

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, APRIL 1, 2008
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, Elizabeth Gist, *Rushville Republican*, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the March 18, 2008 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Goins seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported the following:

- ❖ Attended a meeting on the State Road 44 project. They plan to start construction on April 12.
- ❖ Everything looks good for the grant for the downtown area.
- ❖ Asked Council if they wished to pay Carla Sharpe for taking minutes at the amphitheater meetings from the Park & Rec budget. Buckley made a motion to pay Sharpe for taking minutes. Shelton seconded the motion. Motion carried.
- ❖ Asked Council if they would mind changing the 2nd meeting date in May to the third Wednesday instead of Tuesday since he would be out of town. Humphrey suggested changing the 1st Tuesday to Wednesday also because of the election. Goins made a motion to change the meetings in May to Wednesday, May 7, and Wednesday, May 21. Shelton seconded the motion. Motion carried.

CLERK-TREASURER'S REPORT * * * *

Copley passed out an update on investments.

COUNCIL PRESIDENT'S REPORT * * * *

Goins passed out a comparison for medical insurance for Council to review.

Goins also said he would like to say thank you on behalf of the Orr family. He said they had a family member pass away and the professionalism of the departments was admirable.

DEPARTMENT HEAD REPORTS * * * *

Park – Mathews said he wanted to thank Street Commissioner Hoover and Jake Hadix for projects that Hadix has done. He said it has saved him money and Hadix did a very good job.

Animal – Jarman handed out his monthly report.

CITIZEN CONCERNS * * * *

None.

Public Hearing Additional Appropriations – Bostic opened the meeting for a public hearing regarding additional appropriations, and asked for questions or concerns from the public. McGowan said he thought we should borrow the money from other city funds. There were no further comments. Goins made a motion to close the public hearing. McGowan seconded the motion. The public hearing was closed.

Goins made a motion to pass Additional Appropriations Ordinance 2008-3. Buckley seconded the motion. Motion carried with 3 ayes and 2 nays. McGowan and Humphrey opposed the motion.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Resolution 2008-4 Adding Monies Back to Appropriations – Goins made a motion to approve Resolution 2008-4. Shelton seconded the motion. Motion carried.

Claims – McGowan made a motion to approve the claims as presented. Humphrey seconded the motion. Motion carried.

There was no further business to come before Council, Goins made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 6:15 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