



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

May 15, 2017

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

Council Meeting was called to order by **Council President Hostetler** at 7:26pm.

**Haley** made motion to approve April 17, 2017 meeting minutes, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion to approve May 8, 2017 Special City Council meeting minutes. **Haley 2<sup>nd</sup>**. Motion carried 5-0.

Public Safety – **Chief Vaughn** – Gave Verbal

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

RDC- **Duane Langreck** – See Attached

Parks – No Report

**Old Business** - none

**New Business-**

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

**Haley** made motion to approve Payroll Claims for April 2017 in the amount of \$22,849.87, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve claims in the amount of \$39,122.90, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Resolution 2017-10 – Resolution Electing to Join the Public Employees’ Retirement Fund as Administered by the Indiana Public Retirement System. **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

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

**Cooney** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 8:03 pm.

Approved:

Attested:

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Russell McClure, Mayor

\_\_\_\_\_  
Date

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Diana S. Bossingham, Clerk-Treasurer