The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:00 p.m. Chris Fields, Darrin McGowan, John Byrne, Brian Sheehan, and Mike Pavey answered roll call. Also present were City Attorney, Julie Newhouse.

MINUTES * * *

Minutes of the December 19, 2006 meeting were presented for approval. Fields made a motion to approve the minutes as presented. Pavey seconded the motion. Motion carried.

MAYOR’S REPORT * * *

Mayor Bridges reported the following:

- The Mayor furnished Council with minutes of a field check meeting with the City of Rushville, (Mayor’s Office, Street Department, and City Utilities) several representatives of INDOT, and Certified Engineering, who has been contracted by INDOT to replace an existing structure over Hodges Branch on SR#3. The project is scheduled to be let in May 2007. INDOT requested input from the City as to whether to maintain one-lane traffic or to close SR#3 while the structure is replaced. After a lengthy discussion it was decided to minimize traffic problems it is best to close SR#3 for a period, not to exceed 20 days to complete the project. The alternative would be to allow one-lane traffic, but this would cause traffic in the area for 90 days. During the discussion an INDOT representative stated they would attempt to coordinate this project with a proposed resurface project from 4th Street to 16th Street which is also scheduled for 2007. Please review the minutes and feel free to contact me if you have any questions.
- The second meeting of the policy handbook committee will be Wednesday, January 10 from 9:00 a.m. to noon at City Hall. If you have any comments or would like to attend you are welcome.
- The Rush County Solid Waste District is sponsoring an electronic e-scrap recycling collection January 13 from 8:00 until noon at the Sheriff’s Department garage, located behind the Rush County Jail. The project is co-sponsored by Fujitsu-Ten and Abrams Trucking.
Copley passed out a list of items to carry over from 2006 to 2007. Byrne made a motion to approve the items to be carried forward. Pavey seconded the motion. Motion carried.

Pavey said there will be an Ag meeting on Thursday at 6:00 p.m. A deadline of March 1st has been set.

Pavey said the contract with WTH has been executed and they will be ready to load the program on Friday.

None.

Annexation Claims - Byrne made a motion to approve the claims as presented. Pavey seconded the motion. Motion carried.

Byrne made a motion to re-appoint Chris Fields and or his proxy to the Area Plan Commission. Sheehan seconded the motion. Motion carried. Pavey made a motion that Joe Ratz be named as first proxy and if he could not serve then Jack Harmon would be the second proxy. McGowan seconded the motion. Motion carried.

Sheehan made a motion to re-appoint Pavey as Council President. McGowan seconded the motion. Motion carried.
ECDC Appointment – McGowan made a motion to appoint Pavey to the ECDC Board. Fields seconded the motion. Motion carried.

Solid Waste Board Appointment – Pavey made a motion to re-appoint Byrne to the Solid Waste Board. McGowan seconded the motion. Motion carried.

Claims – Pavey made a motion to approve the claims as presented. Byrne seconded the motion. Motion carried.

There was no further business to come before the Board, Pavey made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:45 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

DARRIN L. MCGOWAN, MEMBER

JOHN M. BYRNE, MEMBER

BRIAN J. SHEEHAN, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER