



Community for Life

City of Southport
6901 Derbyshire Road
Southport, IN 46227

MEETING MINUTES

October 15, 2018

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

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

Haley made motion to approve September 17, 2018 meeting minutes, **Hostetler 2nd**. Motion carried 4-0.

Reports

Public Safety – **Chief Thomas Vaughn-** Gave Verbal (**Winslow** arrived late to meeting.)

Officer Rauch & Officer Harrison received Officer of the Quarter awards. Sergeant Harman & Sergeant Detective Swanson both received the Life Saving Award.

Public Works – **Chief Thomas Vaughn-** Gave verbal

Mayor McClure announced the new Board of Public Works & Safety Member **Tony Cooper** and presented a Certificate of Appreciation to Kerry Bossingham who resigned from the Board 1 ½ months ago.

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 September 2018 in the amount of \$24,409.91, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to approve the Register of Claims in the amount of \$31,299.76, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to approve Resolution 2018-10- Budget Resolution for Appropriations and Tax Rates, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to suspend the rules on first reading of Ordinance 2018.04- Annual Compensation of Elected Officials, **Cooney 2nd**. Motion carried 5-0. **Haley** then made motion to approve Ordinance 2018.04-Annual Compensation of Elected Officials, **Cooney 2nd**. Motion carried 5-0.

Haley made motion to suspend the rules on first reading of Ordinance 2018.05 – Annual Compensation of Police, **Cooney 2nd**. Motion carried 5-0. **Haley** then made motion to approve Ordinance 2018.05 – Annual Compensation of Police, **Winslow 2nd**. Motion carried 5-0.

Haley made motion to suspend the rules on first reading of Ordinance 2018.06 – Annual Compensation of Municipal Employees. **Hostetler 2nd**. Motion carried 5-0. **Haley** then made motion to approve Ordinance 2018.06 – Annual Compensation of Municipal Employees, **Cooney 2nd**. Motion carried 5-0.



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Haley made motion to approve first reading of Ordinance 2018.07 – An Ordinance to Amend the Southport City Code Concerning the Procedure for Adoption of Ordinances. **Cooney** 2nd. Motion carried 5-0.

Cooney made motion and the meeting was then adjourned at 7:35pm.

Approved:

Attested:

Russell McClure, Mayor

Date

Diana S. Bossingham, Clerk-Treasurer

DRAFT