



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

September 18, 2017

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

Public Hearing on 2018 Budget was called to order **by McClure** at 7:00pm. Floor was opened to public for comments, it was closed at 7:04.

Council Meeting was called to order by **McClure** at 7:04pm.

**Haley** made motion to approve August 18, 2017 meeting minutes, **Tunget 2<sup>nd</sup>**. Motion carried 4-0-1 (**Hostetler Abstained**).

Public Safety – **Chief Vaughn** – Gave verbal.

**Cooney** made motion for a Vote of No Confidence against Councilwoman **Hostetler, Winslow 2<sup>nd</sup>**. Motion carried 3-2. (**Hostetler and Tunget**)

**Cooney** then made motion to remove **Hostetler** as President of the Common Council, **Winslow 2<sup>nd</sup>**. Motion carried 3-2. (**Hostetler and Tunget**)

Public Works – **Duane Langreck** – Gave verbal.

RDC- **Duane Langreck** – Gave verbal. (**Hostetler** left meeting during RDC report.)

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

**Old Business** – None

**New Business-**

**Haley** made motion to approve the financials subject to audit, **Cooney 2<sup>nd</sup>**. Motion carried 4-0.

**Haley** made motion to approve Payroll Claims for August 2017 in the amount of \$20,882.30, **Winslow 2<sup>nd</sup>**. Motion carried 4-0

**Haley** made motion to approve claims in the amount of \$21,499.73, **Cooney 2<sup>nd</sup>**. Motion carried 4-0.

**Cooney** made motion to approve Resolution 2017-15 – A Resolution Electing to Join the 1977 Police Officers’ and Firefighter’s Pension and Disability Fund As Administered By the Indiana Public Retirement System. **Haley 2<sup>nd</sup>**. Motion carried 4-0.

**Cooney** made motion to approve Resolution 2017-16 – A Resolution Electing to Pick-Up Member Contributions to the 1977 Police Officers’ and Firefighters’ Pension and Disability Fund Through Salary Reduction. **Haley 2<sup>nd</sup>**. Motion carried 4-0.

**Hostetler** returned during comments from council members.

**Cooney** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 8:25pm.

Approved:

Attested:

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Russell McClure, Mayor

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Date

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Diana S. Bossingham, Clerk-Treasurer