



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

November 20, 2017

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

Council Meeting was called to order by **Cooney** at 7:00pm.

**Haley** made motion to approve October 16, 2017 meeting minutes, **Winslow 2<sup>nd</sup>**. Motion carried 4-1 (**Hostetler**).

**Haley** made motion to approve October 19, 2017 meeting minutes, **Winslow 2<sup>nd</sup>**. Motion carried 4-1. (**Hostetler**).

**Winslow** nominated **Haley** for Council President Pro-Tempore, **Hostetler** nominated **Winslow**. **Winslow** declined nomination. **Hostetler** then nominates **Tunget, Cooney** then called for a vote for **Haley. 3 (Winslow, Cooney & Haley)**. **Cooney** then called for a vote for **Tunget, 2 (Hostetler, Tunget)**. Motion carried 3-2.

**Cooney** then handed the meeting over to **Haley**.

**Reports**

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

Officer Glenn Roquet was awarded Officer of the Quarter.

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

RDC- **Duane Langreck** – Gave verbal.

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

**Old Business** –None

**New Business-**

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

**Cooney** made motion to approve Payroll Claims for October 2017 in the amount of \$23,099.80, **Winslow 2<sup>nd</sup>**. Motion carried 5-0

**Cooney** made motion to approve claims in the amount of \$53,710.94, **Winslow 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion to approve Resolution 2017-19 – A Resolution to Amend Resolution 2017-3 Encumbrance of Funds, **Winslow 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 7:32pm.

Approved:

Attested:

\_\_\_\_\_  
Russell McClure, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Diana S. Bossingham, Clerk-Treasurer