



City of Southport
6901 Derbyshire Rd
Southport, IN 46227

Community for Life

MEETING MINUTES September 19, 2016

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

Meeting was called to order by **Mayor McClure** at 7:20pm.

Cooney made motion to approve August 15, 2016 meeting minutes, **Haley 2nd**. Motion carried 5-0.

Public Safety- **Chief Vaughn** – See attached

Public Works – **Duane Langreck** – Gave verbal – No written report submitted

RDC – **Duane Langreck** – Gave Verbal – No written report submitted

Parks Department – **Marylynn Winslow** – See attached

Old Business –

Ordinance 16.08.03 – Amend to Add a Provision to Adopt a Fee for the Copying of Law Enforcement Recordings- 2nd Reading - **Cooney** made motion to suspend the rule **Haley 2nd**. Motion carried 5-0. **Cooney** then made motion to approve 2nd and 3rd readings, **Haley 2nd**. Motion carried 5-0.

New Business –

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

Cooney made motion to approve Payroll Claims for August 2016 in the amount of \$17,711.87, **Winslow 2nd**. Motion carried 5-0.

Cooney made motion to approve claims in the amount of \$270,633.60, **Haley 2nd**. Motion carried 5-0.

Cooney made motion to approve quotes from Mity Lite and Trident Furniture for the purchase of new tables and chairs for the community room in the amount of \$8221.56. **Haley 2nd**. Motion carried 5-0.

Cooney made motion to adjourn, **Winslow 2nd** and the meeting was then adjourned at 8:44pm.

Approved:

Attested:

Russell McClure, Mayor Date

Diana Bossingham, Clerk-Treasurer