

CITY OF DECATUR  
COMMON COUNCIL MINUTES  
FEBRUARY 16, 2016

The City of Decatur Common Council met on Tuesday, February 16, 2016 at 7:30 p.m. at City Hall in Council Chambers, 172 N. 2<sup>nd</sup> Street. 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.

The Mayor invited everyone to stand and recite the Pledge of Allegiance.

The Clerk-Treasurer had emailed the minutes from the February 2nd meeting. There were no corrections or amendments. Dyer made a motion to approve the minutes as emailed. Fullenkamp seconded the motion. Motion carried.

The Clerk-Treasurer, Phyllis Whitright prepared Resolution No. 2016-2, a resolution authorizing the transfer of funds from the City of Decatur General fund to the Rainy Day fund. The Clerk-Treasurer explained pursuant to Indiana Code whenever the purposes of a general or special tax levy on all taxable property of the City has been fulfilled and unused and unencumbered balance remains, the Common Council shall order the balance of that fund to be transferred to the Rainy Day fund. The unused balance to be transferred to the Rainy Day fund is \$400,000.00, which is not more than 10% of the City's 2016 total annual adopted budget. Sirk made a motion to Introduce Resolution No. 2016-2, Dyer seconded the motion. Motion carried. Sirk made a motion to Pass Resolution No. 2016-2. Collier seconded the motion. Motion was unanimous.

The Operation Manager, Jeremy Gilbert and Utilities Director, Dan Rickord announced that the Board of Works members approved at their meeting to relocate the water lines for raising of US Highway 224 East Project. By the City relocating the lines and doing this before the INDOT project begins, will save the City money. Directional drilling will need to be done, and will begin in the next couple of weeks. Gilbert and Rickord have met with State officials, and they have approved the relocation of the water lines. Coshow made a motion to approve proceeding with the project. Sirk seconded the motion. Motion carried. This project will be paid from the Water Utility Operating fund.

Clerk-Treasurer, Phyllis Whitright reported that before March 1<sup>st</sup> of each year, the Clerk-Treasurer shall prepare a list of outstanding checks that are over two (2) years old, and enter the amount as a receipt into the fund upon which the check was originally drawn, and remove the check from the outstanding check list. Only one (1) check was outstanding, a check to Anthony Motor Parts for \$180.46 dated 10/16/13, written from the Water Utility fund. Collier made a motion to make the outstanding check list a matter of record. Fullenkamp seconded the motion. Motion carried.

Community Coordinator, Melissa Norby reported that she will be attending a Regional Cities meeting tomorrow at 2:00 p.m. to receive details on the rules and funding of the grant.

Councilman Coshow thanked the Street Department for filling pot holes around the city.

The Mayor reported the City hired a firm to help find a water main leak on Grenelefe Court, but has not been successful at this time. The City will continue to search for the leak.

Fullenkamp made a motion to allow the claims as presented. Coshow seconded the motion. Motion carried.

There being no further business, Dyer made a motion for adjournment. Collier seconded the motion. Motion carried. Meeting was adjourned at 7:50 p.m.