

REGULAR SESSION, COMMON COUNCIL, JANUARY 22, 2018

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on January 22, 2018. The meeting was held in the meeting room of the Plymouth Fire Department, 111 N. Center St., Plymouth, IN. The meeting was called to order at 6:42 p.m.

Mayor Senter led the Pledge of Allegiance and Council Member Ecker offered prayer.

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Houin, Milner and Walters.

Councilman Grobe was absent.

Council Members Ecker and Culp moved and seconded to approve the minutes of the last regular Common Council meeting on January 8, 2018, as presented. The motion carried.

Mayor Senter said he is going to meet with the fee schedule subcommittee soon and will update the council at that time.

Clerk-Treasurer Xaver provided all council members with a list of outstanding unpaid warrants from 2015 to be cancelled. Per I.C. 5-11-10-.5, by March 1 of each year, the Clerk-Treasurer is required to prepare a list of checks outstanding and unpaid for 2 or more years as of December 31, which shall be declared cancelled. One copy of the list is filed with the city council, the other is kept in the clerk-treasurer's office. The funds from the cancelled checks are receipted back into the operating balance of the fund from which they were drawn. This requires no action by the council. The total is \$434.53 and are made up of water deposit refunds.

Councilman Houin asked if there is additional effort made to follow up with the vendors after checks are sent out. Xaver said that state law does not require additional action be taken and explained that traditionally, if a large check is outstanding, then additional efforts have been made before. No further contact was made for any of these checks.

City Attorney Surrisi presented Resolution No. 2018-779, A Resolution of the City of Plymouth to Transfer Cash from the Rainy Day Fund to the Plymouth Greenways Trail Fund.

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Council Members Ecker and Milner moved and seconded to approve Resolution No. 2018-779, A Resolution of the City of Plymouth to Transfer Cash from the Rainy Day Fund to the Plymouth Greenways Trail Fund. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Milner, Walters
NAYS: None
ABSENT: Grobe

Mayor Senter offered the privilege of the floor. There were no comments.

Members Ecker and Culp moved and seconded to accept the following communications:

Minutes of the Board of Public Works and Safety meeting of January 8, 2018;
Minutes of the Board of Aviation Commissioners meeting of December 12, 2017;
Minutes of the Redevelopment Commission meeting of December 19, 2017;
Minutes of the Technical Review Committee meeting of January 16, 2018;
Minutes of the Marshall County Council on Aging meeting of November 21, 2017;
Clerk Treasurer's Financial Reports and Cash Reconciliation for December, 2017;
DNR Letter RE: Gypsy Moth Treatments in 2018

The motion carried.

There being no further business to discuss, Council Members Houin and Ecker moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:48 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor