

CITY OF DECATUR
SPECIAL COMMON COUNCIL MEETING
JANUARY 27, 2016

The City of Decatur Common Council met on Wednesday, January 27, 2016 immediately following the Special Board of Public Works & Safety meeting at City Hall in Council Chambers. The meeting was called to order by Mayor Ken Meyer. Roll call was taken to show Councilmen Cam Collier, Craig Coshow, Matt Dyer, Tyler Fullenkamp and Wylie Sirk were in attendance. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

Notice of the Special meeting was properly posted in City Hall, and the media was notified.

Dyer made a motion to suspend the minutes from the previous meeting until the regularly scheduled meeting. Sirk seconded the motion. Motion carried.

Hank Mayer, Director of the Adams County Solid Waste Management District was present to inform members of the negative impact Senate Bill 88 and 366 will have on the citizens of the City of Decatur and Adams County if passed. The City Attorney, Tim Baker, who is also the attorney for the District gave a history of how the District was established and what the District provides to the community. The City Attorney prepared Resolution No. 2016-1, a Resolution of the Common Council of the City of Decatur, which expresses its opposition to SB 88 and SB 366, and the negative impact such legislation will have on the citizens of the City of Decatur and Adams County, Indiana, and which expresses its support of the Adams County Solid Waste Management District, the services it provides and its statutory authority. Councilman Sirk made a motion to Introduce Resolution No. 2016-1. Councilman Coshow seconded the motion. Motion carried. The City Attorney read the Resolution by short title. Sirk made a motion to pass Resolution No. 2016-1, Coshow seconded the motion. Motion was unanimous.

Members discussed the real estate acquisitions and easements for the Sewer Interceptor Project, and how to fund the purchases. After discussing funding options, Councilman Sirk made a motion to pay for the Affolder (125 S. 1st Street) and Loshe (135 S. 1st Street) properties from the capital improvement projects fund for future river front development. Councilman Collier seconded the motion. Motion carried.

Councilman Sirk made a motion to pay for Mark's (116 N. 1st Street), Ortiz (128 N. 1st Street), and Rice (126 E. Monroe Street) properties, and also any easements be paid from the sewer bond, as part of the sewer project. Councilman Dyer seconded the motion. Motion carried.

The City Attorney mentioned council had previously approved former Mayor John Schultz to be the purchasing agent for these properties. Due to Schultz's retirement, and Ken Meyer being elected as Mayor, Councilman Sirk made a motion to have Mayor Ken Meyer be the purchasing agent and negotiate the purchase of the properties and easements for the Sewer Interceptor project. Councilman Collier seconded the motion. Motion was unanimous.

The City Attorney, Tim Baker informed the council members that negotiations for the Stanley property will need to be revisited, due to a request for the bank to release the lien. The cost for the easement will be \$7,500 and additional \$2,500 for the ground, if the bank releases the lien.

There being no further business, Collier made a motion to adjourn the meeting. Sirk seconded the motion. Motion carried. Meeting was adjourned at 6:16 p.m.