

MAY 28, 2013

The Common Council of the City of Knox met in regular session on May 28, 2013 at 7:00 PM CST at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Greg Matt, Don Kring, Jeff Berg, Ron Parker and Linda Berndt. City Attorney, Dave Matsey was absent.

RE: AMENDMENT TO AGENDA

Linda Berndt made a motion, seconded by Ron Parker to add Resolution #892 Transfer of Funds to the agenda. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. A typo was noted and corrected. Greg Matt made a motion seconded by Jeff Berg to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: RESOLUTION #892 - TRANSFER OF FUNDS

Ron Parker made a motion seconded by Greg Matt to approve Resolution #892. Motion passed with Five (5) ayes and No (0) nays.

RESOLUTION #892  
TRANSFER OF FUNDS

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

GENERAL FUND:

Police Department	8,000.00 from 101005118-Patrolman
	8,000.00 to 101005119-Overtime
Fire Department	500.00 from 101006444-Personal Protective Equipment
	500.00 to 101006221-Office Supply
Board of Works	11.77 from 101007332-Postage, Telephone
	11.77 to 101007398-IACT Dues
City Hall	12.50 from 101013229-General Supply
	12.50 to 101013336-Repair Building and Equipment

\_\_\_\_\_  
Rick Chambers, Mayor

Attest:

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Jeffery J. Houston, Clerk-Treasurer

RE: PUBLIC HEARING - PATROL CAR GRANT

Mayor Chambers opened the public hearing for the City to apply for a patrol car grant. He and Clerk-Treasurer Houston explained why they wanted to apply for the grant.

No one spoke against applying for the grant. Mayor Chambers closed the public hearing.

RE: AUTHORIZATION FOR MAYOR TO SIGN FOR PATROL CAR GRANT

Don Kring made a motion, seconded by Linda Berndt to authorize the Mayor to sign for the patrol car grant. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Clerk-Treasurer Houston and Councilmember Berg applied to participate in the 50/50 re-reimbursement sidewalk program. Houston's expense is about \$500.00 and Bergs \$600.00.

Greg Matt made a motion, seconded by Ron Parker to approve the conflict of interest statements. Motion passed with Five (5) ayes and no (0) nays.

These statements will now be filed with the SBOA, County Clerk and Indiana State Ethics Commission.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Houston asked the Council to sign another copy of the agreement between the City and the Center Township Trustee.

The Clerk-Treasurer said he is currently waiting for the 30 day remonstrance period to lapse in order to file the proper paper work with the state.

RE: MAYOR'S REPORT

Mayor Chambers was notified again by Homeserve that they are again soliciting in the area. They offer insurance for homeowners on their water lines.

