



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

JUNE 18, 2018

Members present: **Mayor Russell McClure, Councilors Jim Cooney, Shara Hostetler, Kenny Winslow, Joe Haley, Larry Tunget** (Absent- Clerk-Treasurer **Diana Bossingham**).

Council Meeting was then called to order by **McClure** at 7:06pm.

Haley made motion to approve May 21, 2018 meeting minutes, **Winslow 2nd**. Motion carried 5-0.

Reports

Public Safety – **Chief Thomas Vaughn**- Gave Verbal

Public Works – **John Carlson**- Gave Verbal

RDC- **Duane Langreck** – Gave verbal.

Parks -**Carol Bowling**- Gave verbal.

Old Business – None

New Business-

Haley made motion to approve the financials subject to audit, **Cooney 2nd**. Motion carried 5-0

Haley made motion to approve Payroll Claims for May 2018 in the amount of \$27,550.77, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve register of claims in the amount of \$208,873.18, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2018-7- Transfer of Budget Classification Items within General Fund, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2018-18- Additional Appropriations, **Winslow 2nd**. Motion carried 5-0.

Cooney made motion **Winslow 2nd** and the meeting was then adjourned at 7:29pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer