



Community for Life

**Meeting Minutes**

**February 20, 2017**

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

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

**Haley** made motion to approve January 16, 2017 meeting minutes, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

Public Safety – **Chief Vaughn** – see attached.

**Haley** made motion to approve the purchase of new police vehicle from the LECE Fund in the amount of \$27,290.35 per Andy Mohr quote, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve, subject to attorney review, SOP - Prisoner Transport, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve subject to attorney review, SOP – Limitations on Hours Worked, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion to approve, subject to attorney review, SOP – Police Misconduct/Dereliction of Duty, **Haley 2<sup>nd</sup>**. Motion carried 5-0.

Public Works – **Duane Langreck** gave report - See Attached.

**Cooney** made motion to approve \$4,331.50 for the purchase of a new salt spreader from Mower Zone, **Winslow 2<sup>nd</sup>**. Motion carried 5-0.

RDC- **Duane Langreck** gave report - See Attached

Parks – Did not meet, no report given.

EDC- **Larry Tunget** – Gave Verbal

**Old Business – None.**

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

**Haley** made motion to approve Payroll Claims for January 2017 in the amount of \$23,203.24, **Cooney 2<sup>nd</sup>**. Motion carried 5-0.

**Haley** made motion to approve claims in the amount of \$ 91,440.88, **Winslow 2<sup>nd</sup>**. Motion carried 3-2. (**Tunget & Hostetler**).

**New Business-**

**Cooney** made motion to approve an Amended Internal Controls Police for the City of Southport, **Winslow 2<sup>nd</sup>**. Motion was denied 2-3. (**Hostetler, Haley & Tunget**).



City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

Community for Life

**Meeting Minutes**

**February 20, 2017**

**Cooney** made motion to approve Ordinance 17.02.01 – Additional Appropriation, **Winslow 2<sup>nd</sup>**. Motion carried 3-1 (**Tunget**). **Hostetler** abstained.

**Cooney** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 8:32 pm.

Approved:

Attested:

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

\_\_\_\_\_  
Date

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