



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

December 18, 2017

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

Mayor McClure gave State of City Address for 2017.

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

Haley made motion to approve November 20, 2017 meeting minutes, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve November 28, 2017 meeting minutes, **Cooney 2nd**. Motion carried 5-0.

Reports

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

Graduation of Recruits tentatively set for January 27, 2017.

Public Works – **Duane Langreck** – Gave verbal.

Haley made motion to approve Change Order #001 from Graber Post Buildings in the amount of \$15,000.00 for finishing the upstairs room of Municipal Complex. **Winslow 2nd**. Motion carried 5-0.

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 November 2017 in the amount of \$23,571.78, **Winslow 2nd**. Motion carried 5-0

Haley made motion to approve claims in the amount of \$61,588.90, **Cooney 2nd**. Motion carried 5-0.

Mayor McClure appointed **Adams, Cook and Langreck** to RDC for 2018.

Haley made motion to approve Resolution 2017-21 – Annual Appointment of Council Redevelopment Commissioners, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve Public Official Bonds for Redevelopment Commissioners, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Public Officials Bonds for the Clerk-Treasurer & Deputy Clerk-Treasurer, **Cooney 2nd**. Motion carried 5-0.

Cooney made motion and the meeting was then adjourned at 7:43pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer