

October 15, 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 Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Bldg. Comm. Willis; Larry Williams; Nancy Sexton; Corey Woolsey – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating 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.

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

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 Fuelling moved the claims presented be allowed for payment. 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 stated they will now hear the report of the Water Chairman.

Water Chairman Curtis stated he has no report but Supt. Gray will update them on the construction at the plant.

Supt. Gray stated construction would be on schedule if the parts would arrive. They are waiting on parts, but the check valves are in as well as the flow meters. He added the parts they are waiting on should arrive in late October. He then stated the beads were put in the clarifier today and the garnet sand and carbon will be in next week. He concluded by stating other than that, everything is going as well as can be expected.

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 stated they are now ready for the Legal portion of the Agenda.

Board member Curtis stated they have a General Service Agreement with the Lochmueller Group, and the current one has expired. They have an extension before them, taking the agreement to January 15, 2016. He added it is a not-to-exceed amount of \$15,000, and any work done would be billed on an hourly basis. It is Word Order #6. He then moved the Board accept the extension on the General Service Agreement with Lochmueller Group. Seconded by Board member Jeffries.

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 Board voting as follows:

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

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

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 Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Supt. Moss; Bldg. Comm. Willis; Larry Williams; Nancy Sexton; Corey Woolsey – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Tucker called the meeting to order by stating 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.

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

Street & Light Chairwoman Higgins stated she has no report.

Comm. Dieterle stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairman Jeffries stated he has no report.

Chief Beloit 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 stated he has no report.

Supt. Moss stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

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

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, with the first item being the final reading of the Ordinance Establishing Appropriations and Tax Rates for the City of Mount Vernon, IN, for the Year Ending December 31, 2016.

Councilman Curtis moved the ordinance pass 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 15-23.

Mayor Tucker stated the next item is the final reading of the Ordinances Establishing Salaries and Wages for the Appointed Officers and Employees of the City of Mount Vernon, IN, for the Year Ending December 31, 2016.

Councilwoman Higgins moved the ordinance pass on final reading. Seconded by Councilman Jeffries.

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 15-24.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?
There was no response.

Mayor Tucker stated under Old Business, is the nuisance ordinance update.
Councilman Jeffries stated he has a draft agenda for the follow up meeting. He is waiting on feedback from Attorney Higgins. He should be making calls in the next week or two on the next meeting date.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker stated they are now ready for 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 met with the Posey County Economic Development Partnership this morning, as a member of the transportation committee, and Robbie Buchanan of Evansville Western Railroad announced they are getting ready to spend \$150,000 to put in an automatic switch system at the port. He added this should cut down the time the train is sitting on the tracks at Tile Factory Road. Another switch is to also be installed down the line, which will help as well. He added he appreciates his efforts.

Councilwoman-at-Large Higgins stated the traffic light at Walnut and 4th has been changed.

Mayor Tucker stated he wants to thank everyone for dressing up for pictures this evening – they will try again for a picture at a later date.

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