INVESTIGATION IN TO THE TRAIL PROJECT OR TRAIL PROJECTS. MAYOR GRAHAM ASKED DURING THE MEETING WHO CLARIFIED THE BOARD OF WORKS OVERSEES THE PROJECT. CLERK-TREASURER HARDY STATED THE RECORDING FROM THE MEETING WILL NEED TO BE REVIEWED TO ANSWER THOSE QUESTIONS. TOM LEWIS MADE A MOTION TO TABLE THE APPROVAL OF THE MINUTES UNTIL THE NEXT COUNCIL MEETING SO THE RECORDING MAY BE REVIEWED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

TOM LEWIS ASKED CLERK-TREASURER HARDY TO CONFIRM AT THE NEXT COUNCIL MEETING WHAT YEAR THE STATE BOARD OF ACCOUNTS DETERMINED THE REDEVELOPMENT COMMISSION WAS TO APPROVE THE CLAIMS FOR THE TRAIL PROJECT.

CRAIG SMITH WITH ONE FINANCIAL REQUESTED 13 TO 15 PARKING SPOTS ACROSS FROM THE EAST SIDE OF THE SQUARE ON THURSDAY JULY 23, 2015 FROM 7AM UNTIL 5PM. ONE FINANCIAL SPONSORS NASCAR DRIVER ELLIOTT SADLER AND HIS CAR WILL BE AVAILABLE FOR THE PUBLIC TO VIEW FROM 11AM UNTIL 5PM ON THAT DAY. MAYOR GRAHAM ASKED IF ALL THE BUSINESSES ON THE EAST SIDE OF THE SQUARE HAVE APPROVED. MR. CRAIG SAID EVERYONE WITH THE EXCEPTION OF M&M OFFICE PRODUCTS WHO HAVE NOT BEEN OPENED. MAYOR GRAHAM ASKED THAT HE MAKES SURE HE CONTACTS THEM FOR APPROVAL. TERRY AMICK MADE A MOTION TO APPROVE CONTINGENT UPON M&M OFFICE PRODUCTS APPROVAL. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MR. SMITH WAS ADVISED TO CONTACT CHIEF ZELLERS TO MAKE ARRANGEMENTS.

RESOLUTION 2015-R8 A RESOLUTION TO CLARIFY THAT THE APPROVAL OF TAX ABATEMENT FOR MULTI-COLOR CORPORATION ALSO APPLIES TO LEASED EQUIPMENT. RON VONDERHAER EXPLAINED TO THE COUNCIL AS AN OVERSIGHT IN PAPERWORK MULTI-COLOR’S LEASED EQUIPMENT WAS NOT INCLUDED IN THE TAX ABATEMENT. THEREFORE THERE WAS TAX ASSESSED ON THE EQUIPMENT. THIS RESOLUTION IS THE FIRST STEP IN CORRECTING THE ERROR. THIS “CLARIFYING” RESOLUTION IS TO CORRECT THE 2015 TAX YEAR. ANOTHER “WAIVER” RESOLUTION WILL NEED TO BE PASSED TO CORRECT THE 2014 TAX YEAR. TOM LEWIS MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK-TREASURER HARDY REVIEWED THE BUDGET TIMELINE WITH THE COUNCIL. SHE REQUESTED IF ANYONE HAD ANY QUESTIONS ABOUT THE BUDGET, TO SUBMIT THOSE QUESTIONS TO HER OFFICE PRIOR TO THE AUGUST 3RD BUDGET MEETING.

MAYOR GRAHAM ANNOUNCED THE TIF CERTIFICATION LETTER WAS APPROVED BY THE REDEVELOPMENT COMMISSION.

7:00 P.M. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COMMON COUNCIL
JULY 20, 2015

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 03, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, CASEY SAEGESSER, BILL SAEGESSER, JASON APPELEGATE, RAY ZOLLMAN, JESSICA JONES, GUY TOWNSEND, TONJA CAUDILL AND MARTY RANDALL.

THE MEMBERS REVIEWED THE JULY 6, & JULY 20, 2015 COMMON COUNCIL MINUTES. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL AGREED TO CHANGE THE SEPTEMBER 7TH, 2015 MEETING TO SEPTEMBER 8TH, 2015 AT 6:30PM.

RESOLUTION 2015-R9 A RESOLUTION TO WAIVE NON-COMPLIANCE BY MULTI-COLOR CORPORATION OR KEY BANK WITH TAX ABATEMENT FILING. KERRY THOMPSON CONFIRMED THE AMENDED PROPERTY TAX HAS BEEN FILED. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED JASON COMBS IS INSTALLING MORE FLOW METERS TO MEASURE I & I FLOW. WHILE CLEANING AND TELEVISIONING THE LINES THEY ARE FINDING MORE PROBLEMS DEEPER THAN THE CITY CAN HANDLE. THE CITY WILL NEED TO HIRE A PRIVATE CONTRACTOR. MAYOR GRAHAM STATED IT IS TOO DANGEROUS FOR THE CITY TO DIG 10 FEET OR BELOW. TOM LEWIS INQUIRED WHEN THE STUDY WILL BE COMPLETED. MR. SAEGESSER STATED THE REPAIRS WOULD HAVE TO BE COMPLETED BEFORE THEY CAN ACCURATELY DETERMINE FLOW. AS OF THIS TIME THERE IS NOT MONEY AVAILABLE TO COMPLETE THE NEEDED REPAIRS. COUNCILMAN AMICK ASKED WHERE MOST OF THE REPAIRS HAVE BEEN MADE AND IS THERE A NOTABLE IMPROVEMENT. MR. SAEGESSER WILL GATHER THE REQUESTED INFORMATION AND SEND TO THE COUNCIL. AT THIS TIME PEAK FLOWS ARE STILL TOO HIGH.

KERRY THOMPSON SPOKE WITH UMBROUGH ABOUT THE SEWER BOND ANTICIPATION NOTE (BAN) DUE IN NOVEMBER AND DISCUSSED A UNIFORM RATE SCHEDULE. HE SPOKE WITH SCOTT COUNTY STATE BANK ABOUT A THREE YEAR RENEWAL. PRIOR TO THE RENEWAL, IN THE NEXT 30 TO 45 DAYS, THE CITY WILL NEED TO DETERMINE IF THERE NEEDS TO BE AN INCREASE IN THE SEWER RATES. WHEN THE RATES ARE DECIDED MR. THOMPSON WILL SHARE THEM WITH THE SCOTT COUNTY REGIONAL SEWER DISTRICT.

TOM LEWIS EXPRESSED CONCERN WITH THE CHANGE ORDER #1 WHERE THE TRAIL PROJECT WAS TRANSFERRED TO THE STREET PAVING FUNDING. MAYOR GRAHAM REPLIED THE TRAIL PROJECT SHOULD BE PAID FROM THE REDEVELOPMENT COMMISSION. THE MAYOR ASKED MR. SAEGESSER IF THIS WAS NOT DONE IN THE LAST BOARD OF WORKS MEETING. MR. SAEGESSER INDICATED IT WAS NOT DONE. COUNCILMAN LEWIS INQUIRED IF THE CORRECTIONS WOULD BE MADE AND MAYOR GRAHAM INDICATED CORRECTIVE CHANGES WOULD BE MADE.

COUNCILMAN HOAGLAND SUGGESTED SOMEONE NEUTRAL, SUCH AS AN INDEPENDENT ACCOUNTING FIRM, SHOULD CONDUCT THE INVESTIGATION INTO THE TRAIL PROJECT. COUNCILMAN AMICK SAID HE WOULD DISCUSS THAT WITH THE CITY COUNCIL ATTORNEY. MAYOR GRAHAM STATED HE DID NOT FEEL GOOD THAT COUNCILMAN AMICK, AS AN OPPOSING CANDIDATE FOR MAYOR, WAS DOING THE INVESTIGATION. COUNCILMAN AMICK SAID THAT IS WHY COUNCILMAN LEWIS IS TAKING CHARGE OF THE PROCESS.

MAYOR GRAHAM INQUIRED IF ALL THE COUNCIL HAS BEEN ABLE TO TALK TO COUNCIL'S ATTORNEY. MR. AMICK PROVIDED THE NUMBER FOR ANDREW WRIGHT IF ANYONE WANTS TO CONTACT HIM.

COUNCILMEN AMICK & HOAGLAND HAD A DISCUSSION ABOUT WHAT WAS SAID AT THE REDEVELOPMENT COMMISSION. MR. HOAGLAND SAID MR. AMICK WAS GOING TO SUE MR. SAEGESSER AND THAT SOUNDED POLITICAL TO HIM. COUNCILMAN AMICK DENIED THE ALLEGATION AND STATED MR. HOAGLAND SHOULD WANT A SYSTEM OF CHECKS AND BALANCES.

COMMON COUNCIL
AUGUST 03, 2015

7:03 P.M. TOM LEWIS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 17, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, GUY TOWNSEND, JOHN GRAHAM, JESSICA JONES, TONJA CAUDILL, JERRY ASHER, MARTY RANDALL, CONNIE GILLENWATER, JIM HALL, JASON APPELEGATE, JOE NICHOLSON AND LL LOWRY.

THE MEMBERS REVIEWED THE AUGUST 3, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM PRESENTED A REQUEST TO THE CITY COUNCIL FROM THE BOARD OF WORKS. DUE TO THE COST TO OBTAIN THE ENTIRE RECORDS ATTORNEY ANDREW WRIGHT HAS REQUESTED, THE BOARD OF WORKS IS ASKING THE CITY COUNCIL TO TAKE BACK THE ORIGINAL REQUEST. TOM LEWIS BELIEVED DREW WRIGHT HAD SENT CLARIFICATION OF THE ORIGINAL REQUEST TO MR. FIFER. MAYOR GRAHAM STATED HE HAD NOT YET RECEIVED THIS REQUEST. MAYOR GRAHAM ASKED WHAT DIRECTION THE COUNCIL WOULD LIKE TO GIVE THE BOARD OF WORKS ON APPROVING THESE CLAIMS. MAYOR GRAHAM ASKED THE COUNCIL IF THEY HAD SEEN THE ATTORNEY INVOICE FOR ANDREW WRIGHT. BILL HOAGLAND STATED HE WOULD LIKE TO SEE A DETAILED INVOICE. TOM LEWIS AGREED THAT ANY INVOICE, FROM ALL VENDORS, SHOULD INCLUDE A DETAILED LISTING OF ALL WORK PERFORMED THAT IS INCLUDED IN THE INVOICE. COUNCILMAN LEWIS STATED HE IS OKAY WITH THE COUNCIL PRESIDENT APPROVING THE CLAIMS, OR THE ENTIRE COUNCIL APPROVING THE CLAIMS, WHATEVER THE COUNCIL DECIDES. MAYOR GRAHAM READ THE INVOICE THAT WAS SUBMITTED BY DREW WRIGHT IN THE AMOUNT OF \$420. THE MAYOR EXPRESSED CONCERN THE CITY WAS PAYING SOMEONE ELSE TO ADVISE COUNCIL WHEN THE CITY ALREADY HAS AN ATTORNEY. MAYOR GRAHAM ASKED COUNCIL QUESTIONS REGARDING THE INVOICE FROM MR. WRIGHT. MR. LEWIS STATED THAT COUNCIL PRESIDENT AMICK HAD SPOKEN TO MR. WRIGHT. SINCE MR. AMICK IS ABSENT, THOSE QUESTIONS WOULD NEED TO BE ADDRESSED LATER.

KAREN GRICIUS WANTS THE CLAIMS TO COME TO COUNCIL BEFORE THE BOARD OF WORKS. BILL HOAGLAND WANTS TO SEE ITEMIZED INVOICES WITH THE ATTORNEY DOCUMENTING QUESTIONS AND OPINIONS. HE ALSO WOULD LIKE IT CLARIFIED WHAT IS PERSONAL OR CITY BUSINESS. MARK SHAPINSKY STATED HE IS NOT FAMILIAR WITH THE CLAIMS PROCESS BUT HAS BEEN COMFORTABLE WITH THE WAY IT HAS BEEN DONE PRIOR TO THIS.

KERRY THOMPSON SAID THE QUANDARY FOR THE BOARD OF WORKS IS WHO DETERMINES THE APPROVAL OF THE ATTORNEY CLAIMS. WHEN LARGER INVOICES ARE SUBMITTED FOR PAYMENT ADDING UP INTO THE \$1000'S, HOW IS THE BOARD OF WORKS TO DECIDE IF THAT WAS THE WISHES OF THE COUNCIL. MAYOR GRAHAM DOES NOT UNDERSTAND WHY THE COUNCIL IS ALLOWING COUNCILMAN AMICK TO INCUR THESE EXPENSES.

CLERK TREASURER HARDY GAVE AN UPDATE ON THE REVOLVING LOAN FUND. THE CITY AND RIVER HILLS SUBMITTED THE SEMI ANNUAL FINANCIAL REPORT IN MAY. AT THIS TIME THE CURRENT BALANCE TO CAPITAL BASE IS 5.53% WHICH MEETS THE ACCEPTABLE GUIDELINES OF EDA. OUR ANTICIPATED CURRENT BALANCE TO CAPITAL BASE IS 13.9% WHICH MEETS THE ACCEPTABLE GUIDELINES OF EDA.

BILL SAEGESSER REPORTED THE FOLLOWING FOR THE I&I STUDY

- A. TO DATE 34 REPAIRS HAVE BEEN COMPLETED GIVING THE CITY A 208,040 GALLONS A DAY CREDIT WITH IDEM.
- B. 21 MORE REPAIRS HAVE BEEN IDENTIFIED BEYOND THE CITY'S CAPABILITY TO REPAIR.
- C. MR. LEWIS ASKED WHEN THEY WOULD COMPLETE THE I&I STUDY AND IDENTIFY PROBLEM AREAS. MR. SAEGESSER REPLIED THEY DO HAVE A LIST OF PROBLEM AREAS, HOWEVER THE REPAIRS MUST BE COMPLETED TO OBTAIN ACCURATE DATA FOR THE I&I STUDY.

KERRY THOMPSON REPORTED THERE HAS NOT BEEN COMMUNICATION BETWEEN THE CITY AND THE REGIONAL SEWER DISTRICT. THE CITY WILL NEED TO REFINANCE THE BAN BY NOVEMBER 1, 2015 AND CAN RENEW UP TO FIVE YEARS. CURRENTLY THE CITY IS

COMMON COUNCIL
AUGUST 17, 2015

CONSIDERING A 1 TO 3 YEAR RENEWAL. UMBAUGH WILL BE IN SCOTTSBURG AT THE BEGINNING OF SEPTEMBER TO CONDUCT A RATE STUDY TO DETERMINE IF THERE NEEDS TO BE A RATE CHANGE. MR. THOMPSON HAS COMMUNICATED WITH UMBAUGH THE CITY WISHES TO HAVE A LEVEL RATE WITH NO SUBSIDIES AND THE SEWER DISTRICT MUST BE NOTIFIED PRIOR TO ANY RATE CHANGES. COUNCILMAN LEWIS STATED THAT ONE RATE FOR ALL IS VERY IMPORTANT TO HIM.

TOM LEWIS PRESENTED 4 CONCERNS REGARDING THE 2014 STREET PAVING CONTRACT CHANGE ORDER#1.

- 1. CHANGE ORDER #1 BASICALLY ELIMINATED ALMOST ALL THE STREET PAVING AND SUBSTITUTED ITEMS THAT ARE RELATED TO THE MOONGLO ROAD TRAIL PROJECT. IN ESSENCE THIS IS AWARDDING A NO BID CONTRACT.
- 2. IT’S NOT GOOD ACCOUNTING TO PUT TRAIL EXPENDITURES INTO A CATEGORY OF STREET PAVING. THAT’S NOT HONEST REPORTING.
- 3. THE REDEVELOPMENT COMMISSION APPROVED PAYMENT OF CHANGE ORDER 1 FROM TI FUNDS. HOWEVER, ACCORDING TO STATE STATUTE, TIF MONIES CAN NOT BE USED FOR MAINTENANCE OF CITY STREETS. THE 2014 STREET PAVING CONTRACT IS CLEARLY CATEGORIZED AS MAINTENANCE, SO TIF FUNDS CANNOT BE USED TO PAY CLAIMS FOR THE 2014 STREET PAVING CONTRACT.
- 4. THE BOARD OF WORKS APPROVED CHANGE ORDER #2 TO PUT THE ENTIRE PREVIOUSLY REMOVED STREET PAVING ITEMS BACK INTO THE PAVING PROJECT, WHICH INCREASES THE PAVING CONTRACT BY MORE THAN 20% THE ORIGINAL CONTRACT. COUNCILMAN LEWIS DOES NOT BELIEVE YOU CAN DO A CHANGE ORDER THAT INCREASE A PROJECT BY MORE THAN 20% WITHOUT REBIDDING THE CONTRACT.

MR. LEWIS BELIEVES FOR PROPER ACCOUNTING, AND TO AVOID VIOLATING STATE STATUTES, BOTH OF THE STREET PAVING CHANGE ORDERS NEED TO BE VOIDED AND A CHANGE ORDER NEEDS TO BE MADE TO THE MOONGLO ROAD TRAILS PROJECT FOR THE ITEMS INCORRECTLY FILED AS A CHANGE TO THE 2014 STREET PAVING CONTRACT..

ATTORNEY THOMPSON SAID HE WOULD REVIEW THE CHANGE ORDERS WITH THE MAYOR AND MR. SAEGESSER. COUNCILMAN LEWIS STATED THE ATTEMPT TO CORRECT CHANGE ORDER#1 HAS NOT CORRECTED THE MISTAKES, BUT HAS MADE IT WORSE. MR. LEWIS SAID HE WOULD TABLE THE DISCUSSION UNTIL THE NEXT MEETING SO ATTORNEY THOMPSON HAS TIME TO REVIEW THE CONTRACTS.

7:10 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING. MARK SHAPINSKY SECONDED THE MOTION.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 8, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JIM HALL, JANET HALL, JESSICA JONES, RICHEY BARTON, CASEY SAEGESSER, BILL SAEGESSER, ED AMICK, JASON APPEGATE, CM GILLENWATER, JUANITA LOWRY, LL LOWRY, GUY TOWNSEND, LOIS NOLAN, GLORIA PEREZ, MARY ANN HILL, MACHELLE KIZZIAH, RAY ZOLLMAN, STELLA AMICK, MICHAEL STIVERS, BRAD RIGSBY, DAN MCCLAIN, WENDELL SEGO, BOB AMICK, TONJA CAUDILL, DAVID MONTGOMERY, BOB BROMM, JONATHAN GRAHAM, MARTY RANDALL, JERRY ASHER, ANGELA NICHOLS, CHERYL SHARP, CHRIS GARTEN, JIM BINKLEY, KAREN MIDDLETON, KRISTEN HALL, PAM AMICK, RODNEY WILSON, JOHN LIZENBY, FRANK WEBSTER AND JOE NICHOLSON.

THE MEMBERS REVIEWED THE AUGUST 17, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:34PM MAYOR GRAHAM CALLED THE PUBLIC HEARING FOR THE PROPOSED 2016 CITY BUDGET TO ORDER. MAYOR GRAHAM READ ORDINANCE 2015-7 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2016. 6:37PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2015-7 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2016. ORDINANCE 2015-7 WAS READ FOR THE FIRST READING. MARK SHAPINSKY MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

TERRY AMICK MADE A MOTION TO SET HALLOWEEN TRICK OR TREAT FOR FRIDAY, OCTOBER 30, 2015. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

NO ONE WITH THE SCOTT COUNTY AREA PLAN COMMISSION WAS PRESENT TO PRESENT THE CURRENT AND PROPOSED FEE SCHEDULE.

LOIS NOLAN REQUESTED A LARGER DRAIN PIPE TO BE PLACED ON HER PROPERTY AND A RETAINAGE POND AT ST. JAMES MANOR. KERRY THOMPSON SUGGESTED THE STREET SUPERINTENDENT GO TO ST. JAMES MANOR WITH THE CITY ENGINEER TO EVALUATE THE SITUATION AND REPORT BACK TO MS. NOLAN. MAYOR GRAHAM EXPLAINED DRAINAGE HAS ALWAYS BEEN A PROBLEM AND THERE IS NOT AN EASY FIX. MAYOR GRAHAM ASKED JASON APPEGATE AND BILL SAEGESSER TO LOOK AT MS. NOLAN'S PROPERTY AND EVALUATE WHAT STEPS WOULD BE NEEDED TO CORRECT THE FLOODING SITUATION.

AN UPDATE WAS GIVEN FROM THE BOARD OF WORKS REQUEST READ AT THE 8/17/2015 COUNCIL MEETING. MAYOR GRAHAM REPORTED THE ORIGINAL REQUEST HAD BEEN CHANGED. KERRY THOMPSON ASKED ANDREW WRIGHT TO COME TO SCOTTSBURG AND REVIEW THE DOCUMENTATION HE HAS REQUESTED. MR. THOMPSON WILL SET A DATE AND TIME TO MEET WITH MR. WRIGHT.

ORDINANCE 2015-8 AN ORDINANCE PROVIDING FOR THE ALLOWANCE OF CLAIMS BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA. MAYOR GRAHAM READ ORDINANCE 2015-8. MR. AMICK STATED THE COUNCIL ALREADY APPROVES THE CITY BUDGET. THE ORDINANCE WOULD ALLOW THEM TO OVERSEE SPENDING AND PROVIDE A CHECK AND BALANCE SYSTEM. BILL HOAGLAND, IN REFERENCE TO SECTION 4, ASKED IF ITEMS B THROUGH D WERE COVERED IN THE STATE CODE REFERRED TO IN ITEM A. KERRY THOMPSON STATED THAT ITEM "A" COMES FROM STATE STATUTUE, BUT THE OTHER ITEMS WERE ADDED BY ANDREW WRIGHT, COUNCIL'S ATTORNEY. COUNCILMAN HOAGLAND SAID FOR TERRY, TOM OR KAREN TO ADD TO THE STATE STATUTE IS LIKE ADDING TO A FAIRYTALE. COUNCILMAN LEWIS DISAGREED WITH COUNCILMAN HOAGLAND. MR. AMICK PROVIDED AN EXAMPLE BY ASKING COUNCILMAN HOAGLAND WHY A CONTRACTOR FOR STREET PAVING CHARGES \$65 A TON ON SOME STREETS AND \$95 A TON ON OTHER STREETS. MR. HOAGLAND COMMENTED THE PRICE PER TON VARIES ON THE AMOUNT PURCHASED. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2015-8 ON FIRST READING. MAYOR GRAHAM STATED AS FAR BACK AS HE COULD REMEMBER THE BOARD OF WORKS HAS APPROVED CLAIMS. MAYOR GRAHAM CLARIFIED THAT STATE STATUTE ALLOWS EITHER THE CITY COUNCIL OR THE BOARD OF WORKS TO APPROVE CLAIMS. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY, HOAGLAND.) ORDINANCE 2015-8 PASSED ON THE FIRST READING.

BILL SAEGESSER REPORTED JASON COMBS AND HIS CREW CONTINUE TO CLEAN & TELEVISE THE SEWER LINES. MR. COMBS ALSO REINSTALLED FLOW METERS IN A COUPLE OF AREAS THAT

**COMMON COUNCIL
SEPTEMBER 8, 2015**

NEEDED MORE READINGS.

TOM LEWIS MADE A MOTION THAT “THE COUNCIL PRESIDENT, AFTER RECEIVING AGREEMENT FROM TWO OTHER COUNCIL MEMBERS, CAN AUTHORIZE AN ATTORNEY TO PERFORM LEGAL SERVICES ON BEHALF OF THE SCOTTSBURG COMMON COUNCIL”. COUNCILMAN AMICK ASKED IF THIS WAS A RESOLUTION. COUNCILMAN LEWIS STATED THAT IT WAS NOT A RESOLUTION, SIMPLY A MOTION FOR THE COUNCIL TO CLARIFY ITS RULES OF OPERATION. COUNCILMAN SHAPINSKY ASKED IF THIS WOULD VIOLATE THE SUNSHINE LAW. KERRY THOMPSON STATED AS LONG AS THREE OR MORE COUNCIL MEMBERS DO NOT MEET TOGETHER THERE WOULD BE NO VIOLATION OF THE SUNSHINE LAW. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY, HOAGLAND).

TOM LEWIS MADE A MOTION THAT “THE COUNCIL PRESIDENT AFTER CONSULTATION WITH TWO OTHER COUNCIL MEMBERS HAS AUTHORITY TO APPROVE ALL INVOICES SUBMITTED BY ATTORNEYS PERFORMING LEGAL SERVICES ON BEHALF OF THE SCOTTSBURG COMMON COUNCIL”. KAREN GRICIUS SAID THIS WOULD BE THE SAME AS THE SUPERVISORS REVIEWING AND APPROVING THEIR CLAIMS PRIOR TO THE BOARD OF WORKS APPROVING THEM FOR PAYMENT. BILL HOAGLAND MADE A MOTION TO TABLE THE MOTION. MARK SHAPINSKY SECONDED MR. HOAGLAND’S MOTION. MOTION TO TABLE WAS DEFEATED 2-3 (AMICK, GRICIUS, LEWIS). TOM LEWIS WITHDREW HIS MOTION. TERRY AMICK WITHDREW HIS SECOND. MR. LEWIS MADE A REVISED MOTION THAT “THE COUNCIL PRESIDENT AFTER CONSULTATION WITH TWO OTHER COUNCIL MEMBERS HAS AUTHORITY TO MAKE RECOMMENDATION FOR PAYMENT OF ALL INVOICES SUBMITTED BY ATTORNEYS PERFORMING LEGAL SERVICES ON BEHALF OF THE SCOTTSBURG COMMON COUNCIL”. TERRY AMICK SECONDED MR. LEWIS’ MOTION. MOTION CARRIED 3-2 (SHAPINSKY, HOAGLAND).

TOM LEWIS MADE A MOTION AUTHORIZING “THAT FUNDS FROM THE SCOTTSBURG COMMON COUNCIL’S BUDGET FOR LEGAL SERVICES BE USED TO PAY FOR THE DEFENSE OF THE COUNCIL’S APPOINTEE TO THE REDEVELOPMENT COMMISSION IN HIS PENDING LEGAL DEFENSE”. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND).

IN RESPONSE TO COUNCILMAN LEWIS’ REQUEST FOR THE STATUS OF THE CORRECTION TO THE CHANGE ORDERS OF THE 2014 CITY OF SCOTTSBURG PAVING CONTRACT. KERRY THOMPSON STATED THE HE HAS NOT REVIEWED THE ORIGINAL CONTRACT, BUT HE HAS REVIEWED THE CHANGE ORDERS TO THE 2014 STREET PAVING CONTRACT AND SPOKEN WITH JAN AND BILL SAEGESSER A COUPLE OF TIMES. MR. THOMPSON DOES NOT THINK IT IS NECESSARY TO DO ANY MORE CHANGES AT THIS TIME. MR. THOMPSON SAID CLERK-TREASURER HARDY CONFIRMED THE PAYMENTS HAVE BEEN MADE FROM THE APPROPRIATE ACCOUNTS. NO LRS OR MVH FUNDS HAVE BEEN USED FOR PAVING.

COUNCILMAN LEWIS DISAGREED WITH MR. THOMPSON. COUNCILMAN LEWIS STATED THAT THERE ARE TWO ISSUES: 1.WHAT THE MONEY IS APPROPRIATED FOR; 2.WHERE THE MONEY IS COMING FROM. HIS THREE CONCERNS ABOUT THE WAY THE CHANGE ORDERS WERE PROCESSED ARE:

- 1) LEGAL- POSSIBLE VIOLATION OF STATE STATUTES.
 - a. CHANGE ORDER #1 ELIMINATED ALL THE STREET PAVING AND REPLACED THOSE ITEMS WITH ITEMS ASSOCIATED WITH THE MOONGLO ROAD TRAIL PROJECT. IN ESSENCE THIS IS AWARDED A NO BID CONTRACT.
 - b. ACCORDING TO STATE STATUTE, TIF MONIES CANNOT BE USED FOR MAINTENANCE OF CITY STREETS. THE 2014 STREET PAVING CONTRACT IS CLEARLY CATEGORIZED AS MAINTENANCE. WHEN RDC APPROVED PAYMENT OF CLAIMS ASSOCIATED WITH THE 2014 STREET PAVING CONTRACT IT VIOLATED STATE STATUTE.
 - c. THE BOARD OF WORKS APPROVED CHANGE ORDER #2 TO THE STREET PAVING CONTRACT, WHICH PUT THE PREVIOUSLY REMOVED STREET PAVING ITEMS BACK INTO THE PAVING PROJECT. THIS VIOLATED STATUTE BECAUSE IT INCREASED THE ORIGINAL PAVING CONTRACT MORE THAN 20% WITHOUT REBIDDING THE PROJECT.
- 2) HONESTY AND CLARITY IN CITY ACCOUNTING.
- 3) TRANSPARENCY IN ALL CITY DEALINGS.

MR. LEWIS PRESENTED **RESOLUTION 2015-R10** A RESOLUTION CONCERNING CORRECTIONS TO CHANGE ORDERS FOR THE SCOTTSBURG 2014 PAVING CONTRACT AND THE MOONGLO ROAD TRAIL CONSTRUCTION PROJECT. MR. LEWIS MADE A MOTION TO APPROVE THE RESOLUTION. MR. HOAGLAND MADE A MOTION TO TABLE THE RESOLUTION UNTIL THE NEXT MEETING. MR. HOAGLAND STATED HE WOULD LIKE TIME TO REVIEW THE RESOLUTION PRIOR TO VOTING. MR. SHAPINSKY AGREED WITH MR. HOAGLAND. MR. THOMPSON WAS ASKED TO GIVE HIS OPINION. MR. THOMPSON STATED HE WAS OPPOSED TO LEGISLATION BY AMBUSH IN GENERAL, WHICH HE

**COMMON COUNCIL
SEPTEMBER 8, 2015**

BELIEVES THIS RESOLUTION QUALIFIES. MR. LEWIS DISAGREED BECAUSE COUNCIL MEMBERS HAVE DISCUSSED AND RECEIVED EMAILS THAT ADDRESS ITEMS IN THE RESOLUTION. MAYOR GRAHAM ASKED IF THERE WAS A SECOND TO MR. HOAGLAND’S MOTION TO TABLE THE RESOLUTION UNTIL THE NEXT MEETING. MARK SHAPINSKY SECONDED THE MOTION. MOTION WAS DEFEATED 2-3 (AMICK, GRICIUS, LEWIS). TERRY AMICK SECONDED THE MOTION TO PASS RESOLUTION 2015-R10. CLERK-TREASURER HARDY EXPRESSED HER CONCERNS OVER VOIDING OR REVISING A CHANGE ORDER WHEN PAYMENTS HAVE ALREADY BEEN ISSUED AFTER DOCUMENTS WERE APPROVED BY THE BOARD OF WORKS. COUNCILMAN LEWIS DID NOT THINK THAT SHOULD BE A CONCERN SINCE THIS IS A CORRECTION TO ACCOUNTING AND NO ADDITIONAL FUNDS WILL BE EXPENDED. MOTION CARRIED 3-2 (SHAPINSKY, HOAGLAND).

COUNCILMAN LEWIS PRESENTED A STATUS REPORT ON THE COUNCIL’S INVESTIGATION INTO THE MOONGLO ROAD TRAIL PROJECT. THE COUNCIL RECEIVED THE COSTS OF THE PROJECT THROUGH AUGUST 26, 2015. THE TOTAL PROJECT COST IS \$858,052.23. A BREAKDOWN OF THE COSTS IS AS FOLLOWS:

LEGAL FEES.....	\$4,634.00
LAND EASEMENT EXPENSES	\$30,000.00
CONSTRUCTION COST.....	\$577,355.73
DIRECT PURCHASED MATERIALS.....	\$12,803.80
TEMPLE & TEMPLE	\$564,551.93
ENGINEERING.....	<u>\$246,062.50</u>
TOTAL.....	\$858,052.23

THIS TOTAL DOES NOT REFLECT THE COST INCURRED TO REMOVE THE PAVING FROM THE TRAIL TO HAMPTON OAKS PARKING LOT.

- THE COUNCIL STILL HAS NOT RECEIVED THE FOLLOWING PUBLIC RECORDS REQUESTED ITEMS:
- 1) A CONTRACT OR SOME DOCUMENT OF AUTHORIZATION FOR ENGINEERING SERVICES THAT WERE PERFORMED FOR THE MOONGLO ROAD TRAIL PROJECT.
 - 2) THE CONTRACT DOCUMENTS FOR THE ORIGINAL CONTRACT.
 - 3) THE CONTRACT DOCUMENTS FOR THE CHANGE ORDERS THAT WERE PERFORMED. THAT WOULD SHOW THE ORIGINAL SCOPE OF WORK AND ANY CHANGES.
 - 4) WRITTEN AUTHORIZATION FROM INDOT FOR THE TRAFFIC SIGNAL OR THE COUNTY AND HAMPTON OAKS TO PERFORM WORK ON THEIR PROPERTIES.

COUNCILMAN LEWIS STATED THESE ITEMS SHOULD BE READILY AVAILABLE. THE PROJECT MANAGER FOR THE CITY SHOULD HAVE ALL OF THESE ITEMS ON FILE. MR. LEWIS IS NOT SURE WHY THERE IS A DELAY RECEIVING THESE ITEMS.

COUNCILMAN AMICK POINTED OUT TO THE COUNCIL THIS PAST WEDNESDAY (9/2/15) THE BOARD OF WORKS APPROVED A CONTRACT TO WIDEN MOONGLO ROAD FROM 31 TO WILSON ROAD. MR. AMICK STATED THAT IN THE JULY REDEVELOPMENT MEETING HE VOICED HIS OBJECTION WITH MOVING FORWARD WITH THE WIDENING OF THE ROAD UNTIL THE MOONGLO TRAIL INVESTIGATION WAS COMPLETE. COUNCILMAN AMICK ASKED THE COUNCIL TO CONSIDER IF THE CITY SHOULD BE APPROVING TAX PAYER MONEY TO IMPROVE A COUNTY ROAD. APPROXIMATELY 1200’ OF THE ROAD IN QUESTION BELONGS TO THE COUNTY. MAYOR GRAHAM REMINDED COUNCIL THAT AN ORDINANCE TO ANNEX THAT LAND HAS BEEN INTRODUCED AND TABLED PER MR. LEWIS’ REQUEST. MR. LEWIS STATED HE IS VERY WILLING TO TAKE UP THE ISSUE OF ANNEXATION AS SOON AS THE COUNCIL RECEIVES THE INFORMATION THAT IT REQUESTED WHEN THE ANNEXATION MOTION WAS TABLED. COUNCILMAN LEWIS SAID THE INFORMATION REQUESTED WAS:

- 1) WRITTEN APPROVAL FROM INDOT TO ALLOW INSTALLATION OF THE TRAFFIC SIGNAL AT THE I-65 OVERPASS.
 - 2) WRITTEN APPROVAL FROM THE COUNTY TO ALLOW INSTALLATION OF THE BARRIERS AND PAVING ON THE COUNTY PORTION OF MOONGLO ROAD, WEST OF I-65.
 - 3) WRITTEN APPROVAL FROM HAMPTON OAKS TO ALLOW THE TRAIL TO BE CONSTRUCTED ON THEIR PROPERTY.
- TO DATE, THE COUNCIL HAS RECEIVED NONE OF THIS INFORMATION.

MR. LEWIS REFERENCED THE AUGUST 11, 2015 BOARD OF WORKS MINUTES WHERE APPROVAL WAS GIVEN FOR A PROFESSIONAL SERVICE AGREEMENT NOT TO EXCEED \$67,000 FOR THE ENGINEER TO DESIGN AND OVERSEE THE MOONGLO ROAD IMPROVEMENTS PROJECT. TOM LEWIS ASKED IF THE DESIGN HAD BEEN DONE. MAYOR GRAHAM SAID THE MOONGLO TRAIL PROJECT AND THE MOONGLO ROAD IMPROVEMENTS HAVE BEEN ENGINEERED AND REENGINEERED SEVERAL TIMES. TOM LEWIS AGAIN ASKED THE MAYOR TO CLARIFY THIS CONTRACT. MAYOR GRAHAM GAVE THE HISTORY OF THE PROJECT AND THAT IT HAS BEEN WORKED ON FOR AT

COMMON COUNCIL
SEPTEMBER 8, 2015

LEAST 20 YEARS. TOM LEWIS AGAIN ASKED WHAT WAS TO BE DESIGNED. MAYOR GRAHAM REPLIED THE \$67,000 WAS FOR THE FINAL DESIGN AND OVERSIGHT OF THE PROJECT. MR. LEWIS ASKED MAYOR GRAHAM FOR A SCOPE OF WORK FOR THIS PROFESSIONAL AGREEMENT. MAYOR GRAHAM WILL CHECK AND FIND OUT TO WHOM HE NEEDS TO GIVE THIS DOCUMENT.

8:42 P.M. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 21, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE RICHEY BARTON, CASEY SAEGESSER, SHIRLEY SAEGESSER, BILL SAEGESSER, JESSICA JONES, WENDELL SEGO, SHANE SPICER, DAVE CHURCH, JIM HALL, GUY TOWNSEND, TONYA TOLBERT, MIKE NICHOLS, GLENN KING, RAY ZOLLMAN, KENNY SPENCE, KAREN MIDDLETON, (ILLEGIBLE), JASON APPEGATE, DAVID LEWIS, DANIEL HALL, JOHN GRAHAM, DANIEL PADEN, CHRIS GARTEN, TONJA CAUDILL, MACHELLE KIZZIAH, BENJAMIN LAMASTER, JERRY ASHER, JUANITA LOWRY, PAM AMICK, MARTY RANDALL, ANITA WALKER AND JOHN LIZENBY.

THE MEMBERS REVIEWED THE SEPTEMBER 8, 2015 COMMON COUNCIL MINUTES. COUNCILMAN HOAGLAND ASKED KERRY THOMPSON IF COUNCILMAN AMICK WAS ALLOWED TO SECOND AND VOTE FOR THE MOTION AUTHORIZING MR. AMICK'S LEGAL FEES TO BE PAID FROM COUNCIL'S BUDGET. ATTORNEY THOMPSON STATED THE MINUTES REFLECTED WHAT OCCURRED AT THE MEETING AND COUNCILMAN HOAGLAND COULD BRING UP HIS CONCERN AT A LATER TIME. COUNCILMAN LEWIS ASKED FOR A HISTORY OF THE MOONGLO ROAD AND TRAIL PROJECT. MAYOR GRAHAM STATED ONCE THE COUNCIL ADDRESSED THE SEPTEMBER 8, 2015 MINUTES HE WOULD GIVE THE HISTORY. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ADDRESSED THE HISTORY OF THE MOONGLO ROAD / TRAIL / WESTERN BY-PASS PROJECTS. HE EXPLAINED OVER THE PAST FIFTEEN OR TWENTY YEARS THREE DIFFERENT ENGINEERING FIRMS LOOKED AT THE PROJECT(S). AT ONE TIME THE COUNTY AND CITY WERE WORKING TOGETHER WITH THE ENGINEER TO DESIGN THIS PROJECT WITH THE POSSIBILITY OF MAKING IT TWO SEPARATE PROJECTS CONTINGENT ON WHAT GRANTS WERE AVAILABLE. THE PROJECT BECAME TOO EXPENSIVE FOR THE CITY TO FUND. IT WAS ESTIMATED TO COST \$2 - \$2.5 MILLION TO BUILD A PEDESTRIAN BRIDGE TO THE FEDERAL SPECIFICATIONS. COUNCILMAN LEWIS ASKED WHEN THE PROJECT BECAME A CITY ONLY PROJECT, WHO KEEPS THE TRAIL DESIGNS AND BID SPECS FOR THE CITY. MAYOR GRAHAM STATED HE ADDRESSED THE HISTORY OF MOONGLO. IF MR. LEWIS WOULD LIKE MORE SPECIFIC ANSWERS THE COUNCIL NEEDS TO HAVE A SPECIAL MEETING. COUNCILMAN LEWIS ASKED IF ANY OF THE COUNCIL WAS INTERESTED IN A SPECIAL MEETING. NO ONE RESPONDED.

KERRY THOMPSON PRESENTED A RECOMMENDATION FROM THE INDUSTRIAL REVIEW BOARD TO LOAN ALL AROUND TOWING \$75,000 FOR NEW EQUIPMENT WITH QUARTERLY PAYMENTS OVER FIVE YEARS AT PRIME RATE. THE CITY WOULD MAINTAIN A LIEN ON THE NEWLY PURCHASED EQUIPMENT. THE REVIEW BOARD VOTED NOT TO REFINANCE ALL AROUND TOWING'S CURRENT CONTRACT WITH JULIAN'S. THE REVIEW BOARD DID REQUEST MR. LEWIS TO OBTAIN A LONG TERM CONTRACT WITH THE CURRENT OWNERS OF THE EQUIPMENT. A DISCUSSION WAS HELD IN REGARDS TO THE CONTINGENCIES THE CITY COUNCIL WOULD REQUEST. BILL HOAGLAND SUMMARIZED WHAT THE COUNCIL DISCUSSED AND ASKED MR. LEWIS TO BRING THE FOLLOWING TO THE NEXT COUNCIL MEETING:

- A. LONG TERM FINANCING, STABILIZING THEIR CONTRACT WITH THE CURRENT OWNERS OF THE EQUIPMENT.
- B. APPRAISED VALUE OF EQUIPMENT MR. LEWIS ANTICIPATES PURCHASING WITH THE \$75,000 LOAN.
- C. CURRENT APPRAISAL OF MR. LEWIS' HOME AND AMOUNT STILL OWED.

MAYOR GRAHAM ASKED MR. LEWIS TO HAVE THESE ITEMS TO HIS OFFICE PRIOR TO THE NEXT MEETING, SO THE COUNCIL MAY REVIEW THE ITEMS IN ADVANCE.

ORDINANCE 2015-7 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2016. ORDINANCE 2015-7 WAS PRESENTED FOR THE SECOND READING. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-7 PASSED ON SECOND READING.

ORDINANCE 2015-8 AN ORDINANCE PROVIDING FOR THE ALLOWANCE OF CLAIMS BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA. ORDINANCE 2015-8 WAS PRESENTED FOR SECOND READING. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2015-8. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND). ORDINANCE 2015-8 PASSED ON THE SECOND READING.

ORDINANCE 2015-9 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2016. ORDINANCE 2015-9 WAS PRESENTED FOR FIRST READING. NO MOTION WAS MADE.

ORDINANCE 2015-10 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2016. ORDINANCE 2015-10 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION

**COMMON COUNCIL
SEPTEMBER 21, 2015**

CARRIED 5-0. ORDINANCE 2015-10 PASSED ON FIRST READING.

BILL SAEGESSER REPORTED JASON COMBS AND HIS CREW CONTINUE TO CLEAN & TELEWISE THE SEWER LINES.

COUNCILMAN LEWIS READ THE PUBLIC ACCESS LAW AND ASKED WHY HE WAS STILL AWAITING RECORDS FROM A REQUEST MADE IN MAY. KERRY THOMPSON STATED HE WAS TRYING TO FACILITATE GATHERING THE INFORMATION. SAEGESSER ENGINEERING HAS INFORMATION FOR MR. WRIGHT TO REVIEW, ONCE HE RETURNS FROM HIS VACATION. MR. LEWIS STATED MAYOR GRAHAM INDICATED THE CITY SHOULD HAVE ALL THE INFORMATION. CLERK-TREASURER HARDY SAID SHE HAS GIVEN MR. LEWIS ALL THE CONTRACTS, CLAIMS, ETC. THAT SHE HAS FOR THE MOONGLO PROJECT. SHE STATED THE DOCUMENTS FROM 2005 FORWARD ARE AVAILABLE IN HER OFFICE FOR ANYONE TO REVIEW. MR. THOMPSON AGREES WITH COUNCILMAN LEWIS THAT PUBLIC ACCESS IS IMPORTANT; HE INFORMED COUNCIL HE WAS ONE OF THE SEVENTEEN PEOPLE GOVERNOR O'BANNON COMMISSIONED TO ESTABLISH THE PUBLIC ACCESS RULES. THE CITY SHOULD HAVE THE RECORDS, BUT SOME RECORDS WENT BACK TO SAEGESSER ENGINEERING WHEN THE LAWSUIT WAS FILED. THOSE RECORDS WILL RETURN TO THE CITY EVENTUALLY. COUNCILMAN LEWIS ASKED ABOUT THE AUTHORIZATION FROM THE COUNTY, HAMPTON OAKS AND INDOT. MAYOR GRAHAM WAS NOT SURE WE WILL GET AN AUTHORIZATION FROM THE COUNTY. HE CONTINUED NONE OF THE TRAIL IS ON HAMPTON OAKS PROPERTY. THE WALKWAY THAT WAS LAID ON THEIR PROPERTY WAS CONTRACTOR ERROR. TERRY AMICK STATED THAT WAS ALMOST A \$19,000 ERROR AND HE WANTS THE CITY REIMBURSED. KERRY THOMPSON STATED THE MAYOR HAS REQUESTED REIMBURSEMENT. THE STATE HAS NOT BEEN ASKED FOR AN AUTHORIZATION. INDOT HAS INSTALLED A PEDESTRIAN LIGHT AT HWY 31 AND MOONGLO IN CONJUNCTION WITH THE TRAIL.

MAYOR GRAHAM ANNOUNCED THE LINEMAN RODEO WILL BE AT THE SCIENCE PARK ON SEPTEMBER 25 & 26, 2015. HE PRAISED THE ELECTRIC DEPARTMENT, SCIENCE PARK STAFF AND CITY EMPLOYEES FOR ALL THEIR HARD WORK.

COUNCILMAN AMICK ASKED IF THE CITY HAS BEEN OUT TO THE NOLAN PROPERTY. JASON APPELGATE REPLIED NO. KERRY THOMPSON STATED BILL SAEGESSER AND LL LOWRY SPOKE WITH MS. NOLAN ABOUT PUTTING IN A TRENCH DRAIN.

COUNCILMAN AMICK ASKED IF THE MOONGLO ROAD EXPANSION HAS BEGUN. MAYOR GRAHAM STATED IT HAS BEGUN. MR. AMICK EXPRESSED CONCERN ABOUT IMPROVING 1200' OF COUNTY ROAD. KERRY THOMPSON STATED ONLY 700' TO 900' WAS IN THE COUNTY. THE COUNTYLINE RUNS THROUGH THE MIDDLE OF HAMPTON OAKS. COUNCILMAN AMICK ASKED WHY THE DEVELOPER WOULD PUT PART OF AN ESTABLISHMENT IN THE CITY AND PART IN THE COUNTY. COUNCILMAN HOAGLAND ASKED COUNCILMAN AMICK IF THEY COULD PUT THE ORDINANCE TO ANNEX THAT PORTION OF HAMPTON OAKS BACK ON THE AGENDA. COUNCILMAN AMICK SAID NOT AT THIS TIME.

7:47 P.M. TERRY AMICK MADE A MOTION TO ADJOURN THE MEETING.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
OCTOBER 5, 2015

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE MACHELLE KIZZIAH, ED AMICK, BILL SAEGESSER, JIM HALL, CASEY SAEGESSER, JILL SAEGESSER, JOE NICHOLSON, RICHEY BARTON, RAY ZOLLMAN, JASON APPELEGATE, JERRY ASHER, DAVID LEWIS, JUANITA LOWRY, LL LOWRY, JOHN KONKLER, WENDELL SEGO, DANIEL PADEN, BETH PADEN, MIKE NICHOLS, DAVE CHURCH, JASON MIDDLETON, KAREN MIDDLETON, GUY TOWNSEND, JESSICA JONES, KENNY SPENCE, STANLEY ALLEN, JOHN LIZENBY, JOHNNY GRAHAM, DANIEL HALL, FRANK WEBSTER, BRIAN HALL, MARTY RANDALL, TODD COPE AND LIZ MATTHEWS.

THE MEMBERS REVIEWED THE SEPTEMBER 21, 2015 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 5-0.

DAVID LEWIS, WITH ALL AROUND TOWING & RECOVERY LLC, TOLD THE COUNCIL HE WAS GOING TO POSTPONE HIS REQUEST FOR A \$75,000 LOAN UNTIL AFTER THE FIRST OF THE YEAR. WHEN HE RESUBMITS HIS REQUEST HE WOULD LIKE AN EXECUTIVE SESSION TO REVIEW HIS PERSONAL FINANCES WITH THE COUNCIL. KERRY THOMPSON SAID AN EXECUTIVE SESSION WOULD BE ALLOWABLE TO REVIEW HIS PERSONAL INFORMATION. THE VOTE APPROVING THE LOAN WOULD HAVE TO TAKE PLACE IN A PUBLIC MEETING.

ORDINANCE 2015-7 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2016. ORDINANCE 2015-7 WAS PRESENTED FOR THE THIRD AND FINAL READING. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-7 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2015-8 AN ORDINANCE PROVIDING FOR THE ALLOWANCE OF CLAIMS BY THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA. ORDINANCE 2015-8 WAS PRESENTED FOR THE THIRD AND FINAL READING. TOM LEWIS MADE A MOTION TO APPROVE ORDINANCE 2015-8. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY & HOAGLAND). ORDINANCE 2015-8 PASSED ON THE THIRD AND FINAL READING. COUNCILMAN SHAPINSKY STATED HE CHANGED HIS VOTE AFTER CAREFUL CONSIDERATION AND ADDITIONAL INFORMATION HE RECEIVED.

ORDINANCE 2015-9 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2016. ORDINANCE 2015-9 WAS PRESENTED FOR FIRST READING. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-1 (AMICK). KAREN GRICIUS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015- FOR A SECOND AND THIRD TIME BY TITLE ONLY. MOTION DIES FOR LACK OF SECOND. ORDINANCE 2015-9 PASSED ON FIRST READING.

ORDINANCE 2015-10 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2016. ORDINANCE 2015-10 WAS PRESENTED FOR SECOND READING. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-10 FOR A THIRD TIME BY TITLE ONLY. MOTION DIED FOR LACK OF SECOND. ORDINANCE 2015-10 PASSED ON SECOND READING.

ORDINANCE 2015-11 FAIR HOUSING ORDINANCE. ORDINANCE 2015-11 WAS PRESENTED FOR FIRST READING. JILL SAEGESSER WITH RIVER HILLS EXPLAINED THE CITY MUST UPDATE THEIR FAIR HOUSING ORDINANCE TO COMPLY WITH OFFICE OF COMMUNITY AND RURAL AFFAIRS STANDARDS. THE CITY IS APPLYING FOR A MATCHING GRANT OF \$250,000 TO TRAIN CERTIFIED NURSING ASSISTANT AND OTHER MEDICAL STAFF. 51% OF THE PARTICIPANTS MUST BE FROM LOW TO MODERATE INCOME HOMES. THEY WILL HAVE TWO YEARS TO COMPLETE TRAINING. THE DEADLINE FOR THIS APPLICATION IS OCTOBER 23, 2015. ORDINANCE 2015-11 MUST BE PASSED PRIOR TO SUBMITTING THE APPLICATION. KERRY THOMPSON TOLD THE COUNCIL ADOPTING THE ORDINANCE IS NOT A COMMITMENT TO THE GRANT. THE ORDINANCE WOULD BE NEEDED TO OBTAIN ANY FUTURE FEDERAL GRANTS. TOM LEWIS ASKED IF THIS ORDINANCE APPLIED TO ALL LANDLORDS IN THE CITY. MR. THOMPSON REPLIED THERE ARE EXCEPTIONS, BUT YES IT WOULD APPLY TO THE MAJORITY. BILL HOAGLAND MADE A MOTION TO PASS ORDINANCE 2015-11. MOTION DIED FOR LACK OF

COMMON COUNCIL
OCTOBER 5, 2015

SECOND.

BILL SAEGESSER REPORTED JASON COMBS AND HIS CREW CONTINUE TO CLEAN & TELEWISE THE SEWER LINES.

KAREN GRICIUS PRESENTED A REQUEST FROM KELLY NEUHAUSER ASKING FOR SPEEDBUMPS ON LAKESHORE DRIVE AND PAVING ON HYLAND STREET. BILL SAEGESSER SAID PAVING WILL BEGIN ON WEDNESDAY, OCTOBER 7. HE WILL BE SURE THEY GET LUCAS AND PINE STREETS.

BILL HOAGLAND QUESTIONED THE APPROPRIATENESS OF COUNCILMAN AMICK VOTING ON THE MOTION AUTHORIZING THAT FUNDS FROM THE SCOTTSBURG COMMON COUNCIL’S BUDGET FOR LEGAL SERVICES BE USED TO PAY FOR THE DEFENSE OF THE COUNCIL’S APPOINTEE TO THE REDEVELOPMENT COMMISSION IN HIS PENDING LEGAL DEFENSE. MR. HOAGLAND BELIEVES IT IS A CONFLICT OF INTEREST FOR HIM TO VOTE ON A MOTION THAT BENEFITS HIM FINANCIALLY. TOM LEWIS DISAGREED WITH MR. HOAGLAND. KERRY THOMPSON READ A STATE STATUTE THAT APPLIED TO STATE EMPLOYEES VOTING ON ITEMS THAT WOULD BRING THEM FINANCIAL GAIN. HOWEVER, MR. THOMPSON WAS UNABLE TO FIND A SIMILAR STATUTE REGARDING MUNICIPAL EMPLOYEES. MR. THOMPSON STATED IT WAS A MOOT POINT THE VOTE WAS 4 TO 1 AND IF MR. AMICK’S VOTE IS STRUCK IT WOULD STILL PASS 3 TO 1. HE CONTINUED IT WOULD BE A GOOD IDEA MOVING FORWARD FOR COUNCIL MEMBERS TO ABSTAIN FROM VOTING ON ITEMS WHERE THERE IS PERSONAL FINANCIAL GAIN. MAYOR GRAHAM ASKED ABOUT THE CONFLICT OF INTEREST FORM THE COUNCIL SIGNS EACH YEAR. MR. THOMPSON SAID THAT ONLY APPLIES TO CONTRACTS.

TOM LEWIS ASKED IF TEMPLE AND TEMPLE HAS REIMBURSED THE CITY FOR THE COSTS ASSOCIATED WITH THE CONTRACTOR ERROR THAT LAID THE WALKWAY ON HAMPTON OAKS PROPERTY. MAYOR GRAHAM STATED HE HAS NOT GOT AN ANSWER BACK IF WE WERE BILLED FOR THAT ERROR.

MAYOR GRAHAM ANNOUNCED CITY FLU SHOTS WILL BE OCTOBER 23RD. THE MINUTES FROM THE BOARD OF WORKS AND WATER BOARD MINUTES WERE ATTACHED TO THE AGENDA.

7:10 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 19, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE MARTY RANDALL, BETH PADEN, DANIEL PADEN, DAVE CHURCH, JIM HALL, JAN HALL, GUY TOWNSEND, MACHELLE KIZZIAH, BILL SAEGESSER, CASEY SAEGESSER, JILL SAEGESSER, BARB HOAGLAND, BRIAN HALL, CONNIE RICHIE, ED AMICK, WENDELL SEGO, JESSICA JONES, JILL YOUNT, RICHEY BARTON, KAREN MIDDLETON, JERRY ASHER, BRENDA YOUNT, MIKE NICHOLS, ROBERT PEACOCK, JOHNNY GRAHAM, RAY ZOLLMAN, JIM BINKLEY, DAN MCCLAIN, JAMES BYERS, REBECCA BYERS, CARLA ZELLERS, WYATT ZELLERS, ROXANNA BIXLER, LL LOWRY, DAVID LEWIS, DANIEL HAIL, SHANE SPICER, JOHN KONKLER, PAM AMICK, JUSTIN WESTMORELAND, TONJA CAUDILL, CHELSEA CRUMP, MR. GILLENWATER, FRANK WEBSTER AND SAM LAMASTER.

THE MEMBERS REVIEWED THE OCTOBER 5, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

DAVE CHURCH PRESENTED A LOAN APPLICATION FOR SERENDIPITY GIFTS, LLC IN THE AMOUNT OF \$100,000. TERRY AMICK EXCUSED HIMSELF DUE TO A CONFLICT OF INTEREST. KERRY THOMPSON STATED FOUR OF THE FIVE INDUSTRIAL REVIEW BOARD MEMBERS WERE PRESENT. IT WAS THEIR RECOMMENDATION TO APPROVE THE \$100,000 LOAN WITH A 7 YEAR AMORTIZATION SCHEDULE AND A 5 YEAR BALLOON PAYMENT AT AN INTEREST RATE OF 3.25%. KAREN GRICIUS ASKED WHAT THE SALES FOR VICTORIAN HOPE CHEST WERE IN 2014. MR. PADEN DID HAVE THAT AMOUNT, JUST NOT WITH HIM AT THIS TIME. MRS. GRICIUS ASKED THE SQUARE FOOTAGE OF THE STORE. MR. PADEN ANSWERED 2500 SQFT. BILL HOAGLAND MADE A MOTION TO APPROVE THE LOAN APPLICATION. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 ABSTAINED.

ORDINANCE 2015-9 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2016. ORDINANCE 2015-9 WAS PRESENTED FOR SECOND READING. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-1 (AMICK). PASSED ON SECOND READING.

ORDINANCE 2015-10 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR 2016. ORDINANCE 2015-10 WAS PRESENTED FOR THIRD AND FINAL READING. TERRY AMICK MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-10 PASSED ON THIRD AND FINAL READING.

DAVE CHURCH, REPRESENTING THE CHAMBER OF COMMERCE, SPOKE IN FAVOR OF CHANGING THE DEFINITION OF FAMILY IN THE “FAIR HOUSING” ORDINANCE.

JILL YOUNT SPOKE AGAINST PASSING THE FAIR HOUSING ORDINANCE.

ORDINANCE 2015-11 FAIR HOUSING ORDINANCE WAS PRESENTED FOR FIRST READING. JILL SAEGESSER, WITH RIVER HILLS, REMINDED THE COUNCIL A GRANT THE CITY HAS APPLIED FOR REQUIRES THEM TO UPDATE THE CITY’S FAIR HOUSING ORDINANCE. MR. AMICK STATED HE DOES NOT NECESSARILY AGREE WITH THE VERBIAGE, BUT DOES NOT WISH TO BE DISCRIMINATORY. COUNCILMAN AMICK IS CONCERNED THE TERMS OF THE GRANT WILL BE PRESENTED TO THE BOARD OF WORKS INSTEAD OF COUNCIL. HE WOULD LIKE TO SEE THE ELECTED OFFICIALS REVIEW THE TERMS. MAYOR GRAHAM REMINDED MR. AMICK, THAT TWO BOARD OF WORKS MEMBERS ARE ELECTED OFFICIALS AND THE THIRD IS A FORMER COUNCILMEMBER. COUNCILMAN LEWIS STATED IN HIS OPINION FAMILY WOULD MEAN NOTHING; THE CHANGE TAKES THE DEFINITION OF FAMILY AWAY. JILL SAEGESSER REPLIED THE WORDING HAS BEEN PASSED DOWN FROM THE FEDERAL GOVERNMENT. COUNCILMAN HOAGLAND STATED THE LAW IS THE LAW WE JUST NEED TO COMPLY. BILL HOAGLAND MADE A MOTION TO PASS ORDINANCE 2015-11 ON FIRST READING. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-1(LEWIS). TOM LEWIS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-11 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-1(LEWIS). ORDINANCE 2015-11 PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 4-1(LEWIS). ORDINANCE 2015-11 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2015-R11 A RESOLUTION TO ACCEPT OWNERSHIP OF THE FOLLOWING STREETS WITHIN WATERS EDGE SUBDIVISION: WESTAVIA BLVD, EDGEWATER CT, WATER PLACE AND WILLOWSHORE DRIVE. TERRY AMICK MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2015-R12 A RESOLUTION AUTHORIZING THE SUBMITTAL OF WDP APPLICATION TO

COMMON COUNCIL
OCTOBER 19, 2015

OCRA AND LOCAL MATCH COMMITMENT. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED JASON COMBS AND HIS CREW CONTINUE TO CLEAN & TELEVISE THE SEWER LINES.

THE MAYOR ANNOUNCED HE VETOED ORDINANCE 2015-8 AND RESOLUTION 2015-R10. COUNCILMAN AMICK ASKED WHY HE VETOED ORDINANCE 2015-8. THE MAYOR STATED THE BOARD OF WORKS HAS APPROVED THE CLAIMS FOR NEARLY 60 YEARS, IT’S THE WAY BUSINESS HAS ALWAYS BEEN CONDUCTED. COUNCILMAN AMICK STATED APPROVAL OF EXPENDITURES WOULD GIVE COUNCIL A BETTER FEEL AS TO THE NEEDS OF THE BUDGETS THEY ALREADY APPROVE. IT PROVIDES A CHECK AND BALANCE SYSTEM TO THE CONTRACTS THE BOARD OF WORKS OVERSEES. BILL HOAGLAND STATED FOR EIGHT YEARS COUNCILMAN AMICK HAD THE OPPORTUNITY TO COME TO BOARD OF WORKS MEETINGS LIKE KAREN GRICIUS DOES. MR. AMICK STATED YOU WOULD NEED TO BE RETIRED TO ATTEND A 2PM MEETING ON A TUESDAY. TOM LEWIS MADE A MOTION TO OVERRIDE THE VETO FOR ORDINANCE 2015-8. TERRY AMICK SECONDED THE MOTION. MOTION FAILED 3-2(SHAPINSKY, HOAGLAND).

TOM LEWIS MADE A MOTION TO OVERRIDE THE VETO ON 2015-R10. KERRY THOMPSON STATED IT WAS TOO LATE TO OVERRIDE THE VETO. THE RESOLUTION WOULD NEED TO BE RE-INTRODUCED.

TOM LEWIS ASKED ABOUT REPAYMENT FROM TEMPLE AND TEMPLE ASSOCIATED WITH THE WALKWAY ON HAMPTON OAKS PROPERTY. BILL SAEGESSER STATED IT WILL BE WORKED OUT WITH THE BOARD OF WORKS.

7:40 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 02, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BARB HOAGLAND, JIM HALL, JANET HALL, RICHEY BARTON, JASON APPELEGATE, BILL SAEGESSER, CASEY, SAEGESSER, CONNIE GILLENWATER, RAY ZOLLMAN, MIKE NICHOLS, GUY TOWNSEND, MACHELLE KIZZIAH, WENDELL SEGO, MARTY RANDALL, TONJA CAUDILL, JESSICA JONES, JOHN KONKLER AND PAMELA AMICK.

THE MEMBERS REVIEWED THE OCTOBER 19, 2015 COMMON COUNCIL MINUTES. TERRY AMICK ASKED THE MINUTES BE AMENDED TO REFLECT MAYOR GRAHAM SAID THE CLAIMS HAD BEEN REVIEWED BY THE BOARD OF WORKS FOR NEARLY 60 YEARS, NOT SINCE THE 60’S. COUNCILMAN AMICK MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-9 AN ORDINANCE TO ESTABLISH THE ANNUAL COMPENSATION FOR ITS ELECTED OFFICIALS FOR THE YEAR 2016. ORDINANCE 2015-9 WAS PRESENTED FOR THIRD READING. TOM LEWIS MADE A MOTION TO APPROVE. MARK SHAPINSKY SECONDED THE MOTION. MOTION CARRIED 3-2 (HOAGLAND & AMICK). ORDINANCE 2015-9 PASSED ON THIRD AND FINAL READING.

RESOLUTION 2015-14 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA REQUESTING THE RAINY DAY FUND BUDGETARY ACCOUNT REFRAIN FROM THE COMPLETE DISPERSION OF SAID FUND FOR THE YEAR 2015. TOM LEWIS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2015-13 A RESOLUTION FO THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2015 FINAL BUDGET. TOM LEWIS MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL SAEGESSER REPORTED THE SEWER PLANT HAS CAUGHT UP AFTER THE RAINFALL AND CONTINUE TO TELEWISE LINES AS THEY CAN.

COUNCILMAN LEWIS INQUIRED IF ANYONE HAS HEARD FROM TEMPLE AND TEMPLE REGARDING THE CONTRACT ERROR ON THE TRAIL. MR. SAEGESSER REPLIED THERE WAS A LINE ITEM CHANGE ORDER ADDRESSING THE PAVING OVER TO HAMPTON OAKS.

6:38 P.M. MARK SHAPINSKY MADE A MOTION TO ADJOURN THE MEETING.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 16, 2015**

6:33 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, POLICE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, BARB HOAGLAND, JAN HALL, JIM HALL, NORMA HOSEA, RAY ZOLLMAN, JESSICA JONES, DAVID LEWIS, JASON APPELEGATE, CHRIS GARTEN, CM GILLENWATER, GUY TOWNSEND, JUANITA LOWRY, LL LOWRY, MACHELLE KIZZIAH, BRIAN HALL, KAREN MIDDLETON, TONJA CAUDILL, MARTY RANDALL, JOHN KONKLER AND MIKE NICHOLS.

THE MEMBERS REVIEWED THE NOVEMBER 2, 2015 COMMON COUNCIL MINUTES. TOM LEWIS MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

A DISCUSSION WAS HELD IN REGARDS TO PASSING A CREDIT CARD ORDINANCE. IT WAS ESTABLISHED THE CITY HAS A CREDIT CARD ORDINANCE (2003-20) IN PLACE. A PROMOTIONAL FUND ORDINANCE (2013-3) WAS PRESENTED AND TABLED IN 2013.

ORDINANCE 2015-12 AN ORDINANCE TO AMEND ORDINANCE 2013-7 THAT SETS SEWER RATES. MAYOR GRAHAM EXPRESSED CONCERNS OVER INCREASING THE SEWER RATES FOR THE SCOTT COUNTY REGIONAL SEWER DISTRICT (SCRSD) WITHOUT SPEAKING TO THEM FIRST. COUNCILMAN LEWIS REMINDED THE COUNCIL THAT IN 2013, TWO YEARS AGO, THE COUNCIL AGREED TO WAIT 1 YEAR TO ADDRESS THE SEWER RATES WITH THE SCRSD. MAYOR GRAHAM STATED TH SCRSD AND THE CITY OF SCOTTSBURG HAVE BEEN PARTNERS FOR TWENTY YEARS AND IT WOULD BE WRONG TO PASS THIS RATE CHANGE WITHOUT A DISCUSSION WITH THEM. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2015-12 ON THE FIRST READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY & HOAGLAND). ORDINANCE 2015-12 PASSED ON THE FIRST READING.

COUNCILMAN AMICK LEAD A DISCUSSION REGARDING THE DOWNTOWN SQUARE PARKING ORDINANCE. HE INQUIRED AS TO WHY SOME OF THE 2 HOUR PARKING SIGNS WERE REMOVED. MAYOR GRAHAM SAID SOME OF THE MERCHANTS ASKED THE CITY TO REMOVE THE SIGNS FROM IN FRONT OF THEIR BUSINESSES. MR. AMICK ASKED THAT THE SIGN BE PLACED BACK IN FRONT OF HIS BUSINESS DUE TO PEOPLE WHO WORK IN THE COURTHOUSE PARKING IN FRONT OF HIS BUSINESS ALL DAY. THE MAYOR SAID HE WOULD NOT PLACE THE SIGN BACK IN FRONT OF MR. AMICK'S STORE UNLESS HE RECEIVED A CONSENSUS FROM THE OTHER MERCHANTS. MR. LEWIS ASKED WHY THE CITY WOULD HAVE AN ORDINANCE THAT THEY HAVE NO INTENSIONS OF ENFORCING. MAYOR GRAHAM ONCE AGAIN STATED THE MERCHANTS ASKED THE CITY TO REMOVE THE SIGNS. COUNCILMAN AMICK STATED HE WAS A MERCHANT ON THE SQUARE AND WOULD LIKE THE SIGN PLACED BACK IN FROM OF HIS BUILDING. MAYOR REPEATED HE WILL NOT PLACE THE SIGN BACK IN FROM OF COUNCILMAN AMICK'S BUILDING UNLESS HE HEARD FROM OTHER MERCHANTS.

TOM LEWIS ASKED TO REVIEW THE DRAWINGS FOR THE MOONGLO ROAD TRAIL FROM HIGHWAY 31 TO I-65 AND I-65 TO NICHOLS-WILSON PARK AND THE MOONGLO ROAD IMPROVEMENTS PROJECT. MAYOR GRAHAM STATED THIS INFORMATION HAS BEEN PROVIDED TO THE COUNCIL'S ATTORNEY. COUNCILMAN LEWIS SAID THIS HAD NOTHING TO DO WITH THE ATTORNEY, IT WAS A PUBLIC RECORDS REQUEST HE MADE SEVERAL MONTHS AGO. MAYOR GRAHAM INFORMED MR. LEWIS THE DRAWINGS WERE IN HIS OFFICE. COUNCILMAN LEWIS ASKED TO ADJOURN SO THE COUNCIL COULD REVIEW THE DRAWINGS. MAYOR GRAHAM SAID NO; THEY WERE AVAILABLE FOR REVIEW DURING REGULAR OFFICE HOURS, MONDAY THROUGH FRIDAY 8:30AM UNTIL 4:30PM.

COUNCILMAN LEWIS ASKED TO REVIEW THE SCOPE OF WORK AND THE PROFESSIONAL SERVICE AGREEMENT BETWEEN SAEGESSER ENGINEERING AND THE CITY FOR \$67,000 FOR SERVICES RELATED TO THE MOONGLO IMPROVEMENT PROJECT. CLERK-TREASURER HARDY STATED SHE HAS THE AGREEMENT FOR HIS REVIEW, HOWEVER SHE DOES NOT KNOW IF SHE WAS PROVIDED WITH A SCOPE OF WORK.

MR. LEWIS LEAD A DISCUSSION CONCERNING THE REIMBURSEMENT FOR THE UNAUTHORIZED EXCESS PAVING INSTALLED AND REMOVED FROM THE TRIAL TO HAMPTON OAKS PARKING LOT. COUNCILMAN LEWIS STATED:

- A. 9/21/2015 THE COUNCIL WAS TOLD BY MAYOR GRAHAM TEMPLE AND TEMPLE INSTALLED THE EXCESS PAVING TO HAMPTON OAKS PARKING LOT WITH NO INSTRUCTION FROM THE CITY.
- B. 10/05/2015 THE MAYOR REPORTED HE HAD NOT HEARD ANYTHING FROM TEMPLE AND TEMPLE REGARDING REIMBURSEMENT.
- C. 10/19/2015 THE MAYOR DID NOT KNOW THE STATUS OF THE REIMBURSEMENT. BILL SAEGESSER STATED THE REIMBURSEMENT WOULD BE PRESENTED TO THE BOARD OF WORKS.
- D. 11/02/2015 MR. SAEGESSER REPORTED HE ASKED TEMPLE & TEMPLE TO SUBMIT AN INVOICE WITH A LINE ITEM CHANGE ORDER ADDRESSING THE PAVING OVER TO HAMPTON OAKS.

**COMMON COUNCIL
NOVEMBER 16, 2015**

MR. SAEGESSER SAID HE HAS NOT RECEIVED AN INVOICE FROM TEMPLE AT THIS TIME. MR. LEWIS ASKED THAT KEN TEMPLE ATTEND THE NEXT COUNCIL MEETING AND CLARIFY.

COUNCILMAN LEWIS ASKED WHAT PRECIPITATED THE DEDUCTIVE CHANGE ORDER OF \$26,849.08 FOR THE MOONGLO ROAD IMPROVEMENT PROJECT. MR. SAEGESSER ANSWERED IT WAS A CHANGE IN QUANTITY; THE PAVING DID NOT TAKE AS MUCH ASPHALT AS ESTIMATED.

MR. LEWIS ASKED FOR WHAT REASON HAMPTON OAKS IS REQUESTING THE CITY FIX THEIR DRAINAGE. MR. SAEGESSER AND THE MAYOR SURMISED HAMPTON OAKS THOUGHT THE PROBLEM WAS THE PIPE LAID ON MOONGLO. IT WAS DETERMINED THE COUNTY LAID THE PIPE AND HAMPTON OAKS WAS ASKED NOT TO TOUCH ANYTHING IN THE CITY RIGHT OF WAY WITHOUT THE CITY REVIEWING THE PLAN. HAMPTON OAKS IN TURN DID SOME WORK ON THEIR PARKING LOT THAT HELPED RESOLVE THE PROBLEM.

MR. SAEGESSER UPDATED COUNCIL ON THE I & I STUDY. HE SAID THE SEWER DEPARTMENT CONTINUES TO TELEWISE, CLEAN AND REPAIR THE PIPES.

MAYOR GRAHAM ANNOUNCED THE BOARD OF WORKS, WATER BOARD MINUTES AND FINANCIALS WERE ATTACHED TO THE AGENDAS.

DUE TO CONTROVERSY WHEN PRESENTED ON 12/7/15 THE CLERK-TREASURER INFORMED COUNCIL SHE WOULD BE PRESENTING THE CONVERSATION BELOW AS CLOSE TO VERBATIM AS POSSIBLE.

T.A. Make a note on financials. Make council attention to it and some future council members are in the room as well. In broadband, if you look at the customer base. Today (January 2015) we have 1375 opposed to January 2011: 1931, in September 2015: 1234. Seeing huge decrease to that technology; just to show the trending. Future council may need to be aware.

M.G. One other thing future council might want to be aware of is that broadband has made more money in the past year than it has ever made. We are looking at new wireless Wi-Fi, not talking about fiber, the new antennas to blow through the trees which has been a restriction before. Doing beta testing on that right now. It got to be where it was not feasible for us to serve some people with what they could buy other services for. We did not go out and try to keep their service, but it was better to let those people go elsewhere. Hoping with new antennas, some of these people will come back. At the time it was not feasible or in the city's best interest to put in the antennas that would take the server Fiber is not where we have lost customer base. Fiber is mainly for the city of Scottsburg. Most customer base lost in rural areas. Some people excited about the beta testing of the new antennas. Testing has just started and we have not got an answer yet. When we get far enough along we will let you know. LL, I don't know if you have anything to add to that.

L.L. Lowry. Already processing and testing. I wonder if Terry's figure includes fiber customers as well; or is it just broadband.

T.A. It says broadband financial review.

M.G. That's just the broadband. That's not fiber.

T.A. I don't disagree with the fiber. I think the fiber is a good thing. The broadband is showing a profit of \$54,000.00. L.L. can attest to this, in the first four years the city was encumbered with a debt to Scott County State Bank for \$550,000.00. We were running on \$50,000.00 a month. Changes were made in the first year and we were able to eliminate that debt, plus we were able to put a three month budget back in savings account with \$150,000.00 in the bank. Now that's where we were after the first four years. So this year is showing that through September we had made \$54,000.00. It looks like money wise we are still breathing, but in customer wise we are down thirty percent. I just wanted council to be aware of this. They must be watching their rates carefully. The mayor is right, that broadband is a niche market for rural areas. It's not for the city. We have fiber optic which the mayor and electric department put around the city which is a great idea. I applaud that.

M.G. It might just appear we are trying to sell broadband to rural areas. We have a lot of rural areas around Scottsburg and it's very important they have broadband. We need to make every effort to provide. A lot of the rural kids are in Scott School District 2 and a lot of our schools have gone to iPads, laptops, and everything else with the apple programs. It is pretty imperative that we provide for every child going to Scottsburg schools can be connected. If we can do that and make \$57,000.00 a year, is that a bad thing? Fifty seven thousand dollars a year is not any money, But I think we have an obligation to try and get our kids connected. As I said we are looking at different antennas to make this more profitable and you get not only that, but more of these kids can be connected.

T.A. No doubt we are in a rural area. The fiber optic is great for residents and businesses of Scottsburg.

M.G. No one will disagree with that. Very fortunate to have fiber in the City of Scottsburg.

T.A. Absolutely. Thank You.

COMMON COUNCIL
NOVEMBER 16, 2015

7:23 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 07, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY AND LIEUTENANT DAVID HARDIN WERE PRESENT. ALSO IN ATTENDANCE WERE BARB HOAGLAND, JIM HALL, CASEY SAEGESSER, RAY ZOLLMAN, BILL SAEGESSER, MACHELLE KIZZIAH, LL LOWRY, GUY TOWNSEND, TONJA CAUDILL, MIKE NICHOLS, JERRY ASHER, JESSICA JONES, BRIAN HALL, CONNIE GILLENWATER, JOHN KONKLER, WENDELL SEGO, MARTY RANDALL AND JUANITA LOWRY.

THE MEMBERS REVIEWED THE NOVEMBER 16, 2015 COMMON COUNCIL MINUTES. IT WAS NOTED THE PARKING SIGNS IN QUESTION WERE 2 HOUR PARKING, NOT 30 MINUTE PARKING. THERE WAS SOME CLARIFICATION NEEDED FOR THE BROADBAND DISCUSSION. CLERK-TREASURER HARDY SAID SHE WOULD REVIEW THE TAPE AND TYPE THE BROADBAND DISCUSSION AS CLOSE TO VERBATIM AS SHE COULD. THE MINUTES WERE TABLED UNTIL THE NEXT MEETING. COUNCILMAN AMICK REQUESTED TO CLARIFY, IN THESE MINUTES, THE BROADBAND FINANCIALS DISCUSSED ON 11/16/15 INCLUDED REVENUE FROM FIBER.

ORDINANCE 2015-12 AN ORDINANCE TO AMEND ORDINANCE 2013-7 THAT SETS SEWER RATES. ORDINANCE 2015-12 WAS READ FOR A SECOND TIME. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2015-12 ON THE SECOND READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY & HOAGLAND). ORDINANCE 2015-12 PASSED ON THE SECOND READING.

THE MAYOR PRESENTED THE 2016 HOLIDAY AND TRASH PICK UP SCHEDULE. BILL HOAGLAND MADE A MOTION TO APPROVE. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 5-0.

MR. SAEGESSER SAID HE HAS NOT SPOKEN WITH JASON COMBS IN THE PAST TWO WEEKS REGARDING THE I & I STUDY.

MAYOR GRAHAM READ AN EMAIL FROM MR. COMBS ON A DECANter PROBLEM THEY HAD LAST NIGHT.

MAYOR GRAHAM ANNOUNCED THE BOARD OF WORKS AND WATER BOARD MINUTES FROM 11/10/15 WERE ATTACHED TO THE AGENDAS.

COUNCILMAN AMICK ASKED WHAT THE FUTURE PLANS WERE FOR THE WESTMORELAND PROPERTY. MAYOR GRAHAM SAID HE WAS NOT GOING TO DISCUSS ANYTHING THAT WAS NOT ON THE AGENDA.

6:40PM MARK SHAPINSKY MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. MEETING ADJOURNED.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 21, 2015**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS TERRY AMICK, TOM LEWIS, BILL HOAGLAND, KAREN GRICIUS AND MARK SHAPINSKY PRESENT. CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, JIM HALL, SHANE SPICER, RAY ZOLLMAN, MACHELLE KIZZIAH, JUANITA LOWRY, JASON APPLGATE, JESSICA JONES, GUY TOWNSEND, WENDELL SEGO, BARB HOAGLAND, TONJA CAUDILL, KAREN MIDDLETON, MARTY RANDALL, JOHN KONKLER, GREGORY FIFER AND CM GILLENWATER.

THE MEMBERS REVIEWED THE NOVEMBER 16 & DECEMBER 7, 2015 COMMON COUNCIL MINUTES. TERRY AMICK MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-12 AN ORDINANCE TO AMEND ORDINANCE 2013-7 THAT SETS SEWER RATES. ORDINANCE 2015-12 WAS READ FOR A THIRD TIME. TOM LEWIS MADE A MOTION TO PASS ORDINANCE 2015-12 ON THE THIRD READING. TERRY AMICK SECONDED THE MOTION. MOTION CARRIED 3-2 (SHAPINSKY & HOAGLAND). ORDINANCE 2015-12 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2015-13 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG TO AUTHORIZE THE PURCHASE OF A BLANKET BOND, IN LIEU OF PURCHASING INDIVIDUAL BONDS FOR ALL EMPLOYEES, COMMISSION MEMBERS, ELECTED OFFICIALS, AND PERSONS ACTING ON BEHALF OF THE CITY OF SCOTTSBURG WHO ARE REQUIRED TO FILE A BOND. TERRY AMICK MADE A MOTION TO APPROVE ORDINANCE 2015-13 ON THE FIRST READING. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MARK SHAPINSKY MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-13 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. MARK SHAPINSKY MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-13 PASSED ON THE THIRD AND FINAL READING.

COUNCILMAN AMICK SUBMITTED TO THE COUNCIL FOR THEIR REVIEW THE FINDINGS OF THE MOONGLO TRAIL PROJECT INVESTIGATION.

COUNCILMAN AMICK WANTED TO HIGHLIGHT THE SMITH FARM/ INDUSTRIAL PARK PURCHASE. MR. AMICK WANTED IT NOTED THE COUNCIL SAVED THE CITY AN ESTIMATED \$4200 AN ACRE BY LETTING THE LAND GO AUCTION RATHER THAN PURCHASE THE LAND FOR \$10,000 AN ACRE AS ORIGINALLY PROPOSED.

MR. SAEGESSER SAID JASON COMBS WILL BEGIN THE I & I WORK AGAIN AFTER THE FIRST OF THE YEAR.

MAYOR GRAHAM AND COUNCIL PRESIDENT TERRY AMICK AWARDED PLAQUES TO RECOGNIZE THE SERVICE OF THE OUTGOING COUNCILMEN TERRY AMICK, TOM LEWIS AND MARK SHAPINSKY.

6:51 PM TERRY AMICK MADE A MOTION TO ADJOURN. BILL HOAGLAND SECONDED THE MOTION. MEETING ADJOURNED.

	_____ MAYOR
	_____ COUNCIL MEMBER
_____ ATTEST: CLERK-TREASURER	_____ COUNCIL MEMBER
	_____ COUNCIL MEMBER
	_____ COUNCIL MEMBER
	_____ COUNCIL MEMBER

COMMON COUNCIL
JANUARY 4, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BRAD DEATON, JESSICA JONES, APRIL RAMONI, BARB HOAGLAND, JIM HALL, JAN HALL, BRENDA ALLEN, RAY ZOLLMAN, SUE JONES, CASEY SAEGESSER, CM GILLENWATER, TINA KONKLER, BONITA SHIRLEY, KELLEY ROBBINS, JERRY ASHER, JUANITA LOWRY, ALEX GRACE, MACHELLE KIZZIAH, BEN LAMASTER, KAREN MIDDLETON, JASON APPEGATE, LL LOWRY, AJ ASHLEY, JIM BINKLEY, RAYMOND JONES AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE DECEMBER 21, 2015 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

LL LOWRY PRESENTED THE FIVE YEAR PARKS PLAN. THE PLAN IS DUE TO THE STATE BY JANUARY 8, 2015. HAVE A PLAN SUBMITTED TO THE DNR EARNS THE CITY EXTRA POINTS WITH APPLING FOR GRANTS. COUNCILMAN ROSE ASKED IF THE BOARD REVISITS THIS PLAN ANNUALLY. MR. LOWRY SAID JUST ONCE EVERY FIVE YEARS. KAREN GRICIUS SAID SHE WOULD LIKE TO SEE MORE GEARED TOWARDS YOUNGER KIDS. LL SAID THE PARKS BOARD IS ALWAYS OPEN TO SUGGESTIONS AND THEY MEET THE 2ND TUESDAY EACH MONTH AT 6PM. JOHN KONKLER MADE A MOTION TO APPROVE THE 5 YEAR PLAN FOR THE PARKS DEPARTMENT. CHUCK ROSE SECONDED THE MOTION. MOTION APPROVED 5-0.

2016 REAPPOINTMENTS WERE PRESENTED AS FOLLOWS:

Reappointments
2016

Scottsburg Redevelopment Commission
(One Year Term)

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
John Konkler	1-1-16	1-1-17	Council
Charles Rose	1-1-16	1-1-17	Council
LL Lowry	1-1-16	1-1-17	Mayor
Bill Hoagland	1-1-16	1-1-17	Mayor
Kelly Neuhauser	1-1-16	1-1-17	Mayor
	1-1-16		Mayor (2 year term - School brd)

BILL HOAGLAND MADE A MOTION TO NOMINATE JOHN KONKLER AND CHUCK ROSE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYORS APPOINTMENTS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

Scottsburg Industrial Development
(One Year Term)

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Amberley Kendall	1-1-16	1-1-17	Banking
Steve Phillips	1-1-16	1-1-17	Utility
Joyce Walker	1-1-16	1-1-17	Industry
Council Appoint	1-1-16	1-1-17	Municipal Government
Kelly Neuhauser	1-1-16	1-1-17	Redevelopment Commission

BILL HOAGLAND MADE A MOTION TO NOMINATE KAREN GRICIUS. KAREN GRICIUS DECLINED THE NOMINATION. COUNCIL APPOINTMENT TO BE TABLED UNTIL THE NEXT MEETING.

Scottsburg Water Board Trustees
(Four Year Term)

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	Mayor Appointments <u>2-1 Political Split</u>
John Gullion	12-31-15	12-31-19	Republican

BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

Scottsburg Wireless Advisory Board
(One Year Term)

**COMMON COUNCIL
JANUARY 4, 2016**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
LL Lowry	12-31-2015	12-31-2016	Mayor
Steve Jewel	12-31-2015	12-31-2016	Mayor
Christa West	12-31-2015	12-31-2016	Mayor
Michael Montgomery	12-31-2015	12-31-2016	Mayor
Bill Hoagland	12-31-2015	12-31-2016	Mayor

CHUCK ROSE MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENTS. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	Mayor Appointments <u>3-2 Political Split</u>
Mike Jewell	12-31-15	12-31-19	Republican
Steve Rumble	12-31-15	12-31-19	Democrat
Stanley Allen	12-31-18		Democrat

BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

**Area Plan Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Stanley Allen	12-31-15	12-31-19	Council

BILL HOAGLAND MADE A MOTION TO NOMINATE STANLEY ALLEN. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

**Scottsburg Parks & Recreation Board
(Four Year Appointments)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends</u>	Mayor Appointments <u>3-2 Political Split</u>
Dana Bracey	12-31-15	12-31-19	Republican
L.L. Lowry	12-31-15	12-31-19	Democrat
April Ramoni		12-31-19	Republican

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENTS. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

Scottsburg Historical Review Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	All Mayoral Appointments <u>Length of Term:</u>
Ryan Heacock	8-28-16		3 Years
Bill Hoagland	8-28-15	8-28-17	2 Years
Alex Grace	8-28-15	8-28-16	1 Year

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENTS. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

**Tourism Commission
(Two Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointment:</u>
Jennifer Spicer	1-1-16	1-1-2018	

BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Yvonne Dowd	1-1-16	1-1-17	Mayor

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COMMON COUNCIL
JANUARY 4, 2016

Yearly Appointments

Finance Committee

TABLED UNTIL NEXT COUNCIL MEETING.

River Hills
William H. Graham

CHUCK ROSE MADE A MOTION TO NOMINATE MAYOR GRAHAM TO THE RIVER HILLS BOARD. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

President of Council
Bill Hoagland

CHUCK ROSE MADE A MOTION TO NOMINATE BILL HOAGLAND AS PRESIDENT OF THE COUNCIL. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

Board of Works
Ray Zollman
Bill Hoagland

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENTS. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

A DISCUSSION WAS HELD REGARDING RESCHEDULING THE NEXT COUNCIL MEETING. IT WAS DECIDED TO RESCHEDULE FOR JANUARY 25, 2016 AT 6:30PM IN THE CITY COUNCIL CHAMBERS.

THE MAYOR ANNOUNCED THE BOARD OF WORKS AND WATER BOARD MINUTES ARE ATTACHED TO THE AGENDAS.

THE MAYOR OFFERED THE FLOOR TO ANY OF THE COUNCIL THAT WANTED TO SPEAK.

6:55 PM CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JANUARY 25, 2016

6:30 P.M. BILL HOAGLAND CALLED THE COUNCIL MEETING TO ORDER, IN ABSENCE OF MAYOR GRAHAM, IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CLERK TREASURER JAN HARDY, ASSISTANT CHIEF RICHEY BARTON AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, RAY ZOLLMAN, JIM HALL, CM GILLENWATER, MACHELLE KIZZIAH, LL LOWRY, JESSICA JONES, GUY TOWNSEND AND MARTY RANDALL.

THE MEMBERS REVIEWED THE JANUARY 4, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL ADDRESSED THE 2016 REAPPOINTMENTS THAT WERE TABLED JANUARY 4, 2016:

Scottsburg Industrial Development (One Year Term)

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

Finance Committee

STANLEY ALLEN MADE A MOTION TO NOMINATE JOHN KONKLER. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-1 AN ORDINANCE TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS WAS READ. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-1 ON SECOND READING BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-1 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. KAREN GRICIUS MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-1 ON THIRD READING BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-1 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-1 PASSED ON THIRD AND FINAL READING.

RESOLUTION 2016-1 A RESOLUTION DETERMINING THE MATERIALITY THRESHOLD FOR REPORTING IRREGULAR VARIANCES, LOSSES, SHORTAGES, OR THEFTS. KAREN GRICIUS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN HOAGLAND ANNOUNCED THE WATER BOARD AND BOARD OF WORKS MINUTES FROM DECEMBER 22, 2016 WERE ATTACHED TO THE AGENDAS.

6:40 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 1, 2016**

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, RAY ZOLLMAN, JIM HALL, LL LOWRY, JESSICA JONES, GUY TOWNSEND MARTY RANDALL, SUE JONES, APRIL RAMONI, BOB NEVILS, KEVIN SMALLWOOD, GREG RAMONI, KAREN MIDDLETON, TONJA CAUDILL, TIM HALL, KIMBERLY HALL, DANIEL HALL AND DAVID LEWIS.

THE MEMBERS REVIEWED THE JANUARY 25, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:35PM MAYOR GRAHAM OPENED THE PUBLIC HEARING FOR ORDINANCE 2015-6. AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG- ANNEXATION OF PART OF TRILOGY HEALTHCARE OF SCOTTSBURG, CITY OF SCOTTSBURG PROPERTY AND S & J RENTALS LLC PROPERTY. FIRST READING WILL BE FEBRUARY 15, 2016. COUNCILMAN KONKLER ASKED IF IT WAS TRUE THAT PART OF HAMPTON OAKS WAS IN THE CITY LIMITS AND PART WAS NOT. MAYOR GRAHAM SAID IT WAS TRUE. MR. KONKLER ASKED WHY PREVIOUS COUNCILS HAVE NOT ANNEXED THE PROPERTY. ATTORNEY THOMPSON GAVE A BRIEF HISTORY OF ORDINANCE 2015-6. APRIL RAMONI WITH THE AREA PLAN COMMISSION SAID IF THEY PLAN ON DOING ANY CONSTRUCTION ON THE PROPERTY IT WOULD MAKE SENSE TO ANNEX THE PROPERTY, IF NOT IT IS A LOGISTICAL NIGHTMARE. 6:37 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2016- R2 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY FOR SERVICE IN THE PROPOSED VOLUNTARY ANNEXED PROPERTY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:40PM MAYOR GRAHAM OPENED THE PUBLIC HEARING FOR ORDINANCE 2016-2. AN ORDINANCE TO VACATE A PORTION OF AN ALLEY, RESERVING THE UTILITY EASEMENTS, IN SCOTTSBURG, IN LOCATED EAST OF N. FIRST STREET AND BETWEEN 45 AND 55 N. FIRST STREET AND BETWEEN 55N FIRST STREET AND 130-132 E MCCLAIN AVENUE. MR. SMALLWOOD STATED THE PART OF THE ALLEY HE WOULD LIKE TO CLOSE GOES FROM N FIRST STREET 65' BACK TO THE END OF THE OLD POLICE STATION, 55 N FIRST. HE WOULD LIKE TO BUILD A COVERED WALKWAY CONNECTING THE TWO BUILDINGS FOR SPECIAL EVENTS. MAYOR GRAHAM ASKED IF IT WOULD INTERFERE WITH THE UTILITIES THAT RUN THROUGH THE ALLEY. MR. SMALLWOOD STATED HE DID NOT HAVE SPECIFIC PLANS AT THIS TIME, HE DID NOT THINK IT WOULD, BUT WOULD NOT WANT TO SAY FOR CERTAIN. BILL SAEGESSER SAID HE WOULD CHECK WITH THE UTILITY DEPARTMENT HEADS TO SEE IF THEY HAD ANY CONCERNS. KERRY THOMPSON SUGGESTED MOVING FORWARD AND RESERVING THE UTILITY EASEMENTS FOR NOW. COUNCILMAN KONKLER STATED HE SPOKE WITH THE DEPARTMENT HEADS. THE FIRE CHIEF SAID HIS ONLY CONCERN WAS MAKING SURE THEY STILL HAD ACCESS TO THE BACK OF THE BUILDINGS IN CASE OF EMERGENCY. MR. BINKLEY'S ONLY CONCERN WAS HAVING ACCESS TO THE FIBER LINES THAT RUN ABOVE THE ALLEY. MR. CARTER HAD NO CONCERNS ABOUT THE WATERLINES. MR. APPLGATE HAD NO CONCERNS ABOUT THE SEWERLINES. MR. SCHAFER SAID THAT IF HE WERE TO BUILD A WALKWAY THE GAS LINES WOULD BE FINE. HOWEVER, IF HE DECIDED TO BUILD A STRUCTURE THE GAS LINES WOULD NEED TO BE RELOCATED. KIMBERLY HALL WITH HELLO BEAUTIFUL SALON ASKED IF HER CLIENTS WOULD STILL BE ABLE TO EXIT THE PARKING LOT VIA THE ALLEY BEHIND HER BUILDING. MR. SMALLWOOD STATED HE WAS NOT LOOKING TO CLOSE THE ALLEY BACK THAT FAR, JUST TO THE END OF HIS BUILDING. TIM HALL ASKED IF THE ALLEY NEEDED TO BE CLOSED AT THIS TIME FOR HIM TO PUT IN A WALKWAY. APRIL RAMONI WITH THE AREA PLAN COMMISSION STATED THE ALLEY WOULD NEED TO BE CLOSED TO OBTAIN A PERMIT. 7:00PM THE PUBLIC HEARING WAS CLOSED.

ORDINANCE 2016-2 AN ORDINANCE TO VACATE A PORTION OF AN ALLEY, RESERVING THE UTILITY EASEMENTS, IN SCOTTSBURG, IN LOCATED EAST OF N. FIRST STREET AND BETWEEN 45 AND 55 N. FIRST STREET AND BETWEEN 55N FIRST STREET AND 130-132 E MCCLAIN AVENUE. CHUCK ROSE MADE A MOTION TO APPROVE ORDINANCE 2016-2 ON FIRST READING.

COMMON COUNCIL
FEBRUARY 1, 2016

KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. NO MOTION WAS MADE TO SUSPEND THE RULES. ORDINANCE 2016-2 PASSED ON FIRST READING.

MIKE STEPHENS WITH NEW CREATION MINISTRY SENT A REQUEST TO THE COUNCIL REQUESTING THE CLOSURE OF 1ST STREET AND WARDELL AROUND THE SQUARE ON MEMORIAL DAY WEEKEND FOR THEIR ANNUAL CAR SHOW. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER MADE A MOTION TO APPOINT BILL HOAGLAND TO THE SCOTT COUNTY PUBLIC SAFETY AND COMMUNICATIONS BOARD. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THE WATER BOARD AND BOARD OF WORKS MINUTES FROM JANUARY 12, 2016 WERE ATTACHED TO THE AGENDAS.

7:07 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
FEBRUARY 15, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE BILL SAEGESSER, CASEY SAEGESSER, BOB NEVILS, KEVIN SMALLWOOD, RAY ZOLLMAN, GUY TOWNSEND, MARTY RANDALL, JESSICA JONES, BARB HOAGLAND, ADRIAN SMALLWOOD AND TIM HALL.

THE MEMBERS REVIEWED THE FEBRUARY 01, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2015-6 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG- ANNEXATION OF PART OF TRILOGY HEALTHCARE OF SCOTTSBURG, CITY OF SCOTTSBURG PROPERTY AND S & J RENTALS LLC PROPERTY. ORDINANCE 2015-6 WAS READ ON FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2015-6 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-6 WAS READ FOR A SECOND TIME BY TIME ONLY. BILL HOAGLAND MADE MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2015-6 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2016-2 AN ORDINANCE TO VACATE A PORTION OF AN ALLEY, RESERVING THE UTILITY EASEMENTS, IN SCOTTSBURG, IN LOCATED EAST OF N. FIRST STREET AND BETWEEN 45 AND 55 N. FIRST STREET AND BETWEEN 55N FIRST STREET AND 130-132 E MCCLAIN AVENUE. ORDINANCE 2016-2 WAS READ ON SECOND READING. KAREN GRICIUS MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-2 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-2 PASSED ON THE THIRD AND FINAL READING.

JOHN KONKLER MADE A MOTION TO RATIFY, DANIEL PADEN, AS THE MAYOR’S APPOINTMENT TO THE INDIANA ALCOHOLIC BEVERAGE BOARD. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

6:40 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 7, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JESSICA JONES, JIM HALL, KAREN MIDDLETON, GUY TOWNSEND, DAVID LEWIS, JESSICA ECKERTLY, JOHN SEAVER, STACIE SKINNER, L.L. LOWRY AND MARTY RANDALL.

THE MEMBERS REVIEWED THE FEBRUARY 15, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-3 AN ORDINANCE CONCERNING THE REFUNDING BY THE CITY OF SCOTTSBURG OF ITS WATERWORKS REVENUE BONDS OF 1998, SERIES A AND B, WATERWORKS REVENUE BONDS OF 2000, SERIES A AND WATERWORKS REVENUE BONDS OF 2004; AUTHORIZING THE ISSUANCE OF WATERWORKS REFUNDING REVENUE BONDS FOR SUCH PURPOSE; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF THE WATERWORKS AND THE SAFEGUARDING OF THE INTEREST OF THE OWNERS OF THE WATERWORKS REFUNDING REVENUE BONDS AUTHORIZED HEREIN; OTHER MATTERS CONNECTED THEREWITH; AND REPEALING ORDINANCES INCONSISTENT HERewith. JESSICA ECKERTLY AND JOHN SEAVER WITH UMBACH PRESENTED THE TERMS OF REFINANCING THE 2,815,000.00 DEBT. COST SAVINGS OVER THE CURRENT TERMS WOULD BE \$150,000-\$190,000 AND OVER 20 YEARS WOULD POTENTIALLY SAVE \$600,000.00. KERRY THOMPSON STATED REFINANCING LOCALLY WILL SAVE THE CITY UNDERWRITING AND RATING COSTS. ORDINANCE 2016-3 WAS READ ON FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE ORDINANCE 2016-3. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-3 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-3 WAS READ FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-3 PASSED ON THIRD AND FINAL READING.

KERRY THOMPSON PRESENTED THE COMPLIANCE WITH STATEMENT OF BENEFITS FOR JONES-WILSON, LLC/ JOHN JONES CHEVROLET BUICK OF SCOTTSBURG. CHUCK ROSE MADE A MOTION FOR THE MAYOR TO SIGN THE COMPLIANCE OF BENEFITS. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-4 AN ORDINANCE TO APPROVE BROADBAND AND FIBER OPTICS SERVICE CONTRACT. ORDINANCE 2016-4 WAS READ ON FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-4 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-4 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-4 PASSED ON THIRD AND FINAL READING.

6:50 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 7, 2016

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 21, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE SUE JONES, GUY TOWNSEND, LL LOWRY, JIM HALL, CASEY SAEGESSER, RAY ZOLLMAN, BILL SAEGESSER, JESSICA JONES, MARTY RANDALL, JAMES RICHEY AND ERIC JONES.

THE MEMBERS REVIEWED THE MARCH 7, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL REVIEWED THE REDEVELOPMENT COMMISSION REPORT SUBMITTED TO THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE.

COUNCIL DISCUSSED THE STREET CLOSINGS FOR R.J. CORMAN COMPANY, L & I RAILROAD. BILL SAEGESSER DOES NOT FEEL CLOSING ON MARCH 30, 2016 GIVES SUFFICIENT AMOUNT OF TIME TO HAVE ALL QUESTIONS ANSWERED AND HAVE ADEQUATE TIME TO PUBLISH THE CLOSINGS. CHUCK ROSE DOES NOT WANT THE ROADS CLOSED AT THE SAME TIME. KERRY THOMPSON WOULD LIKE TO SEE A SCHEDULE OF WHICH ROADS AND WHEN THEY ARE SLATED TO BE CLOSED. CHUCK ROSE MADE A MOTION TO ALLOW MAYOR GRAHAM, BILL SAEGESSER AND KERRY THOMPSON TO WORK OUT THE DETAILS WITH THE R.J. CORMAN COMPANY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:45 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 18, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE SUE JONES, GUY TOWNSEND, CASEY SAEGESSER, BILL SAEGESSER, JESSICA JONES, MARTY RANDALL, TONJA CAUDILL AND JAMES VIRES.

THE MEMBERS REVIEWED THE MARCH 21, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0.

ORDINANCE 2016-5 AN ORDINANCE TO AUTHORIZE USE OF MONEY IN THE 1925 PENSION FUND TO PAY MEDICARE AND MEDICARE SUPPLEMENT INSURANCE, INCLUDING PRESCRIPTION INSURANCE, FOR RETIRED SCOTTSBURG POLICE DEPARTMENT MEMBERS. ORDINANCE 2016-5 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 3-0. ORDINANCE 2016-5 WAS APPROVED ON FIRST READING.

ORDINANCE 2016-6 AN ORDINANCE TO AMEND ORDINANCE 2005-7 IN ORDER TO CORRECT AN ERROR IN RATE SCHEDULE C (COMMERCIAL SERVICE) BY THE SCOTTSBURG MUNICIPAL ELECTRIC UTILITY. ORDINANCE 2016-6 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0. ORDINANCE 2016-6 WAS APPROVED ON FIRST READING.

ORDINANCE 2016-7 AN ORDINANCE CLARIFYING THE PROVISION OF RESIDENTIAL SERVICE UNDER RATE SCHEDULE R IN EXHIBIT “A” TO ORDINANCE 2005-7 BY THE SCOTTSBURG MUNICIPAL ELECTRIC UTILITY. ORDINANCE 2016-7 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-0. ORDINANCE 2016-7 WAS APPROVED ON FIRST READING.

RESOLUTION 2016-R3 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. THE REDEVELOPMENT COMMISSION IS CHANGING PLANS FOR THE REVENUE BONDS. THE ECONOMIC PLAN IS TO INCLUDE OTHER PROJECTS THAN ORIGINALLY LISTED. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-0.

A COUNCIL WORKSHOP WILL BE HELD AT MASP ON WEDNESDAY, APRIL 27TH AT 6:00PM TO INFORM COUNCIL OF POSSIBLE NEEDED WASTEWATER TREATMENT PLANT PROJECTS.

6:50 PM KAREN GRICIUS MADE A MOTION TO ADJOURN.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**SPECIAL
COMMON COUNCIL
APRIL 27, 2016**

6:00 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER AT MID-AMERICA SCIENCE PARK WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BRIDGET MURPHY, TONJA CAUDILL, APRIL RAMONI, JASON COMBS, DAVID DENMAN, BRAD DEATON, TERRY AMICK AND SHANE SPICER.

A PRESENTATION WAS GIVEN BY INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT REGARDING THE OPERATIONAL HISTORY, FISCAL HISTORY AND FUTURE PLANS OF THE SCOTTSBURG MUNICIPAL WASTEWATER TREATMENT PLANT.

JASON COMBS STATED HE WAS NOT SURE THE CURRENT PLANT WOULD BE ABLE TO REMAIN COMPLIANT WITH THE ANTICIPATED DECREASE ON THE PHOSPHORUS LIMITS.

BRIDGET MURPHY WITH IDEM COMPARED OUR CURRENT RATES TO THE REST OF THE STATE. SHE STATED THE CITY WOULD DEFINITELY NEED TO INCREASE THEIR SEWER RATES. MS. MURPHY SUGGESTED A RATE STRUCTURE WITH CONSISTENT INCREASES. SHE MENTIONED ONE OF THE AREAS LOOKED AT WHEN APPLYING FOR GRANTS AND LOANS IS THE UNITS' RATE SCHEDULE.

DAVID DENMAN WITH IDEM ASKED THE COUNCIL IF THEY HAD ANY QUESTIONS, SUGGESTIONS OR COMMENTS.

KAREN GRICIUS ASKED WITH TECHNOLOGY CHANGING SO QUICKLY HOW WILL THE CITY KNOW IF THE PLANT WE DESIGN WILL BE ENOUGH IN 20 YEARS?

KERRY THOMPSON ASKED HOW WILL THE CITY PAY FOR A NEW WASTEWATER TREATMENT PLANT; IS IT CHEAPER TO TREAT OR REMOVE THE INFILTRATION AND INFLOW?

APRIL RAMONI SPOKE ABOUT THE AREA PLAN COMMISSION'S CONCERNS WITH FLOOD PLANE MANAGEMENT.

BILL HOAGLAND ASKED IF WE BUILD A NEW PLANT, SHOULD WE SEPARATE THE STORM WATER AND WASTE WATER? MAYOR GRAHAM ANSWERED THE CITY DOES CURRENTLY SEPARATE A LOT OF THAT.

JOHN KONKLER ASKED IF THE BOND ANTICIPATION NOTE (BAN) AFFECTS THE ABILITY TO GET A LOAN. KERRY THOMPSON EXPLAINED THE BAN AND HOW IT AFFECTS FUTURE LENDING.

MR. DENMAN STATED IT WAS MOST IMPORTANT TO UNDERSTAND WHAT JASON COMBS IS WORKING WITH BLUEPRINTS AND IT HAS WORKED FOR 18 YEARS, BUT IT'S TIME TO UPGRADE. HE CAN ARRANGE VISITS TO CITIES THAT USE VERTICAL LOOP REACTOR PROCESS. THIS PROCESS CAN HANDLE HIGH FLOWS AND STILL MEET LIMIT STANDARDS. THERE IS FLEXIBILITY WITH THE METHOD HE SUGGESTED TO USE A SIMPLE OXIDATION DITCH WITH CLARIFYING TANKS. THE NEXT STEP FOR THE CITY IS TO HIRE TWO CONSULTANTS AND GIVE THEM A SPEC SHEET. EXAMPLE YOU WANT PHOSPHORUS AT .5, AMMONIA AT .2 AND IS IT POSSIBLE TO INCORPORATE WHAT WE ALREADY HAVE IN PLACE. BRIDGET AND DAVID BOTH MENTIONED THAT JASON COMBS IS ONE OF THE TOP PLANT OPERATORS IN THE STATE. HE IS THE BEST RESOURCE PERSON FOR THE CITY IN THESE DECISIONS.

8:00 PM MEETING ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

**SPECIAL
COMMON COUNCIL
APRIL 27, 2016**

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 2, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JESSICA JONES, JIM D. HALL, CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, GUY TOWNSEND, DAVID LEWIS, BRAD WILLIAMS, LL LOWRY AND MARTY RANDALL.

THE MEMBERS REVIEWED THE APRIL 18, 2016 COMMON COUNCIL MINUTES. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-5 AN ORDINANCE TO AUTHORIZE USE OF MONEY IN THE 1925 PENSION FUND TO PAY MEDICARE AND MEDICARE SUPPLEMENT INSURANCE, INCLUDING PRESCRIPTION INSURANCE, FOR RETIRED SCOTTSBURG POLICE DEPARTMENT MEMBERS. ORDINANCE 2016-5 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-5 FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-5 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-5 PASSED ALL THREE READINGS.

ORDINANCE 2016-6 AN ORDINANCE TO AMEND ORDINANCE 2005-7 IN ORDER TO CORRECT AN ERROR IN RATE SCHEDULE C (COMMERCIAL SERVICE) BY THE SCOTTSBURG MUNICIPAL ELECTRIC UTILITY. ORDINANCE 2016-6 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-6 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-6 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-6 PASSED ALL THREE READINGS.

ORDINANCE 2016-7 AN ORDINANCE CLARIFYING THE PROVISION OF RESIDENTIAL SERVICE UNDER RATE SCHEDULE R IN EXHIBIT "A" TO ORDINANCE 2005-7 BY THE SCOTTSBURG MUNICIPAL ELECTRIC UTILITY. ORDINANCE 2016-7 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-7 WAS APPROVED ON SECOND READING. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-7 FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-7 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-7 PASSED ALL THREE READINGS.

RESOLUTION 2016-R4 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG TO PLACE THE LOAN TO JOB ORCHARD, LLC FROM THE CITY OF SCOTTSBURG IN AN INACTIVE STATUS AND REMOVE THE LOAN PORTFOLIO OF THE CITY REVOLVING LOAN FUND. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R5 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG TO PLACE THE LOAN TO VIRTUAL HEALTH SYSTEMS CORPORATION FROM THE CITY OF SCOTTSBURG IN AN INACTIVE STATUS AND REMOVE THE LOAN PORTFOLIO OF THE CITY REVOLVING LOAN FUND. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

6:47 PM CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
MAY 2, 2016

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 16, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, RAY ZOLLMAN, CASEY SAEGESSER, DAVE CHURCH, DAVID LEWIS, JESSICA LEWIS, DANIEL HALL, BRAD WILLIAMS, TONJA CAUDILL AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE APRIL 27TH AND MAY 2ND 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND ASKED CLERK-TREASURER HARDY TO PROVIDE MORE DETAILS IN THE APRIL 27TH SPECIAL WASTEWATER TREATMENT PLANT MEETING.

DAVE CHURCH PRESENTED THE RECOMMENDATION FROM THE ECONOMIC INDUSTRIAL REVIEW BOARD FOR LOAN APPLICATION TO ALL AROUND TOWING & RECOVERY LLC. THE LOAN IS IN THE AMOUNT OF \$150,000 (\$100,000 FROM CITY/COUNTY REVOLVING LOAN FUND AND \$50,000 INDUSTRIAL & ECONOMIC FUND) FOR A TERM OF 6 YEARS AT 3.25% WITH MONTHLY PAYMENTS. JOHN KONKLER ASKED HOW MANY TRUCKS HE WAS PURCHASING. MR. LEWIS SAID HE HAS 7 TRUCKS AND WILL REPLACE SOME OF THEM. MR. KONKLER ASKED WHAT AREA DID HE EXPECT GROWTH IN HIS BUSINESS? MR. LEWIS REPLIED THE INTERSTATE. CHUCK ROSE ASKED IF THE LOAN WOULD BE SECURED BY THE VEHICLES. MR. LEWIS ANSWERED YES.

ORDINANCE 2016-8 AN ORDINANCE TO ESTABLISH A CITY OF SCOTTSBURG FUND FOR RECEIPT OF STATE OF INDIANA DISTRIBUTION OF LOCAL OPTION INCOME TAX FUNDS. ORDINANCE 2016-8 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-8 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-8 WAS READ BY TITLE ONLY ON THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-8 PASSED ALL THREE READINGS.

ORDINANCE 2016-9 AN ORDINANCE AUTHORIZING PROMOTIONAL FUNDS FOR THE CITY OF SCOTTSBURG. ORDINANCE 2016-9 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-9 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-9 WAS BY TITLE ONLY ON THIRD READING. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-9 PASSED ALL THREE READINGS.

ANNOUNCEMENTS

- A. ATTACHED TO THE AGENDAS IS A LETTER FROM RIVER HILLS AND THE EDA SEMI-ANNUAL REPORT.
- B. THE CITY HAS CLEARANCE TO DEMOLISH 3 HOUSES. THE POLICE ARE WARNING OTHERS TO CLEAN UP THEIR PROPERTIES.

6:53 PM CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
MAY 16, 2016

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 06, 2016

6:33 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE ZOE ZELLERS, JESSICA JONES, SUE JONES, JIM HALL, CASEY SAEGESSER, RAY ZOLLMAN, BILL SAEGESSER, KAREN MIDDLETON, REECE MIDDLETON, MARTY RANDALL, DAVID LEWIS, GUY TOWNSEND AND DANIEL HALL.

THE MEMBERS REVIEWED THE ADDITIONAL MINUTES FROM APRIL 27TH AND MAY 16, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:34 PM MAYOR GRAHAM CALLED TO ORDER THE PUBLIC HEARING. KERRY THOMPSON GAVE A DESCRIPTION OF THE NEST RUN PROJECT. INDOT IS REPLACING A CULVERT AND NEEDS TO PURCHASE .15 ACRES FROM THE CITY FOR \$12,500. BILL HOAGLAND ASKED MR. THOMPSON TO CONFIRM INDOT WILL PAY FOR ANY WORK THAT NEEDS TO BE DONE. KERRY CONFIRMED INDOT HAS AGREED TO PAY FOR ALL COSTS IN RELOCATING ANY UTILITIES IN THE RIGHT OF WAY. 6:38 PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2016-R6 A RESOLUTION APPROVING THE SALE OF REAL ESTATE LOCATED ON HIGHWAY 31 SOUTH. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED THE COMPLIANCE WITH STATEMENT OF BENEFITS FOR USFFG, LLC (SAMTEC REAL ESTATE). BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R7 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS OF TERRATEC LLC (SAMTEC REAL ESTATE). CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-10 AN ORDINANCE TO TERMINATE THE USDA RD-RBEG RLF 2012 FUND WITHIN THE CITY OF SCOTTSBURG ACCOUNTS AND TO TRANSFER MONEY IN THAT FUND TO THE ECONOMIC AND INDUSTRIAL DEVELOPMENT LOAN FUND. ORDINANCE 2016-10 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-10 WAS READ BY TITLE ONLY ON THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-10 PASSED ALL THREE READINGS.

THE COUNCIL DISCUSSED RESCHEDULING THE COUNCIL MEETING SCHEDULED FOR JULY 4TH. THE COUNCIL WAS IN CONSENSUS, IF A MEETING WAS NEEDED THEY WOULD MEET ON JULY 5, 2016 AT 6:30 PM.

KERRY THOMPSON ASKED THE COUNCIL TO RE-SIGN ORDINANCE 2016-5. THERE WERE A FEW TYPOS THAT HE CORRECTED AND WOULD LIKE A CLEAN COPY SIGNED.

6:54 PM CHUCK ROSE MADE A MOTION TO ADJOURN.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 13, 2016

EXECUTIVE SESSION

6:00 P.M. MAYOR GRAHAM CALLED AN EXECUTIVE SESSION TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON, JESSICA JONES, BILL SAEGESSER, JASON SEMLER (UMBAUGH) AND ROBERT PEACOCK WERE ALSO PRESENT. A DISCUSSION WAS HELD REGARDING AN ECONOMIC DEVELOPMENT PROJECT.

7:45 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 20, 2016

EXECUTIVE SESSION

6:05 P.M. MAYOR GRAHAM CALLED AN EXECUTIVE SESSION TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE (ARRIVED 6:17PM), KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON WERE ALSO PRESENT. A DISCUSSION WAS HELD REGARDING A POTENTIAL COLLECTION OF DEFAULTED LOANS.

6:37 P.M. MEETING ADJOURNED.

REGULAR SESSION

6:40 P.M. MAYOR GRAHAM CALLED THE COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON WERE PRESENT. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, JUANITA LOWRY, LL LOWRY, JESSICA JONES, RAY ZOLLMAN, MARTY RANDALL AND GUY TOWNSEND.

THE MEMBERS REVIEWED MINUTES FROM JUNE 6, 2016 COMMON COUNCIL MINUTES. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-11 AN ORDINANCE ESTABLISHING INTERNAL CONTROL STANDARDS. ORDINANCE 2016-11 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-11 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-11 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-11 WAS READ BY TITLE ONLY ON THIRD READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-11 PASSED ALL THREE READINGS.

KERRY THOMPSON ASKED THE COUNCIL TO RE-SIGN ORDINANCE 2016-5. THERE WERE A FEW TYPOS THAT HE CORRECTED AND WOULD LIKE A CLEAN COPY SIGNED.

6:50 PM CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 05, 2016

EXECUTIVE SESSION

6:15 P.M. MAYOR GRAHAM CALLED AN EXECUTIVE SESSION TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. ALSO PRESENT WERE ATTORNEY KERRY THOMPSON AND KAREN MIDDLETON.

DISCUSSION WAS HELD REGARDING POTENTIAL LITIGATION FOR COLLECTION OF OUTSTANDING LOANS.

6:43 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 18, 2016

EXECUTIVE SESSION

6:00 P.M. AN EXECUTIVE SESSION WAS HELD IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY ATTORNEY KERRY THOMPSON. MAYOR GRAHAM ARRIVED AT 6:15 P.M.

DISCUSSION WAS HELD REGARDING COLLECTION OF OUTSTANDING LOANS.

6:15 P.M. STANLEY ALLEN MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

REGULARLY SCHEDULES MEETING

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, STANLEY ALLEN, AND JOHN KONKLER PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE JIM HALL, JESSICA JONES, BILL SAEGESSER, RAY ZOLLMAN, GUY M. TOWNSEND, TONJA CAUDILL AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM JUNE 13TH, JUNE 20TH AND JULY 5TH, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED THE FOLLOWING PROPOSALS FOR OUTSTANDING LOANS.

- A. JEEVES (JUSTIN WESTMORELAND): THE CITY WILL TAKE POSSESSION OF THE JEEVES BUILDING, LIQUOR LICENSE AND \$75,000 CASH. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.
- B. JOB ORCHARD (GERALD REA): MR. REA IS TO SIGN A \$231,243.56 NOTE WITH THE CITY AND PAY \$500 A MONTH AT 5% INTEREST TO BEGIN AUGUST 20, 2016. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.
- C. THRIVIA (MARY HOLLAND): MS. HOLLAND HAS NOT RESPONDED TO ANY NOTIFICATIONS. MR. THOMPSON RECOMMENDS THE CITY PROCEEDING LEGALLY WITH COLLECTIONS. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL DISCUSSED CHANGING THE LABOR DAY MEETING TO SEPTEMBER 6TH, 2016. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

CLERK-TREASURER HARDY PRESENTED THE BUDGET TIMELINE. THE PUBLIC HEARING & FIRST READING WILL BE SEPTEMBER 6, 2016 AND APPROVED ON SEPTEMBER 19, 2016. SHE ALSO ANNOUNCED COUNCIL MEMBERS ARE WELCOME TO SET A TIME WITH HER TO REVIEW THE BUDGET AND BUDGET PROCESS.

6:42 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

COMMON COUNCIL
JULY 18, 2016

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 1, 2016

6:40 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE AMY MCINTOSH, CASEY SAEGESSER, BILL SAEGESSER, APRIL RAMONI, JESSICA JONES, RAY ZOLLMAN, TERRY GOODIN, MARTY RANDALL, TONJA CAUDILL, JAMES COLWELL, LINETTE COLWELL, DAVE CHURCH, SUE JONES, GUY TOWNSEND AND GREG RAMONI.

THE MEMBERS REVIEWED MINUTES FROM JULY 18, 2016. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

STATE REPRESENTATIVE TERRY GOODIN PRESENTED THE CITY WITH A BICENTENNIAL FLAG AND PLATE.

DAVE CHURCH, LINETTE COLWELL AND JAMES COLWELL SPOKE IN REGARDS TO HER HOME BUSINESS “LINDLEYGREY DESIGNS.” THE ECONOMIC DEVELOPMENT INDUSTRIAL REVIEW BOARD RECOMMENDS A \$35,000 LOAN AT 3.5% INTEREST FOR 5 YEARS. THE COLWELL’S ARE PERSONALLY GUARANTYING THE LOAN AND HAVE ENOUGH HOUSEHOLD INCOME TO GUARANTEE PAYMENT. THEY LOAN WILL BE USED TO PURCHASE EQUIPMENT, WHICH THEY WILL USE TO ALSO SECURE THE LOAN. BILL HOAGLAND ASKED IF THEY HAD APPLIED AND BEEN TURNED DOWN BY A BANK. MRS. COLWELL SAID NO. AT THIS TIME THEY HAVE NOT CONTACTED A BANK. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 3-1 (GRICIUS).

ORDINANCE 2016-12 (RZ-1-16 MCINTOSH) AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG. CHANGING 620 W. LOVERS LANE, SCOTTSBURG FROM A R-1 RESIDENTIAL TO A B-2 GENERAL BUSINESS. ORDINANCE 2016-12 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE ON FIRST READING. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-12 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2016-12 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2016-12 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2016-12 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2016-R8 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ADOPTING THE SCOTT COUNTY MULTI-HAZZARD MITIGATION PLAN. GREG RAMONI EXPLAINED THE PLAN TO THE COUNCIL. MAYOR GRAHAM SAID ADOPTION OF THIS PLAN IS REQUIRED BY FEMA BEFORE THEY CAN GIVE ANY ASSISTANCE. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM ANNOUNCED THERE WILL BE AN EXECUTIVE SESSION AT 6 P.M. AUGUST 15, 2016 REGARDING COLLECTIONS ISSUES AND PERSONNEL ISSUES.

7:12 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 15, 2016

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE JESSICA JONES, JIM HALL, GUY TOWNSEND, PAULA KERN, SHARRON ZEARING, APRIL RAMONI, GREG RAMONI, BILL SAEGESSER, CASEY SAEGESSER, RAY ZOLLMAN, JUANITA LOWRY, LL LOWRY, MARTY RANDALL AND SUE JONES.

THE MEMBERS REVIEWED MINUTES FROM AUGUST 1, 2016. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL BARRINGER GAVE AN UPDATE ON WHAT L & I RAILROAD IS DOING. THEY ARE REQUESTING THE CITY COUNCIL TO TEMPORARILY CLOSE MINER STREET EFFECTIVE SEPTEMBER 1, 2016. THE RAILROAD'S CONCERN FOR THE CROSSING AT MINER STREET IS THAT PEOPLE USE IT AS A SHORT CUT TO BEAT THE TRAIN. THE TREES BY THE TRACKS MUST COME DOWN THEY CURRENTLY DO NOT MEET THE VEGETATION REQUIREMENTS. L&I HAVE MET WITH THE OWNERS OF COONIES CORNER TO DISCUSS ALTERNATIVES TO ENABLE THE DRIVE THRU AT HANCOCK'S DRUGSTORE TO REMAIN OPEN. ONE OPTION WAS PUTTING IN A CUL-DE-SAC.

JOHN KONKLER ASKED IF THERE WAS A SAFETY CONCERN. GREG RAMONI WITH THE SCOTT COUNTY EMERGENCY MANAGEMENT STATED HE DID NOT HAVE ANY CONCERNS.

PAULA KERN, ONE OF THE OWNERS OF COONIES CORNER, STATED ALMOST 50% OF HANCOCK'S PHARMACY SALES IS THROUGH THE DRIVE THRU. THEY MUST HAVE ACCESSIBILITY TO THE DRIVE THRU. SHE DOES NOT BELIEVE THERE IS ENOUGH SPACE THERE TO PUT IN A CUL-DE-SAC.

MAYOR GRAHAM EXPRESSED CONCERNS WITH THE RAILROADS' PLANS. HE IS RELUCTANT TO RECOMMEND CLOSING THE CROSSING AT MINER STREET UNTIL A FIRM AGREEMENT HAS BEEN ATTAINED BETWEEN THE RAILROAD AND COONIES CORNER.

SUE JONES EXPRESSED CONCERNS ABOUT THE CROSSING AT OWEN STREET NOT HAVING A WARNING SIGNAL AND THERE NOT BEING A FIRE DEPARTMENT ON THE EASTSIDE OF THE RAILROAD.

RESOLUTION 2016-R9 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG TO EXPRESS INTEREST IN THE PURCHASE OF REAL ESTATE OWNED BY LODO, AN INDIANA PARTNERSHIP, AND LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH MAIN STREET AND EAST KERTON STREET IN THE CITY OF SCOTTSBURG. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN HOAGLAND ASKED THE COUNCIL TO ADDRESS THE PAYMENT OF TERRY AMICK'S ATTORNEY FEES. IT WAS EXPLAINED, THAT AT THE TIME MR. AMICK WAS COUNCIL PRESIDENT, COUNCILMAN LEWIS MADE A MOTION FOR THE COUNCIL TO PAY FOR MR. AMICK'S LEGAL FEES. THE MOTION WAS PASSED. MAYOR GRAHAM STATED MR. AMICK RETAINED LEGAL COUNCIL FOR THE CITY COUNCIL WITHOUT KNOWLEDGE OF THE CITY COUNCIL. COUNCILMAN ROSE ASKED IF THE COUNCIL HAD AN ATTORNEY. CLERK TREASURER HARDY STATED SHE WOULD FORWARD THE MINUTES FROM THOSE CONTROVERSIAL MEETINGS FOR EVERYONE TO REVIEW. SHE ASKED MR. THOMPSON TO FORWARD THE REDEVELOPMENT MINUTES TO THE COUNCIL AS WELL. COUNCILMAN HOAGLAND STATED HE WANTED THE ARTICLE FROM THE NEWSPAPER DISTRIBUTED AS IT WAS A MORE ACCURATE DESCRIPTION OF WHAT OCCURRED.

COMMON COUNCIL
AUGUST 15, 2016

COUNCILMAN HOAGLAND ASKED THE COUNCIL TO REINSTATE THE PARK BOARD PAY, WHICH WAS REDUCED IN 2013. KAREN GRICIUS STATED SHE RESEARCHED WHAT OTHER MUNICIPALITIES PAY THEIR PARK BOARDS. SHE FOUND A RANGE OF \$0 TO \$35 PER MEETING. MRS. GRICIUS ASKED HOW OFTEN THE SCOTTSBURG PARK BOARD MEETS. LL LOWRY, A PARK BOARD MEMBER, CONFIRMED THE BOARD MET BI-MONTHLY INSTEAD OF MONTHLY AFTER THE PAY REDUCTION. MAYOR GRAHAM STATED THE PARK BOARD IS VERY DEDICATED AND HAS COMPLETED A 5 YEAR PLAN THAT WILL ENABLE THE CITY TO GET GRANTS. THE CLERK-TREASURER REPORTED TO INCREASE THE PARK BOARD PAY WOULD ADD \$7800 TO THE PARK BUDGET. CHUCK ROSE SAID IT MUST HAVE BEEN DONE DURING TOUGH TIMES. MR. HOAGLAND SAID NO IT WAS A GRUDGE MATCH. CLERK TREASURER HARDY WILL FORWARD THE COUNCIL MINUTES FROM 2013 WHEN THIS REDUCTION TOOK PLACE.

7:40 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 06, 2016**

6:30 P.M. WILLIAM HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, TONJA CAUDILL, MARTY RANDALL, LL LOWRY, JERRY ASHER, GUY TOWNSEND AND JESSICA JONES.

THE MEMBERS REVIEWED MINUTES FROM AUGUST 15, 2016. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

6:32PM PUBLIC HEARING FOR ORDINANCE 2016-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2017. MARTY RANDALL ASKED IF THE CITY EMPLOYEES WERE GETTING A RAISE. CLERK-TREASURER HARDY SAID IT INCLUDES A 2.5% RAISE. COUNCILMAN ROSE AND COUNCILMAN KONKLER THANKED CLERK-TREASURER HARDY AND DEPUTY RICHEY FOR A GREAT JOB AND TAKING TIME TO REVIEW THE BUDGET WITH THEM. 6:35PM PUBLIC HEARING CLOSED.

ORDINANCE 2016-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2017. ORDINANCE 2016-13 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

COUNCILMAN HOAGLAND REPORTED THE BOARD OF WORKS HAS TAKEN ACTION TO DENY ALL CLAIMS ASSOCIATED WITH THE SEI VS AMICK COURT CASE.

COUNCILMAN HOAGLAND ASKED THE COUNCIL ON THE 2017 SALARY ORDINANCE TO REINSTATE THE PARK BOARD AND THE WATER PAY TO WHERE IT WAS PRIOR TO THE CUT MADE ON THE 2013 SALARY ORDINANCE. THE MEETING WAS RECESSED FOR THE CLERK-TREASURER TO CLARIFY IF THE WATER BOARD PAY WAS CUT. KAREN GRICIUS STATED IF THE PARK BOARD ONLY MEETS EVERY OTHER MONTH, THEN THEY DIDN'T TAKE A PAY CUT. SHE CONTINUED TO REPORT THE CITIES SHE CONTACTED PAID \$0 TO \$35 TO THEIR PARK BOARD MEMBERS. MR. HOAGLAND ASKED WHO SHE CONTACTED IN THESE CITIES. MRS. GRICIUS ANSWERED SHE SPOKE WITH THE CLERK TREASURERS. MR. HOAGLAND INQUIRED IF SHE ASKED ABOUT THE PARKS ACREAGE. HE STATED IF OUR BOARD IS WORKING MORE THEY SHOULD BE COMPENSATED MORE. JERRY ASHER SPOKE ABOUT THE 5 YEAR PLAN LL AND APRIL SUBMITTED TO THE STATE THIS YEAR. THIS PLAN WILL OPEN THE DOOR FOR THE CITY PARKS TO RECEIVE GRANT MONIES. JOHN KONKLER MADE A MOTION TO REINSTATE THE PARK BOARD PAY TO WHERE IT WAS PRIOR TO THE 2013 SALARY ORDINANCE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-1 (GRICIUS). CHUCK ROSE MADE A MOTION TO REINSTATE THE WATER BOARD PAY TO WHERE IT WAS PRIOR TO THE 2013 SALARY ORDINANCE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-1 (GRICIUS).

JOHN KONKLER ASKED IF DANIEL PADEN WAS MOVING SERENDIPITY TO MADISON AND IF THEY WERE CURRENT ON THEIR LOAN PAYMENTS. MR. THOMPSON RESPONDED HE KNEW THEY WERE MOVING, BUT WAS NOT SURE IF THEY HAVE MOVED. HE DID CONFIRM THAT MR. PADEN WAS NOT CURRENT ON HIS LOAN.

MARTY RANDALL ANNOUNCED THE TORCH RELAY WOULD BE IN SCOTT COUNTY THE AFTERNOON OF FRIDAY SEPTEMBER 16TH. THE TORCH SHOULD ARRIVE IN UNDERWOOD AT 1PM AND BE AT SCOTTSBURG SQUARE AT 1:20PM. THAT EVENING THERE WILL BE A BICENTENNIAL BLAST ON THE SQUARE FROM 5PM UNTIL 10PM.

COMMON COUNCIL
SEPTEMBER 06, 2016

7:00 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 19, 2016**

6:35 P.M. WILLIAM HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, TONJA CAUDILL, SUE JONES, GUY TOWNSEND AND BRAD DEATON.

THE MEMBERS REVIEWED MINUTES FROM SEPTEMBER 6, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL DISCUSSED SETTING A DATE FOR TRICK OR TREATING. CHUCK ROSE MADE A MOTION TO SET THE DATE FOR OCTOBER 31, 2016 FROM 6PM UNTIL 8:30PM. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

MARY MILLER WITH WE CARE SENT A REQUEST TO CLOSE 1ST STREET AND WARDELL AROUND THE SQUARE ON SEPTEMBER 25TH FOR THE ANNUAL WE CARE CAR SHOW. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2017. ORDINANCE 2016-13 WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-13 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-13 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2016-14 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2017. ORDINANCE 2016-14 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-14 FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-14 FOR A THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 WAS PRESENTED FOR THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 PASSED ON THIRD READING.

ORDINANCE 2016-15 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2017. ORDINANCE 2016-15 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 WAS PRESENTED FOR THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 PASSED ON THIRD READING.

COMMON COUNCIL
SEPTEMBER 19, 2016

CHUCK ROSE SPOKE IN REGARDS TO THE WATER BOARD PAY INCREASE AND COMPLIMENTED THE WATER BOARD ON SAVING THE CITY \$600,000 ON THE BOND OVER THE NEXT TWENTY YEARS.

6:50 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 3, 2016**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, GUY TOWNSEND, APRIL RAMONI, JIM JONAS, INDIGO JONAS, JUANITA LOWRY, LL LOWRY, DAVE CHURCH, JESSICA JONES, JERRY ASHER, GREGORY RAMONI, ANITA WALKER, ANGELA MAYER, CHARLES MAYER, MARTY RANDALL AND JASON JACKSON.

THE MEMBERS REVIEWED MINUTES FROM SEPTEMBER 19, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ANGELA MAYER ASKED THE COUNCIL ON BEHALF OF MALLORY MAYER, MISS SCOTT COUNTY, TO DECLARE OCTOBER 20TH FIRST RESPONDER DAY. THE SHERIFF'S OFFICE WILL BE HOLDING A SPECIAL EVENT AT 2PM ON OCTOBER 20TH RECOGNIZING LOCAL FIRST RESPONDERS. BILL HOAGLAND MADE A MOTION TO ADOPT OCTOBER 20TH AS FIRST RESPONDER DAY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MAYOR GRAHAM ASKED KERRY THOMPSON TO DRAFT A RESOLUTION FOR COUNCIL TO SIGN AT THE NEXT MEETING.

DAVE CHURCH PRESENTED TO COUNCIL THE DOWNTOWN SQUARE PROJECT. A COMMITTEE HAS BEEN WORKING ON A VISION TO REVITALIZE THE DOWNTOWN AREA. THEY PLAN TO ASK THE REDEVELOPMENT COMMISSION FOR FUNDS FROM THE BOND TO INVEST IN DOWNTOWN TO BRING RETAIL BACK TO THE SQUARE. MAYOR GRAHAM SAID THE COMMITTEE IS ALSO WORKING WITH TOTAL CONCEPTS OF DESIGN TO MAKE BENCHES AND TRASH CONTAINERS FOR THE SQUARE. MAYOR GRAHAM NOTED TOTAL CONCEPTS HAS BEEN VERY GOOD TO SCOTTSBURG. MAYOR GRAHAM ESTIMATES A COST OF \$50,000 TO \$60,000 FOR THE PROJECT. MR. CHURCH ASKED THE COUNCIL TO PLEDGE THEIR SUPPORT OF THE DOWNTOWN SQUARE PROJECT. MR. ROSE ASKED WHAT EXACTLY WAS BEING ASKED OF THE CITY. MAYOR GRAHAM STATED THEY ARE ONLY ASKING FOR THE CITY'S SUPPORT, NOT ASKING FOR ANY MONEY OUT OF THE BUDGET. JOHN KONKLER MADE A MOTION TO PLEDGE SUPPORT TO THE PROJECT. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-16 AN ORDINANCE TO RENAME NORTH LAKE ROAD SOUTH AND SOUTH LAKE ROAD NORTH IN THE CITY OF SCOTTSBURG TO WILSON ROAD. ORDINANCE 2016-16 WAS PRESENTED FOR FIRST READING. JIM JONAS HAS SPOKEN WITH THREE OF THE SIX NEIGHBORS AND THEY DO NOT SEEM TO MIND IF THE ROAD IS RENAMED. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-16 PASSED FIRST READING.

THE COUNCIL REVIEWED THE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF SCOTTSBURG, INDIANA AND SCOTT COUNTY, INDIANA. THE AGREEMENT IS TO ESTABLISH \$100,000 BEING DONATED FROM SCOTT COUNTY, INDIANA TO THE CITY OF SCOTTSBURG, INDIANA TO HELP MATCH THE COMMUNITY CROSSINGS GRANT. BILL HOAGLAND MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

7:17 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. KAREN GRICIUS SECONDED THE MOTION. MEETING ADJOURNED.

MAYOR

COMMON COUNCIL
OCTOBER 3, 2016

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 17, 2016**

6:30 P.M. COUNCIL PRESIDENT WILLIAM HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, DEPUTY CHIEF RICHEY BARTON AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, GUY TOWNSEND, SHANE SPICER, MICHAEL SMITH, GREG RAMONI, LL LOWRY, JESSICA JONES AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM OCTOBER 3, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

KERRY THOMPSON PRESENTED AN AMENDMENT TO ORDINANCE 2016-16 TO INCLUDE A PORTION OF WEIR ROAD. MICHAEL SMITH, RESIDENT OF WEIR ROAD, SPOKE AGAINST CHANGING A PORTION OF WEIR ROAD. GREG RAMONI, EMERGENCY MANAGEMENT, SPOKE IN FAVOR OF CHANGING A PORTION OF WEIR ROAD. CHUCK ROSE MADE A MOTION TO APPROVE THE AMENDMENT. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-16 AN ORDINANCE TO RENAME NORTH LAKE ROAD SOUTH AND SOUTH LAKE ROAD NORTH AND A PORTION OF WEIR ROAD IN THE CITY OF SCOTTSBURG TO WILSON ROAD. ORDINANCE 2016-16 WAS PRESENTED FOR SECOND READING AS AMENDED. JOHN KONKLER MADE A MOTION TO APPROVE ON SECOND READING. MOTION DIED FOR LACK OF SECOND. THE COUNCIL TABLED UNTIL NEXT COUNCIL MEETING ON NOVEMBER 7, 2016.

ORDINANCE 2016-17 AN ORDINANCE TO ESTABLISH PROCEDURES FOR RECEIPT AND DISPOSITION OF ABANDONED OR LOST PROPERTY BY THE CITY OF SCOTTSBURG POLICE DEPARTMENT. ORDINANCE 2016-17 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. STANLEY ALLEN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-17 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION FAILED 4-1(ROSE).

ORDINANCE 2016-18 AN ORDINANCE TO CREATE A RESTRICTED FUND WITHIN THE RAINY DAY FUND TO ACCEPT THE \$500,000 GRANT MATCH MONEY FROM TIF BONDS. KERRY THOMPSON STATED TIF MONIES CAN ONLY BE USED FOR THE SOUTH LAKE ROAD SOUTH PORTION OF THE COMMUNITY CROSSINGS GRANT. CHUCK ROSE MADE A MOTION TO APPROVE ORDINANCE 2016-18. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-18 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-18 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-18 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-18 PASS ON FINAL READING.

KERRY THOMPSON PRESENTED A DEBT SETTLEMENT WITH WESTMORELAND FARMS, INC. THIS INCLUDED ACCEPTING THE DEED TO THE BUILDING LOCATED AT 64 SOUTH MAIN STREET WITH AN OUTSTANDING AMOUNT OF \$75,000 OWED. CHUCK ROSE ASKED WHAT EQUIPMENT WAS LEFT IN THE BUILDING AND REQUESTED A TOUR OF THE BUILDING PRIOR TO VOTING. OTHER COUNCIL AGREED THEY TOO WOULD LIKE TO TOUR THE BUILDING PRIOR TO VOTING. THE COUNCIL WILL MEET PRIOR TO THE NEXT COUNCIL MEETING TO TOUR THE BUILDING.

RESOLUTION 2016-R10 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG ADOPTING A SUPPLEMENT TO THE SCOTTSBURG COMMUNITY REDEVELOPMENT / REVITALIZATION PLAN. NEW HOPE NEEDS THE SUPPLEMENT

**COMMON COUNCIL
OCTOBER 17, 2016**

FOR A HOUSING GRANT APPLICATION. COUNCILMAN KONKLER IS NOT SURE THIS IS THE BEST WAY TO REVITALIZE DOWNTOWN. COUNCILMAN HOAGLAND STATED HE LOOKS FORWARD TO PEOPLE OCCUPYING THE EMPTY BUILDINGS AROUND THE SQUARE. KAREN GRICIUS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1(KONKLER ABSTAINED).

RESOLUTION 2016-R11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R12 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2016 FINAL BUDGET. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

7:03 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SPECIAL MEETING
OCTOBER 25, 2016**

5:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER AT 64 SOUTH MAIN STREET WITH COUNCIL MEMBERS WILLIAM HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE JESSICA JONES, GUY TOWNSEND, BILL SAEGESSER, CASEY SAEGESSER, MARTY RANDALL AND CHRIS WAKEMAN.

THE MEMBERS TOURED THE BUILDING LOCATED AT 64 SOUTH MAIN STREET. KERRY THOMPSON PRESENTED A DEBT SETTLEMENT WITH WESTMORELAND FARMS, INC. TO INCLUDE ACCEPTING THE DEED TO THE BUILDING LOCATED AT 64 SOUTH MAIN STREET WITH AN OUTSTANDING AMOUNT OF \$75,000 OWED. JOHN KONKLER MADE A MOTION TO APPROVE ACCEPTING THE DEED FROM WESTMORELAND FARMS. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

A PROPOSAL FROM NEW HOPE SERVICES WAS PRESENTED TO PURCHASE THE BUILDING LOCATED AT 64 SOUTH MAIN STREET IN THE AMOUNT OF \$125,000. THIS IS CONTINGENT UPON NEW HOPE SUCCESSFULLY SECURING A GRANT FOR THE MONIES. JOHN KONKLER MADE A MOTION TO AUTHORIZE THE MAYOR SIGNING A CONTRACT WITH NEW HOPE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

6:30 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
NOVEMBER 07, 2016

6:31 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CAPTAIN DAVID HARDIN AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE INDIGO JONAS, JADE JONAS, JIM JONAS, JIM HALL, RAY ZOLLMAN, SHANE SPICER, GUY TOWNSEND, JESSICA JONES, JIM BINKLEY, WILLIE DANIELS, TISHA MCNEELY, MARK MCNEELY, SUE JONES, MARTY RANDALL, RUSSELL BEACH AND TERRY WALKER.

THE MEMBERS REVIEWED MINUTES FROM OCTOBER 17TH & 25TH, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

ELECTRIC SUPERINTENDENT, JIM BINKLEY, PRESENTED A TOP RODEO LINEMAN AWARD TO MARK MCNEELY. MR. MCNEELY WAS THE #1 SCOTTSBURG PARTICIPANT AT THE LINEMAN RODEO THIS YEAR.

RUSSELL BEACH, ICE CREAM DESSERTS FACTORY LLC, REQUESTED THE COUNCIL APPROVE A CHANGE OF TERMS TO HIS LOAN. MR. BEACH SUGGESTED LOWER PAYMENTS AND A BALLOON AT THE END OF THE LOAN. JOHN KONKLER MADE A MOTION TO MODIFY THE PAYMENTS TO \$400 A MONTH. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2016-16 AN ORDINANCE TO RENAME NORTH LAKE ROAD SOUTH AND SOUTH LAKE ROAD NORTH AND A PORTION OF WEIR ROAD IN THE CITY OF SCOTTSBURG TO WILSON ROAD. ORDINANCE 2016-16 WAS PRESENTED FOR SECOND READING. MIKE SMITH SPOKE AGAINST RENAMING WEIR ROAD. BILL HOAGLAND MADE A MOTION TO APPROVE ON SECOND READING. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2016-17 AN ORDINANCE TO ESTABLISH PROCEDURES FOR RECEIPT AND DISPOSITION OF ABANDONED OR LOST PROPERTY BY THE CITY OF SCOTTSBURG POLICE DEPARTMENT. ORDINANCE 2016-17 WAS PRESENTED FOR SECOND 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 2016-17 FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2016-17 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2016-17 PASSED ON THE THIRD AND FINAL READING.

ANNOUNCEMENTS:

- A. RIVERHILLS SUBMITTED THE EDA SEMI-ANNUAL REPORT AND PROVIDED A COPY FOR THE COUNCIL MEMBERS.
- B. LEAF PICKUP WILL BEGIN ON NOVEMBER 14, 2016.
- C. PARKS DEPARTMENT’S ANNUAL THANKSGIVING DINNER WILL BE MONDAY NOVEMBER 21ST AT 11:30AM AT LAKE IOLA.

6:50 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 21, 2016**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE GUY TOWNSEND, JIM JONAS, P.J. JONAS, MICHAEL SMITH, JIM HALL, APRIL RAMONI, GREG RAMONI, RAY ZOLLMAN, CASEY SAEGESSER, BILL SAEGESSER, JACK PITTS, KEITH PARRISH, TONJA CAUDILL, LL LOWRY, JESSICA JONES, MARTY RANDALL AND JASON JACKSON.

THE MEMBERS REVIEWED MINUTES FROM NOVEMBER 7TH, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2016-19 ZONING RZ-6-16 (PARRISH, STORY BOOK HOMES) AN ORDINANCE REZONING CERTAIN LANDS WITHIN MOONGLO ESTATES FROM R-2 TWO-FAMILY RESIDENTIAL TO R-3 HIGH DENSITY HOUSING. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-19 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-19 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-19 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-19 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2016-16 AN ORDINANCE TO RENAME NORTH LAKE ROAD SOUTH AND SOUTH LAKE ROAD NORTH AND A PORTION OF WEIR ROAD IN THE CITY OF SCOTTSBURG TO WILSON ROAD. JOHN KONKLER MADE A MOTION TO AMEND ORDINANCE 2016-16 TO REMOVE WEIR ROAD FROM THE RENAMING NORTH OF WEIR ROAD AND TO CHANGE N LAKE ROAD N AND S LAKE ROAD N TO MILKY WAY ROAD. BILL HOAGLAND ASKED IF AN ORDINANCE CAN BE AMENDED ON THE THIRD READING. COUNCILMAN KONKLER STATED THE CITY ATTORNEY SENT AN EMAIL SAYING IT WAS OKAY. JOHN KONKLER MADE A MOTION TO AMEND ORDINANCE 2016-16. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO APPROVE ORDINANCE 2016-16 AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-16 PASSED ON THE THIRD AND FINAL READING.

RESOLUTION 2016-R13 A RESOLUTION APPROVING THE STATEMENT OF BENEFITS FOR TOKUSEN USA, INC. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R14 A RESOLUTION FOR AN ADDITIONAL APPROPRIATION IN THE 2016 BUDGET FOR THE CITY OF SCOTTSBURG. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER ASKED THE COUNCIL TO CHANGE THE TIME OF THE NEXT COUNCIL MEETING TO 5:30PM AS IT CONFLICTS WITH THE CHAMBER'S ANNUAL DINNER. MAYOR GRAHAM DISCOURAGED DOING THIS, AS IT WOULD BE SETTING PRECEDENCE.

KAREN GRICIUS COMPLIMENTED THE EFFORTS OF THE DOWNTOWN PROJECT AND HOW BEAUTIFUL EVERYTHING LOOKS. MAYOR GRAHAM STATED THERE HAVE BEEN OVER 200 VOLUNTEERS ON THIS PROJECT. EVERYTHING FROM THE COLUMNS TO THE TRASH CANS WAS MANUFACTURED AND MADE IN SCOTT COUNTY. THE MAYOR REMINDED EVERYONE THE LIGHTED CHRISTMAS PARADE IS THIS SATURDAY AT 6PM.

7:25 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

COMMON COUNCIL
NOVEMBER 21, 2016

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 5, 2016**

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

THE MEMBERS REVIEWED MINUTES FROM NOVEMBER 21ST, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

DONNIE BOSWELL SPOKE AGAINST ORDINANCE 2016-16 RENAMING NORTH & SOUTH LAKE ROAD TO MILKY WAY STREET. HE WAS TOLD THE ORDINANCE WAS TO RENAME THE ROAD TO WILSON. HE ASKED WHERE THE NAME MILKY WAY CAME FROM AND WHY THE RESIDENTS WERE NOT NOTIFIED OF THE CHANGE. MAYOR GRAHAM EXPLAINED STREETS ARE RENAMED BY ORDINANCE. ORDINANCE REQUIRES THREE READINGS TO PASS. THIS PARTICULAR ORDINANCE HAD AN AMENDMENT MADE ON THE THIRD READING AND PASSED AS AMENDED. MR. BOSWELL ASKED HOW TO ESTABLISH THE ORDINANCE BACK TO THE ORIGINAL VERSION. KERRY THOMPSON STATED THE CITY WOULD BE REQUIRED TO START OVER WITH A NEW ORDINANCE. CHUCK ROSE STRONGLY FEELS THE COUNCIL SHOULD RE-VISIT ORDINANCE 2016-16 AND MADE A MOTION TO DO SO. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-1 ABSTAINED (KONKLER). MR. KONKLER WANTS EVERYONE EFFECTED TO BE NOTIFIED OF THE NEXT MEETING TO BE GIVEN THE OPPORTUNITY TO ATTEND.

ORDINANCE 2016-20 AN ORDINANCE TO TERMINATE CERTAIN FUNDS WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-20 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-20 WAS READ FOR A SECOND TIME BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-20 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-20 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2016-21 AN ORDINANCE TO CREATE A FUND FOR THE POLICE DRUG GRANT 2016 WITHIN THE CITY ACCOUNTS. JOHN KONKLER MADE A MOTION TO APPROVE ORDINANCE 2016-21. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-21 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-21 WAS READ FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-21 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-21 PASSED ON THE THIRD AND FINAL READING.

ANNOUNCEMENTS

- A. THE COUNCIL WILL MEET BEFORE THE NEXT MEETING AT 5:45PM TO VIEW THE INTERNAL CONTROLS VIDEO MANDATED BY THE STATE.
- B. MAYOR GRAHAM THANKED SAEGESSER ENGINEERING FOR THEIR INVESTMENT IN COMMUNITY.
- C. THE COUNCIL MEMBERS SIGNED THEIR ANNUAL NEPOTISM FORM.

7:05 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

COMMON COUNCIL
DECEMBER 5, 2016

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 19, 2016**

5:45 P.M. THE COUNCIL MET TO VIEW THE INTERNAL CONTROLS VIDEO MANDATED BY THE STATE.

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, JESSICA JONES, JODY RESCHER, JOHN BROADY, JOHN WATKINS, GUY TOWNSEND, CHRIS WAKEMAN, TONJA CAUDILL, BILL SAEGESSER, STACIE SKINNER, DON BOSWELL, MICHAEL SMITH, JIM BOSWELL, SUE JONES, APRIL RAMONI, GREG RAMONI, PJ JONAS, JIM JONAS AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM DECEMBER 5, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2016-23 A ZONING CHANGE REQUESTED BY NEW HOPE SERVICES FOR PROPERTY OF BACALA PROPERTIES, LLC ON NORTH GARDNER STREET. JOHN BROADY PRESENTED THEIR DEVELOPMENT PLANS TO THE COUNCIL. IT IS A \$10MILLION PROJECT TO BRING AFFORDABLE HOUSING TO THE DOWNTOWN AREA. COUNCILMAN ALLEN STATED HE WAS IN FAVOR OF THE PROJECT AS IT MEETS A NEED IN THE COMMUNITY. ORDINANCE 2016-23 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-23 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-23 WAS PRESENTED FOR A SECOND TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-23 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-23 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2016-24 A ZONING CHANGE REQUESTED BY NEW HOPE SERVICES FOR PROPERTY OF CITY OF SCOTTSBURG (64 S MAIN STREET), CHRISTOPHER AND RUBY WAKEMAN (80 SOUTH MAIN), EDWARD MITCHELL (54 E MCCLAIN AVE), WILLIAM AND BARBARA HOAGLAND (82 E MCCLAIN). ORDINANCE 2016-24 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND ABSTAINED). CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-24 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND ABSTAINED). ORDINANCE 2016-24 WAS PRESENTED FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND ABSTAINED). ORDINANCE 2016-24 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-1 (HOAGLAND ABSTAINED). ORDINANCE 2016-24 PASSED ON THE THIRD AND FINAL READING.

DONNIE BOSWELL SUGGESTED RENAMING NORTH LAKE ROAD SOUTH TO “WILSON ROAD” OR “PUBLIC SAFETY.” JIM BOSWELL READ THE HISTORY OF DOC WILSON AND SUGGESTED NAMING NORTH LAKE ROAD SOUTH FROM HWY 56 TO MOONGLO ROAD ALL WILSON ROAD. COUNCILMAN ALLEN STATED BY LEAVING WEIR ROAD THE SAME AND NAMING EACH END WILSON ROAD WOULD BE LIKE OTHER “SPLIT” NAMED ROADS IN THE CITY. MR. RAMONI DISCUSSED THE ISSUE EMERGENCY PERSONNEL HAVE IN FINDING RESIDENCE ON “SPLIT” NAMED ROADS. PJ JONAS STATED THEY ARE LOOKING FOR SIMPLICITY TO EXPLAIN THEIR LOCATION TO CUSTOMERS. COUNCILMAN ROSE STATED THERE ISN’T ANY “T” INTERSECTIONS ON THE ROAD; HE BELIEVES IT IS ONE CONTINUOUS ROAD. JOHN KONKLER MADE A MOTION TO NAME NORTH LAKE ROAD SOUTH TO WILSON ROAD, LEAVE WEIR ROAD THE SAME. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-2 (ROSE & HOAGLAND). JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ **ORDINANCE 2016-27** FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION FAILED 3-2 (ROSE & HOAGLAND). GREG RAMONI STATED IT IS AGAINST ORDINANCE TO NAME TWO ROADS THE SAME NAME WITHIN CLOSE VICINITY. YOU WILL HAVE HOUSES WITHIN A QUARTER MILE OF EACH OTHER WITH THE SAME PHYSICAL ADDRESS. MAYOR GRAHAM ASKED EVERYONE TO GO THINK ABOUT IT AND IT WILL BE DISCUSSED AT THE NEXT MEETING.

**COMMON COUNCIL
DECEMBER 19, 2016**

ORDINANCE 2016-22 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR EMPLOYEES FO THE CITY OF SCOTTSBURG FOR 2017 IN ORDER TO DELETE POSITIONS WITHIN CITIZENS BROADBAND. ORDINANCE 2016-22 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-22 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-22 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-22 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-22 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2016-25 A ZONING CHANGE REQUESTED BY JERRY AND JUDITH BOLEY FOR PROPERTY LOCATED AT 770 CEDAR STREET. CHUCK ROSE MADE A MOTION TO TABLE ORDINANCE 2016-25 UNTIL MR. BOLEY COULD ATTEND AND PRESENT HIS PLAN. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R15 A RESOLUTION ELECTING TO ADD THE SCOTTSBURG FIRE DEPARTMENT EMPLOYEES TO THE 1977 POLICE OFFICERS AND FIRE FIGHTERS PENSION AND DISABILITY FUND AS ADMINISTERED BY THE INDIANA PUBLIC RETIREMENT SYSTEM. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2016-R16 A RESOLUTION TO CONSIDER THE PAST EMPLOYMENT OF THE CHIEF OF THE SCOTTSBURG FIRE DEPARTMENT AS EMPLOYMENT QUALIFYING FOR INCLUSION IN THE 1977 POLICE OFFICERS AND FIRE FIGHTERS PENSION AND DISABILITY FUND. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-26 AN ORDINANCE TO AMEND THE SALARY ORDINANCE FOR EMPLOYEES FO THE CITY OF SCOTTSBURG FOR 2017 IN ORDER TO CHANGE THE SALARY OF THE POLICE ASSISTANT CHIEF-MAJOR. CHIEF ZELLERS STATED THERE IS A LARGE DIFFERENCE BETWEEN CHIEF AND ASSISTANT CHIEF-MAJOR. SINCE THE ASSISTANT CHIEF-MAJOR DOES NOT EARN OVERTIME HOURS HE WOULD LIKE TO SEE THAT POSITION PAID MORE. OTHER OFFICERS ON THE FORCE THAT EARN OVERTIME MAKE MORE ANNUALLY THAN THE ASSISTANT CHIEF-MAJOR. THIS AMENDMENT WOULD RECTIFY THAT SITUATION AS WELL. ORDINANCE 2016-26 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-26 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-26 WAS PRESENTED FOR A SECOND TIME BY TITLE ONLY. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-26 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-26 PASSED ON THE THIRD AND FINAL READING.

MAYOR GRAHAM PRESENTED THE 2017 REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS FOLLOWS:

**Reappointments
2017**

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
John Konkler	1-1-17	1-1-18	Council
Chuck Rose	1-1-17	1-1-18	Council
LL Lowry	1-1-17	1-1-18	Mayor
Bill Hoagland	1-1-17	1-1-18	Mayor
Kelly Neuhauser	1-1-17	1-1-18	Mayor
	1-1-17		Mayor (2 year term - School brd)

**Scottsburg Redevelopment Authority
(Three Year Term)**

**COMMON COUNCIL
DECEMBER 19, 2016**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Wilma Hollis	1-9-17	1-9-20	Mayor
Matt Wirth	1-9-17	1-9-20	Mayor
Robert Ward	1-9-17	1-9-20	Mayor

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Representing:</u>
Amberley Kendall	1-1-17	1-1-18	Banking
Steve Phillips	1-1-17	1-1-18	Utility
Joyce Walker	1-1-17	1-1-18	Industry
Stanley Allen	1-1-17	1-1-18	Municipal Government
Kelly Neuhauser	1-1-17	1-1-18	Redevelopment Commission

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	Mayor Appointments <u>2-1 Political Split</u>
Dennis Nicholas	12-31-16	12-31-20	Republican

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
	12-31-2016	12-31-2017	Mayor
Steve Jewel	12-31-2016	12-31-2017	Mayor
Christa West	12-31-2016	12-31-2017	Mayor
Michael Montgomery	12-31-2016	12-31-2017	Mayor
Bill Hoagland	12-31-2016	12-31-2017	Mayor

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

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	Mayor Appointments <u>3-2 Political Split</u>
Bill Banta	12-31-16	12-31-20	Republican

**Scottsburg Economic Development Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Bill Banta	1-31-17	1-31-21	Mayor

**Area Plan Commission
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Mark Whittymore	12-31-16	12-31-20	Mayor

**Area Plan Board of Appeals
(Four Year Term)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Gary Green	12-31-16	12-31-20	Mayor

Scottsburg Historical Review Board

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	All Mayoral Appointments <u>Length of Term:</u>
Ryan Heacock	8-28-16	8-28-19	3 Years
April Ramoni	8-28-16	8-28-19	3 Years
Bill Hoagland	8-28-17	8-28-18	2 Years
Alex Grace	8-28-16	8-28-17	1 Year
Bill Calloway	8-28-16	8-28-18	2 Year

**COMMON COUNCIL
DECEMBER 19, 2016**

**Tourism Commission
(Two Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Mayor Appointment:</u>
Anita Walker	1-1-17	1-1-19	Republican

**Indiana Alcoholic Beverage Board
(One Year Appointment)**

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Daniel Paden	1-1-17	1-1-18	Mayor

Sick Bank Board

<u>Member:</u>	<u>Department</u>	<u>Appointed By:</u>
Richie Barton	Police	Mayor

JOHN KONKLER MADE A MOTION TO APPROVE THE REAPPOINTMENTS AS PRESENTED.
BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENTS

- A. THE NEXT COUNCIL HAS BEEN CHANGED FROM JAN 2, 2017 TO JAN 3, 2017.

7:40 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JANUARY 03, 2017

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK TREASURER JAN HARDY, ASSISTANT CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE GREGORY RAMONI, JESSICA JONES, APRIL RAMONI, JERRY BOLEY, SUE JONES, MARTY RANDALL, CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, GUY TOWNSEND, DON BOSWELL, MIKE SMITH, MASON WERST AND JIM BOSWELL.

THE MEMBERS REVIEWED MINUTES FROM DECEMBER 19, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2016-27 AN ORDINANCE TO RENAME NORTH LAKE ROAD AND SOUTH LAKE ROAD NORTH IN THE CITY OF SCOTTSBURG. GREG RAMONI, WITH SCOTT COUNTY EMERGENCY MANAGEMENT, ADDRESSED THE COUNCIL IN REGARDS TO ORDINANCE 2016-27 BEING IN DIRECT VIOLATION OF A COUNTY ORDINANCE REGULATING THE NAMING OF ROADS. MR. RAMONI CONTINUED HE AND APRIL RAMONI, WITH SCOTT COUNTY AREA PLAN COMMISSION, ARE WORKING ON A COMPREHENSIVE LIST OF ROADS COUNTY-WIDE NEEDING TO BE RENAMED. MRS. GRICIUS ASKED WHEN THE LIST WITH RECOMMENDATIONS WOULD BE READY FOR REVIEW. MRS. RAMONI REPLIED 90 DAYS. KAREN GRICIUS MADE A MOTION TO TABLE ORDINANCE 2016-27 UNTIL THE 911 AND AREA PLAN COMMISSION CAN PRESENT THE PLAN FOR ALL ROADS. CHUCK ROSE SECOND THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-25 A ZONING CHANGE REQUESTED BY JERRY AND JUDITH BOLEY FOR PROPERTY LOCATED AT 770 CEDAR STREET. MR. BOLEY REPORTED HE PLANS TO FINISH THE BASEMENT, PLACE TWO METERS ON THE RESIDENCE AND MAKE 770 CEDAR STREET A RENTAL PROPERTY. ORDINANCE 2016-25 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-25 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-25 WAS PRESENTED BY TITLE ONLY FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-25 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-25 PASSED ON THIRD AND FINAL READING.

THE MAYOR PRESENTED ADDITIONAL 2017 REAPPOINTMENTS FOR THE COUNCIL'S APPROVAL. CHUCK ROSE MADE MOTION TO APPOINT JOHN KONKLER TO THE FINANCE COMMITTEE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO APPOINT MAYOR GRAHAM TO THE RIVER HILLS BOARD. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO APPOINT BILL HOAGLAND AS PRESIDENT OF THE COUNCIL. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO RATIFY THE MAYOR'S APPOINTMENTS OF RAY ZOLLMAN AND BILL HOAGLAND TO THE BOARD OF WORKS AS WELL AS DANNY PEYTON TO THE WIRELESS ADVISORY BOARD. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

Scottsburg Wireless Advisory Board
Danny Peyton

Finance Committee
John Konkler

River Hills
William H. Graham

President of Council
Bill Hoagland

Board of Works
Ray Zollman
Bill Hoagland

COMMON COUNCIL
JANUARY 03, 2017

ANNOUNCEMENTS

A. THE NEXT COUNCIL HAS BEEN CHANGED FROM JAN 16, 2017 TO JAN 17, 2017.

7:03 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JANUARY 17, 2017

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

THE MEMBERS REVIEWED MINUTES FROM JANUARY 3, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

RESOLUTION 2017-R1 A RESOLUTION TO DESIGNATE A PORTION OF THE CITY OF SCOTTSBURG AS A REVITALIZATION AREA. THIS AREA INCLUDES THE PROPERTIES ASSOCIATED WITH NEW HOPE SERVICES’ SENIOR HOUSING PROJECT. KAREN GRICIUS EXPRESSED CONCERN REGARDING THE AVAILABILITY OF PARKING FOR THE PROPOSED SENIOR HOUSING AROUND THE SQUARE. COUNCILMAN HOAGLAND STATED HE HAS FOUR SPOTS AVAILABLE FOR HIS BUILDING. MAYOR GRAHAM STATED THERE IS PLENTY OF AVAILABLE PARKING IN THE EVENINGS. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R2 NEW HOPE SERVICES REQUEST FOR TAX ABATEMENT ON ITS PROPOSED HOUSING PROJECT. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. LET THE MINUTES REFLECT THE PRE-PRINTED RESOLUTION 2017-R2 NEEDS A CORRECTED RESOLUTION NUMBER OF 2017-R2 AND A CORRECTED DATE OF JANUARY 17, 2017.

A DISCUSSION WAS HELD IN REGARDS TO THE INTER-LOCAL 911 AGREEMENT BETWEEN SCOTT COUNTY GOVERNMENT, CITY OF AUSTIN & CITY OF SCOTTSBURG. THE CITY OF AUSTIN AND SCOTT COUNTY HELD A MEETING WITHOUT THE CITY SCOTTSBURG PRESENT AND DISSOLVED THE AGREEMENT. SCOTTSBURG RECEIVED THE 2016 9-1-1 BILLING ON DECEMBER 29, 2016. THE CITY PAID HALF THAT DAY. BILL HOAGLAND MADE A MOTION TO HOLD THE SECOND 2016 9-1-1 PAYMENT UNTIL THIS SITUATION IS RESOLVED FURTHER. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

MARTY RANDALL GAVE AN UPDATE ON THE MUSEUM.

- ANNOUNCEMENT:
- A. THE 2016 DOC REPORT IS ATTACHED TO THE COUNCIL’S AGENDAS.

7:03 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 6, 2017**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK TREASURER JAN HARDY, ASSISTANT CHIEF RICHEY BARTON AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE GUY TOWNSEND, JUSTIN HOLLAND, CHRISTY COOMER, CASEY SAEGESSER, BILL SAEGESSER, APRIL RAMONI, JEFF MILLS, MICHAEL SMITH, DAVID BAKER, LL LOWRY, MARTY RANDALL, JESSICA JONES AND SUE JONES.

THE MEMBERS REVIEWED MINUTES FROM JANUARY 17, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

PUBLIC HEARING- ECONOMIC REVITALIZATION AREA

6:32PM MAYOR GRAHAM CALLED THE PUBLIC HEARING TO ORDER. NO ONE SPOKE IN FAVOR OR AGAINST. 6:34 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2017-R3 A RESOLUTION CONFIRMING RESOLUTION 2017-R1 OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA ADOPTED ON JANUARY 17, 2017, ENTITLED “A RESOLUTION DESIGNATING A PORTION OF THE CITY OF SCOTTSBURG, INDIANA AS AN ECONOMIC REVITALIZATION AREA.” CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED THREE LOAN RECOMMENDATIONS FROM THE ECONOMIC DEVELOPMENT AND REVIEW BOARD EACH WITH A FIVE YEAR AMORTIZATION AT 3.75% INTEREST.

- A. TOTAL CONCEPTS OF DESIGN, INC IN THE AMOUNT OF \$180,000 FOR WORKING CAPITAL TO SUPPORT NEW MANUFACTURING PROJECTS. CHRISTY COOMER GAVE HER PERSONAL GUARANTEE ON THE LOAN. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.
- B. INDIANA BOTTLE CO, INC IN THE AMOUNT OF \$65,000 FOR INSTALLATION OF A BUILDING SPRINKLER SYSTEM. THEY OFFERED AN INTEREST IN THEIR MORTGAGE AS COLLATERAL. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.
- C. JUSTIN HOLLAND, WESTWOOD GOLF COURSE, IN THE AMOUNT OF \$75,000 FOR THE PURCHASE OF EQUIPMENT. MR. HOLLAND OFFERED AN INTEREST IN HIS GOLF SIMULATORS AS COLLATERAL. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENTS

- A. RAY ZOLLMAN IS IN THE HOSPITAL UNTIL THURSDAY.
- B. TONJA CAUDILL HAS SUBMITTED HER RESIGNATION AND WILL BE REPLACED BY LESLIE BIXLER.
- C. NEXT COUNCIL MEETING IS MOVED TUESDAY FEBRUARY 21, 2017 AT 6:30PM.

6:47 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 6, 2017

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

THE MEMBERS REVIEWED MINUTES FROM FEBRUARY 6, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

JOHN KONKLER MADE A MOTION TO RATIFY THE MAYORS APPOINTMENT OF JESSICA JONES TO THE SICK BANK BOARD. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED A REQUEST FROM DANIEL AND BETH PADEN TO REWRITE THEIR LOAN. THEY ARE REQUESTING THE CITY REFINANCE THEIR LOAN WITH MONTHLY PAYMENTS OF \$500 FOR FIVE YEARS. AT THE END OF THE FIVE YEARS THEY WILL PAY THE BALANCE IN FULL. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-1 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. THERE IS TO BE A PUBLIC HEARING ON THIS MATTER AT THE COUNCIL MEETING ON APRIL 3, 2017. KAREN GRICIUS ASKED WHY ELEVATION CHURCH WANTS TO BE ANNEXED. MAYOR GRAHAM REPLIED TO RECEIVE CITY SERVICES WHICH WILL LOWER THEIR INSURANCE RATES. MR. THOMPSON SAID THE PASTOR TOLD HIM THEY WOULD LIKE THE FIRE PROTECTION.

ORDINANCE 2017-2 AN ORDINANCE ESTABLISHING THE COST OF RECYCLING BINS. CHUCK ROSE MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. MAYOR GRAHAM ASKED TO WAIT FOR THE SECOND READING UNTIL THE MARCH 20, 2017 MEETING. HE WOULD LIKE THE PUBLIC TO HAVE AN OPPORTUNITY TO SPEAK IF THEY WISH.

MAYOR GRAHAM INFORMED THE COUNCIL THAT HE HAS SPOKEN WITH THE BOBBY & CHRISTY COOMER ABOUT THE CITY PURCHASING THE “HILL’S BAR & GRILL” COMMERCIAL KITCHEN EQUIPMENT AND LIQUOR LICENSE.

6:44 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SPECIAL EXECUTIVE SESSION
MARCH 9, 2017**

4:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER AT MID-AMERICA SCIENCE PARK WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE BRADLEY DEATON, ANITA CAMPBELL-WALKER, JESSICA JONES, BILL SAEGESSER AND ROBERT PEACOCK.

AN ECONOMIC DEVELOPMENT PROJECT WAS DISCUSSED.

5:30 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 20, 2017

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

THE MEMBERS REVIEWED MINUTES FROM MARCH 6, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2017-2 AN ORDINANCE ESTABLISHING THE COST OF RECYCLING BINS. ORDINANCE 2017-2 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-2 FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-2 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-2 WAS APPROVED ON THE THIRD AND FINAL READING.

6:36 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 3, 2017

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE GUY TOWNSEND, JESSICA JONES, BILL SAEGESSER, CASEY SAEGESSER, JILL SAEGESSER, LL LOWRY, DAVID RICHIE AND RAY ZOLLMAN.

THE MEMBERS REVIEWED MINUTES FROM MARCH 9 & MARCH 20, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

PUBLIC HEARING WAS CALLED TO ORDER AT 6:31PM REGARDING ORDINANCE 2017-1. AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG, ELEVATION CHURCH MINISTRIES, INC PROPERTY 5.13ACRES. THE FIRST READING OF THIS ORDINANCE WILL BE APRIL 17, 2017. NO ONE SPOKE FOR OR AGAINST THE ANNEXATION. PUBLIC HEARING CLOSED AT 6:33PM.

RESOLUTION 2017-R4 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A POLICY FOR SERVICES FOR ELEVATION CHURCH MINISTRIES, INC. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

JILL SAEGESSER PRESENTED THE SCOTTSBURG DOWNTOWN REVITALIZATION PLANNING GRANT. THE GRANT IS A \$40,000 PLANNING GRANT THAT IS DUE BY THE END OF APRIL AND RESULTS SHOULD BE AVAILABLE BY THE END OF MAY. THE THREE CRITERIA THAT MAKES SCOTTSBURG ELIGIBLE: MUST BENEFIT A LOW/MODERATE INCOME AREA, MUST BE A BLIGHTED COMMUNITY (LARGE VACANCY RATE) AND MUST DEMONSTRATE AN URGENT NEED. CHUCK ROSE ASKED HOW THE BOUNDARIES WERE ESTABLISHED. MRS. SAEGESSER REFERRED TO THE MAYOR AND THE MAIN STREET GROUP. COUNCILMAN ROSE STATED HE THINKS THE EMPTY CLASS ROOMS IN THE OLD MIDDLE SCHOOL FACILITY WOULD QUALIFY. MAYOR GRAHAM SUGGESTED THEY BE ADDED TO THE GRANT PROPOSAL. JILL STATED THEY CAN AMEND THE GRANT PROPOSAL TO INCLUDE THIS AREA.

RESOLUTION 2017-R5 A RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT TO THE REVITALIZATION PLANNING GRANT. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0.

RESOLUTION 2017-R6 A RESOLUTION TO ELIMINATE BLIGHTED AREA WITHIN THE CORPORATE LIMITS OF THE CITY OF SCOTTSBURG, INDIANA, AND SPECIFICALLY DOWNTOWN SCOTTSBURG. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

CLERK TREASURER JAN HARDY TOLD THE COUNCIL THEY SHOULD HAVE RECEIVED A COPY OF THE 2017 TIF MANAGEMENT FINANCIAL REPORT THAT WAS EMAILED TO THEM.

MAYOR GRAHAM INFORMED THE COUNCIL HE ATTENDED THE ANNUAL IMPA MEETING AND LEARNED THEY ARE OFFERING AN ECONOMIC DEVELOPMENT INCENTIVE OF A 20% DISCOUNT TO ANY NEW DEVELOPMENT USING 1 MEG OR HIGHER.

6:56 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 17, 2017

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, KATEY MIDDLETON, GUY TOWNSEND, BRAD DEATON, BILL SAEGESSER, CASEY SAEGESSER, MARTY RANDALL, MEREDITH SAUTER, MIKE STEVENS AND RAY ZOLLMAN.

THE MEMBERS REVIEWED MINUTES FROM APRIL 3, 2017. KERRY THOMPSON MENTIONED THE THIRD RESOLUTION VOTED ON SHOULD BE NUMBERED 2017-R6. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

MEREDITH SAUTER WITH INDIANA MUNICIPAL POWER AGENCY (IMPA) PRESENTED A SHORT VIDEO EXPLAINING IMPA AND THEIR ROLE IN THE COMMUNITY. FOLLOWING THE VIDEO SHE PRESENTED THE CITY WITH A PLAQUE ACKNOWLEDGING SCOTTSBURG AS A FOUNDING CITY OF IMPA.

MIKE STEVENS WITH NEW CREATION MINISTRIES REQUESTED CLOSURE OF 1ST STREET AND WARDELL AROUND THE SQUARE ON MAY 29TH. THIS IS FOR THEIR ANNUAL MEMORIAL DAY CAR SHOW. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-1 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG- ANNEXATION OF ELEVATION CHURCH MINISTRIES, INC. PROPERTY 5.13 ACRES. ORDINANCE 2017-1 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-1 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-1 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-1 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-1 PASSED ON THE THIRD AND FINAL READING.

6:45 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
EXECUTIVE SESSION
MAY 11, 2017**

5:07 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON AND JESSICA JONES

A POTENTIAL REAL ESTATE PURCHASE WAS DISCUSSED.

5:25 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 15, 2017

6:32 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CAPTAIN DAVID HARDIN AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE STACIE SKINNER, CASEY SAEGESSER, BILL SAEGESSER, JESSICA JONES, GUY TOWNSEND AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM APRIL 17, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

STACIE SKINNER WITH CITIZENS COMMUNICATIONS CORPORATION EXPLAINED THE TIERED RATES WITHIN ORDINANCE 2017-2. MRS. SKINNER SAID THEY NOW OFFER BETTER SERVICE TO THE CITIZENS OF SCOTTSBURG WITH HIGHER SPEEDS, WHICH WILL PROGRESS OUT INTO THE COUNTY.

ORDINANCE 2017-2 AN ORDINANCE TO ESTABLISH RATES FOR CITIZENS COMMUNICATIONS CORPORATION WIRELESS BROADBAND SERVICE. ORDINANCE 2017-2 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-2 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-2 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-2 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-2 PASSED ON THE THIRD AND FINAL READING.

ANNOUNCEMENTS:

- A. ON MAY 3, 2017 JAN EMAILED THE COUNCIL A COPY OF THE SEMI-ANNUAL REPORT FOR PERIOD ENDING 3/31/2017 FOR THE CITY OF SCOTTSBURG’S EDA REVOLVING LOAN FUND.
- B. THIS WEEK THE CLERK’S OFFICE WILL BE ADVERTISING FOR AN ADDITIONAL APPROPRIATION, WHICH WILL BE ON THE NEXT COUNCIL AGENDA.

THE CITY HAS THE OPPORTUNITY TO PURCHASE THE OTHER THIRD OF THE JEEVES BUILDING LOCATED 80 S MAIN STREET IN SCOTTSBURG FOR \$80,000. KAREN GRICIUS MADE A MOTION TO RECOMMEND TO THE RDC TO PURCHASE 80 SOUTH MAIN FOR \$80,000. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

6:59 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 5, 2017

6:32 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE JESSICA JONES, CASEY SAEGESSER, BILL SAEGESSER, GUY TOWNSEND, MARTY RANDALL AND SUE JONES.

THE MEMBERS REVIEWED MINUTES FROM MAY 11 & 15, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

THE MAYOR PRESENTED THE COMPLIANCE WITH STATEMENT OF BENEFITS FOR TERRATEC, LLC (SAMTEC). CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

THE MAYOR PRESENTED THE COMPLIANCE WITH STATEMENT OF BENEFITS FOR GENESIS PLASTICS & ENGINEERING, LLC. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R7 A RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE 2017 BUDGET FOR THE CITY OF SCOTTSBURG. CLERK TREASURER JAN HARDY EXPLAINED THE NEED FOR THIS RESOLUTION. MAYOR GRAHAM ASKED IF ANY OF THE PUBLIC IN ATTENDANCE OR THE COUNCIL MEMBERS HAD QUESTIONS OR CONCERNS. NO ONE SPOKE FOR OR AGAINST. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R8 A RESOLUTION APPROVING THE STATEMENTS OF BENEFITS FOR ILPEA INDUSTRIES, INC. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-3 AN ORDINANCE TO PROVIDE FOR DEPOSITS INTO THE SCOTTSBURG CUMULATIVE FIRE FUND. ORDINANCE 2017-3 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-3 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-3 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-3 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2017-4 AN ORDINANCE TO CREATE A FUND FOR THE DOWNTOWN REVITALIZATION CDBG PLANNING GRANT 2017 WITHIN THE CITY OF SCOTTSBURG ACCOUNTS. ORDINANCE 2017-4 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-4 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-3 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-4 PASSED ON THE THIRD AND FINAL READING.

COMMON COUNCIL
JUNE 5, 2017

6:55 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 19, 2017

6:31 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE BILL SAEGESSER, JESSICA JONES, GUY TOWNSEND, SUE JONES AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM JUNE 5, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

KERRY THOMPSON GAVE AN UPDATE ON ALL AROUND TOWING. ONE OF THEIR TRUCKS, THE CITY HAS A LIEN ON, WAS TOTALED IN AN ACCIDENT. ALL AROUND TOWING IS CURRENTLY FIVE AND HALF MONTHS BEHIND ON THEIR LOAN PAYMENTS. MR. LEWIS IS ASKING THE CITY TO USE WHAT IS NEEDED FROM THE INSURANCE SETTLEMENT TO CATCH UP HIS LOAN PAYMENTS AND ALLOW HIM TO RETAIN THE REMAINDER OF THE SETTLEMENT TO FIX HIS TOW TRUCK. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R9 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. KERRY THOMPSON EXPLAINED THE REASON FOR ADDING PROJECTS TO THE ORIGINAL BOND PROJECT LIST. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

JESSICA JONES PRESENTED A REQUEST TO CLOSE MAIN STREETS INNER PARKING SPOTS ALONG FIRST STREET AND WARDELL AROUND THE SQUARE ON JULY 21ST & 22ND FOR MATERFEST. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

- ANNOUNCEMENTS:
- A. THERE WILL BE AN EXECUTIVE SESSION 5:00PM AT MID-AMERICA SCIENCE PARK ON JUNE 27, 2017.

6:42 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
EXECUTIVE SESSION
JUNE 27, 2017**

5:00 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER AT MID-AMERICA SCIENCE PARK WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE SCOTT MILLER, SCOTT HADLER, SHANE SPICER, BILL SAEGESSER, JESSICA JONES, JASON COMBS, BRADLEY DEATON, LESLIE BIXLER, AND WENDELL SEGO.

THE COUNCIL DISCUSSED REVENUE OPTIONS FOR THE WASTEWATER TREATMENT PLANT.

- ANNOUNCEMENTS:
- A. THERE WILL BE AN EXECUTIVE SESSION 5:30PM IN THE CITY COUNCIL CHAMBER AT CITY HALL ON JULY 3, 2017.

7:00 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
EXECUTIVE SESSION
JULY 03, 2017**

5:35 P.M. MAYOR GRAHAM CALLED THE EXECUTIVE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, JASON COMBS, BRADLEY DEATON, LESLIE BIXLER AND JESSICA JONES.

THE COUNCIL DISCUSSED REVENUE OPTIONS FOR THE WASTEWATER TREATMENT PLANT.

6:35 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

6:42 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, JASON COMBS, BRADLEY DEATON, GUY TOWNSEND, MARTY RANDALL, LESLIE BIXLER AND JESSICA JONES.

THE MEMBERS REVIEWED MINUTES FROM JUNE 19, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

STANLEY ALLEN MADE A MOTION TO RATIFY THE MAYOR'S APPOINTMENT OF KENNY HUGHBANKS TO THE REDEVELOPMENT COMMISSION. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON PRESENTED TO THE COUNCIL AN UPCOMING VOLUNTARY ANNEXATION FOR THE RITTER PROPERTY.

THE MAYOR ANNOUNCED AN EXECUTIVE SESSION SCHEDULED FOR JULY 17, 2017 AT 5:30PM IN THE CITY COUNCIL CHAMBERS.

6:49 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
EXECUTIVE SESSION
JULY 17, 2017**

5:30 P.M. MAYOR GRAHAM CALLED THE EXECUTIVE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, JASON COMBS, BRADLEY DEATON, LESLIE BIXLER AND JESSICA JONES.

THE COUNCIL DISCUSSED REVENUE OPTIONS FOR THE WASTEWATER TREATMENT PLANT. 6:27 P.M. MEETING ADJOURNED.

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

THE MEMBERS REVIEWED MINUTES FROM JUNE 27 & JULY 3, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

THE COUNCIL DISCUSSED RESCHEDULING THE SEPTEMBER 4TH COUNCIL MEETING, WHICH IS ON LABOR DAY. THE COUNCIL DECIDED TO RESCHEDULE THE MEETING FOR TUESDAY SEPTEMBER 5, 2017 AT 6:30PM IN THE CITY COUNCIL CHAMBERS.

KERRY THOMPSON INTRODUCED TO COUNCIL A RESOLUTION AND ORDINANCE IN REGARDS TO THE RITTER PROPERTY. THE PUBLIC HEARING WILL BE AUGUST 21, 2017 AT THE REGULAR SCHEDULED COUNCIL MEETING.

- A. **RESOLUTION 2017-R10** A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY FOR SERVICES.
- B. **ORDINANCE 2017-5** AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG.

KERRY THOMPSON UPDATED THE COUNCIL ON THE BOND ANTICIPATION NOTE (BAN) FOR THE WASTEWATER PLANT. THE BAN WILL BE REFINANCED ON JULY 19, 2017 IN THE AMOUNT OF \$1.75 MILLION AT 3.5% INTEREST WITH WES BANCO AND INCUR A \$500 REFINANCING FEE. THIS AMOUNT IS INCREASED FROM THE ORIGINAL \$1.4 MILLION THE REMAINING DETAILS ARE THE SAME AS BEFORE.

6:40 P.M. JOHN KONKLER MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 7, 2017

6:35 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, JOHN KONKLER, KAREN GRICIUS AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ASSISTANT CHIEF DAVID HARDIN AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE MARTY RANDALL, APRIL RAMONI, CASEY SAEGESSER, GUY TOWNSEND, BILL SAEGESSER, JESSICA JONES, SUE JONES AND JASON JACKSON.

THE MEMBERS REVIEWED MINUTES FROM JULY 17, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT OF STANLEY ALLEN TO THE BOARD OF WORKS AND SAFETY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

BILL HOAGLAND MADE A MOTION TO RATIFY THE MAYOR’S APPOINTMENT OF HIMSELF, WILLIAM GRAHAM, TO THE VISITOR’S COMMISSION. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0.

MARTY RANDALL ASKED THE COUNCIL TO APPROVE THE VISITORS COMMISSION REQUEST TO CLOSE A PORTION OF THE DEPOT PARKING LOT ON AUGUST 21, 2017 FOR A SOLAR ECLIPSE PARTY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

APRIL RAMONI GAVE AN UPDATE ON THE POSSIBLE DIVISION BETWEEN THE COUNTY AND CITY FROM THE AREA PLAN COMMISSION. IF THIS OCCURS THE CITY WILL NEED AN ADVISORY BOARD IN PLACE. THE CITY WILL NEED TO AUTHORIZE SOMEONE TO ISSUE PERMITS AND COMPLETE BUILDING INSPECTIONS. MAYOR GRAHAM WANTS TO TAKE EVERY STEP POSSIBLE TO PUT SECURITIES IN PLACE SO NOTHING WILL INTERFERE WITH SCOTTSBURG’S GROWTH.

7:00 P.M. JOHN KONKLER MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 21, 2017

6:32 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS WILLIAM HOAGLAND, CHUCK ROSE, KAREN GRICIUS AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE ROBERT BUTLER, JIM HALL, ASHLEE CAMPBELL, CASEY SAEGESSER, JESSICA JONES, BILL SAEGESSER, PJ JONAS, SUE JONES, JENE BRIDGEWATER, GUY TOWNSEND, MARTY RANDALL, JIM JONAS AND JONAS FAMILY.

THE MEMBERS REVIEWED MINUTES FROM AUGUST 7, 2017. STANLEY ALLEN MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

PUBLIC HEARING

6:34PM MAYOR GRAHAM CALLED TO ORDER THE PUBLIC HEARING FOR ORDINANCE 2017-5 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CIT OF SCOTTSBURG- ANNEXATION OF ESTATE OF PAUL RITTER. NO ONE SPOKE FOR OR AGAINST THE ANNEXATION. 6:35PM MAYOR GRAHAM ADJOURNED THE PUBLIC HEARING.

ORDINANCE 2017-5 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CIT OF SCOTTSBURG- ANNEXATION OF ESTATE OF PAUL RITTER. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-5 PASSED ON FIRST READING.

RESOLUTION 2017-R10 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN AND ESTABLISHING A DEFINITE POLICY FOR SERVICES. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0.

JENE BRIDGEWATER INVITED THE COUNCIL TO ATTEND THE BLUEPRINT OF RECOVERY AND TRANSFORMATION EVENT ON SEPT 6TH FROM 1PM UNTIL 4PM AT TURNING POINT CHURCH. REPRESENTING THE SCOTT COUNTY PARTNERSHIP AND GET HEALTHY SCOTT COUNTY, SHE SHARED THE PROGRESS MADE IN THE COUNTY SINCE 2014 THAT FOCUSES ON RECOVERY.

ORDINANCE 2017-6 AN ORDINANCE TO AMEND ORDINANCE 2011-9 RELATED TO THE PROPERTY OF JAMES E. JONAS AND PATRICIA J. JONAS, HUSBAND AND WIFE, ON SOUTH LAKE ROAD NORTH, SCOTTSBURG, INDIANA. THE JONAS FARM HAS SURPASSED THE 100 ADULT GOATS LIMIT ORIGINALLY PLACED ON THE PROPERTY. THIS ORDINANCE IS TO AMEND THAT LIMIT TO 300 ADULT GOATS. ORDINANCE 2017-6 WAS INTRODUCED ON FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-6 FOR SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-6 WAS READ BY TITLE ONLY ON SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-6 WAS READ BY TITLE ONLY ON THE THIRD AND FINAL READING. KAREN GRICIUS MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-6 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2017-7 AN ORDINANCE TO CREATE THE CITY OF SCOTTSBURG ADVISORY PLAN COMMISSION AND ADVISORY BOARD OF ZONING APPEALS. ORDINANCE 2017-7 WAS PRESENTED FOR FIRST 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 2017-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-7 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE

COMMON COUNCIL
AUGUST 21, 2017

MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-7 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2017-7 PASSED ON THE THIRD AND FINAL READING.

CLERK-TREASURER HARDY ANNOUNCED THE CITY WILL BE ADOPTING THE 2018 BUDGET ON SEPTEMBER 18, 2017.

KAREN GRICIUS REQUESTED, ON BEHALF OF BOB BUTLER, SPEED BUMPS BE INSTALLED ON MAPLE STREET. MAYOR GRAHAM STATED HE WILL HAVE SIGNS PLACED AND CONTINUE TO MONITOR THE AREA. MAYOR GRAHAM REQUESTED MR. BUTLER TO CLEAN UP HIS LOT.

7:19 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 31, 2017

4:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM AUGUST 21, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. MINUTES APPROVED.

ORDINANCE 2017-8 AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. COUNCILMAN ROSE ASKED FOR A FEW CLARIFICATIONS ON THE RATES AND SEWER TAPS. KAREN GRICIUS ASKED IF THE REGIONAL SEWER DISTRICT WAS AWARE OF THE RATE CHANGES. BILL SAEGESSER SAID HE HAS SPOKEN WITH RANDY MOFFETT. CLERK-TREASURER HARDY TOLD THE COUNCIL SHE WILL BE SENDING THE NOTICE TO THE REGIONAL SEWER DISTRICT TOMORROW. JOHN KONKLER STATED THE RATES SEEM IN LINE WITH THE RATE CHART OF SURROUNDING COUNTIES UMBAUGH PROVIDED. ORDINANCE 2017-8 WAS PRESENTED FOR FIRST READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2017-9 AN ORDINANCE ESTABLISHING RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG, AND OTHER MATTERS CONNECTED HERewith. ORDINANCE 2017-9 WAS INTRODUCED. CHUCK ROSE ASKED TO SEE A COMPARISON FOR AVERAGE ELECTRIC RATES.

ORDINANCE 2017-10 AN ORDINANCE ESTABLISHING ECONOMIC DEVELOPMENT RIDER BY THE CITY OF SCOTTSBURG, INDIANA, FOR CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG AND OTHER MATTERS HERewith. ORDINANCE 2017-10 WAS INTRODUCED.

4:52 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 5, 2017**

3:30 P.M. WILLIAM HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JIM BINKLEY, CASEY SAEGESSER, BILL SAEGESSER, JESSICA JONES, KEITH PARRISH JR, SETH MOTSINGER, MARTY RANDALL, GUY TOWNSEND AND JACK PITTS.

THE MEMBERS REVIEWED MINUTES FROM AUGUST 31, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

PUBLIC HEARING

CALLED TO ORDER AT 6:31 PM BY COUNCILMAN HOAGLAND FOR THE 2018 CITY BUDGET. MARTY RANDALL ASKED IF THIS INCLUDED A RAISE FOR THE EMPLOYEES. CLERK-TREASURER HARDY REPLIED YES. 6:32 PM COUNCILMAN HOAGLAND CLOSED THE PUBLIC HEARING.

ORDINANCE 2017-11 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2018 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-5 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG, ANNEXATION OF STATE OF PAUL RITTER, WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

WE CARE REQUESTED THE CITY TO CLOSE 1ST STREET & WARDELL STREET ON SUNDAY SEPTEMBER 24TH FOR THE WE CARE CAR SHOW. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-9 AN ORDINANCE ESTABLISHING RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG, AND OTHER MATTERS CONNECTED HERewith. ORDINANCE 2017-9 WAS PRESENTED FOR FIRST READING. SUPERINTENDENT JAMES BINKLEY REPORTED TO THE BOARD THE LAST RATE STUDY CONDUCTED FOR THE ELECTRIC DEPARTMENT WAS IN 2005. THIS CURRENT RATE STUDY BEGAN IN 2015. THE ELECTRIC DEPARTMENT IS BREAKING EVEN AND NEEDS TO ADD TO THEIR RESERVES. THE RATE INCREASE IS ANTICIPATED TO BE ON AVERAGE 3.3%. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-10 AN ORDINANCE ESTABLISHING ECONOMIC DEVELOPMENT RIDER BY THE CITY OF SCOTTSBURG, INDIANA, FOR CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG AND OTHER MATTERS HERewith. ORDINANCE 2017-10 WAS PRESENTED FOR FIRST READING. SUPERINTENDENT BINKLEY ENCOURAGED THE COUNCIL TO PASS THIS ORDINANCE. IT GIVES A DISCOUNT TO INDUSTRIES AND THE DISCOUNT IS PAID BY IMPA. THIS IS BEING DONE AS ENCOURAGEMENT FOR INDUSTRY TO LOCATE IN OUR AREA. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-10 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-10 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-10 WAS READ FOR A THIRD

COMMON COUNCIL
SEPTEMBER 5, 2017

TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:55 P.M. STANLEY ALLEN MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 18, 2017**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE KAREN MIDDLETON, GUY TOWNSEND, BRAD GUTHRIE, CASEY SAEGESSER, JIM BINKLEY, LESLIE BIXLER, SCOTT MILLER, VICKIE BARNETT, TRISH HATHAWAY, TERRY AMICK, JIMMY GUTHRIE, BILL SAEGESSER, MARSHA MILLER-SMITH, PERRY HAYES AND MARTY RANDALL.

THE MEMBERS REVIEWED MINUTES FROM SEPTEMBER 5, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2017-11 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2018 WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-11 FOR A THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-11 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-11 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2017-9 AN ORDINANCE ESTABLISHING RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG, AND OTHER MATTERS CONNECTED HERewith. ORDINANCE 2017-9 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-9 FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-9 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-9 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2017-5 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG, ANNEXATION OF ESTATE OF PAUL RITTER, WAS PRESENTED FOR THIRD READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-5 PASSED ON THE THIRD AND FINAL READING.

6:40PM MAYOR GRAHAM CALLED A PUBLIC HEARING TO ORDER IN REGARDS TO ORDINANCE 2017-8 AN ORDINANCE ESTABLISHING RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE CUSTOMERS SERVED BY THE MUNICIPAL SEWER UTILITY OF SCOTTSBURG, AND OTHER MATTERS CONNECTED HERewith.

TERRY AMICK ASKED WHAT THE ANTICIPATED RATE INCREASE WAS. MAYOR GRAHAM STATED THE RATES HAVE BEEN PUBLISHED.

SCOTT MILLER WITH UмбаUGH ADDRESSED THE CROWD WITH A QUICK SUMMARY OF OCCURRENCES.

- A. THE WASTEWATER PLANT IS PLANNING AN \$18.5 MILLION DOLLAR PROJECT TO UPDATE THE PLANT AND THE COLLECTIONS SYSTEM.
- B. IT WILL TAKE 1 YEAR TO FINALIZE ENGINEERING PLANS AND OBTAIN PERMITS.

**COMMON COUNCIL
SEPTEMBER 18, 2017**

- C. PHASE#1 INCREASE IS ANTICIPATED TO TAKE EFFECT NOVEMBER 1, 2017. THIS WILL GENERATE \$2,936,000.
- D. PHASE#2 INCREASE IS ANTICIPATED TO TAKE EFFECT NOVEMBER 1, 2018. THIS WILL GENERATE \$3,700,000.
- E. THE STATE USES AN AVERAGE OF 4000 GALLONS FOR A RESIDENTIAL DWELLING. CURRENT RATE \$30.95; PHASE#1 RATE \$60.15; PHASE#2 RATE \$74.55.
- F. AVERAGE RESIDENTIAL DWELLING IN SCOTTSBURG USES 2000 GALLONS. CURRENT RATE \$22.33; PHASE#1 RATE \$38.35; PHASE#2 RATE \$45.55.

PERRY HAYES ASKED WHAT WOULD HAPPEN IF THE CITY DID NOT MOVE FORWARD WITH THE UPDATES AND DID THE UPDATES ALLOW GROWTH IN THE COMMUNITY. MR. MILLER REPLIED THE ISSUE AT HAND IS CAPACITY AND THE CITY IS NON COMPLIANT WITH SOME OF THE CURRENT EPA LIMITS. IF THESE ARE NOT CORRECTED THE CITY WILL BE FINED, PUT ON A SEWER BAN AND THE ELECTED OFFICIALS COULD GO TO JAIL.

TERRY AMICK QUESTIONED HOW MUCH WATER ARE WE SELLING VERSES PROCESSING AT THE PLANT. MR. KONKLER ANSWERED THE SEWER BILLED FOR 16.3MIL GALLONS IN JULY, 16.7 MIL GALLONS IN AUGUST AND 18.2 MIL GALLONS IN SEPTEMBER. LESLIE BIXLER STATED COMPARING WATER SOLD TO WASTEWATER TREATED IS NOT COMPARING APPLES TO APPLES. WE HAVE SEWER CUSTOMERS NOT USING CITY WATER AND VISE VERSA. MR. AMICK EXPRESSED CONCERN THAT OUR PLANT IS BUILT TO PROCESS 1.35 MILLION GALLONS OF WASTEWATER A DAY AND IS CURRENTLY ONLY PROCESSING ON AVERAGE 530,000 GALLONS. HE BELIEVES THE CITY SHOULD FOCUS ON REBUILDING THE COLLECTIONS SYSTEM AND DEAL WITH THE PLANT ANOTHER TIME. MAYOR GRAHAM EXPLAINED WITHIN THE CITY LIMITS WE HAVE SEVERAL INDUSTRIES NOT WORKING AT CAPACITY. THERE IS ONE PARTICULAR INDUSTRY THAT PRODUCES 1 MILLION GALLONS OF WASTEWATER A DAY BY THEMSELVES WHEN AT FULL CAPACITY. SO, IF THE CITY WISHES TO GROW IN THE FUTURE WE NEED TO GROW OUR WASTEWATER PLANT AS WELL AS IMPROVE THE COLLECTIONS SYSTEM.

MARSHA MILLER-SMITH INQUIRED IF THE CITY HAS A LONG TERM PLAN, IF SO WHY HAVE THERE NOT BEEN SMALLER INCREMENTAL INCREASES ALONG THE WAY? THE MAYOR EXPLAINED THERE IS A LONG TERM PLAN. HOWEVER, YOU CAN'T PLAN FOR NEW EPA REGULATIONS THAT CHANGE FROM YEAR TO YEAR. YOUR CAN'T PREDICT WHEN A LOCAL PLANT WILL BE AFFECTED BY THE GLOBAL ECONOMY AND HAVE TO SHUT DOWN OR CLOSE. MAYOR GRAHAM SAID HE HAS BEEN TRYING TO GET COUNCIL TO PASS A SEWER RATE INCREASE FOR 29 YEARS. THERE HAVE ALWAYS BEEN ENOUGH PEOPLE ON THE COUNCIL AGAINST THE INCREASE TO PREVENT IT FROM OCCURRING.

MR. AMICK REMINDED THE MAYOR OF THE RATE INCREASE IN 2013 TO OFFSET THE \$1.4 MILLION BOND. SCOTT MILLER REMINDED MR. AMICK IN 2013 IT WAS UMBGAUGH'S RECOMMENDATION TO DO A MUCH LARGER INCREASE AT THAT TIME. HOWEVER, THAT COUNCIL CHOSE TO ONLY OFFSET THE INTEREST OF THE BAN. MAYOR GRAHAM ADDED THE 2013 INCREASE WASN'T EVEN ENOUGH TO COVER THE LOAN NEEDED FOR OPERATING EXPENSES.

MR. HAYES ASKED IF THE CITY COMPARED ENGINEERING DESIGNS AND COSTS FOR THE NEW PLANT.

MAYOR GRAHAM STATED THE CITY COULD NOT AFFORD TO HAVE MULTIPLE ENGINEERS BID TO DESIGN THE NEW PLANT. THE CONSTRUCTION OF THE PLANT WILL BE PLACED FOR BIDS. THE STATE, IDEM AND EPA HAVE BEEN WORKING

**COMMON COUNCIL
SEPTEMBER 18, 2017**

WITH THE CITY AND ENGINEER EACH STEP OF THE WAY. THE PLANS ARE NOT FULLY APPROVED AT THIS TIME, BUT WE WILL CONTINUE WORKING TOGETHER UNTIL THEY ARE APPROVED.

VICKIE BARNETT ASKED IF THE RATE INCREASE WAS GOING TO BE THE SAME FOR MULTI-DWELLING COMPLEXES. MR. MILLER ANSWERED RATES WILL VARY BY CONSUMER TYPE.

MS. BARNETT EXPRESSED HER CONCERN THE INCREASE WILL HAVE ON THE AFFORDABLE HOUSING MARKET IN SCOTTSBURG. MANY LANDLORDS OFFSET THE SEWER COSTS FOR THEIR TENANTS AND MAY NOT BE ABLE TO CONTINUE TO DO SO. SHE WORRIES HOW THE SINGLE MOMS AND ELDERLY WILL BE ABLE TO ADAPT. MAYOR GRAHAM ASSURED HER THAT HE AND THE COUNCIL UNDERSTOOD HER CONCERN.

MAYOR GRAHAM ADDRESSED THE ROOM TO LET THEM KNOW THE EPA STANDARDS HAVE DRASTICALLY CHANGED. EVERY COMMUNITY IS DEALING WITH THIS PROBLEM RIGHT NOW. EVERY COMMUNITY HAS TO MEET THE NEW EPA REGULATIONS AND LIMITS. WE ARE OUT OF OPTIONS. WE NEED TO IMPROVE OUR PLANT AND THE COLLECTIONS SYSTEM. SCOTT COUNTY IS IN THE BEST GROWTH POSITION THAT WE HAVE EVER BEEN.

PERRY HAYES DISAGREED WITH THE MAYOR. HE STATED HE DIDN'T KNOW WHY ANYONE WOULD WANT TO LIVE HERE; IF HIS KIDS WEREN'T HERE HE WOULDN'T BE EITHER. MR. HAYES DOES NOT BELIEVE ANY INDUSTRY WILL BE RETURNING NOR ANY GROWTH WILL BE HAPPENING. HE AGREES WITH MR. AMICK, THE CITY SHOULD FIX THE COLLECTIONS SYSTEM AND LEAVE THE PLANT FOR ANOTHER TIME. EXPANDING THE PLANT ISN'T NECESSARY FOR THE POSITION OF OUR COMMUNITY.

TERRY AMICK ASKED FOR A BREAKDOWN OF PROJECT COST. SCOTT MILLER PROVIDED THE FOLLOWING:

- A. COLLECTIONS SYSTEM: \$2.5 MILLION
- B. PLANT: \$11.4 MILLION
- C. CONSTRUCTION: \$1.3 MILLION
- D. BOND ANTICIPATION NOTE: \$1.75 MILLION
- E. INTEREST: \$200,000
- F. ENGINEERING/DESIGN/PERMITTING: 1.35 MILLION

COUNCILMAN ROSE STATED HE BELIEVES THE CITY CAN DO A LOT TO IMPROVE THE PLANT AND THE COLLECTIONS SYSTEM. HE'S NOT SURE IT IS WISE TO KEEP THROWING MONEY INTO A PLANT THAT IS NOT ABLE TO STAY COMPLIANT WITH THE NEW EPA STANDARDS.

7:55PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2017-8 AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. ORDINANCE 2017-8 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS ASKED IF THE CITY HAS LOOKED AND CONTACTED EVERYWHERE POSSIBLE FOR ADDITIONAL FUNDING. MR. MILLER SAID THE CITY HAS SECURED THE BEST FUNDING AVAILABLE AT THIS TIME. NEXT YEAR STATE REVOLVING FUND MAY HAVE

COMMON COUNCIL
SEPTEMBER 18, 2017

OTHER OPTIONS FOR THE CITY TO CONSIDER, BUT NOT AT THIS TIME. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-1 (GRICIUS).

KERRY THOMPSON PRESENTED THE LEMAR PAX LOAN TO THE COUNCIL FOR CONSIDERATION. LEMAR PAX MADE THEIR FINAL PAYMENT A COUPLE OF MONTHS AGO; HOWEVER THEIR PAYOFF CALCULATIONS AND THE CITY’S WERE DIFFERENT. THEIR CALCULATIONS DID NOT INCLUDE LATE PAYMENT PENALTIES TOTALING \$2,400. MR. THOMPSON ASKED THE COUNCIL TO CONSIDER FORGIVING THE REMAINING BALANCE. JOHN KONKLER MADE A MOTION TO FORGIVE THE REMAINING BALANCE AND CLOSE THE LOAN. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED THE HALLOWEEN TRICK OR TREAT NIGHT IS SCHEDULED FOR TUESDAY, OCTOBER 31ST FROM 6PM UNTIL 8:30PM.

8:05 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 02, 2017**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE APPROXIMATELY 170 CITIZENS.

THE MEMBERS REVIEWED MINUTES FROM SEPTEMBER 18, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

SCOTT MILLER WITH UMBACH ADDRESSSED THE COUNCIL. MR. MILLER WAS ASKED TO CALCULATE A THREE PHASE INCREASE.

- A. THE TWO PHASE INCREASE FOR AN AVERAGE OF 4000 GALLONS IN A RESIDENTIAL DWELLING. CURRENT RATE \$30.95; PHASE#1 RATE \$60.15; PHASE#2 RATE \$74.55.
- B. THE THREE PHASE INCREASE FOR AN AVERAGE OF 4000 GALLONS IN A RESIDENTIAL DWELLING. CURRENT RATE \$30.95; PHASE#1 RATE \$46.75; PHASE#2 RATE \$60.15; PHASE#3 \$74.55.

KAREN GRICIUS ASKED IS THE BOTTOM LINE IS STILL THE SAME? MR. MILLER REPLIED YES. COUNCILMAN ROSE ASKED IF WE WAIT WILL WE LOSE OUR FUNDING. MR. MILLER ANSWERED IF THE COUNCIL WAITS PAST THE DEADLINE THEY RISK THE INTEREST RATE INCREASING OR THE MONIES NOT BEING AVAILABLE. COUNCILMAN KONKLER INQUIRED HOW LONG MR. MILLER HAS BEEN HELPING THE CITY FINANCIALLY PLAN FOR THIS SEWER PROJECT. MR. MILLER STATED SINCE 2011 OR 2012.

THE MAYOR ASKED FOR A MOTION TO AMEND ORDINANCE 2017-8 TO REFLECT A THREE PHASE RATE ADJUSTMENT. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION TO AMEND. MOTION FAILED 4-1 (GRICIUS). ORDINANCE 2017-8 REMAINS UN-AMENDED.

MARSHA MILLER-SMITH ADDRESSSED THE COUNCIL. SHE SPOKE WITH MARK AMICK AT IDEM. MR. AMICK WAS VERY COMPLIMENTARY OF THE STAFF AT THE CITY'S WASTEWATER PLANT. MS. MILLER-SMITH LEARNED THE TREATMENT PLANT IS AT 100% CAPACITY. MARSHA THEN CALLED AN ATTORNEY TO INQUIRE IF TIF MONIES COULD BE USED FOR A WASTEWATER PLANT AND COLLECTION LINES. SHE SAID THEY TOLD HER PROPOSALS COULD BE WRITTEN TO ALLOW SUCH TO OCCUR WITH THE APPROVAL OF THE REDEVELOPMENT COMMISSION. MS. MILLER-SMITH CONTINUED TO LIST \$9.7 MILLION IN PROJECTS THE REDEVELOPMENT COMMISSION APPROVED IN PROJECTS, INCLUDING \$6.4 MILLION FOR A WALKING TRAIL. IN CLOSING SHE ASKED THE COUNCIL TO HOLD OFF AND NOT TO BORROW THE MONEY FOR THE PLANT.

JIMMIE GUTHRIE ADDRESSSED THE COUNCIL. MR. GUTHRIE REFERRED TO A 2015 IDEM REPORT THAT STATED THE CITY OF SCOTTSBURG WASTEWATER FACILITY AND EQUIPMENT DO NOT APPEAR BEYOND THE USEFUL LIFE. HE CONTINUED TO REFER TO OTHER REPORTS FROM IDEM AND SAEGESSER ENGINEERING STATING CONCERNS WITH THE CITY'S INFILTRATION AND INFLOW TO THE WASTEWATER SYSTEM. IN ONE REPORT SEI CLAIMS TO BE ABLE TO FIX THIS PROBLEM FOR \$3 MILLION IN 1 YEARS TIME. MR. GUTHRIE ASKED THE COUNCIL NOT TO BURDEN THE TAX PAYERS WITH A NEW PLANT AT THIS TIME WHEN SUCH A LARGE INDUSTRY IS LEAVING THE COMMUNITY AND IT APPEARS I & I IS THE MAIN CONCERN.

BRAD GUTHRIE ASKED TO GIVE HIS FIVE MINUTES OF TIME ADDRESSING THE COUNCIL TO HIS BROTHER MIKE. THE MAYOR DID NOT ALLOW THIS.

**COMMON COUNCIL
OCTOBER 02, 2017**

MIKE GUTHRIE ADDRESSED THE COUNCIL BY COMPARING THE PRELIMINARY ENGINEERING REPORT DATED MARCH 17, 2017 BY SAEGESSER ENGINEERING AND THE RATE STUDY DONE BY UмбаUGH AND ASSOCIATES DATED AUGUST 11, 2017. THERE ARE SEVERAL INSTANCES IN THE PRELIMINARY REPORT REFERENCING CHRONIC PLANT OPERATIONAL PROBLEMS AND COLLECTION SYSTEMS STRESSES PRIMARILY ASSOCIATED WITH INFILTRATION. MIKE POINTED OUT BOTH THE PRELIMINARY REPORT AND IDEM'S INSPECTION FROM 2/18/16 STATES THE FACILITY IS ADEQUATE AND SAEGESSER CONTINUES TO STATE WILL MEET ANTICIPATED GROWTH FOR THE NEXT 20 YEARS.

MR. GUTHRIE PRESENTED A LETTER MAYOR GRAHAM SENT TO IDEM ON 8/9/16 THAT STATES THE CITY INTENDS TO BUILD A PLANT USING THE BIOLOOP OXIDATION DITCH PROCESS. MIKE CONTINUES SEI ESTIMATES THE OXIDATION DITCH PLANT WOULD COST \$20 MILLION WITH RESIDENTIAL RATES BETWEEN \$85 AND \$100 A MONTH. UмбаUGH'S REPORT ESTIMATES THE OXIDATION DITCH PLANT WOULD COST \$11 MILLION. MR. GUTHRIE POINTED OUT THAT IS A \$9 MILLION DIFFERENCE. HE ADVISED THE COUNCIL TO PROCEED WITH CAUTION AND MAKE SURE WHICH EVER SET OF ESTIMATES THEY USED WAS ACCURATE. MR. GUTHRIE ADDED THE CITY'S CURRENT PERMIT TO USE THE MCCLAIN DITCH IS VALID UNTIL 2021. MIKE STATED NONE OF SAEGESSER ENGINEERING REPORTS ADVISES BUILDING THE OXIDATION DITCH PROCESS PLANT.

MR. GUTHRIE STATES THE LAST 17 PAGES OF THE PRELIMINARY REPORT SAEGESSER SHOWS HOW FOR \$3 MILLION THEY CAN CORRECT THE ISSUES IDEM WOULD LIKE CORRECTED INCLUDING ENGINEERING FEES, MANHOLES, AND LIFT STATIONS.

IN CLOSING MR. GUTHRIE STATED THE PRELIMINARY REPORT STATED THE ANNUAL WATER USAGE IS 202 MILLION GALLONS A YEAR. THE UмбаUGH CALCULATIONS STATE THE ANNUAL WATER USEAGE IS 220 MILLION GALLONS A YEAR. IF SAEGESSER IS CORRECT, THE DIFFERENCE BEING 20 MILLION A YEAR OR \$290,000 LESS A YEAR. IF YOU ADD IN THE KNOWN INDUSTRY THAT IS CLOSING, THAT IS \$433,000 LESS TO USE FOR THE ANNUAL BOND PAYMENT.

TANNA GUTHRIE-HOLMES ADDRESSED THE COUNCIL. MRS. GUTHRIE-HOLMES ASKED THE COUNCIL TO CONSIDER DELAYING THE VOTE AND LOOK AT A CHEAPER METHOD. SHE SAID SHE SPOKE WITH SEVERAL PEOPLE AT IDEM AND LEARNED SEVERAL THINGS:

- A. THERE IS AN INFILTRATION PROBLEM.
- B. THE CITY OF SCOTTSBURG DOES NEED A RATE INCREASE.
- C. THE CITY SHOULD HAVE AT LEAST TWO PRELIMINARY ENGINEERING REPORTS IN A PROJECT SUCH AS THIS.
- D. PRELIMINARY ENGINEERING REPORTS COST BETWEEN \$20,000 AND \$30,000 EACH.
- E. THERE IS A COMPANY IN LOUISVILLE THAT WILL REVIEW YOUR PRELIMINARY REPORT FOR APPROXIMATELY \$10,000 TO MAKE SURE IT IS FAIR AND JUST.

CHUCK ROSE ADDRESSED THE AUDIENCE. HE STATED IT IS VERY DIFFICULT TO SIT ON HIS SIDE OF THE TABLE AT TIMES. COUNCILMAN ROSE HAS ALSO SPOKEN WITH IDEM. THEY ARE VERY IMPRESSED THE CITY HAS BEEN ABLE TO KEEP COMPLIANT THIS LONG. THE CITY HAS RECEIVED THREE SEWER BAN LETTERS 2013, 2016 AND THIS PAST WEEK. THE CITY HAS THIRTY DAYS TO RESPOND IN WRITING A PLAN TO CORRECT THE SITUATION. WE CAN NOT CONTINUE TO FORCE THE PLANT TO DO WHAT IT NEEDS TO DO. THIS IS OUR OPPORTUNITY TO MAKE IMPROVEMENTS WHILE INTEREST RATES ARE LOW.

**COMMON COUNCIL
OCTOBER 02, 2017**

JOHN KONKLER STATED THIS IS TOUGH. HE STATED THE SEWER TAP FEES IN CLARKSVILLE ARE \$1950, BROWNSTOWN \$1250, BLOOMINGTON \$3275, EVANSVILLE \$2000, COLUMBUS \$3044, INDY \$2530, VALPO \$2760 AND AUSTIN \$1500. IN SCOTTSBURG THEY ARE \$250, NOT EVEN ENOUGH TO COVER THE PARTS USED TO CONNECT THEM. OUR SEWER DEPARTMENT LOSES MONEY EVERY TIME SOMEONE CONNECTS. COUNCILMAN KONKLER SAID SCOTTSBURG IS BEHIND THE TIMES AND WE NEED TO CATCH UP. WE DO NOT WANT TO BURDEN OUR CITIZENS, BUT A CHANGE HAS TO OCCUR. MR. KONKLER SPOKE WITH IDEM AND WAS TOLD BOTH THE PLANT AND THE COLLECTIONS SYSTEM NEEDS FIXED. HE STATED EVEN WITH A RATE INCREASE THE CITY OF SCOTTSBURG WAS STILL EVEN OR A LITTLE LESS THAN OTHER COMMUNITIES. THE LONGER WE DELAY, THE MORE MAJOR OF A PROBLEM IT WILL BECOME.

COUNCILMAN ROSE STATED HE HAS HEARD A LOT OF DISAGREEMENT ABOUT WHETHER IDEM BELIEVES THIS IS AN INFILTRATION PROBLEM OR A PLANT AND INFILTRATION PROBLEM. JOHN KONKLER ASKED IF THE COUNCIL COULD DELAY THIS VOTE UNTIL IDEM COULD MEET WITH COUNCIL. SCOTT MILLER STATED IT WOULD NOT AFFECT FINANCING.

MAYOR GRAHAM STATED HE HAD NO OBJECTION. HE DID INVITE MEMBERS OF IDEM TO ATTEND THE MEETING THIS EVENING AND THEY COULD NOT ATTEND. MAYOR GRAHAM REMINDED THE COUNCIL IDEM MET WITH THEM IN APRIL OF 2016 AND STATED IT WAS BOTH A COLLECTION SYSTEM AND PLANT ISSUE. MAYOR GRAHAM ADDRESSED THE ROOM TO LET THEM KNOW THE EPA STANDARDS HAVE DRASTICALLY CHANGED. CURRENTLY IT IS COSTING THE CITY \$240,000 A YEAR TO MEET THE PHOSPHORUS REQUIREMENTS. HE CONTINUED THEY HAVE BEEN MIRACLE WORKERS AT THE PLANT, BUT WE CAN NOT CONTINUE TO PUSH THE PLANT PAST ITS LIMITS.

CHUCK ROSE MADE A MOTION TO TABLE THE THIRD READING ON ORDINANCE 2017-8. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

7:44 P.M. JOHN KONKLER MADE A MOTION TO ADJOURN.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
EXECUTIVE SESSION
OCTOBER 06, 2017**

8:30 A.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL EXECUTIVE MEETING TO ORDER AT THE MID AMERICA SCIENCE PARK WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE BRIDGET MURPHY, KIM ROHR, MARK STANIFER, MARK AMICK, BILL SAEGESSER, SHANE SPICER, JASON COMBS, JESSICA JONES AND BRAD DEATON.

THE COUNCIL MET WITH IDEM OFFICIALS TO DISCUSS WASTEWATER ISSUES.

11:14 A.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 16, 2017**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE APPROXIMATELY 90 CITIZENS.

THE MEMBERS REVIEWED MINUTES FROM OCTOBER 2 & 6, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

PERRY HAYES ASKED HOW HE COULD GET ON THE AGENDA. MAYOR GRAHAM SAID THE COUNCIL WOULD NOT BE TAKING COMMENTS OR QUESTIONS FROM THE PUBLIC DURING THE MEETING. MR. HAYES CONTINUED TO INSIST SOMEONE EXPLAIN HOW ONE CAN BE PLACED ON THE AGENDA. MAYOR GRAHAM STATED ANYONE WHO WANTS TO DISRUPT THE MEETING MAY LEAVE OR BE ESCORTED OUT. MR. HAYES SAT QUIETLY, MR. JERRY BOLEY EXITED THE MEETING.

COUNCILMAN CHUCK ROSE READ THE FOLLOWING QUESTIONS AND ANSWERS FROM IDEM:

1. **Scottsburg has been issued an Early Sewer Ban Warning and two Status Reminders. What does this mean and what happens if we don't correct the problem?** *There is no immediate consequence for being on a sewer ban early warning, other than closer scrutiny is applied to any new construction permit applications coming to IDEM for review that involve adding new connections/flow to the POTW. For the longer term, it means that they city needs to be planning for the future because the current POTW plant infrastructure (which includes sewers) needs attention. Failure to demonstrate progress can result in the imposition of a sewer connection ban.*
2. **Can we expect to eliminate all I/I from our collection system? If not, what is a realistic percentage?** *IDEM is not aware that anyone has ever completely eliminated infiltration and inflow from a sewer system, and in fact even brand new systems have some I/I. However, sewer work is a vital part of eliminating excessive flows to the POTW. Excessive flows are determined on a case-by-case basis by engineering studies, because every POTW has different facts. We cannot forecast future results for a project that has not been begun.*
3. **Can we solve our wastewater treatment problems by reducing I/I in our collection system?** *Likely not, although as previously stated, reducing I/I is an important component of the big picture.*
4. **Is treating I/I once it reaches the plant more cost effective than preventing I/I from entering the plant in the first place?** *This question can only be answered through engineering study.*
5. **Why and when do we have to start treating phosphorus?** *The NPDES permit requires phosphorus removal, as part of an overall nationwide effort to reduce nutrients in surface waters. The NPDES permit includes a three year schedule of compliance that is nearing its end. IDEM realizes that Scottsburg has installed a temporary chemical addition feature to remove phosphorus which seems to be working, but everyone realizes that this is not a permanent solution.*
6. **We understand that IDEM is not ordering the City of Scottsburg to build a new sewer plant, so what is IDEM directing the City to do?** *The sewer ban early warning is directing Scottsburg to plan ahead for addressing its capacity issues. In 2016 the average flow through the Scottsburg POTW was 100% of its design flow, which indicates that the system is strained and difficult to manage for the long term without the provision of additional capacity.*
7. **Are we the only community facing these problems?** *No. There are many other communities in Indiana facing similar problems.*
8. **Why can't we just build a lake to collect the discharge from our plant or build a retainage pond to temporarily hold inflow to the plant during times of high volume flow?** *Some POTWs do construct equalization basins, but with the Scottsburg plant already averaging 100% of design flow it would be very difficult if not impossible to manage such a scenario.*

**COMMON COUNCIL
OCTOBER 16, 2017**

9. **Why can't our old plant meet the new standards?** *As the city is aware, the existing SBR plant was funded as innovative and alternative technology. Therefore, at that time it was somewhat experimental. SBR plants have been fairly widely used, but they have not been proven to be as reliable and as flexible during varying conditions as some other plant types. Further, your existing plant has been in service for some years now.*
10. **What parameters of the sewage discharge permit is our wastewater treatment plant exceeding?** *Scottsburg is not reporting a great number of violations at this time. Still, the current capacity situation creates operation and maintenance challenges and is likely to produce more violations in the future.*
11. **What will happen if our plant continues to exceed these limits?** *Scottsburg continues to be under a 2010 Agreed Order with IDEM for effluent violations. This, combined with the current capacity issues could lead to an additional enforcement action, a full sewer ban, or some combination, although no such action is currently in the works.*
12. **Building an oxidation ditch plant has been proposed. Is this type system a good option for Scottsburg?** *IDEM can't state if oxidation ditch is specifically the best option for Scottsburg, but this type of plant has been demonstrated to be reliable and adaptable to changing conditions.*
13. **On the inspection evaluation form there is a line that states "Facilities and equipment do not appear beyond their useful life. is this line marked based on a thorough inspection of the plant or based on whether the equipment is working at the time of the inspection?"** *This evaluation generally is based on what the inspector sees at the time of the inspection. No real analysis is made of the lifespan of the equipment.*
14. **Are Scottsburg's sewage issues only related to I/I, or are there sewage discharge issues for the matter being treated and coming out of the plant?** *A recent violation retrieval from the database which houses this information showed periodic violations of several pollutants, but no clear current pattern of significant violations.*
15. **Is I/I the only issue that IDEM sees with our present sewage collection and treatment system?** *Plant capacity is the most obvious current issue. IDEM can't say what percentage of this issue is from clear water I/I or from sewage connections.*
16. **Will a significant improvement in the I/I problem fix any discharge issues or permit violations?** *I/I reduction is almost always beneficial, but IDEM can't speculate what the outcome will be.*
17. **Will IDEM need to approve any construction plans for a new sewage treatment plant?** *Yes.*
18. **Will IDEM review the preliminary engineering report (PER) that has been submitted by Scottsburg to determine the feasibility of the plan of action set forth in the report? Will Scottsburg get some feedback from IDEM on that report?** *If Scottsburg is going through SRF for funding, then the SRF staff will review the PER.*

MAYOR GRAHAM ASKED EACH OF THE COUNCIL MEMBERS TO SPEAK.

CHUCK ROSE STATED IDEM HAS ALWAYS BEEN VERY COMPLIMENTARY OF JASON COMBS AND SAEGESSER ENGINEERING AND WHAT THEY HAVE BEEN ABLE TO ACCOMPLISH AT THE CITY TREATMENT PLANT. HE CONTINUED TO COVER THE COST OF JUST THE CHEMICALS TO TREAT THE PHOSPHORUS THE CITY WOULD NEED TO IMPLEMENT A 30% RATE INCREASE. HE REMINDED THE PUBLIC THIS ORDINANCE DOES NOT SPECIFY WHAT KIND OF PLANT THE CITY WILL BUILD, JUST THE SEWER RATES. COUNCILMAN ROSE STATED HE IS OPEN TO ENTERTAINING COST SAVING OPTIONS THAT WILL INCREASE PLANT CAPACITY, REDUCE THE INFILTRATION & INFLOW AND MAKE THE DISCHARGE LEVELS IN COMPLIANCE WITH FEDERAL REGULATIONS.

KAREN GRICIUS STATED SHE HOPED EACH OF THE COUNCIL TOOK TIME TO REVIEW THE PROPOSALS THE GUTHRIE'S PUT TOGETHER AND SENT TO THEM. SHE THOUGHT SOME VIABLE COST SAVINGS OPTIONS WERE PRESENTED.

BILL HOAGLAND THANKED EVERYONE FOR EXPRESSING THEIR CONCERNS. HE AGREES THAT THE COUNCIL SHOULD DO EVERYTHING POSSIBLE TO KEEP COST DOWN.

**COMMON COUNCIL
OCTOBER 16, 2017**

STANLEY ALLEN AGREED WITH MR. HOAGLAND AND MENTIONED HE THOUGHT SALEM WAS ABLE TO OBTAIN A GRANT FOR THEIR SEWER PLANT ALTHOUGH HE WAS NOT FAMILIAR WITH THE DETAILS.

JOHN KONKLER THANKED EVERYONE FOR TAKING TIME TO CONTACT OR STOP HIM AND EXPRESS THEIR CONCERNS. HE WILL DO HIS BEST TO REPRESENT THEIR CONCERNS AND THE FUTURE OF THE COMMUNITY.

CHUCK ROSE ADDED THE ALTERNATE \$9MILLION PROPOSAL DOES NOT ADDRESS THE CAPACITY ISSUE AND THE OTHER OPTIONS PRESENTED BY THE CONCERNED CITIZENS STILL LEAVE THE CITY WITH A SBR PLANT, THAT MAY NOT BE IN THE CITY’S BEST INTEREST. THE ORDINANCE INTRODUCES THE RATE INCREASE IN 2 PHASES. THE COUNCIL WILL LOOK AT CHEAPER OPTIONS AND CAN AMEND ORDINANCE 2017-8 TO NOT HAVE PHASE #2 IF IT’S NOT NEEDED.

COUNCILMAN HOAGLAND ASKED CLERK TREASURER HARDY HOW THE WASTEWATER DEPARTMENT WILL CONTINUE TO PAY THEIR BILLS IF THERE IS NOT A RATE INCREASE. CLERK TREASURER HARDY STATED IT IS KNOWN WE NEED SOME KIND OF RATE INCREASE. THIS HAS BEEN DISCUSSED WITH UMBAUGH AND IDEM ON SEVERAL OCCASIONS. IT IS THE COUNCIL’S DECISION ON HOW MUCH TO RAISE THE RATE, BUT THERE IS A NEED FOR OPERATING EXPENSES.

ORDINANCE 2017-8 AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. ORDINANCE 2017-8 WAS PRESENTED FOR THIRD READING. CHUCK ROSE RELUCTANTLY MADE MOTION TO APPROVE ORDINANCE 2017-8 WITH THE UNDERSTANDING IT WOULD BE CONSIDERED TO AMENDING PHASE#2 OF THE RATE INCREASE. TOM LEISURE SPOKE OUT AGAINST THE MAYOR ASKING FOR A SECOND TO THE MOTION MULTIPLE TIMES. MAYOR GRAHAM ASKED MR. LEISURE TO REMAIN SILENT, HE REFUSED. MR. LEISURE WAS ESCORTED OUT OF THE MEETING. ORDINANCE 2017-8 DIED FOR LACK OF A SECOND.

7:00 P.M. MAYOR GRAHAM ADJOURNED THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 23, 2017**

5:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, CASEY SAEGESSER, GUY TOWNSEND AND STACIE SKINNER.

THE MEMBERS REVIEWED MINUTES FROM OCTOBER 16, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2017-12 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR THE CALENDAR YEAR 2018. ORDINANCE 2017-12 WAS PRESENTED FOR FIRST READING. ORDINANCE 2017-12 DIED FOR LACK OF MOTION.

ORDINANCE 2017-13 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR YEAR 2018. ORDINANCE 2017-13 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS ASKED WHAT THE HORTICULTURIST WOULD BE DOING. MAYOR GRAHAM SAID HE WOULD BE TAKING CARE OF THE PLANTS AND TREES ON THE TRAILS, MID-AMERICA SCIENCE PARK AND DOWNTOWN AREA. MRS. GRICIUS ASKED IF HE HAD A BOTANY DEGREE. MAYOR GRAHAM SAID NO. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-13 FOR A SECOND AND THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-13 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-13 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-13 PASSED ON THE THIRD AND FINAL READING.

ANNOUNCEMENT

THERE WILL BE A PUBLIC HEARING ON OCTOBER 27, 2017 AT 9AM IN THE COURTHOUSE IN REGARDS TO A COUNTY TAX RATE INCREASE.

5:35 P.M. MAYOR GRAHAM ADJOURNED THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
NOVEMBER 06, 2017

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

THE MEMBERS REVIEWED MINUTES FROM OCTOBER 23, 2017. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

BILL SAEGESSER REQUESTED TO TEMPORARILY CLOSE THE ALLEY ON THE WEST SIDE OF THE BACALA CENTER BEGINNING NOVEMBER 24, 2017 FOR DELIVERY AND INSTALLATION OF ELEVATOR. THIS SHOULD TAKE APPROXIMATELY TWO WEEKS, HOWEVER THE NEIGHBORING BUSINESS OWNERS HAVE BEEN TOLD UNTIL THE END OF THE YEAR. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-14 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR THE MAYOR AND CLERK TREASURER OF THE CITY OF SCOTTSBURG FOR THE CALENDAR YEAR 2018. ORDINANCE 2017-14 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-14 WAS PRESENTED BY FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-14 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-14 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2017-15 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG FOR THE CALENDAR YEAR 2017. ORDINANCE 2017-15 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-1(HOAGLAND).

ANNOUNCEMENT

- A. ATTACHED TO THE AGENDA IS THE SEPTEMBER 2017 EDA SEMI-ANNUAL REPORT
- B. DOWNTOWN REVITALIZATION MEETING IS 11/8/17 FROM 4:30PM UNTIL 6:30PM
- C. ROBOTICS COMPETITION THIS SATURDAY AT MID AMERICA SCIENCE PARK

6:42 P.M. MAYOR GRAHAM ADJOURNED THE MEETING.

ATTEST: CLERK-TREASURER

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
NOVEMBER 20, 2017**

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

THE MEMBERS REVIEWED MINUTES FROM NOVEMBER 06, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

PUBLIC HEARING

6:31PM MAYOR GRAHAM CALLED A PUBLIC HEARING TO ORDER IN REGARDS TO THE ADDITIONAL APPROPRIATIONS IN THE 2017 BUDGET FOR THE CITY OF SCOTTSBURG. NO ONE SPOKE FOR OR AGAINST. 6:32PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

RESOLUTION 2017-R12 A RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE 2017 BUDGET FOR THE CITY OF SCOTTSBURG. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2017-15 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG FOR THE CALENDAR YEAR 2017. ORDINANCE 2017-15 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-15 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-15 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-15 PASSED ON THIRD AND FINAL READING.

RESOLUTION 2017-R11 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTT COUNTY AREA PLAN COMMISSION. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R13 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG, INDIANA AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS TO THE 2017 FINAL BUDGET. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ANNOUNCEMENT

- A. CHUCK ROSE STATED THE SCOTT SCHOOL DISTRICT 2 IS DISCUSSING ADDING A 5TH GRADE WING TO THE MIDDLE SCHOOL AND START A PRESCHOOL PROGRAM IN THE GRADE SCHOOL.

TOM LEISURE ASKED THE COUNCIL IF THERE HAS BEEN ANY CHANGES ON THE SEWER PROJECT. MAYOR GRAHAM STATED THERE HAVE BEEN NO CHANGES SINCE THE LAST MEETING. COUNCILMAN ROSE SPOKE WITH IDEM AFTER THEY WERE IN THE PLANT LAST WEEK AND IT WAS INDICATED WHILE SOME THINGS ARE BETTER; IDEM IS STILL DECIDING WHAT THE NEXT STEPS WILL BE. MR. LEISURE ASKED IF THE COUNCIL HAS EXHAUSTED ALL MEANS OF FINANCING THIS PROJECT AT THIS TIME. MAYOR GRAHAM REPLIED YES, BUT THEY HAVE NOT STOPPED LOOKING.

6:50 P.M. MAYOR GRAHAM ADJOURNED THE MEETING.

MAYOR

COMMON COUNCIL
NOVEMBER 20, 2017

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 04, 2017**

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

THE MEMBERS REVIEWED MINUTES FROM NOVEMBER 20, 2017. KAREN GRICIUS MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

CHUCK ROSE MADE A MOTION TO APPROVE THE 2018 HOLIDAY AND TRASH PICK-UP SCHEDULE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

JESSICA JONES TOLD THE COUNCIL THE MAYOR WOULD LIKE FOR THEM TO BE THINKING ABOUT APPOINTEES FOR AN AREA PLAN ADVISORY BOARD. KERRY THOMPSON STATED THERE WOULD BE 4 MAYORAL APPOINTEES AND 3 COUNCIL APPOINTEES. APRIL RAMONI TOOK THE FLOOR AND GAVE AN OVERVIEW OF WHAT THE CHANGE WOULD LOOK LIKE IF AND WHEN THE CITY NEEDED AN AREA PLAN COMMISSION. ACCORDING TO MRS. RAMONI THE BIGGEST CHANGE WOULD BE THE STRUCTURE OF THE BOARD; BUILDING PERMITS AND SUCH WOULD BE HANDLED THE SAME.

BILL HOAGLAND MENTIONED SCHEDULING A PRIVATE WORK SESSION, WHEN THE MAYOR IS AVAILABLE, TO DISCUSS SEWER ALTERNATIVES.

6:45 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN THE MEETING. JOHN KONKLER SECONDED THE MOTION. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
DECEMBER 18, 2017**

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

THE MEMBERS REVIEWED MINUTES FROM DECEMBER 04, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

ORDINANCE 2017-16 AN ORDINANCE TO AMEND ORDINANCE 2017-1 IN ORDER TO ASSIGN ANNEXED PROPERTY TO COUNCIL DISTRICT 1. ORDINANCE 2017-16 WAS PRESENTED FOR 1ST READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2017-16 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-16 WAS READ FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2017-16 PASSED ON THIRD AND FINAL READING.

RESOLUTION 2017-R14 A RESOLUTION TO CLOSE THE CERTIFIED TECH PARK FUND. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2017-R15 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG INDIANA AUTHORIZING A BUDGETARY TRANSFER TO THE RAINY DAY FUND. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

IT WAS PRESENTED TO THE COUNCIL TO CHANGE THE DATES OF THE FOLLOWING MEETINGS:

- A. JANUARY 1, 2018 COUNCIL MEETING TO JANUARY 2, 2018 AT 6:30PM
- B. JANUARY 15, 2018 COUNCIL MEETING TO JANUARY 16, 2018 AT 6:30PM

KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND ASKED HOW THE CITY WAS COMING ON THE SEWER. BILL SAEGESSER SAID THEY WERE STILL TELEVISIONING AND MAKING REPAIRS. MR. KONKLER ASKED IF THERE WAS ANY WORD FROM IDEM. MR. SAEGESSER SAID THE CITY IS OUT OF COMPLIANCE ON THE REQUIREMENTS OF THE DISCHARGE PERMIT. SAEGESSER IS WORKING ON A RESPONSE TO IDEM IN REGARDS TO THE CITY’S PLAN TO COME BACK INTO COMPLIANCE.

6:41 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
JANUARY 2, 2018**

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

THE MEMBERS REVIEWED MINUTES FROM DECEMBER 18, 2017. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

STANLEY ALLEN MADE A MOTION TO APPOINT BILL HOAGLAND AS PRESIDENT OF THE COMMON COUNCIL. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO APPOINT JOHN KONKLER TO THE FINANCE COMMITTEE AS THE COUNCIL’S APPOINTEE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

KERRY THOMPSON UPDATED THE BOARD ON THE COUNTY’S PROGRESS IN THE FORMATION OF THEIR AREA PLAN ADVISORY COMMISSION. T HE APPOINTEES HAVE BEEN NAMED AND WAITING ON APPROVAL. HE BELIEVES THE EARLIEST THEY WOULD TAKE EFFECT WOULD BE FEBRUARY 1, 2018.

MR. THOMPSON STATED THE CITY ADVISORY PLAN COMMISSION WILL CONSIST OF 7 MEMBERS. THERE ARE 3 COUNCIL APPOINTMENTS WHO MUST BE ELECTED OFFICIALS OR EMPLOYEES OF THE CITY. THERE ARE FOUR MAYOR "CITIZEN" APPOINTMENTS. THE 4 CITIZEN MEMBERS ARE EVENLY SPLIT POLITICALLY, WITH 2 DEMOCRATS AND 2 REPUBLICANS. THREE OF THE FOUR CITIZEN APPOINTMENTS MUST BE RESIDENTS OF THE CITY. THE 4TH CAN BE A RESIDENT OF THE CITY OR A RESIDENT OF THE COUNTY AND OWN PROPERTY IN THE CITY

THE CITY BOARD OF ZONING APPEALS IS 5 MEMBERS. 3 ARE APPOINTED BY THE MAYOR INCLUDING ONE OF THE CITIZEN MEMBERS OF THE ADVISORY PLAN COMMISSION. ONE CITIZEN MEMBER, WHO IS NOT ON THE PLAN COMMISSION, IS APPOINTED BY THE COUNCIL AND ONE IS APPOINTED BY THE ADVISORY PLAN COMMISSION FROM ITS MEMBERSHIP. THE MEMBERS MUST BE RESIDENTS OF THE CITY OR OWN REAL ESTATE IN THE CITY.

MAYOR GRAHAM SAID THIS DOES MEAN THE CITY WILL NEED TO HIRE ONE TO TWO EMPLOYEES, A DIRECTOR AND PERHAPS A BUILDING INSPECTOR. MAYOR GRAHAM ASKED THE ATTORNEY TO LET THE COUNTY KNOW THE CITY’S PLAN AT THIS TIME IS TO TAKE JURISDICTION OVER THE 2 MILE RADIUS AROUND THE CITY LIMITS AS ALLOWED IN THIS SITUATION. JOHN KONKLER MADE A MOTION TO APPROVE THE MAYOR’S REQUEST. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE ASKED ABOUT THE CITY’S COMPREHENSIVE PLAN WITH THE COUNTY. KERRY THOMPSON SAID THE COMPREHENSIVE PLAN, AND ZONING PLAN CAN STAY AS IS, UNLESS THE CITY CHOOSES TO AMEND IT.

6:42 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
PRIVATE WORKSHOP
JANUARY 17, 2018**

4:00 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL PRIVATE WORKSHOP TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, JASON COMBS, SHANE SPICER, LESLIE BIXLER, JESSICA JONES AND BRAD DEATON

A DISCUSSION WAS HELD ON THE IDEM ENFORCEMENT ACTION THREATENED FOR SEWER VIOLATIONS AGAINST THE CITY OF SCOTTSBURG AND OTHER ISSUES.

6:10 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
FEBRUARY 5, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND CITY ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, TAYLOR FRIESZ, J. SHANE SPICER, WALKER AMICK, DAVID HARDIN, PERRY HAYES, SADIE PRUETT, L. DENNIS PREBLE, TOM LEISURE, JOHN SPARROW, GARY SWOPE, KAREN MIDDLETON, MARTY RANDALL, SUE JONES, JASON COMBS, CASEY SAEGESSER, GUY M. TOWNSEND, TREVIS BURR, JOSIE ZIMMERMAN, STELLA AMICK, WILDA PREBLE, TONYA WILLIAMS, DAVID WILLIAMS, JASON APPEGATE, BRAD DEATON, MIKE GUTHRIE, APRIL RAMONI, BELLA RAMONI, TERRY SCUTT, MONICA GUTHRIE, BRAD GUTHRIE, TERRY AMICK, MARK NICHOLSON.

THE MEMBERS REVIEWED MINUTES FROM JANUARY 2, 2018. CHUCK ROSE MADE A MOTION TO APPROVE THE MINUTES. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. MINUTES APPROVED.

MIKE GUTHRIE ADDRESSED THE COUNCIL BY LISTING THREE REASONS HE THOUGHT THE SEWER ORDINANCE SHOULD NOT BE ON THE AGENDA.

- A. THE ORDINANCE WAS NOT TABLED THE LAST TIME IT WAS VOTED ON IN OCTOBER OF 2017.
- B. THE JANUARY 16, 2017 WORKSHOP WAS A VIOLATION OF THE OPEN DOOR LAW.
- C. THIS SEWER PROBLEM SHOULD HAVE BEEN DONE YEARS AGO. THIS BEGAN IN 2013 AND SAEGESSER ENGINEERING (SEI) HAS BILLED \$721,000 AND OFFERED A SOLUTION IN THE 2017 PRELIM REPORT THE CITY CHOSE TO IGNORE.

MAYOR GRAHAM STATED SEI PRESENTED THE COUNCIL WITH 4 OPTIONS, THE COUNCIL MADE THEIR CHOICE. MIKE GUTHRIE ASKED WHY THE \$9MILLION OPTION WAS IGNORED. MAYOR GRAHAM STATED IT DID NOT INCREASE CAPACITY AT THE PLANT. MR. GUTHRIE ASKED WHY THE CITY NEEDED TO INCREASE CAPACITY WHEN THEY ARE IN A NEGATIVE GROWTH RATE. MAYOR GRAHAM ASKED MR. GUTHRIE FOR A SOLUTION. MR. GUTHRIE STATED THE SOLUTION WAS BEFORE THEM; SOMETHING THAT WILL NOT BREAK THE COMMUNITY. MAYOR GRAHAM ACKNOWLEDGED THE \$9MILLION PLAN WAS LESS EXPENSIVE, BUT DID NOT INCREASE CAPACITY AT THE PLANT. THE ENGINEER WAS ASKED TO LOOK AT A PLAN THAT DID NOT INCREASE CAPACITY, BUT IT WAS NOT HIS RECOMMENDATION.

MR. HAYES, WHO HAS SPOKEN WITH A PUBLIC ACCESS COUNSELOR, ASKED THE COUNCIL ABOUT THEIR MEETING ON JANUARY 16, 2018 THAT HE BELIEVES WAS IN VIOLATION OF THE OPEN DOOR LAW. KERRY THOMPSON STATED THE CITY HAS BEEN RECEIVING PERIODIC LETTERS FROM IDEM ASKING WHAT THEY ARE GOING TO DO ABOUT IDEM'S THREAT TO BASICALLY SUE THE CITY. THE CITY RECEIVED SUCH A LETTER RIGHT BEFORE THE MEETING ON THE 16TH. THAT MEETING WAS CALLED IMPART TO ADDRESS A RESPONSE TO IDEM. THERE WEREN'T ANY FINAL DECISIONS MADE, NO VOTES, NO MOTIONS; NOTHING WAS DONE AT THAT MEETING.

ORDINANCE 2017-8 AN ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SCOTTSBURG AND FROM USERS OF THE SEWER SYSTEM, AND OTHER MATTERS CONNECTED THEREWITH. MAYOR GRAHAM ASKED FOR A MOTION TO AMEND OR A MOTION TO PASS ORDINANCE 2017-8. BILL HOAGLAND MADE A MOTION TO PASS. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0-1(KONKLER ABSTAINED). ORDINANCE 2017-8 PASSED ON THE THIRD AND FINAL READING.

MAYOR GRAHAM ASKED THE COUNCIL TO RATIFY HIS APPOINTMENTS OF MICHAEL DEATON, LINDSEY BOSWELL, DEBBIE YOUNG AND RICHEY BARTON TO

COMMON COUNCIL
FEBRUARY 5, 2018

THE SCOTTSBURG ADVISORY PAN COMMISSION. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ASKED THE COUNCIL TO RATIFY HIS APPOINTMENTS OF LL LOWRY, LEE ANN HAHN AND RICHEY BARTON TO THE SCOTTSBURG BOARD OF ZONING APPEALS. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE MADE A MOTION TO APPOINT JIM BINKLEY, LAUREN RICHEY AMD STANLEY ALLEN TO THE SCOTTSBURG ADVISORY PLAN COMMISSION. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND MADE THE MOTION TO APPOINT CHUCK ROSE TO THE SCOTTSBURG BOARD OF ZONING APPEALS. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

CHUCK ROSE ANNOUNCED JOHNSON ELEMENTARY SCHOOL’S GIRLS ROBOTICS TEAM QUALIFIED FOR STATE.

6:55 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
FEBRUARY 20, 2018

6:38 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, CHUCK ROSE, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, GUY TOWNSEND, CASEY SAEGESSER, MARTY RANDALL, JOHN SPARROW AND TOM LEISURE.

THE MEMBERS REVIEWED THE MINUTES FROM FEBRUARY 5, 2018. STANLEY ALLEN MADE A MOTION TO ACCEPT THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MARTY RANDALL ASKED IF THE VOTE REFLECTED IN THE MINUTES SHOULD READ 4 FOR 0 AGAINST 1 ABSTAINED. JOHN KONKLER MADE A MOTION TO AMEND THE MINUTES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0. CHUCK ROSE MADE A MOTION TO PASS THE MINUTES AS AMENDED. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 4-0.

TOM LEISURE ASKED IF THE CITY RECEIVED COMPETITIVE BIDS ON THEIR SEWER PROJECT. MAYOR GRAHAM REFERRED BILL SAEGESSER TO ANSWER. MR. SAEGESSER REPLIED ALL CITY PROJECTS HAVE TO BE BID COMPETITIVELY. THE BOARD OF WORK APPROVES ALL THE PROPOSALS. MR. LEISURE ASKED IF THERE WAS ANY THOUGHTS TO REWORKING THE ENGINEERING BIDS ON THE CURRENT PROJECT. MAYOR GRAHAM SAID HE WOULD DEFER THE QUESTIONS UNTIL THE CITY ATTORNEY WAS PRESENT. MR. SAEGESSER STATED THERE ARE BIDDING LAWS IN THE STATE OF INDIANA.

MAYOR GRAHAM ASKED THE COUNCIL TO TABLE THE INTER-LOCAL AGREEMENT BETWEEN SCOTT COUNTY SCHOOL DISTRICT 2 AND THE CITY OF SCOTTSBURG REGARDING THE USE AND MAINTENANCE OF A BASEBALL FIELD. THE MAYOR STATED HE MET WITH NICK TISONE WHO HAS PRESENTED A CONTRACT TO THE CITY REGARDING A FALL BASEBALL TOURNAMENT HE WOULD LIKE TO HOST IN SCOTTSBURG. THE MAYOR WOULD LIKE KERRY THOMPSON TO REVIEW THE CONTRACT. ONCE THE MAYOR HAS A CHANCE TO DISCUSS THE CONTRACT WITH KERRY THOMPSON THIS WILL BE BROUGHT BACK TO COUNCIL. THE MAYOR WANTS TO MAKE SURE THE TWO CONTRACTS DO NOT INTERFERE WITH ONE ANOTHER. JOHN KONKLER MADE A MOTION TO TABLE THE INTER-LOCAL AGREEMENT. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0.

MAYOR GRAHAM INFORMED THE COUNCIL AND ALL PRESENT THE TRUMP ADMINISTRATION HAS AN INFRASTRUCTURE OUTLINE TO BEGIN DISTRIBUTING \$200 BILLION, 25% TO RURAL COMMUNITIES. THE OUTLINE MENTIONS THAT THIS MONEY IS TO BE USED TO UPGRADE AND REPAIR BROADBAND, WATER AND SEWER. COUNCILMAN KONKLER ASKED IF THE CITY RECEIVES A GRANT \$10 MILLION WHAT WOULD HAPPEN TO THE SEWER RATE INCREASE. MAYOR GRAHAM ANSWERED THE COUNCIL CAN ALWAYS GO BACK AND AMEND THE ORDINANCE.

TOM LEISURE ASKED ABOUT THE LETTER HE SENT TO THE MAYOR ASKING FOR A 15% SEWER DISCOUNT FOR SENIOR CITIZENS. MAYOR GRAHAM STATED HE HAS NO INTENSIONS OF ANSWERING HIS LETTER AT THIS TIME.

7:08 P.M. JOHN KONKLER MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 5, 2018

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

THE MEMBERS REVIEWED THE MINUTES FROM JANUARY 17, 2018 & FEBRUARY 20, 2018. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

AN INTER-LOCAL AGREEMENT BETWEEN SCOTT COUNTY SCHOOL DISTRICT 2 AND THE CITY OF SCOTTSBURG, INDIANA REGARDING THE USE AND MAINTENANCE OF THE BASEBALL FIELD. KAREN GRICIUS ASKED WHO WOULD BE RESPONSIBLE IF SOMEONE GET HURT. KERRY THOMPSON SAID THE SCHOOL WOULD BE RESPONSIBLE. CHUCK ROSE MADE A MOTION TO ACCEPT THE INTER-LOCAL AGREEMENT. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

BILL HOAGLAND ANNOUNCED THE MAYOR’S WIFE, HELENE, PASSED AWAY SUNDAY EVENING. HER CALLING WILL BE AT THE MID AMERICA SCIENCE PARK FROM 3PM UNTIL 7PM ON THURSDAY WITH THE FUNERAL AT 7PM.

TOM LEISURE ASKED TO SPEAK. MR. HOAGLAND TOLD HIM HE NEEDED TO CONTACT THE MAYOR’S OFFICE TO BE ADDED TO THE AGENDA IF HE WANTED TO SPEAK.

6:37 P.M. JOHN KONKLER MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MARCH 26, 2018

6:33 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND MAJOR DAVID HARDIN. ALSO IN ATTENDANCE WERE SUE JONES, MARTY RANDALL, JESSICA JONES, APRIL RAMONI, CASEY SAEGESSER, BILL SAEGESSER, JUSTIN HOLLAND, GUY TOWNSEND, ASHLEY CAMPBELL, TOM LEISURE, JOHN SPARROW AND TERRY SCUTT.

THE MEMBERS REVIEWED THE MINUTES FROM MARCH 5, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-0.

KERRY THOMPSON PRESENTED A RECOMMENDATION FROM THE ECONOMIC DEVELOPMENT INDUSTRIAL REVIEW BOARD FOR A LOAN APPLICATION FOR WESTWOOD GOLF COURSE. THE LOAN WOULD BE TO PURCHASE GOLF CARTS IN THE AMOUNT OF \$95,000 AT 4.5% FOR 7 YEARS. THE CITY WOULD HOLD A LIEN ON THE GOLF CARTS. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 3-0.

RESOLUTION 2018-R1 A RESOLUTION ACCEPTING THE STREETS AND UTILITIES IN MOONGLO AND WOLF RUN SUBDIVISION. MR. SAEGESSER CONFIRMED THESE ARE READY TO BE TAKEN OVER. STANLEY ALLEN MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0.

ORDINANCE 2018-1 AN ORDINANCE TO AMEND ORDINANCE 2017-7 IN ORDER TO ESTABLISH THE STARTING DATE FOR THE SCOTTSBURG ADVISORY PLAN COMMISSION AND ADVISORY BOARD OF ZONING APPEALS. APRIL 17TH WOULD POTENTIALLY BE THE EMPLOYEE START DATE WITH MAY 1ST BEING THE FIRST DAY FOR PERMITS, POLICIES AND PROCEDURES. ORDINANCE 2018-1 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3-0. ORDINANCE 2018-1 PASSED ON FIRST READING.

ORDINANCE 2018-2 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR 2018 TO ESTABLISH THE POSITIONS OF EXECUTIVE DIRECTOR OF THE SCOTTSBURG ADVISORY PLAN COMMISSION (ALSO SERVING AS THE BUILDING COMMISSIONER), THE ASSISTANT TO THE EXECUTIVE DIRECTOR, THE SCOTTSBURG ADVISORY PLAN COMMISSION, AND TO ESTABLISH SALARIES FOR THE NEW POSITIONS AND FOR THE ADVISORY BOARD MEMBERS. BILL HOAGLAND ASKED MRS. RAMONI HOW MUCH MONEY SHE EXPECTED TO GENERATE IN FEES FROM PERMITS. SHE STATED IT WAS HARD TO QUANTIFY, BUT CONFIDENT THAT ABOUT HALF THEIR SALARIES WOULD BE COLLECTED FROM FEES. ORDINANCE 2018-2 WAS PRESENTED FOR FIRST READING. STANLEY ALLEN MADE A MOTION TO APPROVE ORDINANCE 2018-2. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3-0. ORDINANCE 2018-2 PASSED ON FIRST READING.

6:45 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
PUBLIC HEARING
APRIL 02, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL PUBLIC TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE KEVIN SMALLWOOD, JOHN FURNISH, JOY FURNISH, JASON COMBS, TAYLOR FRIESZ, BILL SAEGESSER, J. SHANE SPICER, MARTY RANDALL, CASEY SAEGESSER, JESSICA JONES, GUY TOWNSEND, ASHLEE CAMPBELL, APRIL RAMONI, MONICA GUTHRIE, PERRY HAYES, TERRY SCUTT, BRAD GUTHRIE, JOHN SPARROW, TOM LEISURE, CLARK HALL, MARSHA MILLER-SMITH, MARK NICHOLSON, TERRY AMICK AND STELLA AMICK.

BILL SAEGESSER INTRODUCED PUBLIC HEARING BY STATING THE CITY WAS TRYING TO SECURE LOW INTEREST FINANCING WHICH REQUIRES PUBLIC INPUT FOR THE PRELIMINARY ENGINEERING REPORT. THE REPORT WILL BE AVAILABLE FOR REVIEW AND OPEN FOR COMMENTS FROM THE PUBLIC UNTIL CLOSE OF BUSINESS ON MONDAY APRIL 9, 2018.

PERRY HAYES WAS THE FIRST TO ADDRESS THE COUNCIL. MR. HAYES STATED HE WAS NOT HERE TO POINT OUT ERRORS OF THE PAST ADMINISTRATIONS. EVERYONE AGREES THE WASTEWATER SYSTEM MUST BE FIXED. HIS CONCERN IS THE CHOSEN METHOD IS SO EXPENSIVE IT COULD PUT THE CITY IN A DEATH SPIRAL. HE QUOTED 58% OF THE CITIZENS IN SCOTTSBURG RENT AND COULD MOVE AT ANYTIME, THEN WHAT WOULD HAPPEN TO PAYING OFF THE NEW SEWER PLANT. MR. HAYES ASKED THE COUNCIL TO RECONSIDER THEIR CURRENT PROPOSAL.

TOM LEISURE WAS SECOND TO ADDRESS THE COUNCIL. MR. LEISURE STATED AS A RETIRED PERSON ON A FIXED INCOME HE TOTALLY AND FIRMLY OBJECTS TO THE \$18 MILLION PROJECT. THE INCREASE FOR HIM PERSONALLY WILL BE APPROXIMATELY \$762 A YEAR. MR. LEISURE CALLED AROUND TO SURROUNDING COMMUNITIES AND SCOTTSBURG BY FAR IS MUCH HIGHER. HE THEN INVESTIGATED OTHER SOLUTIONS OFFERED BY IDEM. HE DISCOVERED THE CITY COULD REPAIR LEAKING LINES AND BUILD THE \$9 MILLION PLANT PROPOSED. MR. LEISURE ASKED THE COUNCIL TO CONSIDER AN ALTERNATIVE OPTION OF SELLING THE WATER AND WASTEWATER OPERATIONS TO A NATIONAL INDEPENDENT COMPANY. CURRENTLY SEYMOUR, CLARKSVILLE AND HENRYVILLE ARE SUCCESSFULLY WORKING WITH THE AMERICAN WATER COMPANY.

TERRY AMICK WAS THIRD TO ADDRESS THE COUNCIL. MR. AMICK SUMMARIZED THE PRELIMINARY ENGINEERING REPORT (PER). HE AGREED WITH THE FINDINGS THAT 6000 FEET OF SEWER LINES NEED REPLACED AND THE SUBSTATIONS NEED UPDATED WITH ENERGY EFFICIENT PUMPS. MR. AMICK BELIEVES THE CITY SHOULD SECURE THE \$2.5 MILLION NEEDED FOR THESE IMPROVEMENT IMMEDIATELY AND MOVE FORWARD. TERRY LISTED THE 4 PLANT OPTIONS LISTED IN THE PER: 1. DO NOTHING; 2. UPGRADE CURRENT PLANT WITH ONLY NECESSARY UPGRADES \$5 MILLION; 3. NEW PLANT WITH OXIDATION DITCH \$11.4 MILLION; 4. UPGRADE PLANT WITH NECESSARY UPGRADE AND 2 NEW TANKS 7.6 MILLION. MR. AMICK STATED THE MEAN INCOME OVER THE LAST 9 YEARS FOR THE SEWER PLANT WAS 1.42 MILLION. A MONTHLY LOAN PAYMENT OF AN ESTIMATED \$1.175 MILLION WOULD BE NEEDED FOR 20 YEARS. MR. AMICK IS CONCERNED THE LOSS OF TOKUSEN WILL LEAVE THE CITY SHORT ON REVENUE TO PAY THEIR LOAN PAYMENT. TERRY SUGGESTED USING \$800,000 EACH YEAR FROM TIF TO PAY ON THE LOAN. MAYOR GRAHAM INFORMED MR. AMICK HE WAS OUT OF TIME.

MAYOR GRAHAM ASKED FOR THE NEXT SPEAKER.

6:57 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

MAYOR

COUNCIL MEMBER

**COMMON COUNCIL
PUBLIC HEARING
APRIL 02, 2018**

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 02, 2018

6:58 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, JOHN KONKLER, CHUCK ROSE AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE KEVIN SMALLWOOD, JOHN FURNISH, JOY FURNISH, JASON COMBS, TAYLOR FRIESZ, BILL SAEGESSER, J. SHANE SPICER, MARTY RANDALL, CASEY SAEGESSER, JESSICA JONES, GUY TOWNSEND, ASHLEE CAMPBELL, APRIL RAMONI, MONICA GUTHRIE, PERRY HAYES, TERRY SCUTT, BRAD GUTHRIE, JOHN SPARROW, TOM LEISURE, CLARK HALL, MARSHA MILLER-SMITH, MARK NICHOLSON, TERRY AMICK AND STELLA AMICK.

THE MEMBERS REVIEWED THE MINUTES FROM MARCH 26, 2018 COMMON COUNCIL MEETING. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-1 AN ORDINANCE TO AMEND ORDINANCE 2017-7 IN ORDER TO ESTABLISH THE STARTING DATE FOR THE SCOTTSBURG ADVISORY PLAN COMMISSION AND ADVISORY BOARD OF ZONING APPEALS. APRIL 17TH WOULD POTENTIALLY BE THE EMPLOYEE START DATE WITH MAY 1ST BEING THE FIRST DAY FOR PERMITS, POLICIES AND PROCEDURES. THE ADVISORY COMMISSION’S FIRST MEETING WOULD BE MONDAY APRIL 9, 2018. ORDINANCE 2018-1 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-1 FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-1 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-1 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-2 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR 2018 TO ESTABLISH THE POSITIONS OF EXECUTIVE DIRECTOR OF THE SCOTTSBURG ADVISORY PLAN COMMISSION (ALSO SERVING AS THE BUILDING COMMISSIONER), THE ASSISTANT TO THE EXECUTIVE DIRECTOR, THE SCOTTSBURG ADVISORY PLAN COMMISSION, AND TO ESTABLISH SALARIES FOR THE NEW POSITIONS AND FOR THE ADVISORY BOARD MEMBERS. ORDINANCE 2018-2 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (ROSE).

7:08 MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
APRIL 16, 2018

6:30 P.M. COUNCILMAN BILL HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE TOM LEISURE, CASEY SAEGESSER, BILL SAEGESSER, JASON KENDALL, MARC SLATON, PERRY HAYES, JESSICA JONES, APRIL RAMONI, GUY TOWNSEND, MARTY RANDALL, JOHN SPARROW AND TERRY SCUTT.

THE MEMBERS REVIEWED THE MINUTES FROM APRIL 2, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

MARC SLATON PRESENTED A PROPOSAL OF THREE CITY EMPLOYED SCHOOL RESOURCE OFFICERS. THE PROPOSAL INCLUDED THE SCHOOLS UTILIZING THE OFFICERS DURING HOURS OF 7:30AM UNTIL 3:30PM FOR 180 DAYS OF THE YEAR TO SERVE IN THE SCHOOLS. THE ESTIMATED COST IS EXPECTED TO BE \$82,500 PER OFFICER WITH A 50/50 SPLIT BETWEEN SCSD2 AND THE CITY OF SCOTTSBURG. THE OFFICERS WOULD BE STATIONED AT SCOTTSBURG HIGH SCHOOL, SCOTTSBURG MIDDLE SCHOOL AND SCOTTSBURG ELEMENTARY SCHOOL. CHUCK ROSE ASKED HOW LONG IT WOULD TAKE THE CITY TO HIRE AND TRAIN THREE NEW OFFICERS. CHIEF ZELLERS SAID IT WOULD TAKE ABOUT A YEAR DEPENDENT UPON IF THE APPLICANT HAD ALREADY BEEN TO THE ACADEMY AND SCHOOL RESOURCE TRAINING.

TOM LEISURE ADDRESSED THE COUNCIL IN REGARDS TO THE SEWER RATE INCREASE. HE STATED IT IS ATROCIOUS SCOTTSBURG HAS THE HIGHEST RATES IN THE STATE AND DOES NOT BELIEVE IT WILL COST \$18 MILLION TO FIX THE SEWER PROBLEMS. PRESENTATION MATERIALS AS PRESENTED:

NO MORE SEWER RATE INCREASES !!— CANCEL NOV 1 SCHEDULED RATE INCREASE !

Please recall that during my first five minute presentation, I suggested two possible Scottsburg sewer solutions to problems that were caused by mis-management and the lack of effective utility management skills... The first option which would get rid of the possibility of future mis-management issues was to contract, lease or sell the Scottsburg utility to a competent national utility management company that has a proven track work record. The only preplanning work for contracting, leasing or selling the Scottsburg utility would be to thoroughly investigate a tentative buyer and then implement the decision making process. Examples of utility sale effectiveness can be seen at Heneryville, Clarksville, Seymour and other small communities utility operations throughout the US.

The second corrective work option is that of repairing leaky sewers and the performing of scheduled updating work activities of the water treatment facility. Corrective work efforts will be expensive and creative funding will be necessary to provide project financial support.(Support procedures are listed below in chronological order)... Continued financial support, after the initial project start up work phase is completed, will be governed by Scottsburg City Council membership implementation directives applicable to community public debt , grants, sale of the utility or other beneficial financial actions.

Financial support procedures in chronological order.

1. Place the \$18,000,000 plan on "hold" but have it ready for detailed presentation.
2. City engineers will select a previously identified problem that does not meet IDEM standards.
3. The starting correction work project should not be more than a \$1,000,000 project..
4. Communication with IDEM must clearly state that Scottsburg management has established a formal corrective action plan for which initial start up work has begun.(IDEM should view the start up work as a good faith response to their mandates.)
5. City management and financial planners should immediately make arrangements for an approximate \$1,000,000 initial start up work project secured by an \$860,800 @ 5% interest rate (or less) loan from a local competitive bank.
- 6.
7. The \$860,800 loan repayment shall be 13 monthly payments of \$68,103 along with a mutually agreed six month review adjustment clause addressing possible interest rate change, length of loan, amount of loan or other applicable loan issues.

Costs:

1. \$1,000,000 - Project
2. \$139,200 - Less (March & April accrued paid water/sewer bills of \$69,600 x 2)
3. \$860,800 - Loan value.
4. \$ 25,339 -Total 13 month of amortized loan interest.
5. \$885,339 - Total amortized loan value.
6. \$885,339 -Total amount to be repaid .

8. Amortization payment schedule applicable to an \$860,800 loan @ 5 % interest rate.

Length of loan:	Monthly payments:	Included interest amounts:
12 months	\$73,627	\$23,524
13months	\$68,103	\$25,339
14 months	\$63,368	\$27,162
15 months	\$59,265	\$28,985
16 months		

***** Collected loan repayment money shall not be co-mingled with other monies and shall be paid to the participating bank not later than the 15 th of each month .

Increased Revenue— The average Scottsburg water bill paying customer will generate approximately \$29 per month of new increased revenue due to the Mar 1 sewer rate increase with the example of about 4,000 gals of water usage per month. (Before March 1 charge of \$ 30.95 and after March 1 of \$60.15 per month.)

Per 12 month avg increase \$348 (\$29 per customer x 12 months = \$348)

Approximately 2,400 customers will pay an increase of approximately \$835,200 during a 12 month period (\$348 x 2,400 customers = \$835,200)

\$69,600 per month customer group increased revenue due to sewer rate increase.(\$835,200 div 12=\$69,600 per month total)

Note -March and April accrued revenues of \$139,200 (\$69,600 per month X 2) have already been paid and will be used as the down payment for the \$1,000,000 project.

One month income/ cost comparison:

Revenue \$69,600/ per month -- Cost \$68,103 per month -(\$1,497 /month positive variance)

The above analysis suggests that the Mar 1 sewer rate increase will support a \$1,000,000 "get started" project with a \$860,800 municipal loan which should show IDEM a good faith starting correction work action and at the same time allow Scottsburg City Council Membership time to initiate grants, sell or investigate alternative solutions and "do the right thing". However, if other project funding options fail to materialize within a reasonable period of time from the project start date (less than 10 months ??) than the Scottsburg City /Council membership should precede to manage and budget the continuing sewer correction project with the \$69,600 per month income that is sourced from the current approximate 2,400 water bill paying customers..Thus, the Nov 1 scheduled rate increase is to be cancelled and there are to be no additional requests for Scottsburg citizens to pay additional utility costs greater than the current March 1,2018 applicable charges...

In conclusion: remember an independent mind prevents blind obedience ! (REPEAT)

ORDINANCE 2018-2 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR 2018 TO ESTABLISH THE POSITIONS OF EXECUTIVE DIRECTOR OF THE SCOTTSBURG ADVISORY PLAN COMMISSION (ALSO SERVING AS THE BUILDING COMMISSIONER), THE ASSISTANT TO THE EXECUTIVE DIRECTOR, THE SCOTTSBURG ADVISORY PLAN COMMISSION, AND TO ESTABLISH SALARIES FOR THE NEW POSITIONS AND FOR THE ADVISORY BOARD MEMBERS. ORDINANCE 2018-2 WAS PRESENTED FOR THIRD AND FINAL READING. CHUCK ROSE STATED HE INITIALLY HAD A QUESTION REGARDING ONE OF THE POSITIONS. MR. KONKLER ASKED IF THE BUILDING INSPECTOR REQUIRED ANY SPECIAL CERTIFICATIONS. MRS. RAMONI STATED NOT IN THE STATE OF INDIANA, ALTHOUGH SHE IS FLOOD PLAIN CERTIFIED. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-2 PASSED ON THE THIRD AND FINAL READING. APRIL HAS BEEN WORKING WITH THE DEPARTMENT OF HOMELAND SECURITY TO ASSURE ALL THE ORDINANCES AND REGULATIONS THE CITY HAS FOR ADVISORY PLAN IS UP TO DATE. KERRY THOMPSON HAS SUBMITTED A BUILDING CODE AND REGULATIONS ORDINANCE FOR THEIR REVIEW.

RESOLUTION 2018-R2 A RESOLUTION ACCEPTING THE PRELIMINARY ENGINEERING REPORT FOR THE SRF LOAN. JOHN KONKLER ASKED IF THIS GIVES PERMISSION FOR THE SEWER LOAN. BILL SAEGESSER SAID IT STARTS THE PROCESS. BILL HOAGLAND MADE

COMMON COUNCIL
APRIL 16, 2018

A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (KONKLER).

RESOLUTION 2018-R3 A RESOLUTION AUTHORIZING SIGNATORY OF THE SRF LOAN PROGRAM APPLICATION BY MAYOR GRAHAM. CHUCK ROSE MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (KONKLER).

STANLEY ALLEN MADE A MOTION TO RATIFY THE FOLLOWING APPOINTMENTS. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

Scottsburg Redevelopment Commission
(One Year Term)

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
John Konkler	1-1-18	1-1-19	Council
Chuck Rose	1-1-18	1-1-19	Council
Kenny Hughbanks	1-1-18	1-1-19	Mayor
Bill Hoagland	1-1-18	1-1-19	Mayor
Kelly Neuhauser	1-1-18	1-1-19	Mayor

Indiana Alcoholic Beverage Board
(One Year Appointment)

<u>Member:</u>	<u>Current Term Ends:</u>	<u>New Term Ends:</u>	<u>Appointed By:</u>
Johnny Graham	1-1-18	1-1-19	Mayor

BILL HOAGLAND READ THE FOLLOWING ANNOUNCEMENT ON THE AGENDA:
VINCENNES UNIVERSITY AND THE SCEDC REGIONAL MANUFACTURING ALLIANCE (RMA) ARE EXTENDING AN INVITATION TO YOU TO JOIN THE GRADUATION CEREMONY FOR THE 1ST CLASS OF LOCAL TRAINEES WHO HAVE COMPLETED THE 15-WEEK INDUSTRIAL TECHNICIAN CLASS NEXT WEDNESDAY, APRIL 18TH AT 6:00 PM AT THE MID-AMERICA SCIENCE PARK. THE CEREMONY WILL RECOGNIZE THE 12 EMPLOYEES OF LOCAL MANUFACTURERS WHO HAVE SUCCESSFULLY COMPLETED THE TRAINING. ALL GRADUATES ARE INDIVIDUALS FROM 4 DIFFERENT SCOTT COUNTY MANUFACTURERS. THIS COURSE WAS DESIGNED BY LOCAL MANUFACTURING CORPORATIONS IN PARTNERSHIP WITH VINCENNES UNIVERSITY AND SCOTT COUNTY ECONOMIC DEVELOPMENT CORPORATION & MID-AMERICA SCIENCE PARK. ADMINISTRATORS FROM VINCENNES UNIVERSITY WILL PRESENT THE CERTIFICATES AND RECOGNITION IN CONJUNCTION WITH THE RMA MEMBERS.

CLERK TREASURER HARDY ANNOUNCED THERE WILL BE AN ADDITIONAL APPROPRIATION ADVERTISED IN PAPER THAT WILL BE ON THE AGENDA AT THE MAY 7TH COUNCIL MEETING.

7:05 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
MAY 7, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, CASEY SAEGESSER, BILL SAEGESSER, MICHAEL STEVENS, APRIL RAMONI, SUE JONES, STACIE SKINNER, MARTY RANDALL, TOM LEISURE, JOHN SPARROW, JOHN CALLICO, LEEANN CALLICO AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MINUTES FROM APRIL 16, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MIKE STEVENS, NEW CREATIONS MINISTRIES, REQUESTED CLOSURE OF 1ST STREET AND WARDELL AROUND THE SQUARE ON MEMORIAL DAY (MAY 28TH) FOR THE ANNUAL CAR SHOW FROM 6AM UNTIL 3PM. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:35PM MAYOR GRAHAM CALLED TO ORDER A PUBLIC HEARING IN REGARDS TO THE ADDITIONAL APPROPRIATIONS FOR THE 2018 BUDGET. NO ONE IN THE PUBLIC SPOKE IN FAVOR OR AGAINST. 6:37PM MAYOR GRAHAM ADJOURNED THE PUBLIC HEARING.

RESOLUTION 2018-R4 RESOLUTION FOR AN ADDITIONAL APPROPRIATION IN THE 2018 BUDGET FOR THE CITY OF SCOTTSBURG. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-3 AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR FIBER OPTIC BANDWIDTH PROVIDED BY THE CITY OF SCOTTSBURG CITIZEN'S COMMUNICATIONS CORPORATION. ORDINANCE 2018-3 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-3 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-3 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-3 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-4 AN ORDINANCE FOR ESTABLISHING RATES FOR WIRELESS BROADBAND SERVICE PROVIDED BY THE CITY OF SCOTTSBURG CITIZEN'S COMMUNICATIONS CORPORATION. ORDINANCE 2018-4 WAS PRESENTED FOR FIRST READING. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-4 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-4 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-4 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-4 WAS PASSED ON THIRD AND FINAL READING.

6:50 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COMMON COUNCIL
MAY 7, 2018

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
MAY 21, 2018

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, KAREN GRICIUS, STANLEY ALLEN, JOHN KONKLER AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, APRIL RAMONI, CASEY SAEGESSER, JILL SAEGESSER, LESLIE BIXLER, AMY WILLIAMS, ASHLEE CAMPBELL, ROBERT HOLLIS, TOM LEISURE, JOHN SPARROW, JOSIE ZIMMERMAN, TIM HALL, MALVINA CRAIG, JAIME TOPPE, JIM BINKLEY, PAT MCCLAIN, GUY TOWNSEND, PJ JONAS, JIM JONAS, SANDEE OWENS AND DALE ARMSTRONG.

THE MEMBERS REVIEWED THE MINUTES FROM MAY 7, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

PUBLIC HEARING

6:31PM MAYOR GRAHAM CALLED TO ORDER A PUBLIC HEARING IN REGARDS TO THE DOWNTOWN REVITALIZATION PLAN. JILL SAEGESSER AND AMY WILLIAMS PRESENTED THE PLAN TO THE COUNCIL. JOHN KONKLER COMMENTED HE WAS IMPRESSED BY THE PRESENTATION. JAMIE TOPPE ASKED ABOUT GETTING A COPY OF THE PLAN. AMY WILLIAMS ANSWERED COPIES WILL BE AVAILABLE AT CITY HALL AND DIGITALLY ON THE CITY WEBSITE. TOM LEISURE ASKED ABOUT TAX DOLLARS SPENT ON THIS PROJECT. JILL SAEGESSER EXPLAINED IT WAS A 90% GRANT FOR THE CITY. TIM HALL ASKED WHAT BUSINESS OWNERS WERE ON THE STEERING COMMITTEE AND IF THERE IS ANY STATE MONEY AVAILABLE TO CONTINUE. MS. WILLIAMS NAMED THE STEERING COMMITTEE: CONNIE AMICK, CLERK-TREASURER JAN HARDY, MAYOR WILLIAM GRAHAM, HARLEY APPELEGATE, JASON APPELEGATE, DALE ARMSTRONG, BRAD DEATON, JESSICA JONES, RYAN HEACOCK, BILL HOAGLAND, CHRISSY MAYER, APRIL RAMONI, JACKIE DIETRICH, ANN CRITE, MIKE JONES, RON ROSS AND ANITA WALKER. 6:43PM MAYOR GRAHAM CLOSED THE PUBLIC HEARING. JILL SAEGESSER EXPLAINED THE CITY WOULD HAVE TO SEARCH OUT AVAILABLE GRANTS DEPENDENT UPON THE PROJECT THEY WERE IMPLEMENTING.

RESOLUTION 2018-R5 A RESOLUTION TO ADOPTING THE DOWNTOWN REVITALIZATION PLAN. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2018-R6 A RESOLUTION TO ACCEPT OPAL DRIVE AS A PUBLIC STREET AND RIGHT-OF-WAY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-5 AN ORDINANCE REGULATING THE CONSTRUCTION, ALTERATION, EQUIPMENT, USE, OCCUPANCY, AND LOCATION OF BUILDINGS AND STRUCTURES IN SCOTTSBURG, INDIANA (THE "MUNICIPALITY"); INCORPORATING BY REFERENCE BUILDING RULES, CODES AND STANDARDS REQUIRED TO BE ENFORCED UNDER IC 36-7-2-9; PROVIDING FOR THE ISSUANCE OF PERMITS; INSPECTIONS, AND PENALTIES FOR VIOLATIONS. ORDINANCE 2018-5 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-3 FOR A SECOND AND THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-5 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-5 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-5 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-6 – AN ORDINANCE TO AMEND SEC. 34-45 OF ARTICLE II (FLOOD HAZARD AREAS) OF CHAPTER 34 OF THE CITY CODE OF SCOTTSBURG

COMMON COUNCIL
MAY 21, 2018

RELATING TO FLOOD HAZARD AREAS IN THE CITY OF SCOTTSBURG IN ORDER TO NAME THE EXECUTIVE DIRECTOR OF THE SCOTTSBURG ADVISORY PLAN COMMISSION AS THE FLOODPLAIN ADMINISTRATOR FOR THE CITY OF SCOTTSBURG. ORDINANCE 2018-6 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-6 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-6 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-6 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-6 WAS PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-7 – AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR 2018 TO ESTABLISH THE POSITION OF INFORMATION TECHNOLOGY ASSISTANT AS AN HOURLY, NONEXEMPT EMPLOYEE OF THE CITY OF SCOTTSBURG, AND TO ESTABLISH THE SALARY FOR THIS POSITION. COUNCILMAN ROSE ASKED IF THERE WAS ENOUGH WORK TO KEEP AN ASSISTANT IT PERSON BUSY. MR. BINKLEY ASSURED HIM THERE WAS MORE THEN ENOUGH WORK. CHUCK ROSE ASKED ABOUT THE DIVISION OF THE SALARY BETWEEN DEPARTMENTS AND IF THE OTHER DEPARTMENTS WERE AWARE. MR. BINKLEY SAID YES; ORIGINALLY THE DEPARTMENTS THOUGHT THE IT POSITION WAS TO BE DIVIDED. INSTEAD, LAST FALL IT WAS DECIDED THE ELECTRIC DEPARTMENT WOULD PAY FOR THE IT POSITION AND WHEN AN ASSISTANT IT WAS NEEDED IT WAS TO BE DIVIDED BETWEEN THE DEPARTMENTS AS DONE PREVIOUSLY. ORDINANCE 2018-7 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-7 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-7 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-7 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-7 WAS PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-8 AN ORDINANCE ESTABLISHING RATES AND CHARGES TO BE COLLECTED BY THE CITY OF SCOTTSBURG, INDIANA, FROM THE CUSTOMERS SERVED BY THE MUNICIPAL ELECTRIC UTILITY OF SCOTTSBURG, AND OTHER MATTERS RELATED TO THE BILLINGS AND CHARGES OF THE ELECTRIC UTILITY. ORDINANCE 2018-8 WAS PRESENTED FOR FIRST READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-8 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-8 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-8 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-8 WAS PASSED ON THIRD AND FINAL READING.

STATEMENT OF BENEFITS WAS PRESENTED FOR SAMTEC(1), TERRATEC(1) AND GENESIS PLASTICS(3). CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR GRAHAM ANNOUNCED:

A. THE NEXT COUNCIL MEETING MAY BE CANCELLED.

COMMON COUNCIL
MAY 21, 2018

B. THE DELAY IN PLANTING FLOWERS AROUND THE SQUARE WAS DUE TO WORKING WITH THE COMPANY TO FIX THE CHIPPINGS AND RUSTING OF THE PLANTERS. THE DECISION WAS RECENTLY MADE TO REPAIR THE PLANTERS THIS WINTER, SO THE FLOWERS ARE JUST NOW BEING PLANTED.

7:12 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 04, 2018

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

THE MEMBERS REVIEWED THE MINUTES FROM MAY 21, 2018. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 4-0.

A REQUEST WAS PRESENTED ON BEHALF OF WE CARE TO CLOSE 1ST & WARDELL ON SUNDAY SEPTEMBER 15TH FOR THE WE CARE CAR SHOW. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

A REQUEST WAS PRESENTED ON BEHALF OF THE MAIN STREET GROUP TO CLOSE THE INNER PARKING SPOTS ALONG 1ST STREET AND WARDELL AROUND THE SQUARE ON JULY 20TH & 21ST FOR MATERFEST. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2018-9 PC-1-18 NEW HOPE SERVICES, INC- B2 GENERAL BUSINESS TO PUD. AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG, INDIANA. APRIL RAMONI WITH ADVISORY PLAN PRESENTED TO THE COUNCIL THE PLAN FOR NEW HOPE SERVICES TO CHANGE FROM A GENERAL BUSINESS TO A PLANNED UNIT DEVELOPMENT. MR. ROSE ASKED IF THIS WAS A GRANT OPPORTUNITY FOR THEM. MRS. RAMONI STATED YES, IT IS DUE JULY 1ST OF THIS YEAR. MR. HOAGLAND ASKED WHAT IF THE GRANT WAS DENIED. MRS. RAMONI STATED THE ZONING WOULD BE CHANGED AND ANYONE WHO WISHED TO MOVE IN THERE WOULD HAVE TO SUBMIT DRAWINGS TO BE APPROVED. MR. HOAGLAND STATED HE WOULD LIKE TO REVIEW THE DRAWINGS BEFORE MAKING HIS DECISION AND ASKED MRS. RAMONI TO EMAIL THEM TO THE COUNCIL. ORDINANCE 2018-9 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE ON FIRST READING. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 3-0-1 (ABSTAINED HOAGLAND). CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-9 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION DIED WITH VOTE OF 3-0-1 (ABSTAINED HOAGLAND). ORDINANCE 2018-9 PASSED FIRST READING.

6:48 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JUNE 18, 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, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, APRIL RAMONI, BILL SAEGESSER, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MINUTES FROM JUNE 4, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2018-9 PC-1-18 NEW HOPE SERVICES, INC- B2 GENERAL BUSINESS TO PUD. AN ORDINANCE AMENDING THE ZONING MAPS OF THE UNIFIED ZONING ORDINANCE NOW IN EFFECT FOR THE CITY OF SCOTTSBURG, INDIANA. BILL HOAGLAND ASKED TO AMEND THE ORDINANCE THAT IF THE GRANT DOES NOT GO THROUGH THEN THE ZONING CHANGE REVERTS BACK TO B2 FROM A PUD. KERRY THOMPSON SUGGESTED PUTTING A TIMELINE ON THE REVERTING OF THE ZONING OF ONE YEAR. THE GRANT DEADLINE IS JULY 1, 2018. SO, IF THE GRANT IS NOT OBTAINED IN ONE YEAR THE PROPERTY WOULD REVERT BACK TO A B2-BUSINESS BY JULY 1, 2020. BILL HOAGLAND MADE A MOTION TO AMEND ORDINANCE 2018-9 TO INCLUDE A ONE YEAR TIMELINE TO OBTAIN A GRANT FOR THE PROPERTY IN QUESTION OR BY JULY 1, 2020 THE PROPERTY WILL REVERT BACK TO A B2- BUSINESS. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-9 WAS PRESENTED FOR SECONDED READING AS AMENDED. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-9 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-9 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-9 PASSED ON THIRD AND FINAL READING.

6:41 P.M. CHUCK ROSE MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
JULY 16, 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, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MINUTES FROM JUNE 18, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-10 AN ORDINANCE AUTHORIZING THE USE OF OFF-ROAD VEHICLES ON CITY STREETS. ORDINANCE 2018-10 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS ASKED ABOUT TRACTORS. KERRY THOMPSON STATED THAT IS CATEGORIZED AS FARM EQUIPMENT NOT OFF ROAD VEHICLES. CHUCK ROSE ASKED IF ALL THE TRANSACTIONS FOR THE FINES AND FEES WOULD TAKE PLACE AT THE POLICE STATION. CHIEF ZELLERS STATED BROWNSTOWN DOES ALL THEIR TRANSACTIONS AT CITY HALL. JOHN KONKLER INFORMED THE BOARD OF THE PROCESS THAT SALEM AND WASHINGTON COUNTY USE. KAREN GRICIUS ASKED IF SCOTT COUNTY HAD ANYTHING IN PLACE AT THIS TIME. NO ONE KNEW THE ANSWER. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-10 PASSED ON FIRST READING.

CHUCK ROSE MADE A MOTION TO RATIFY THE APPOINTMENT OF JESSICA JONES TO THE VISITORS COMMISSION. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER MADE A MOTION TO CHANGE THE MONDAY SEPTEMBER 3, 2018 COUNCIL MEETING, WHICH FALLS ON LABOR DAY, TO TUESDAY SEPTEMBER 4, 2018 AT 6:30PM. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

6:55 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 6, 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, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, APRIL RAMONI, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND, MARTY RANDALL & SUE JONES.

THE MEMBERS REVIEWED THE MINUTES FROM JULY 16, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-10 AN ORDINANCE AUTHORIZING THE USE OF OFF-ROAD VEHICLES ON CITY STREETS. ORDINANCE 2018-10 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-10 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-10 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-10 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-11 AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL WATERWORKS OF SAID CITY, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HERewith. ATTORNEY KERRY THOMPSON EXPLAINED THE WATER LINE REPLACEMENT PROJECT THAT REQUIRES AN ESTIMATED \$1.1 MILLION OF FUNDING. NEW WASHINGTON STATE BANK AND WESBANCO ARE BOTH WILLING TO GIVE SHORT TERM LOANS. KAREN GRICIUS ASKED IF THE WATER RATES WOULD HAVE TO BE INCREASED AND IF SO HOW MUCH TO COVER THE PROJECT. MR. THOMPSON REPLIED A RATE STUDY IS IN PROGRESS AT THIS TIME TO MAKE THAT DETERMINATION. MRS. GRICIUS ASKED WHICH CONTRACTOR HAS BEEN AWARDED THE PROJECT. SHE WAS TOLD O'MARA, THEY ALSO HAVE THE STATE PROJECT THAT THIS PROJECT COINCIDES. BILL SAEGESSER STATED THEY ARE TRYING TO START THIS PROJECT THIS YEAR. KAREN GRICIUS ASKED IF THE STATE WOULD HELP WITH THE EXPENSE OF THE PROJECT. BILL SAEGESSER SAID THE CITY IS VERY FORTUNATE THE STATE IS WILLING TO DELAY THEIR PROJECT UNTIL THIS IS COMPLETE, THAT IS SAVING US MONEY IN THE END. MR. ROSE ASKED WHY THE WATER RESOLUTION STATES THE PROJECT IS NOT TO EXCEED \$1MILLION AND THIS ORDINANCE STATES \$1.1 MILLION. ATTORNEY THOMPSON EXPLAINED THE WATER RESOLUTION IS FOR CONSTRUCTION COSTS. THERE WILL BE OTHER ANTICIPATED EXPENSES OUTSIDE OF CONSTRUCTION THAT WILL NEED TO BE COVERED. KAREN GRICIUS ASKED IF COUNCIL WILL HAVE A BREAKDOWN OF EXPENSES TO REVIEW. MR. SAEGESSER STATED HE IS WAITING FOR AN UPDATED COST ESTIMATE FROM O'MARA AND SHOULD HAVE IT LATER THIS WEEK. ORDINANCE 2018-11 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER ASKED APRIL RAMONI WHY POPEYES AND THE DOLLAR TREE DO NOT HAVE SIDEWALKS. WHEN JOHN JONES BUILT THEY WERE REQUIRED TO INSTALL A SIDEWALK. MRS. RAMONI EXPLAINED IN 2017 INDOT CHANGED THEIR REQUIREMENTS AND SIDEWALKS MUST GO FROM STREET TO STREET. THIS WAS NOT REASONABLE FOR THOSE TWO BUSINESSES BASED ON THEIR LOCATIONS. MAYOR GRAHAM COMMENTED WITH THE CITY'S NEW ADVISORY PLAN COMMISSION THE CITY WILL HAVE A NEW COMPREHENSIVE PLAN. MRS. RAMONI ASKED MR. KONKLER TO ASSURE MR. JONES HE WILL NOT HAVE A SIDEWALK TO NO WHERE FOREVER.

7:05 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

COMMON COUNCIL
AUGUST 6, 2018

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 4, 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, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, BILL SAEGESSER, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW, GUY TOWNSEND, MARTY RANDALL AND SUE JONES.

THE MEMBERS REVIEWED THE MINUTES FROM AUGUST 20, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

6:31 THE BUDGET PUBLIC HEARING WAS OPENED FOR QUESTIONS OR COMMENTS. TOM LEISURE ASKED ABOUT INCREASES AND DECREASES, TAX RATE, IMPACT OF THE PROJECTED SEWER PROJECT, STATE AGENCY THAT APPROVES AND WHEN THIS WILL BE ON THE STATE SITE. CLERK TREASURER HARDY RESPONDED TO MR. LEISURE'S QUESTIONS.

6:39 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2018-13 AN ORDINANCE ADOPTING THE CITY'S BUDGET FOR CALENDAR YEAR 2019 WAS PRESENTED FOR FIRST READING. KAREN GRICIUS MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-13 PASSED ON FIRST READING.

ORDINANCE 2018-14 AN ORDINANCE TO AMEND ORDINANCE 2017-05 IN ORDER TO ASSIGN ANNEXED PROPERTY TO COUNCIL DISTRICT 2. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0 JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-14 FOR A SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-14 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. KAREN GRICIUS MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-14 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO PASS ON THIRD READING. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-14 PASSED ON ALL THREE READINGS.

SHERIFF KENNY HUGHBANKS PRESENTED A REQUEST TO DESIGNATE ONE PARKING PLACE ON THE SOUTHEAST SIDE OF THE SQUARE FOR THE TRANSPORT VAN USED BY HIS DEPARTMENT. JOHN KONKLER MADE A MOTION TO APPROVE THE REQUEST. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

6:50 KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
SEPTEMBER 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, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, APRIL RAMONI, TOM LEISURE, JOHN SPARROW, BILL SAEGESSER AND GUY TOWNSEND.

THE MEMBERS REVIEWED THE MINUTES FROM SEPTEMBER 4, 2018. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:31 THE ANNEXATION PUBLIC HEARING WAS OPENED FOR QUESTIONS OR COMMENTS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE PUBLIC OR COUNCIL. 6:32 MAYOR GRAHAM CLOSED THE PUBLIC HEARING.

ORDINANCE 2018-12 (TOTAL CONCEPTS AND DESIGN, INC) AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2018-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2019. ORDINANCE 2018-13 WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-13 FOR THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-13 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-13 WAS PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-15 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY COUNCIL MEMBERS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

ORDINANCE 2018-16 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (KONKLER). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 4 IN FAVOR AND 1 OPPOSED (KONKLER).

ORDINANCE 2018-17 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES FOR CALENDAR YEAR 2019. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS). BILL HOAGLAND MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION DIED BY VOTE OF 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

JOHN GULLION SUBMITTED HIS RESIGNATION FROM THE WATER BOARD EFFECTIVE OCTOBER 1, 2018.CHUCK ROSE MADE A MOTION TO APPOINT DAVID KILBURN TO THE WATER BOARD. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

HALLOWEEN TRICK OR TREAT NIGHT IS SET FOR WEDNESDAY, OCTOBER 31ST FROM 6-8:30 P.M.

6:56 KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 1, 2018**

6:30 P.M. BILL HOAGLAND 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, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, ROGER BUTLER, DAKOTA BINKLEY, WILLIE DANIELS, JOHNNY BURNS, JONATHAN GLADSTEIN, TERRY WALKER, WYATT BINKLEY, BRAD DEATON, JIM BINKLEY, BRIAN KIDD, GUY TOWNSEND, DAVID HARDIN, JOE NICHOLSON, JUSTIN CHEATHAM, BRIAN HALL, JASON APPLGATE, JAMES TOLER, DAVID MONTGOMERY, JEFF BROADY, CASEY SAEGESSER, JON CRAWFORD, TOM LEISURE, MARK MCNEELY, JERRY ASHER, TREVIS BURR, MARTY RANDALL, AND JAMES VIRES.

THE MEMBERS REVIEWED THE MINUTES FROM SEPTEMBER 17, 2018. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

6:31 THE ANNEXATION PUBLIC HEARING WAS OPENED FOR QUESTIONS OR COMMENTS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE PUBLIC OR COUNCIL. 6:32 BILL HOAGLAND CLOSED THE PUBLIC HEARING.

ORDINANCE 2018-12 (TOTAL CONCEPTS AND DESIGN, INC) AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. ORDINANCE 2018-12 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

RESOLUTION 2018-15 A RESOLUTION OF THE CITY OF SCOTTSBURG ADOPTING A FISCAL PLAN ESTABLISHING A DEFINITE POLICY FOR SERVICES. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. RESOLUTION 2018-15 PASSED.

ORDINANCE 2018-15 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY COUNCIL MEMBERS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. ORDINANCE 2018-15 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

ORDINANCE 2018-16 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. ORDINANCE 2018-16 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-16 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-16 WAS READ FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 4 IN FAVOR AND 1 OPPOSED (KONKLER). ORDINANCE 2018-16 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2018-17 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES FOR CALENDAR YEAR 2019. ORDINANCE 2018-17 WAS PRESENTED FOR SECOND READING. STANLEY ALLEN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS). CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-17 FOR A THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION DIED BY VOTE OF 3 IN FAVOR AND 2 OPPOSED (KONKLER & GRICIUS).

MARTY RANDALL ASKED BILL SAEGESSER TO REPORT IF THE WATER PROJECT IS GOING AS PLANNED. MR. SAEGESSER INDICATED EVERYTHING WAS CONTINUING ON SCHEDULE.

JIM BINKLEY REPORTED ON THE SCOTTSBURG MUNICIPAL ELECTRIC EMPLOYEES THAT COMPETED AT THE RODEO. SCOTTSBURG WAS WELL REPRESENTED. HE SAID A SPECIAL THANK YOU TO THOSE EMPLOYEES WHO STAYED BEHIND TO MAKE SURE BUSINESS RAN AS USUAL.

6:56 KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
AMENDMENT
OCTOBER 15, 2018**

NEW BUSINESS

KERRY THOMPSON ASKED THE COUNCIL TO WAIVE THE LATE FEES FOR THE ICE CREAM DESSERT LOAN. THEY HAVE NOT BEEN LATE ON PAYMENTS IN THE PAST. MRS. BEACH STATED THEY MAILED THE PAYMENTS. THE CITY HAS NOT RECEIVED THE PAYMENTS AT THIS TIME AND ASKED MRS. BEACH TO STOP PAYMENT ON THE CHECKS THAT WERE MAILED. SINCE THAT TIME THEY HAVE MADE THE PAYMENTS, MINUS THE LATE FEES, IN PERSON. JOHN KONKLER MADE A MOTION TO WAIVE THE LATE FEES. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 15, 2018**

6:38 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 BILL HOAGLAND PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES, CASEY SAEGESSER, BILL SAEGESSER, JASON APPELGATE, GUY TOWNSEND, APRIL RAMONI, GREG RAMONI, TOM LEISURE, JOHN SPARROW, SUE JONES, JERRY ASHER, MARTY RANDALL AND BRIAN HALL.

THE MEMBERS REVIEWED THE MINUTES FROM OCTOBER 1, 2018. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0.

ORDINANCE 2018-12 (TOTAL CONCEPTS AND DESIGN, INC) AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG. ORDINANCE 2018-12 WAS PRESENTED FOR THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. ORDINANCE 2018-12 PASSED ON THIRD AND FINAL READING.

ORDINANCE 2018-15 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE CITY COUNCIL MEMBERS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2019. ORDINANCE 2018-15 WAS PRESENTED FOR THIRD READING. KAREN GRICIUS ASKED IF THIS INCLUDED A RAISE FOR THE COUNCIL. KERRY THOMPSON REPLIED THE SALARIES PRESENTED ARE THE SAME AS THEIR CURRENT AMOUNTS. BILL HOAGLAND MADE A MOTION TO APPROVE. STANLEY ALLEN SECONDED THE MOTION. MOTION TIED 2-2(KONKLER & GRICIUS). MAYOR GRAHAM VOTED IN FAVOR OF ORDINANCE 2018-15 TO BREAK THE TIE. ORDINANCE 2018-15 PASSED ON THIRD AND FINAL READING WITH A VOTE OF 3-2.

ORDINANCE 2018-17 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR THE CITY OF SCOTTSBURG EMPLOYEES FOR CALENDAR YEAR 2019. ORDINANCE 2018-17 WAS PRESENTED FOR THIRD READING. JOHN KONKLER STATED THAT NEXT YEAR HE WOULD LIKE BUDGET WORKSHOPS, SO EVERYONE UNDERSTANDS HOW THE CALCULATIONS ORIGINATE. KAREN GRICIUS STATED SHE DOES NOT OBJECT TO THE CITY WORKERS RECEIVING RAISES. HER OBJECTION IS THE BOARDS RECEIVING A WAGE INCREASE AND WOULD LIKE TO SEE THEM ON A SEPARATE ORDINANCE. BILL HOAGLAND COMMENTED HE IS NOT HERE FOR THE MONEY, BUT TO HELP THE CITY. HE BELIEVES THE COUNCIL SHOULD NOT MAKE ANY MORE THAN THE BOARD OF WORKS. JOHN KONKLER MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 3 IN FAVOR AND 1 OPPOSED (GRICIUS). ORDINANCE 2018-17 PASSED ON THE THIRD AND FINAL READING.

6:51 KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**COMMON COUNCIL
OCTOBER 22, 2018**

5:32 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, STANLEY ALLEN, JOHN KONKLER, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CITY ATTORNEY KERRY THOMPSON AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JESSICA JONES GUY TOWNSEND, CASEY SAEGESSER, BILL SAEGESSER, CLARK HALL, TOM LEISURE, JOHN SPARROW AND MARTY RANDALL.

ORDINANCE 2018-18 AN ORDINANCE AMENDING ORDINANCE NO 2017-8 IN ORDER TO DELETE FROM THE SCHEDULE OF SEWER RATES AND CHARGES THE RATES CURRENTLY SCHEDULED TO GO INTO EFFECT WITH THE NOVEMBER, 2018, BILLING FROM THE SEWAGE UTILITY AS PHASE II RATES. ORDINANCE 2018-18 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-18 FOR SECOND AND THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-18 WAS PRESENTED FOR SECOND READING BY TITLE ONLY. BILL HOAGLAND MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-18 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. STANLEY ALLEN MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-18 WAS PASSED ON THIRD AND FINAL READING.

5:42 PM KAREN GRICIUS MADE THE MOTION TO ADJOURN THE MEETING.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**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 15TH & OCTOBER 22ND 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.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**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

COMMON COUNCIL AND
DEPARTMENT OF WATERWORKS
BOARD OF TRUSTEES
JOINT MEETING
December 11, 2018

The Board of Trustees met on the above date at 4:35 p.m. Board members attending: David Kilburn, Don Collins and Dennis Nicholas. Also attending: Bill Read (INDOT), Greg Prince (INDOT), Mayor Graham, Kerry Thompson, Leslie Bixler, and Jessica Jones. Todd Carter via Conference Call

Dennis made a motion to approve the November 27th minutes. Motion seconded by Don. Motion duly made and carried by a vote of 3-0.

Dennis made a motion to approve adjustments for:

Martha Hathcoat – 1172 S Gardner St – water leak
Laura Coomer – 516 N Washington St – busted line
Christina Nelson – 528 W Washington St – busted line

Motion seconded by David. Motion duly made and carried by a vote of 3-0.

Bill Read and Greg Prince with the Indiana Dept. of Transportation (INDOT) were present to answer questions in regards to the agreement for “Construction Cost for the relocation of the water line between the State of Indiana and the City of Scottsburg Water Dept.”. This referencing the State Road 56 and US Highway 31 intersection project. There was discussion held in reference to a hydrant. It was the City’s understanding that if a hydrant is in an easement we didn’t have to pay to move it. That is correct if the easement is to the Water Dept. however there is no easement on this hydrant. The Board asked to table approval of this agreement until the next meeting.

Bill Read and Greg Prince left the meeting.

5:14 p.m. The Common Council joined the Department of Waterworks Board of Trustees for a joint meeting. Common Council members present: Stanley Allen, Karen Gricius, Bill Hoagland, and Chuck Rose. Others attending: Marty Randall joined in addition to those listed above.

A conference call was held with Scott Miller of Umbaugh to review the Water Rate Study.

After the conference call the Department of Waterworks Board of Trustees finished their business items.

Resolution 2018-R-6 A resolution to authorize a draw down on the bond anticipation note of the City of Scottsburg in the amount of \$7,700.00 with Wesbanco to pay Umbaugh \$6,450 and Saegesser Invoice #5 \$1,250.00. David made a motion to approve. Motion seconded by Dennis. Motion duly made and carried by a vote of 3-0.

Dennis made a motion to approve Terry Kendall’s request to sell back 20 hours of vacation time. Motion seconded by Don. Motion duly made and carried by a vote of 3-0.

Leslie presented financials. She stated that the Operating Fund need to have transferred into the account. Dennis made a motion to transfer \$50,000 from the Depreciation Fund to the Operating Fund. Motion seconded by David. Motion duly made and carried by a vote of 3-0.

Jessica reminded everyone that the next meeting would be on Wednesday, December 26th at 4:30 p.m.

Claims were unanimously approved and signed.

Don made a motion to adjourn. Motion seconded by Dennis. Motion duly made and carried by a vote of 3-0.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**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.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COMMON COUNCIL
AUGUST 20, 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, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JENNA SHIELDS, BRANDON SHIELDS, JESSICA JONES, BILL SAEGESSER, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND, MARTY RANDALL & SUE JONES. JOHN KONKLER ARRIVED AT 6:35.

THE MEMBERS REVIEWED THE MINUTES FROM AUGUST 6, 2018. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. JOHN KONKLER ARRIVED AT 6:35.

ORDINANCE 2018-11 AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL WATERWORKS OF SAID CITY, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HERewith. JOHN KONKLER ASKED IF THE CITY NEEDED THREE QUOTES FOR THIS PROJECT. BILL SAEGESSER EXPLAINED THE BOARD OF WORKS DECLARED THE PROJECT AN EMERGENCY; THEREFORE, ONLY TWO QUOTES WERE NEEDED. ORDINANCE 2018-11 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. STANLEY ALLEN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-11 THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-11 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-11 PASSED ON THIRD AND FINAL READING.

THE FAVORABLE RECOMMENDATION FROM THE ECONOMIC DEVELOPMENT INDUSTRIAL REVIEW BOARD FOR THE \$50,000.00 LOAN APPLICATION FOR BRANDON AND JENNA SHIELDS WAS PRESENTED. THE SHIELDS PLAN TO OPEN THE TAYLOR ROSE SALON ON THE SQUARE. KERRY THOMPSON STATED THE LOAN WOULD BE FOR SEVEN YEARS AT PRIME INTEREST RATE. HE EXPLAINED THE CITY WOULD HAVE A SECOND MORTGAGE ON THE PROPERTY. JOHN KONKLER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE REVIEW BOARD. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

THE CITY NEEDS TO RENEW THE SEWER BOND ANTICIPATION NOTE. JOHN KONKLER MADE A MOTION TO RENEW THE BOND. STANLEY ALLEN SECONDED THE MOTION. MOTION APPROVED 5-0.

A PETITION FOR VOLUNTARY ANNEXATION FROM TOTAL CONCEPTS OF DESIGN WAS PRESENTED. CHUCK ROSE MADE THE MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION APPROVED 5-0.

ORDINANCE 2018-12 AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG WAS INTRODUCED.

THE NEXT COUNCIL MEETING WILL BE TUESDAY, SEPTEMBER 4TH AT 6:30.

CHUCK ROSE MADE A MOTION TO ADJOURN THE MEETING AT 7:02 P.M.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER