

The Common Council of the City of Knox met in regular session Tuesday, December 28, 2021, in the Knox City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Bill Gustafson, Sherry Cowen, Ron Parker, Don Kring and City Attorney Autumn Ferch.

RE: AMENDMENT TO THE AGENDA

Don Kring made a motion to add to the agenda Resolution 2021-RE12, Removal and Correction of Capital Asset Report. The motion was seconded by Jeff Berg and passed by a vote of Five (5) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 12/14/21

Copies of the meeting minutes were mailed to the Council prior to the meeting. Council Member Bill Gustafson made a motion to approve minutes as presented. Motion was seconded by Council Member Sherry Cowen and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: RESOLUTION 2021-RE12 – REMOVAL AND CORRECTION OF CAPITAL ASSET REPORT

Clerk-Treasurer Cyndi Kidder presented Resolution 2021-RE12 to the Council.

REMOVAL AND CORRECTION OF CAPITAL ASSET REPORT

WHEREAS, the Clerk-Treasurer is required to maintain and to manage accurate records of real and personal property for the benefit of the City of Knox, Indiana, and

WHEREAS, the Capital Assets ledger is to be reviewed for accuracy annually, and

WHEREAS, it has been determined that there are several entries on the current Capital Assets ledger that are not truly Capital Assets according to the current Capital Asset policy.

THEREFORE, for accurate recordkeeping, it would be in the best interest of the City of Knox, to remove those items that do not meet the criteria and those that are not actual tangible property.

BE IT RESOLVED by the City Council of the City of Knox, Indiana that the items listed in Attachment A should be removed from the Capital Asset ledger.

Adopted by the City Council of the City of Knox, Indiana this 28th day of December, 2021,

SIGNATURE:

\_\_\_\_\_  
Jeff Berg, Council President

\_\_\_\_\_  
Don Kring, Council Member

\_\_\_\_\_  
Ron Parker, Council Member

\_\_\_\_\_  
Bill Gustafson, Council Member

\_\_\_\_\_  
Sherry Cowen, Council Member

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

ATTEST:

\_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer

Sherry Cowen made a motion to approve the resolution, seconded by Jeff Berg and passed by a vote of Five (5) ayes and no nays.

RE: RESOLUTION 2021-RE11 – TRANSFER OF APPROPRIATIONS

Clerk-Treasurer Cyndi Kidder presented Resolution 2021-RE11 Transfer of Appropriations.

RESOLUTION #2021-RE11  
Transfer of Appropriations  
Within the Funds  
December 28, 2021

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General 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 Transfer of Appropriations:

## GENERAL FUND:

Police Department	5,000.00 from 101005112-Patrolman 2,000.00 to 101005222-Gas, Oil, Tire 2,000.00 to 101005337-Radio Equipment & Repair 1,000.00 to 101005338-Training & Ammo
Fire Department	4,300.00 from 101006336-Radio & Equipment 6,300.00 from 101006337-Annual Pump & Certi 6,400.00 from 101006339-Fire Calls 12,000.00 to 101006221-Supplies 5,000.00 to 101006222-Gas, Oil, Tire
Planning Commission	200.00 from 101008337-Postage, Travel 200.00 to 101008222-Gas, Oil, Tires

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

Attest: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer

Jeff Berg made a motion to approve the Resolution, seconded by Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: FIRE CONTRACT – CENTER TOWNSHIP

Knox Fire Chief Ken Pfof updated the Council about the new Center Township Fire Contract due to pay increase. The pay increase is effective starting the 2022 contract year. Jeff Berg made a motion approving the new Fire Contract. The motion was seconded by Bill Gustafson and passed by a vote of Five (5) ayes and No (0) nays.

RE: YEAR END REPORT – FIRE DEPARTMENT

Knox Fire Chief Ken Pfof presented to the Council and Mayor a year end report with a break down of major incident types from 2021.

RE: FIRE TERRITORY

Bill Jones and Fire Chief Ken Pfof had a discussion with a question-and-answer session included for the Council about the Fire Territory. A Fire Territory Packet was given to the council at a previous meeting. Jeff Berg made a motion to proceed with the Fire Territory process and public hearings. Bill Gustafson seconded the motion and it passed by a vote of Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that her office received notification last week that the 2022 City budget was approved by the Department of Local Government Finance.

RE: MAYOR'S REPORT

1. Christmas tree pick up starts Monday January 3<sup>rd</sup>, or citizens can bring them to the brush compost area behind City Hall.
2. The Redevelopment Commission has a small committee, who have started investigating replacement trees for the downtown area. A public meeting will be held soon at City Hall of citizens and downtown business owners to weight in.
- 3, The Moose Pre-bid meeting for the contractors is January 12, 2022, at City Hall. Bid packet will be available at the Clerk-Treasurer's Office.
4. The City closed on the gifted Sabre property on December 21, 2021.

RE: COUNCIL ITEMS

Council Member Bill Gustafson informed the Mayor and Council that a citizen asked him why we don't do more Christmas Decorations around the Courthouse. The Mayor answered that the Court House is a County building.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #31684 - #31735) 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: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer