



Community for Life

City of Southport  
6901 Derbyshire Road  
Southport, IN 46227

MEETING MINUTES

August 21, 2017

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

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

**Haley** made motion to approve July 17, 2017 meeting minutes, **Tunget 2<sup>nd</sup>**. Motion carried 4-0.

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

Public Works – **Duane Langreck** – 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, **Winslow 2<sup>nd</sup>**. Motion carried 4-0.

**Haley** made motion to approve Payroll Claims for June 2017 in the amount of \$22,907.45, **Tunget 2<sup>nd</sup>**. Motion carried 4-0

**Haley** made motion to approve claims in the amount of \$123,530.62, **Winslow 2<sup>nd</sup>**. Motion carried 4-0.

**Haley** made motion to approve Resolution 2017-14 A Resolution Approving the Recommendation of the Technical Review Committee & the Selection of GM Development Companies, LLC/ Graber Post Buildings JV as Design Builders, **Winslow 2<sup>nd</sup>**. Motion carried 4-0.

**Haley** made motion, **Winslow 2<sup>nd</sup>** and the meeting was then adjourned at 7:49 pm.

Approved:

Attested:

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Russell McClure, Mayor

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Date

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Diana S. Bossingham, Clerk-Treasurer