

CITY OF DECATUR
COMMON COUNCIL MINUTES
FEBRUARY 1, 2011

The City of Decatur Common Council met on Tuesday, February 1, 2011 at 7:30 P.M. at City Hall in Council Chambers. The meeting was called to order by Mayor John Schultz. Roll call was taken to show Councilwoman Barb Engle, Councilmen Charlie Cook, Bill Crone, Matt Dyer and Ken Meyer 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 meeting was called to order by Mayor John Schultz. The Clerk-Treasurer had emailed the minutes from January 18th meeting. There were no corrections or amendments. Cook made a motion to approve the minutes as emailed. Dyer seconded the motion. Motion carried.

Crone made a motion for the Mayor to sign on behalf of the City the Annual Agreement with the Adams County Economic Development Corporation. Dyer seconded the motion. Motion carried. The agreement is to provide 13% of the City's CEDIT distribution to ACEDC for providing services that will promote economic development. Total payment to ACEDC for 2011 is \$26,468.00.

Storm Water Manager, Joan Eichhorn reported IDEM completed their audit, and the City received satisfactory ratings. A full report can be found on the Decatur Storm Water website under Rule 13 Permit.

The Mayor appointed Cheryl Mahlan to fill the vacancy of Mary Eady on the Decatur Housing Authority Board effective February 1, 2011 and terminating May 17, 2013. Meyer made a motion to make the appointment a matter of record. Dyer seconded the motion. Motion carried.

Mayor Schultz reported there will be a Public Informational meeting, and also a Public Hearing by the Indiana Department of Transportation pertaining to the Right-of-Way concerning raising US Highway 224 as required by FEMA sometime this year.

The City has made final payment to Baker & Schultz for purchasing approximately 15.55 acres of land and improvements located at 809 W. Elm Street for the Street, Sanitation and Maintenance Department. Meyer made a motion to make the Corporate Deed to the City of Decatur from Baker & Schultz, Inc. a matter of record. Crone seconded the motion. Motion carried.

Engle made a motion to allow the claims as presented. Cook seconded the motion. Motion passed unanimously.

There being no further business, Meyer made a motion for adjournment. Dyer seconded the motion. Motion carried. Meeting was adjourned at 7:40 p.m.