

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, JANUARY 5, 2010
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the December 15, 2009 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Goins seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported that he received a letter from OKRA stating they had reviewed the Downtown façade Rehabilitation Planning Study and gave their approval for the City to move forward. Plans for the grant need to be submitted by March 19, 2010.

Bostic named the following as department liaisons:

Police	-	Darrin McGowan
Fire	-	Cindy Humphrey
Street	-	Mike Buckley
Animal	-	Allen Shelton
Park & Rec	-	Bill Goins

CLERK-TREASURER'S REPORT * * * *

Copley reported that the revenue was down in 2009 by approximately 1 million dollars. It is estimated that 2010 will be down by approximately \$430,000.00. The Department Heads have been instructed that spending will be limited and they should try to find ways to save money.

COUNCIL PRESIDENT'S REPORT * * * *

Goins reported that they are meeting on the State Road 3/Main Street project on Monday's at 10:00 a.m. at the George Truster Building. He said it is a very informative meeting and encouraged Council to attend if they could.

Goins said they have been working on the infield of the softball diamond.

He also praised the Mayor on his "State of the City Address" that he presented today to the Rotary. He said the Mayor had many good comments and gave praise to several individuals.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins reported that the new truck was in for an inspection and they found nothing wrong with it.

Jenkins said they are applying for a grant with Vectren and Rush/Shelby Energy for the new training facility. Goins suggested that Jenkins also check with Pioneer.

Street – Miller said the Street Department replaced a storm water pipe in Sugar Hill. They were having trouble with drainage in the area. There was a tree growing and the roots were into the pipe causing problems. One of the residents, Mrs. Ellerman, had paid someone to cut the tree down. She asked Miller if the City would reimburse her the \$200.00 it cost to cut down the tree. Miller said the tree had caused the problem, but cutting it down did not solve the problem. 31 feet of pipe was replaced. Miller stated that the tree is in the City's easement. After some discussion Goins made a motion not to reimburse the money. Shelton seconded the motion. Motion carried.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

ECDC Appointment – Shelton made a motion to re-appoint Goins to the ECDC Board. Buckley seconded the motion. Motion carried.

Solid Waste Appointment – Buckley made a motion to re-appoint Humphrey to the Solid Waste Board. Goins seconded the motion. Motion carried.

2010 Encumbrances – Shelton made a motion to approve the 2010 encumbrances. Humphrey seconded the motion. Motion carried.

Ordinance 2010-1 Non Reverting Criminal Investigation Fund – Buckley made a motion to approve Ordinance 2010-1. Buckley seconded the motion. Humphrey questioned exactly how this would work and who would be responsible to audit the fund. Cameron explained the way the fund would work. Motion carried.

Claims – Buckley made a motion to approve the month end claim docket as presented. Shelton seconded the motion. Motion carried.

There was no further business to come before Council; Goins made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:30 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER