



City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

Community for Life

MEETING MINUTES

April 16, 2018

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

Council Meeting was then called to order by **McClure** at 7:05pm.

**Haley** made motion to approve March 19, 2018 meeting minutes, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Reports**

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

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

**Haley** made motion to approve Milestone’s bid in the amount of \$377,600 for the Community Crossings Grant. **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

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

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

**Haley** made motion to approve Park Renovation Change Order #3 up to \$3,645.65, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Park Renovation Change Order #4 in the amount of \$2,560, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Park Renovation #5 (previously numbered 7) in the amount of \$1,407.00, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Clerk-Treasurer Bossingham** presented TIF Management Report- Redevelopment Report to the Council & Mayor.

**Old Business** – None

**New Business**

**Haley** made motion to approve the financials subject to audit, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Payroll Claims for March 2018 in the amount of \$28,854.24, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Register of Claims in the amount of \$88,672.69, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Hostetler** made motion to suspend the rules on the first reading of Ordinance 2018.1-Establishment of Community Crossings Grant Fund, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Hostetler** than made motion to approve Ordinance 2018.1 Establishment of Community Crossings Grant Fund, **Haley 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Resolution 2018-5- Additional Appropriation, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Hostetler** made motion to approve Resolution 2018-6- Transfer of Funds- Parks LWCF Grant, **Haley 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion, **Hostetler 2<sup>nd</sup>** and the meeting was then adjourned at 7:41pm.

Approved:

Attested:

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Russell McClure, Mayor

\_\_\_\_\_  
Date

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Diana S. Bossingham, Clerk-Treasurer