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, Bob Bridges, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Melissa Conrad, Rushville Republican, and Mike Selke, WIFE Radio.

PUBLIC HEARING ADDITIONAL APPROPRIATIONS 2011-19

Bostic opened the meeting for a public hearing on Ordinance 2011-19 for additional appropriations. Bostic asked the public for comments or questions. There were none. Shelton made a motion to close the public hearing. Goins seconded the motion. The public hearing was closed.

MINUTES

Minutes of the November 15, 2011 meeting were presented for approval. Bridges made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT

Bostic said he did a walk through with officials for 16th Street. He said there were a couple of problem areas. There was a problem with water standing by Wells Fargo. A catch basin will be put in. There were also a couple of places where black top needs to be repaired.

CLERK-TREASURER'S REPORT

None.

COUNCIL PRESIDENT'S REPORT

None.

DEPARTMENT HEAD REPORTS

Animal – Bostic reported that Mark Nickel has given notice of his resignation. His last day will be December 16.

CITIZEN CONCERNS

None.
UNFINISHED BUSINESS

**Fuel Bids** – Harvest Land Co-op presented a reduced bid amount on the fixed price as follows:

- 87 octane = 2.939
- 89 octane = 3.039
- 92 octane = 3.139
- Soy Road Diesel = 3.318 @ station
- Soy Road Diesel = 3.468 delivered

Goins made a motion to accept the reduced bid amount as presented. Buckley seconded the motion. Motion carried.

**Ordinance 2011-19 Additional Appropriation** – Shelton made a motion to approve Ordinance 2011-19 on third reading. Goins seconded the motion. Motion carried with a vote of 3-2. Bridges and Humphrey voted “nay”.

NEW BUSINESS

**City Utilities 2012 Budget** – Bridges made a motion to approve the 2012 budget for the City Utilities. Buckley seconded the motion. Motion carried.

**Ordinance 2011-21 Creating a Redevelopment Authority** – Buckley made a motion to approve Ordinance 2011-21 Creating a Redevelopment Authority. Bridges seconded the motion. Motion carried.

**Resolution 2011-13 Approving the Use of Surplus Funds Remaining from the Issuance of the Waterworks Revenue Bonds 2009B** – Bridges asked what this money would be used for. Les Day said they were going to use the money to purchase a backup generator for the well field. Goins made a motion to approve Resolution 2011-13. Bridges seconded the motion. Motion carried.

**Claims** – Bridges made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

Cindy Humphrey said she had a conflict with the date of the last Council meeting; therefore this would be her last meeting. Humphrey said she enjoyed working with everyone and thanked everyone for their cooperation during the last 4 years.

There was no further business to come before Council; Shelton made a motion to adjourn. Bridges seconded the motion. The meeting adjourned at 6:20 p.m.