



City of Southport
6901 Derbyshire Rd
Southport, IN 46227

Community for Life

MEETING MINUTES

July 18, 2016

Members present: **Mayor Russell McClure, Jim Cooney, Kenny Winslow, Joe Haley, Larry Tunget, and Clerk-Treasurer Diana Bossingham.**

Meeting was called to order by **Mayor McClure** at 7:47pm.

Cooney made motion to approve June 20, 2016 meeting minutes, **K. Winslow 2nd**. Motion carried 4-0.

Public Safety – **Chief Vaughn** – see attached.

- 1) Chief advised Council that BPW&S recommends to Council setting a fee of \$150 for Body Camera Video requests from public. Council consensus ok to contact city attorney to create ordinance to this effect.
- 2) Chief advised Council that BPS&S recommends to Council adjusting Internal Controls purchasing thresholds. By Council consensus (with formal resolution to be presented at next Council meeting) that from Funds 170 & 459 the Chief of Police may make purchases up to \$1500 without additional approval, \$1,501 - \$3,000 BPW&S can approve (does not need to go to Council) and anything over \$3,000 must go to Council for final approval.
- 3) **Cooney** made motion to approve the purchase of new ordinance ticket books in the amount of \$1,289.73. **Haley 2nd** and the motion carried 4-0.

Public Works – **Duane Langreck** –gave verbal report

RDC- **Duane Langreck** – gave verbal report

Parks – **Marylynne Winslow** – see attached.

Old Business – none

New Business –

Fund Reports –**Cooney** made motion to approve the financials subject to audit, **Haley 2nd**. Motion carried 4-0.

Cooney made motion to approve Payroll Claims for June 2016 in the amount of \$17,956.83, **K. Winslow 2nd**. Motion carried 4-0.

Cooney made motion to approve claims in the amount of \$90,160.24, **Tunget 2nd**. Motion carried 4-0.

Resolution 2016-8 – Declaratory Resolution and An Amendment to Redevelopment Plan –**Cooney** made motion to approve, **K. Winslow 2nd**. Motion carried 4-0.

Resolution 2016-9 – Regarding the Execution of a Lease Relating to the Police Station Project –item #4 of



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Resolution was to have been amended so that the documents are to be maintained in the Clerk-Treasurer's office and not the Mayor's. An oral agreement was made that the Mayor's and Clerk-Treasurer's offices be considered in the Plan. **Cooney** then made motion to approve with the stipulated changes, **K. Winslow 2nd**. Motion carried 4-0.

Cooney made motion to approve buyout of Ricoh contract in the amount of \$1833.57 and to enter into a maintenance plan, **K. Winslow 2nd**. Motion carried 4-0.

Cooney made motion to adjourn, **K. Winslow 2nd**. Motion carried and the meeting was then adjourned at 8:57pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer