



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

March 20, 2017

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

Council Meeting was then called to order by **Mayor McClure** at 7:10pm.

Cooney made motion to approve February 20, 2017 meeting minutes, **Hostetler 2nd**. Motion carried 5-0.

Cooney made motion to approve February 23, 2017 special meeting minutes, **Hostetler 2nd**. Motion carried 5-0.

Public Safety – **Chief Vaughn** – gave verbal

Haley made motion to approve TESCO quote in the amount of \$9,500 for Civil Engineering at 137 Worman Street. **Cooney 2nd**. Motion carried 5-0.

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

RDC- **Duane Langreck** – See Attached

Old Business –

Cooney made motion to approve **Resolution 2017-7 - Approving an Amended Internal Controls Policy for the City of Southport, Winslow 2nd**. Motion carried 3-2 (**Tunget & Hostetler**).

Haley made motion to approve **Resolution 2017-8 – Additional Appropriation, Cooney 2nd**. Motion carried 5-0.

New Business-

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

Haley made motion to approve Payroll Claims for February 2017 in the amount of \$22,217.01, **Cooney 2nd**. Motion carried 5-0.

Cooney made motion to approve claims in the amount of \$334,816.44, **Haley 2nd**. Motion carried 5-0.

Resolution 2017-9 – Nomination to EDC - **Tunget** nominated **Joe Haley**, **Cooney** nominated **Greg Schaub**. **Winslow 2nd Tunget's** nomination of **Joe Haley**. Motion carried 3-1-1. (**Cooney**) **Haley** abstained.

Cooney made motion, **Winslow 2nd** and the meeting was then adjourned at 8:22 pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer