



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

June 19, 2017

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

Council Meeting was called to order by **President Hostetler** at 7:10pm.

**Haley** made motion to approve May 15, 2017 meeting minutes, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

Public Safety –**Assistant Chief David Howe**– Gave verbal.

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

RDC- **Duane Langreck** – See Attached.

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

**Old Business –**

**Haley** made motion to approve 2<sup>nd</sup> reading of Ordinance 17.05.01 – Amendments to Chapter 10.12 – Parking. **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**New Business-**

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

**Haley** made motion to approve Payroll Claims for May 2017 in the amount of \$24,347.15, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve claims in the amount of \$95,920.62, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Resolution 2017-12- Authorizing the Use of Design-Build Contracting and Appointing a Technical Review Committee, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Resolution 2017-13 – Resolution Authorizing the Transfer of Funds to Close-Out the BPV Grant Fund. **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to suspend the rules, **Cooney 2<sup>nd</sup>**. Motion carried 5-0. **Haley** then made motion to approve Ordinance 17.06.01- Establishment of Land and Water Conservation Grant Fund, **Cooney 2<sup>nd</sup>**. Motion Carried 5-0.

**Cooney** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 8:02 pm.

Approved:

Attested:

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Russell McClure, Mayor

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Date

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Diana S. Bossingham, Clerk-Treasurer