

REGULAR SESSION, COMMON COUNCIL, AUGUST 26, 2019

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on August 26, 2019. The meeting was held in the Council Chambers, 124 N. Michigan St., Plymouth, Indiana. The meeting was called to order at 7:20 p.m.

Mayor Pro Tempore Ecker led the Pledge of Allegiance and offered prayer.

Mayor Pro Tempore Ecker presided for Councilmembers Cook, Culp, Houin, Longanecker, Milner and Walters. City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Mayor Senter was absent.

Council Members Culp and Longanecker moved and seconded to approve the minutes of the last regular Common Council meeting on August 12, 2019 and the special session Common Council meeting on August 19, 2019 as presented. The motion carried.

Clerk-Treasurer Xaver asked the council their pleasure on the acceptance of donations into the City Monetary Gift Fund: \$500 from Hoosier Racing Tire and \$500 from Teachers Credit Union for the Latino Festival and \$75 from Faith Pearson and \$75 from Jose Arroyo as vendors for the Latino Festival.

Council Members Walters and Milner moved and seconded to accept the donations as specified. The motion carried.

City Attorney Surrisi presented Resolution No. 2019-868, A Resolution to Transfer Dormant Funds to the General Fund.

Council Members Houin and Longanecker moved and seconded to adopt Resolution No. 2019-868, A Resolution to Transfer Dormant Funds to the General Fund. The motion carried.

Dan Tanner addressed the council to follow-up on a previous presentation he made regarding comprehensive health care services for the city. He discussed several services that city employees need to have that are services he can provide including DOT physicals and pulmonary function tests. He asked the council to consider investing \$1.33/day for the city employees.

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Mayor Pro Tempore Ecker offered the privilege of the floor. There were no comments.

Members Longanecker and Walters moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of August 12, 2019
- Minutes of the Board of Aviation Commissioners meeting of July 9, 2019
- Minutes of the Redevelopment Commission meeting of July 16, 2019
- Clerk-Treasurer's Financial Reports for July, 2019
- Clerk-Treasurer's Depository Statement and Cash Reconciliation for June & July, 2019
- Uniform Compliance Guidelines for Examination of Entities Receiving Financial Assistance from Government Sources
- Arbor Metrics Letter RE Nipsco Vegetation Work dated August 8, 2019

The motion carried.

There being no further business to come before the Council, Council Members Longanecker and Culp moved and seconded to adjourn the meeting. The meeting adjourned at 7:29 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED

Don Ecker, Mayor Pro Tempore