

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

