

The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 P.M. CST on Tuesday, May 12, 2015 with the following members present: Donald Kring, Greg Matt, Ron Parker, Linda Berndt, Jeff Berg, council member; Shari Spaid, Deputy Clerk-Treasurer, and David Matsey, City Attorney. Mayor Rick Chambers was absent. Council Member Kring chaired the meeting. The following proceedings were had to wit:

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

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

RE PARK BOARD - SKATE PARK

Chris Marshall from the Knox Park Board came before the council seeking advice on what to do about the skate park. It is in disrepair and the board feels it is dangerous. The park has no funds available to redo or repair it. Questions were asked by the council such as how much it is used. Chris told them it is used a lot in the warmer weather. They also asked if the park board wants to redo or repair what is there.

The council suggested the park board decide what they want to do first, then get quotes and go from there. There may be grants that they can get for this type of thing. Also suggested by the council was to have insurance look at the situation and maybe have it deemed unusable and have it shut down before someone gets hurt. After discussion was held no action was taken at this time.

RE: RESOLUTION #914 - COMPREHENSIVE PLAN

A copy of the Comprehensive Plan was given to the council for their review. After discussion was held Council Member Matt made a motion to approve Resolution #914 to approve the Comprehensive Plan. Motion was second by Council Member Berndt and was passed by a vote of Four (4) Ayes and NO (0) Nays.

KNOX RESOLUTION #914
APPROVING THE COMPREHENSIVE PLAN

WHEREAS, the City of Knox had identified adequate reason to analyze the City of Knox Comprehensive Plan, and

WHEREAS, the City of Knox has hired Green3 Studio LLC., to define and describe the issues, advise us of our options, and make recommendations to address this issue in the near future.

WHEREAS, the City of Knox, has received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study and has contributed \$4,400 as local match for this project, and

WHEREAS, the City of Knox has received one (1) hard copy and digital copy of this document for our records and will keep them on file in the town offices for future reference, and

BE IT RESOLVED by the City of Knox that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs.

The City of Knox will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

PASSED AND ADOPTED by the Common Council of the City of Knox, Indiana, this 12th day of May, 2015.

DONALD KRING, PRESIDENT
Common Council, City of Knox

JEFF BERG
Councilmember

LINDA BERNDT
Councilmember

ATTEST: _____
JEFF HOUSTON, CLERK-TREASURER

RON PARKER
Councilmember

GREG MATT
Councilmember

PRESENTED by me to the Mayor of the City of Knox, Indiana, on this 12th day of May, 2015, at 7:00 P.M.

JEFF HOUSTON,
CLERK-TREASURER

ACCEPTED AND APPROVED by me this 12th day of May, 2015

RICK CHAMBERS, MAYOR
CITY OF KNOX, INDIANA

ATTEST:

JEFF HOUSTON, CLERK-TREASURER

RE: LIST OF STREETS TO BE PAVED

Council President Kring presented to the council the list of streets to be paved:

STREET PAVING LIST MAY 12, 2015

LAKE STREET from Prettyman Street to McGill Street	2 IN overlay	27Ft X 1072 FT
to include 6-18 FT X 15FT alley approaches		
2 - 24 Ft X 20 Ft Cleveland Street approaches		
2 - 32 Ft X 20 Ft McGill Street approaches		

EAST STREET - from Water Street to Dead at RR tracks.		27 Ft X 1430 Ft.
MYRTLE CT (ALL)		16 Ft X 294 Ft.
POTTER STREET - from US 35 to Main St.		28 FT X 645 Ft.

After discussion was held Council Member Parker made a motion to approve list of streets to be paved as presented. Motion was second by Council Member Berg and was passed by a vote of Four (4) Ayes and No (0) Nays.

RE: TOWN WIDE YARD SALE - SEPTEMBER 17-20

Council Member Matt suggested we get a dumpster to put behind city hall for the September town wide yard sale. We have coincided the current town wide yard sale with dumpster days and he believes the dumpster will be used for left over yard sale items. After a short discussion it was decided to table until we speak to the clerk-treasurer on whether there are funds to rent a dumpster during the September town wide yard sale.

RE: REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCES

The deputy clerk-treasurer presented the report of receipts, disbursements and balances for April, 2015.

RE: COUNCIL ITEMS

Council Member Berndt thanked the students and also the townspeople for helping with Serenity Park.

Council Member Berndt presented a gift to Anita Goodan. Anita is leaving W.K.V.I. She has a few ideas of what she will do next but she doesn't know for sure yet.

Council Member Berndt also presented a gift to Mary Bendt. Mary announced that she is diagnosed with stage four cancer but it is treatable with kemotherapy. She will be off work, hopefully temporarily. She has asked for all our thoughts and prayers.

Council Member Berndt issued 50/50 raffle tickets to each of the council members to sell as a fundraiser for fireworks.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see voucher docket, voucher #20163 - 20239 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