



City of Southport  
6901 Derbyshire Rd  
Southport, IN 46227

Community for Life

MEETING MINUTES

August 15, 2016

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

Meeting was called to order by **Mayor McClure** at 7:04pm.

**Cooney** made motion to approve July 18, 2016 meeting minutes, **Tunget 2<sup>nd</sup>**. Motion carried 5-0.

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

**Cooney** made motion to approve Social Media SOP 4.12, **Tunget 2<sup>nd</sup>**. Motion carried 5-0.

Public Works – **Mayor McClure**

**Cooney** made motion to approve Grady Brothers bid for 2016 street repairs in the amount of \$71,553.00. **Haley 2<sup>nd</sup>**. Motion carried 5-0.

RDC- No report given.

Parks – **Marylynne Winslow** – gave verbal

**Old Business –**

Appointment of Council Member to Oversight Committee for Internal Controls - **Winslow** nominated **Cooney, Haley 2<sup>nd</sup>**. No other nominations were made. Council voted 5-0 approving the nomination.

**New Business –**

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

**Cooney** made motion to approve Payroll Claims for July 2016 in the amount of \$16,497.81, **Winslow 2<sup>nd</sup>**. Motion carried 5-0.

**Cooney** made motion to approve Claims in the amount of \$183,410.69, **Tunget 2<sup>nd</sup>**. Motion carried 5-0.

**Ordinance 16.08.01 – Amendment to Chapter 10.20 Speed Limits and Regulations** was read – **Cooney** then made motion to suspend the rules, **Winslow 2<sup>nd</sup>**. Motion carried 5-0. **Cooney** then made motion to approve, **Hostetler 2<sup>nd</sup>**. Motion carried 5-0.

**Ordinance 16.08.02 – Additional Appropriations** was read – **Cooney** made motion to suspend the rules, **Haley 2<sup>nd</sup>**. Motion carried 5-0. **Cooney** then made motion to approve, **Haley 2<sup>nd</sup>**. Motion carried 5-0.



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**Ordinance 16.08.03 – Amend to Add a Provision to Adopt a Fee for the Copying of Law Enforcement**

**Recordings** was read - **Cooney** made motion to pass 1<sup>st</sup> reading, **Winslow** 2<sup>nd</sup>. Discussion ensued. Chief Vaughn will check on fees going into LECE when attorney would need to review and possibly redact. Should fees actually go into General Fund? With no other discussion the motion carried 5-0.

**Resolution 2016-8 – Amending Internal Controls Policy – Cooney** made motion to approve, **Haley** 2<sup>nd</sup>.

Motion carried 5-0.

**CT Bossingham** presented BS&A Proposal to Add the Purchase Order Module to the Accounting Software –

**Cooney** made motion to approve \$7080.00 to purchase the BS&A software. **Haley** 2<sup>nd</sup>. Motion carried 5-0.

Final Budget Meeting before Public Hearing will be held on Wednesday, August 31 at 6:30pm in the Community Room.

**Cooney** made motion to adjourn, **K. Winslow** 2<sup>nd</sup>. Motion carried and the meeting was then adjourned at 8:01pm.

Approved:

Attested:

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

\_\_\_\_\_  
Date

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