



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

January 15, 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 7:02pm.

Haley made motion to amend the agenda to add Election of Council President, **Winslow 2nd** Motion carried 4-1 (**Hostetler**)

Winslow nominates **Haley, Cooney 2nd. Tunget** nominates **Hostetler**, there was no 2nd. McClure then calls for vote on **Haley** nomination. Vote was 3-2 in favor of Haley. (**Tunget & Hostetler** against).

Haley made motion to approve December 18, 2017 meeting minutes, **Cooney 2nd**. Motion carried 3-2 (**Hostetler & Tunget**).

Reports

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

Public Works – **Duane Langreck** – 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 4-1 (**Hostetler**).

Cooney made motion to approve Payroll Claims for December 2017 in the amount of \$23,854.89, **Winslow 2nd**. Motion carried 4-1. (**Hostetler**).

Haley made motion to approve register of claims in the amount of \$89,487.16, **Cooney 2nd**. Motion carried 4-1 (**Hostetler**).

Cooney made motion to approve Resolution 2018-2 Payment Authorization for Clerk-Treasurer, **Winslow 2nd**. Motion carried 4-1 (**Hostetler**).

Haley made motion to approve Resolution 2018-3 –Encumbrance of Funds, **Cooney 2nd**. Motion carried 3-2 (**Hostetler, Tunget**).

Haley made to approve Southport Park Project Bid to SCS Construction in the amount of \$197,079.98, **Winslow 2nd**. Motion carried 4-0-1 (**Hostetler**).

Haley made motion to approve Street Project Change Order #1 in the amount of \$9,650.00. **Cooney 2nd**. Motion carried 5-0. An additional appropriation in the amount of \$10,000.00 from CCD Fund to be presented to the Council for approval in the near future.

Cooney made motion **Winslow 2nd** and the meeting was then adjourned at 7:52pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer