

August 6, 2015

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries, Fuelling, Curtis, and Higgins attending. Board member Hoehn was not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Larry Williams; Nancy Sexton; Randy Adams; Ken Rudibaugh; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating member were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Jeffries moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Water Chairman Curtis stated Supt. Gray has a report.

Supt. Gray stated KROFTA #1 is almost totally out and the UV system and filters should be delivered the second weekend in September. He concluded by stating the concrete pouring finished this week.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals ?

Attorney Higgins replied she has none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn Board member Curtis moved the meeting be adjourned. Seconded by Board member Jeffries.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries, Fuelling, Curtis, and Higgins attending. Councilman Hoehn was not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Larry Williams; Nancy Sexton; Randy Adams; Ken Rudibaugh; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating Oper. Supt. Danny Moss will be the acting Wastewater Supt. in Supt. Rodney Givens' absence. He added he appreciates his stepping up.

Mayor Tucker then stated members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairwoman Higgins stated she has been getting complaints of folks sweeping their grass clippings into the street. She reminded folks to please not do that as it clogs the storm sewers.

Comm. Dieterle stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairman Jeffries stated school starts August 11, please be mindful of kids.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Hoehn was not present.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairman Fuelling state he has no report.

Supt. Moss stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report before them and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasure had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are ready for the Legal portion of the Agenda.

Attorney Higgins stated they have the second reading of the Ordinance to Amend the City of Mount Vernon Code of Ordinances, Title VII: Traffic Code, Chapter 75: parking Schedules, Schedule VII-Loading Zones.

Councilman Curtis moved the ordinance pass on second reading. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Jeffries – yes; Fuelling – yes; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the rules be suspended. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Jeffries – yes; Fuelling – yes; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the ordinance pass on final reading. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Jeffries – yes; Fuelling – yes; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 15-20.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker stated under Old Business is discussion on the riverfront boat trailer parking.

Councilman Curtis stated Comm. Dieterle indicated the signs have been ordered and may be in very soon and posted.

Mayor Tucker stated next under Old Business is discussion/update on the nuisance ordinance.

Councilman Jeffries stated he has a tentative meeting time for next week, but he is waiting to hear back from a couple of landlords. He added he has reserved space at the public safety building for the meeting, but again, he needs to confirm the time with a few landlords. The date will be August 13. He continued by stating they will be looking at Mr. Adams' proposal as well as the South Bend ordinance, and looking to get some feedback. He added he will let them know as soon as a time has been confirmed.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilman Jeffries stated he has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn was not present.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she heard back from the rep for Cabelas and the tournament for Mount Vernon will be May 21, 2016. Mayor Tucker needs to sign the contract, but organizing has already started. Everything is moving forward. She added the Kings, the local family that participates in the tournaments, has offered help with the event.

Mayor Tucker stated the stop light at 4th and Walnut is slowly progressing. He added everything has been signed off in Vincennes and Indianapolis and that paperwork is now back. They are now working on the logistics like markings on the street, STOP signs, and pedestrian crossings.....they are getting closer, just be patient.

Mayor Tucker continued by stating there will a public meeting on August 18 at 6:30 pm at the Public Safety Building with the developer of the corner of w. 2nd and Main Streets, concerning their plan for a multi-family residential apartment building. He added everyone is welcome to attend and participate in the discussion.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn. Councilman Curtis moved the meeting be adjourned. Seconded by Councilwoman Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker, Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer