State of Indiana Greene County City of Linton

REGULAR COUNCIL MEETING November 08, 2021 - 6:00 P.M.

WELCOME – OPENING OF MEETING Mayor Wilkes opened the meeting at 6 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Linda Bedwell, Tony Richards, Jeff Sparks, and Les Newman present

APPROVAL OF MINUTES

A motion to approve the minutes of the previous session made by Jeff Sparks, 2nd by Linda Bedwell. 3 ayes, passed.

A motion to approve the minute of the special November 1st meeting made by Linda Bedwell, 2nd by Les Newman. 4 ayes, passed.

APPROVAL OF CLAIMS PROPERLY SIGNED

A motion to approve the claims properly signed by Jeff Sparks, 2nd by Les Newman. 3 ayes, passed.

APPROVAL OF FUND & APPROPRIATION REPORT

A motion to approve the fund and appropriation report made by Linda Bedwell, 2nd by Tony Richards. 4 ayes, passed.

NEW BUSINESS

Resolution 2021-17 - IMPA Abatement

A motion was made by Linda Bedwell to approve Resolution 2021-17 (A resolution confirming the adoption of the declaratory resolution designating an economic revitalization area application of the Indiana Municipal Power Agency), 2nd by Les Newman. 4 ayes, passed.

Resolution 2021-18 - Banking Resolution

A motion was made by Linda Bedwell to approve Resolution 2021-18 (granting permission to the Clerk-Treasurer to open a bank account and close another), 2nd by Jeff Sparks. 4 ayes, passed.

A motion was made by Linda Bedwell to grant the Clerk-Treasurer permission to transfer \$100,000 from the Electric Cash Reserve into the new bank payroll account at Owen County Bank, 2nd by Tony Richards. 4 ayes, passed. Normal prior Electric Cash Reserve transfer authorities will be used once the Northwest Banking Account is closed).

Library Board Appointment

A motion was made by Linda Bedwell to approve the reappointment of Gayle Margraf to the Linton Library Board, 2nd by Les Newman. 4 ayes, passed.

Alley Closing

Councilman Tony Richard discussed the council potentially closing an alley in his precinct at a future meeting. Richards discussed any alley that runs from east side of 9th Street NW to west side of 7th Street NW between NW A Street and NW Vincennes Street. Attorney Sam Drummy said he would contact Richards to discuss next steps.

Councilmember Linda Bedwell thanked Amanda Smith for all her work on the Linton Spook fest. Mayor Wilkes concurred with Smith's work and thanked the Carnegie Arts Center Board for their work to make the festival a success.

Department Heads Reporting No Reports

ADJOURNMENT

A motion to adjourn by Linda Bedwell, 2nd by Les Newman. 4 ayes, passed.

Mayor John Wilkes

lerk-Treasurer Jakhan Wright