



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

February 19, 2018

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

Council Meeting was then called to order by **McClure** at 7:01pm.

McClure read a Proclamation from the Board of Public Works & Safety.

Haley made motion to approve January 15, 2018 meeting minutes, **Cooney 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.

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 January 2018 in the amount of \$27,473.21, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve Register of Claims in the amount of \$85,749.37, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2018-4 Additional Appropriation, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Request for Approval to Void Stale Dated Check, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve Increase to Southport Park Project, Change Order #1 in the amount of \$18,000. **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve Increase to Southport Park Project, Change Order #2 in the amount of \$7,236, **Hostetler 2nd**. Motion carried 5-0.

Cooney made motion **Winslow 2nd** and the meeting was then adjourned at 7:25pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer