

COMMON COUNCIL

August 13, 2018

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, August 13, 2018 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Pastor John Denniston of Grand Street Baptist Church gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held July 23, 2018 were approved as circulated. Council Member Adams made a motion to accept the minutes. Council Member Greene seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

NEW BUSINESS:

Councilman Schoening explained that it was the responsibility of the Council to fill the vacancy on the Library Board and nominated Jim Widner. Council Member Adams seconded the nomination. All were in favor.

First Reading General Ordinance No. 4, 2018 – Authorizing the issuance of the City of Wabash Economic Development Bond Series 2018A. Attorney Doug Lehman and Jim Starkey of Barnes & Thornburg were present and explained the need for this and answer any questions. Council Member Figert made a motion to accept the First Reading General Ordinance No. 4, 2018 – Authorizing the issuance of the City of Wabash Economic Development Bond Series 2018A. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

First Reading General Ordinance No. 5, 2018 – Establishing Procedures for the use of City Credit Cards. Mayor Long explained the need for a City Credit Card. Council Member Adams made a motion to accept the First Reading General Ordinance No. 5, 2018 – Establishing Procedures for the use of City Credit Cards. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Mayor Long explained the Local Trax Application Financial Commitment Confirmation and updated the council on the Railroad Overpass and asked the council for their support on the match money at approximately \$1.5 million. Council Member Figert made a motion to accept the Commitment Match. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

OTHER BUSINESS:

Ware Wimberly thanked the Council and passed out some library information.

AUDIENCE:

Larry Fleshood wanted information on the 20 MPH speed limit on N Wabash Street. He asked when the City was going to enforce this. He also complained about his property not being put back to as good as it was before the Wabash Street Project. Mayor Long advised the City will reseed this fall.

REPORTS FROM LIAISONS:

Council Member Dillon gave an update on the School Board.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Scott A. Long

ATTEST:

WENDY FRAZIER, CLERK-TREASURER Wendy Frazier