The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, May 28, 2019 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Council Member Schoening, gave the prayer.

The roll was answered by 6 members. Council Member Dillon was absent.

The minutes of the meeting held May 13, 2019 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:

6 Ayes Motion Carried

## **NEW BUSINESS:**

Compliance with Statement of Benefits Personal Property - DS Products, Inc./JAMAT Leasing Company. Mayor Long stated item 1 & 2 on the agenda would be combined. Byron Bectol, representing DS Products, Inc./JAMAT Leasing Company was present to answer any questions. Council Member Figert made a motion to accept the Compliance with Statement of Benefits. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried.

Compliance with Statement of Benefits Lutheran Health Network, Karen Till, representing Lutheran Health Network was present to answer any questions. Council Member Adams made a motion to accept the Compliance with Statement of Benefits. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried.

First Reading General Ordinance #2, 2019 - Mayor Long explained the need for the Ordinance. After discussion, Council Member Figert made a motion to accept General Ordinance #2, 2019. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

> 6 Ayes **Motion Carried**

Council Member Adams made a motion to suspend the rules and proceed with the second reading of General Ordinance #2, 2019. Council Member Shelley seconded the motion. On Call of the roll the vote was as follows:

> 6 Ayes **Motion Carried**

Second Reading General Ordinance #2, 2019. Council Member Schoening made a motion to accept General Ordinance #2, 2019. Council member Adams seconded the motion. On Call of the roll the vote was as follows:

> 6 Ayes **Motion Carried**

## **ADJOURN:**

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Soll Coll. The grant ATTEST:
WENDY FRAZIER, CLERK-TREASURER Wendy Frayen