



Community for Life

City of Southport  
137 Worman Street  
Southport, IN 46227

MEETING MINUTES

September 17, 2018

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

**Public Hearing on 2019 Budget** was called to order by **McClure** at 7:00pm. **Bossingham** reviewed the budget, noting that within the budget there were no pay increases for any of the elected officials, that the City's liability insurance increased by 13% over last year's premiums which had increased by more than 100% over the previous year due to 3 totaled police vehicles (all were 100% the fault of the other driver), the death of Lieutenant Allan and two pending tort claims. Health insurance premiums will increase by 13.3% for next year. Total increase in budget is less than \$10,000 over 2018. Floor was opened to public for comments. There were none. Hearing closed at 7:10.

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

**Haley** made motion to approve August 20, 2018 meeting minutes, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Reports**

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

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

RDC- **Duane Langreck** – Gave verbal

Parks -**Carol Bowling-**

**Haley** made motion to approve purchase under the LWCF Grant in the amount of \$6,070 for Reflection Swing and Swing mats, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**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 August 2018 in the amount of \$26,313.49, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve register of claims in the amount of \$85,922.79, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve Resolution 2018-9 Resolution Adopting the Marion County Multi-Hazard Mitigation Plan Update, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to suspend the rules on readings of Ordinance 2018.03- Establishment of Storm Water General Fund, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.



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**Haley** then made motion to approve Ordinance 2018.03- Establishment of Storm Water General Fund, Cooney 2<sup>nd</sup>. Motion carried 5-0.

**Hostetler** made motion **Cooney 2<sup>nd</sup>** and the meeting was then adjourned at 7:37pm.

Approved:

Attested:

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Russell McClure, Mayor

\_\_\_\_\_  
Date

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Diana S. Bossingham, Clerk-Treasurer

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