

RUSHVILLE CITY COMMON COUNCIL
TUESDAY, FEBRUARY 18, 2003
6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:05 p.m., with Bill Goins, Darrin McGowan, Brian Sheehan, John Byrne and Mike Pavey answering roll call. Also present were City Attorney, Tracy Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the February 4, 2003 meeting were presented for approval. Byrne made a motion to accept the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- IACT is sponsoring their annual Legislative Conference on February 24th & 25th at the Westin Hotel in Indianapolis;
- Bids were open on February 11 on the Northeast Revitalization Project. Thirteen bids were received. The matter was tabled for further review;
- Needs a head count for who is planning to attend to eat at Winkerby's before the Main Street 101 meeting on Thursday;
- Mark Davis was sworn in as a new Police Reserve Officer.

DEPARTMENT HEAD REPORTS * * *

Police - Fudge said he has taken an ad to the newspaper for hiring a police officer. The deadline for applications is March 7.

Fudge said they are still using the old radio. They made some adjustments and are hoping it will last until they are able to purchase a new one. He will be going to the Commissioner's meeting on Monday to request the radio be purchased with E911 funds.

Street – Bennett informed Council that the Board of Works accepted the resignation of Donnie LaFary and allowed him to advertise for a new employee. They also gave him permission to begin the process of hiring Summer help. He brought the new backhoe for Council to inspect.

CITIZEN'S CONCERNS * * *

Shawn Grocox asked if the City would consider selling a small portion of property in the 300 block of Fort Wayne Road. The property was used during the Flatrock River project, but is no longer needed. Sheehan made a motion to have the City Attorney check on the legalities and to begin the process of offering the land for sale. Goins seconded the motion. Motion carried.

UNFINISHED BUSINESS * * *

Medical Insurance Update – Mike Pavey said that there has been a roadblock in the bidding of the medical insurance. He said there has been a concern with conflicting information being given out to some of the prospective bidders and not to others. There was a lengthy discussion among the Council members, Kevin Mandrell from Diversified, and Ed Schroeder and Gloria Wiley from Shroeder's Insurance Co.

Bid packets were given out and there was also an "agent of record letter" written. Schroeder's asked that the "agent of record letter" be rescinded. Pavey asked Council if they wished the letter to be rescinded. After lengthy discussion Byrne made a motion to proceed as already done and see how the bids come in. Sheehan seconded the motion. Motion carried.

NEW BUSINESS * * *

Resolution 2003-1 – Sheehan made a motion to approve Resolution 2003-1 transferring electric liquidation interest and CCI monies to the general fund. Pavey seconded the motion. Motion carried.

Resolution 2003-2 – Sheehan made a motion to approve Resolution 2003-2 for a temporary loan. Pavey seconded the motion. Motion carried.

Resolution 2003-3 – Pavey made a motion to approve Resolution 2002-3 for a tax anticipation warrant. Goins seconded the motion. Motion carried.

Claims – McGowan made a motion to approve the claims as presented. Byrne seconded the motion. Motion carried.

There being no further business to come before Council, Pavey made a motion to adjourn. Sheehan seconded the motion. The meeting adjourned at 7:30 p.m.

ROBERT M. BRIDGES, MAYOR

WILLIAM R. GOINS, MEMBER

DARRIN L. MCGOWAN, MEMBER

BRIAN J. SHEEHAN, MEMBER

JOHN M. BYRNE, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER