

The Common Council of the City of Knox met in regular session at the Knox City Hall on Tuesday January 22, 2013 at 7:00 PM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Greg Matt, Jeff Berg, Don Kring and Linda Berndt. Councilmember Ron Parker and City Attorney Dave Matsey were absent.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilors prior to the meeting for their review. Two changes were requested: Greg Matt should only be listed once and Don Kring should be added; also, "Council President" should be changed to "President Pro-Tempore".

Greg Matt made a motion, seconded by Linda Berndt to approve the minutes as corrected. Motion passed with Four (4) ayes and No (0) nays.

RE: PARK PLAYGROUND EQUIPMENT

George Byer, Park Superintendent said that the playground equipment that was delivered was damaged in shipment. American Playground will deliver new equipment themselves to the park.

RE: RESOLUTION #889 - TRANSFER OF FUNDS

Clerk-Treasurer Houston explained to the Council that a transfer of funds was needed in the Motor Vehicle Highway Department Fund because no line item was entered in the new budget for General Supplies.

RESOLUTION #889
TRANSFER OF FUNDS

WHEREAS; the Clerk-Treasurer has advised the Common Council a transfer of funds is now required in the Motor Vehicle Highway Fund for the payment of vouchers.

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.

MOTOR VEHICLE HIGHWAY FUND:

MVH	10,000.00 from 201009334-Insurance
	10,000.00 to 201009229-General Supply

Rick Chambers, Mayor

Attest: _____
Jeffery J. Houston, Clerk-Treasurer

Linda Berndt made a motion, seconded by Don Kring to approve Resolution #889 Transfer of Funds. Motion passed with Four (4) ayes and No (0) nays.

RE: BUDGET REDUCTION

Clerk-Treasurer Houston reminded the Councilmembers that when the budget order was received back from the DLGF that reductions were required to the MVH Fund and P&R Fund due to a decrease in projected revenue. He talked to both department heads and they recommended the following cuts to the 2013 budget.

BUDGET REDUCTION 2013

WHEREAS; the Clerk-Treasurer has advised the Common Council a budget reduction is now required in the Motor Vehicle Highway, and Park Department Funds.

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 budget reductions.

MOTOR VEHICLE HIGHWAY FUND:

MVH	-\$24,536.00 from 201009445-Truck
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PARK AND RECREATION FUND:

PR	-\$11,135.00 from 216010442-Shelter
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Rick Chambers, Mayor

Attest: _____
Jeffery J. Houston, Clerk-Treasurer

Don Kring made a motion, seconded by Greg Matt to approve the budget reduction as presented. Motion passed with Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Jeff Houston reported that the Center Township Trustee has now paid the City the \$12,091.00 dollars that is owed for 2012. The township is currently up to date on their payments.

The Clerk-Treasurer also reported that a referendum election will be held in May of this year on the school project for the Palmer building. He has penciled it into the Community Center schedule in case it is needed as a polling place. No formal request has been made yet.

RE: MAYOR'S REPORT

The Phoenix house project and the Claybaugh lift station will be discussed at the next Board of Works meeting. Rick Lewallen from Territorial Engineering will also be there to give an overview of the lift station project. An option of a self contained lift station to put in whole will also be explored. An example will be observed in a few weeks and the Council will be invited to come to see one in operation.

The Indiana Independent Automobile Dealers Association recently awarded Economy Auto Sales of Knox it's 2012 Joe Krier Quality Dealer of the Year Award. The owner, George Mammarella, will represent Indiana at the NIADA convention in Las Vegas in June.

The housing rehab grant will now go through Area 5 because K-RPC has too many projects open at the present time. They now have all the needed paperwork.

RE: COUNCIL ITEMS

Jeff Berg noted that Salsbury is still hauling out washers, dryers and scrap from the old laundromat. The Mayor said as soon as spring arrives, the demolition will be completed.

Greg Matt said the company should post a bond at least, because they are not registered with the City.

Jeff Berg noted a street light out at Oak Valley Place. Mayor Chambers said he will take care of it, but anyone can go on line and report burned out street lights.

Don Kring thanked the Street Department for switching the signs in front of the Catholic Schools and also for working on Martin Luther King day during the inclement weather.

RE: VOUCHERS AND ALLOWANCES

The following properly filed voucher (see Voucher Docket, Voucher #16104 - #16149 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: _____
Jeffery J. Houston, Clerk-Treasurer