

The Common Council of the City of Knox met in regular session at the Knox City Hall on Tuesday, April 24, 2018 with the following members present: Dennis Estok, Mayor; Ronald Parker, Donald Kring, Bertha Blue and Jeff Berg, Councilmembers; Shari Spaid, Deputy Clerk-Treasurer; and Leslie Baker, City Attorney. Councilmember Tim Manns was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were sent to Councilmembers prior to the meeting for their review. Councilmember Blue made a motion to approve minutes as presented. Motion was seconded by Councilmember Kring and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: IRENE SZAKONYI – STARKE COUNTY YOUTH CLUB

Irene Szakonyi came before the Council to inform them that the Starke County Youth Club will be having a radiothon on Friday, May 4 from 10:00 A.M. to 4:00 P.M. on WKVI.

RE: PUBLIC HEARING – ORDINANCE #1165 – APPROPRIATION 2018 GENERAL OBLIGATION BONDS – FIRETRUCK

Mayor Estok opened the public hearing. There were no Councilmembers or taxpayers present to speak for or against the following proposal.

Motion was made by Councilmember Berg to approve Ordinance #1165 authorizing the issuance and sale of bonds of the City for the purpose of providing funds to be used for the costs of purchasing a fire truck. Motion was seconded by Councilor Parker and was passed by a vote of Four (4) Ayes and No (0) Nays. (Ordinance #1165 on file in the Clerk-Treasurer's office.)

RE: ORDINANCE #1166 – CITY OF KNOX APPROPRIATING THE PROCEEDS OF GENERAL OBLIGATION BONDS – 2ND AND FINAL READING

Ordinance #1166 was presented for the 2nd and final reading.

ORDINANCE #1166
AN ORDINANCE OF THE CITY OF KNOX APPROPRIATING
THE PROCEEDS FOR GENERAL OBLIGATION BONDS

WHEREAS, the Common Council of the City of Knox, Indiana ("Issuer") has determined to issue bonds to provide for the costs of purchasing a fire truck, together with all necessary appurtenances, related improvements and equipment ("Project") and the incidental expenses in connection therewith and on account of the issuance of the General Obligation Bonds of 2018 (to be completed within the year in which issued) ("Bonds"); and

WHEREAS, a notice of a public hearing on the appropriation of the proceeds of the Bonds in an amount not to exceed Six Hundred Fifty-five Thousand Dollars (\$655,000) to be issued for the purpose of procuring funds to be applied on the cost of the Project and the incidental expenses to be incurred in connection therewith and with the issuance and sale of the Bonds was properly published which proof of publication were presented to the Common Council and placed in the City's records;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA, THAT:

Section 1. An appropriation in an amount not to exceed Six Hundred Fifty-five Thousand Dollars (\$655,000) and interest earnings thereon is hereby made to be applied on the costs of the Project and the incidental expenses incurred in connection therewith and on account of the issuance of Bonds therefore, and that the funds to meet said appropriation be provided out of the proceeds of the Bonds in an amount not to exceed Six Hundred Fifty-five Thousand Dollars (\$655,000) heretofore authorized; that said appropriation be in addition to all other appropriations provided for in the existing budget and tax levy for the current year.

Section 2. The Clerk-Treasurer is hereby authorized and directed to report and certify the additional appropriation to the Department of Local Government Finance.

Section 3. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Adopted the 24th day of April, 2018.

COMMON COUNCIL OF THE CITY OF KNOX, INDIANA

Presiding Officer

ATTEST:

Clerk-Treasurer

Presented by me to the Mayor of the City of Knox, Indiana this 24th day of April, 2018 at 7:00 P.M.

Clerk-Treasurer

This ordinance signed and approved by me, the Mayor of the City of Knox, Indiana, this 24th day of April, 2018 at 7:00 P.M.

Mayor

~ RE: MAYOR'S REPORT

The deadline for residents to apply for the 50-50 sidewalk program is May 4, 2018.

Neuter Scooter that was held was successful. They would like to return to this community again next year.

Both May Common Council meetings will be moved to different dates. They will be on Thursday, May 10 and Thursday, May 24, 2018. This was necessary because of deadlines for the annexation of the J.W. Hicks land.

Reith Riley will begin grinding and milling streets this week in the downtown area. Parking will be available at the Community Center parking lot.

We have been working with Umbaugh on the Wastewater Rehabilitation Grant through OCRA. It has been lowered to 1.5 million with a \$500,000 match. No rates will be raised.

~ CITIZENS COMMENTS

Bonnie Small came before the Council and stated her concern about properties in town. She asked that we encourage people to clean up properties (mow, weed, rake, clean up junk and garbage in yard). Mayor Estok stated that he will discuss with the board and consider different methods to get things cleaned up.

~ RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, Voucher #25463 - #25502 inclusive) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

Dennis Estok, Mayor

Attest: _____
Shari Spaid, Deputy Clerk-Treasurer