

The Common Council of the City of Knox met in regular session Tuesday April 23, 2019 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Jeff Houston; Councilmembers, Ron Parker, Jeff Berg, Bertha Blue, Don Kring, William Gustafson and City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

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

RE: IRENE SZAKONYI – STARKE COUNTY YOUTH CLUB

Irene Szakonyi appeared before the board to explain the mission of the Starke County Youth Club. The club is having a radiothon on May 3<sup>rd</sup>. She noted that 406 students are enrolled from the three school districts in the after school or summer programs. Forty percent of their operating budget comes from local donations. They concentrate on emotional and social learning and civic engagement.

RE: RESOLUTION #2019-RE3, ADDITIONAL APPROPRIATION TO CEDIT FUND AND TRANSFER TO FUND AND APPROPRIATION IN SANDY ACRES PARK GRANT FUND

Clerk-Treasurer Houston presented Resolution #2019-RE3 to the Council. He explained that it creates an appropriation in the CEDIT Fund for the Sandy Acres Park Grant. It then transfers those moneys to two appropriations in a new fund named the Sandy Acres Park Grant Fund.

Park Board President, Autumn Ferch gave a brief description of the grant. She noted that it is a 50/50 grant that was applied for last week. There will be permanent restrooms, a new shelter, the parking lot will be black topped, new lighting will be installed and new sidewalks to make everything ADA compliant.

Resolution # 2019-RE3

A RESOLUTION APPROVING AN ADDITIONAL APPROPRIATION TO THE CEDIT FUND AND TRANSFER TO FUND AND APPROPRIATE SANDY ACRES PARK GRANT FUND.

Whereas, the City of Knox anticipates receiving a grant for Sandy Acres Park, the Clerk-Treasurer has deemed it necessary to appropriate more than originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained by the Common council of the City of Knox, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund names and for the purposed specified, subject to the laws governing the same:

EDIT FUND:		Amount Requested
330001335.000	SA Park Grant	\$215,000.00

Sec. 2. That amount in total, after appropriation to EDIT, was hereby transferred and appropriated to the new fund that was created for that Grant, Fund #218 – Sandy Acres Park Grant, said amount was subsequently split into two appropriations related to that fund as such:

SANDY ACRES PARK GRANT FUND:		Amount Requested
218016100.000	SA Park Grant – Grant Match	\$107,500
218016110.000	SA Park Grant – Grant	\$107,500

Approved as requested and adopted this 23rd day of April 2019.

\_\_\_\_\_  
Dennis Estok, Mayor

Attested: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer

Bertha Blue made a motion, seconded by Don Kring to approve Res #2019-RE3. Motion passed with Five (5) ayes and No (0) nays.

RE: MAYOR’S REPORT

Mayor Estok reported that the Rehab Housing OOR Grant Program meeting was held and was well attended. Ten homes will be selected. If not enough applicants qualify another call out will be held.

The Prayer Breakfast for May 2<sup>nd</sup> is sold out. No tickets will be sold at the door.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Voucher Docket, Voucher #27193 - #27233 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.

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer