



City of Southport
6901 Derbyshire Road
Southport, IN 46227

Community for Life

MEETING MINUTES **March 19, 2018**

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

Public Hearing on Re-Establishment of Cumulative Capital Development fund called to order by **McClure** at 7:03pm. There were no questions from the audience. Meeting was closed at 7:04pm.

Council Meeting was then called to order by **McClure** at 7:04pm.

Haley made motion to approve February 19, 2018 meeting minutes, **Winslow 2nd**. Motion carried 5-0.

Reports

Public Safety – **Chief Vaughn** – Gave verbal.

Public Works – **John Carlson** – Gave verbal.

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

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

Clerk-Treasurer **Bossingham** gave a brief overview of the Annual Report.

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 February 2018 in the amount of \$27,887.75, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve the Register of Claims in the amount of \$26,526.35, **Hostetler 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2018-5 Re-Establishing Cumulative Capital Fund, **Cooney 2nd**. Motion carried 5-0.

Cooney made motion, **Hostetler 2nd** and the meeting was then adjourned at 7:35pm.

Approved:

Attested:

Russell McClure, Mayor Date

Diana S. Bossingham, Clerk-Treasurer