

CITY OF DECATUR
COMMON COUNCIL MINUTES
JULY 15, 2008

The City of Decatur Common Council met on Tuesday, July 15, 2008 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 and Councilmen Charlie Cook, Bill Crone, Matt Dyer, and Ken Meyer were in attendance. City Attorney, Tim Baker was also present.

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

The Clerk-Treasurer had emailed the minutes from the July 1st council meeting. There were no additions or corrections offered, so Dyer made a motion to approve the minutes as received. Cook seconded the motion. All council members were in favor. Motion carried.

Ordinance No. 2008-5 was passed on its First and Second Reading at the previous meeting. There were no comments received, so Meyer motioned to Place Ordinance 2008-5, an Ordinance of the Common Council of the City of Decatur which establishes purchasing agencies of the city, which authorizes the appointment of purchasing agents of the city, and which establishes policy and rules regarding the purchase of supplies and services on Third Reading by short title only. Motion was seconded by Cook and passed by consent.

Meyer motioned to Adopt Ordinance 2008-5, seconded by Cook. Roll call for Adoption of Ordinance 2008-5 was Cook, Crone, Dyer, Engle, and Meyer in favor and none opposed.

The Council Members instructed the Clerk-Treasurer, Phyllis Whitright at the last council meeting to prepare a salary ordinance to allow a 3% raise with a minimum of \$900.00 raise for 2009. The Clerk-Treasurer prepared Ordinance No. 2008-6, an Ordinance fixing the salaries and wages for employees of the City of Decatur for the Year 2009. There were no comments, so Meyer motioned to Place the Ordinance on First Reading by short title only. Motion was seconded by Engle and passed by consent.

Meyer motioned to Pass Ordinance 2008-6 on First Reading. Cook seconded the motion. The roll call was five (5) members voting in favor and none against.

Meyer motioned to Place the Ordinance on Second Reading by short title only. Motion was seconded by Cook and passed by consent.

Meyer motioned to Pass Ordinance 2008-6 on Second Reading. Engle seconded the motion. The roll call was five (5) members voting in favor and none against.

Meyer made a motion to Table Ordinance 2008-6 until the next Common Council meeting on August 5th, seconded by Cook. All Council Members were in favor. Motion carried.

The Clerk-Treasurer handed out Budget Form 1 to the Mayor and Council Members to review for the next council meeting to make any amendments. The Clerk-Treasurer reported the 2009 proposed budgets will be advertised August 20th and August 27th in the Decatur Daily Democrat. A Public Hearing on the proposed budgets will be on September 2nd, with final adoption on September 16th. Before 2009

Budgets are adopted, the Clerk-Treasurer will give a copy to County Council for their review and recommendation as required by HB1001 no later than August 21st.

Street Commissioner, Jeremy Gilbert announced the repairs to the railroad tracks on Highway 27 will be completed on Thursday, July 17th.

The Mayor announced INDOT will be changing the left lane going east on Monroe Street and 2nd Street to be able to turn left, and the right lane to go straight or turn right. When the change is made it will be publicized and new signs will be posted.

The Mayor also announced bids are being taking for the lease property on 111 N. 7th Street, currently being occupied by Gandy Dancer's. Bids will opened at the August 5th Board of Works meeting at 6:15 p.m. at City Hall.

The Mayor reported 25 people attended the Downtown Revitalization meeting that was held at City Hall. Another meeting will be scheduled in early August at Riverside Center for public comments.

Jim Inskeep, Water Supt, reported the sand blasting on the water tower on 5th Street is completed.

The Mayor reported that Dave's Excavating has started on the sewer separation project today.

The Mayor welcomed Board of Works member, Bill Karbach back after being off from injuring his leg. Karbach thanked everyone for their get well wishes.

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

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