

COMMON COUNCIL MEETING  
JULY 6, 2010  
TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Bill Wenning, Jamie Cain, Herb Hunter and Helen Gardner. .

Pledge of Allegiance was recited.

Roll call was taken with all present.

Motion by Herb Hunter and seconded by Helen Gardner. All ayes. So passed.

Information was handed out updating the Council on Eco15 and EDC. Miranda Maxwell and Vicki Kellerman could not be present. An SE Indiana Automotive Industry Expo will be held on July 21, 2010 at the Park 421 Building.

**Motion by Jamie Cain and seconded by Bill Wenning to pass Resolution 2010-7 transferring \$16,000 from police gasoline to police cars for the purchase of two used cars for the investigators with trade-in. Ayes Darrell Poling, Herb Hunter, Bill Wenning, Jamie Cain and Helen Gardner. Nays none. So passed.**

Deputy Clerk-Treasurer Devan Sieg was present to address Ordinance 2010-6 and Ordinance 2010-7 on personnel policy. She addressed the proposed changes and asked for Council's thoughts on some of them.

Discussion was held and it was decided to pass on first reading the two ordinances and changes could still be amended before the third reading.

**Motion by Helen Gardner and seconded by Herb Hunter to pass on 1<sup>st</sup> reading Ordinance 2010-6 and Ordinance 2010-7 Personnel Policies. Ayes Bill Wenning, Jamie Cain, Darrell Poling, Herb Hunter and Helen Gardner. Nays none. So passed.**

Gary Murray gave an update on the Lincoln Street Project. He also spoke about the DLZ firm that is looking into a City wide drainage problem project. This project will access any area that has a problem and those will be scored to try and get them fixed.

The second drainage project is the Gas Creek Watershed. Engineers are recommending a complete replacement for this project. Moderate to low income housing property owners have been sent papers that need to be filled out and sent back.

An area that floods was brought to the attention of Mark Klosterkemper and Gary Murray and asked if anything can be done, by a Council member.

Grants are being looked at and applications filed to have monies to cover the cost of all these projects.

No one from Anytime Fitness was present to answer any questions that Council might have had.

Airport expansion concerns were discussed and the part this Council plays in the decisions made.

Mayor Herbert stated that he would like to have a joint meeting between the Airport Board Commission and the City Council on Monday, July 26 at 7:00 P.M. This would be an informational meeting only. Council could ask the BOAC any questions they have. He would like to have Don Manley, BOAC Attorney and other experts to attend. This would be a public meeting for information only. It would be opened to the public for attendance but not for comments or those opposing the Airport for their comments.

Attorney Bryce Wagner stated that as this meeting is strictly an informational meeting, then you do not have to have those from the audience to speak, if no action or/and no votes are taken.

Meeting adjourned at 8:25 P.M.

PRESIDING OFFICER:

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ATTEST:

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Clerk-Treasurer