The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 P.M. on Tuesday, June 9, 2015 with the following members present: Rick Chambers, Mayor; Linda Berndt, Jeff Berg, Greg Matt and Ron Parker, Councilmembers; Shari Spaid, Deputy Clerk-Treasurer; and David Matsey, City Attorney. Council Member Kring was absent. The following proceedings were had to wit:

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Copies of the previous meeting's minutes were mailed to the council members prior to the meeting. Council Member Matt made a motion to approve the minutes as presented. Motion was second by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: CHARGING STATION - ELECTRIC VEHICLES

Nipsco made an offer to the city to install an electric charging station for electric vehicles. After a short discussion was had the council decided that it was not needed and the subject was tabled.

RE FOUR WAY COMPUTER - WATER TOWER LEASE AGREEMENT

Mayor Chambers presented to the council a copy of the water tower lease agreement for their review. Mayor Chambers told the council that the list of antennas on water tower has been approved by the water superintendent and the Board of Public Works. After discussion was had motion was made by Council Member Berndt to approve water tower lease agreement as presented. Motion was second by Council Member Parker and was passed by a vote of Three (3) Ayes and One (1) Nay. (Greg Matt opposed).

RE: TOWN WIDE YARD SALE

There was discussion about having another town wide yard sale in September. It was suggested that we rent another dumpster for people to get rid of what is left. The deputy clerk-treasurer reported that it would cost $525.00 for a dumpster for a day and $72.00 to have someone monitor it. Also suggested was to have the yard sale for two days instead of four. After discussion the council approved a two day town wide yard sale on September 19-20. Also approved was the rental of the dumpster for the day $525.00 and $72.00 to monitor it on September 19-20.

RE: 2016 CALENDAR DATES

Mayor Chambers passed out the 2016 calendar dates to the council for their review. Motion was made by Council Member Matt to table approval of calendar dates until next meeting. Motion was second by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: SALARY ORDINANCE #1151 - 1st READING

The deputy clerk-treasurer presented to the council salary ordinance #1151 for their approval on the first reading. Council Member Matt made a motion to approve Ordinance #1151 by title only. Motion was second by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: TRANSFER OF FUNDS - RESOLUTION #916

RESOLUTION #916
TRANSFER OF FUNDS

WHEREAS: the Clerk-Treasurer has advised the Common Council a transfer of funds is now required in the General Fund.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following transfer of funds.

GENERAL FUND:

Board of Works	4,000.00	from	101007150-City Attorney Other
	2,200.00	from	101007337-4th of July
	1,200.00	from	101007339-Christmas
	78.00	from	101007340-IACT Dues
	7,478.00	to	101007132-Perf City Share

_____
Rick Chambers, Mayor

Attest: _____
Shari Spaid, Deputy Clerk-Treasurer

Council Member Matt made a motion to approve Resolution #916 transfer of funds as presented. Motion was second by Council Member Parker and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: REPORT OF RECEIPTS, DISBURSEMENTS, AND BALANCE

The deputy clerk-treasurer presented to the council a report of receipts, disbursements and balances for the month of May, 2015.

RE: CITY ATTORNEY

City Attorney Matsey reported to the council that he is having a meeting with Ed Buswell on the easement issue on Mound and Water Streets.

RE: MAYOR'S REPORT

Mayor Chambers told the council that WKVI would like to use the community center for a dance on Saturday October 24 for a fundraiser. They asked that we trade services instead of payment of the building. We pay them $125 month for advertising for the community center. Motion was made by Council Member Parker to accept offer from WKVI to trade services instead of payment for the use of the community center. Motion was second by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: COUNCIL ITEMS

Council Member Berndt needs people to work Saturday night at the Depot for the fund raiser for the fireworks.

Council Member Berg is concerned about the condition of Highway 35. He did not get e-mail address to the state. Mayor Chambers told Council Member Berg that he sent it to him. We will resend it.

Council Member Parker is concerned about stuff on ground outside dumpster on town wide yard sale. The mayor told him they have someone there packing it down throughout the day so it could have been a whole lot worse.

Council Member Berndt told the council that there is a Cup Cake and Paint fund raiser for the fireworks at the community center on June 25 from 6:00 to 8:00 P.M.

Council Member Matt told the council that he has received compliments on the new traffic light. He also mentioned a garage on Main and St. Louis Street that was leaning. Mayor Chambers told him he will get with Building Inspector Bruce Williams.

RE: VOUCHERS AND ALLOWANCE

The following properly filed vouchers (See Voucher Docket, Voucher #20304 - #20380 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.

_____
Rick Chambers, Mayor

Attest:_____
Shari Spaid, Deputy Clerk-Treasurer