



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

January 16, 2017

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

Public Hearing on CDBG Grant Application/Community Room Remodel was called to order by **Mayor McClure** at 7:00pm. Amy Miller conducted the Public Hearing, it was closed at 7:25pm.

Council Meeting was then called to order by **Mayor McClure** at 7:25pm.

Haley made motion to approve December 19, 2016 meeting minutes, **Cooney 2nd**. Motion carried 5-0.

Election of Council President for 2017 – Resolution 2017-1 –**Tunget** made motion to elect **Shara Hostetler** for 2017 City Council President. **Winslow** made motion to elect **Cooney**, **Cooney** made motion to elect **Haley**. **Haley 2nd Tunget's** motion and **Shara Hostetler** was elected to Council President. Motion carried 3-2.

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

Haley made motion to approve Payroll Claims for December, 2016 in the amount of \$19,641.30, **Hostetler 2nd**. Motion carried 5-0.

Cooney made motion to approve claims in the amount of \$134,548.17 **Haley 2nd**. Motion carried 5-0.

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

Haley made motion to approve the purchase of new police vehicle from alternate dealer in the amount of \$27815.04, **Cooney 2nd**. Motion carried 4-1. (**Hostetler** Abstained).

Cooney made motion to approve \$7,748.85 to up-fit the new police vehicle. **Winslow 2nd**. Motion carried 4-1. (**Hostetler** Abstained).

Public Works – **Duane Langreck** – See Attached.

RDC- **Duane Langreck** – See Attached

Parks – **Mayor McClure** gave brief verbal report.

Old Business –

Cooney made motion to approve final reading of Ordinance 16.10.07 Weeds and Rank Vegetation, **Haley 2nd**. Motion carried 4-1 (**Hostetler**).

New Business –

Cooney made motion to approve Resolution 2017-2 - RDC Special Taxing District Bonds. **Winslow 2nd**. Motion carried 4-1. (**Tunget**).

Hostetler made motion to approve Resolution 2017-3- Encumbrance of Funds, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2017-4- Payment Authorization for Clerk-Treasurer. **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2017-6-Transer of Funds, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Ordinance 17.01.01-Ammendment of Ordinance 16.10.03- 2017 Annual Compensation of Police- **Cooney 2nd**. Motion carried 5-0.

Cooney made motion, **Winslow 2nd** and the meeting was then adjourned at 9:42 pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer

