

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, NOVEMBER 3, 2009
5:30 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Allen Shelton, Cindy Humphrey, Darrin McGowan, Bill Goins, and Mike Buckley answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the October 20, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. McGowan seconded. Motion carried.

MAYOR'S REPORT * * * *

Report to the Council that he appointed Mark Nickel as Animal Control Officer. Also the Board of Works hired Stephanie Dennis as Assistant Animal Control Officer. Stephanie currently works for Dr. Phillips (Veterinary) and has volunteered several hours at the shelter in 2007. Mayor stated he received several applications and added Stephanie is a plus living in the City.

Reported Mayor Urban from Connersville had emailed him about the progress on Carbon Motors. They have offices in the old Fifth Third Bank Building and are waiting on Federal Funding and hopefully it will come soon.

Also informed the Council that we are still working on the 16th Street project. Still need to acquire 3 right of way property acquisitions. Approval from the State to go across the railroad tracks is in the making.

Councilman Goins then introduced Project Supervisor Jim Reese from the Indiana Department of Transportation and Assistant, Rick Hay. A tentative schedule was passed out for the remainder of 2009. Mr. Reese said he would be available for questions.

CLERK TREASURER'S REPORT * * * *

Transfer Resolution 2009-17 was presented for approval. Goins made a motion to pass Transfer Resolution 2009-17. Seconded by Humphrey. Motion carried.

Michael Singleton and Les Day came before the council to pass out copies of the 2010 Water and Wastewater Budgets. Noted there is a reduction in EMC expenses and is an increase in Utilities because of two new employees. Also they want to increase their new customer deposits to \$75.00. Currently the deposit is \$50.00. This increase would help off-set any sewer liens that may occur when property vacates.

Singleton told the board they will have their 2010 Salary Ordinance ready for the next Council meeting and they can act on the new deposit rates at the meeting.

DEPARTMENT HEAD REPORTS* * * *

Street - Jemmy Miller, Street Commissioner asked to purchase a paver for the Street department. He found one for \$12,000.00 but looked further and found a used paver for \$6,000.00.

Miller also asked the council to purchase a tire changer from Car Quest in the amount of \$3,119.00. He reported the Parks, Police and Fire department will all pitch in \$500.00 each from their department budgets to help the cost.

Also asked to purchase a tire balancer from the Car Clinic in the amount of \$750.00.

Buckley made a motion for Street Commissioner to purchase paver, tire changer and tire balancer. Goins seconded. Motion carried.

Police - None

Parks – Danny Mathews, Park Director reported to the council that he had received verbal approval from the Parks Board to purchase a 2006 ½ ton pick up. This is going to replace the old 1992 pick up donated from City Utilities years ago. Purchase price is \$7250.00 to be paid out of monies from the non revert swim and concessions that was left over this year.

Mayor Bostic thanked everyone for helping to make the Halloween parade/party a success.

Fire – None

CITIZEN CONCERNS * * * *

Ron Tolliver introduced his boss Jay who has opened O'Mara's market. They will be having their grand opening November 10, 2009. Ribbon cutting at 11:00 am. He invited all to attend.

Claims - McGowan made a motion to pay the claims as presented. Buckley seconded. Motion carried.

There being no further business to come before the Council, Buckley made a motion to adjourn. Humphrey second. Motion carried. Meeting adjourned at 6:30 p.m.

MERVYN BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. McGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

MARCIA E. FISH, DEPUTY CLERK
TREASURER