



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

August 20, 2018

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

Council Meeting was called to order by **McClure** at 7:05pm.

**Haley** made motion to approve July 16, 2018 meeting minutes, **Cooney** 2<sup>nd</sup>. Motion carried 5-0.

**Reports**

Public Safety – **Chief Thomas Vaughn-**

**Haley** made motion to approve the purchase of a new 2018 police cruiser not to exceed \$38,022.05. **Winslow** 2<sup>nd</sup>. Motion was carried 5-0.

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

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

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

**Old Business** – None

**New Business-**

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

**Haley** made motion to approve Payroll Claims for July 2018 in the amount of \$26,783.75, **Hostetler** 2<sup>nd</sup>. Motion carried 5-0.

**Haley** made motion to approve Register of Claims in the amount of \$61,524.95, **Winslow** 2<sup>nd</sup>. Motion carried 5-0.

**Haley** made motion to suspend the rules on first & second readings of Ordinance 2018.02- Establishment of Lease Bond Fund, **Cooney** 2<sup>nd</sup>. Motion carried 5-0.

**Haley** then made motion to approve Ordinance 2018.02- Establishment of Lease Bond Fund, **Hostetler** 2<sup>nd</sup>. Motion carried 5-0.

**Cooney** made motion **Winslow** 2<sup>nd</sup> and the meeting was then adjourned at 7:40pm.

Approved:

Attested:

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Russell McClure, Mayor

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Date

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Diana S. Bossingham, Clerk-Treasurer