

The Common Council of the City of Knox met in regular session Tuesday, February 22, 2022, in the Knox Community Center 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, Don Kring and City Attorney Autumn Ferch. Ron Parker was absent.

RE: AMENDMENT TO AGENDA

Jeff Berg made a motion to add Ordinance #2022-OR5 to the agenda. The motion was seconded by Sherry Cowen and passed with Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES REGULAR MEETING 2/8/22

Copies of the meeting minutes were mailed to the Council prior to the meeting. Council Member Don Kring made a motion to approve minutes as presented. The motion was seconded by Bill Gustafson and passed by a vote of Four (4) ayes and No (0) nays.

RE: ORDINANCE #2022-OR4 – ADDING SOLAR ENERGY STANDARDS TO THE PLANNING AND ZONING ORDINANCE

Mayor Dennis Estok presented the Ordinance to the Council Jeff Berg made a motion seconded by Bill Gustafson to adopt Ordinance #2022-OR4. The motion passed by a vote of Four (4) ayes and No (0) nays. Ordinance#2022-OR4 is on file in the Clerk-Treasurer’s Office.

RE: RESOLUTION 2022-RE1 – AUTHORIZING USE OF PAYPAL TO RECEIVE PAYMENTS FOR PARK PROGRAMS AND EVENTS

Clerk-Treasurer Cyndi Kidder presented Resolution #2022-RE1 to the Council. Don Kring made a motion seconded by Sherry Cowen approving Resolution #2022-RE1. The motion passed by a vote of Four (4) ayes and No (0) nays.

RESOLUTION #2022-RE1
RESOLUTION AUTHORIZING THE USE OF PAYPAL
TO RECEIVE PAYMENTS FO
SPECIAL PARK PROGRAMS AND EVENTS

WHEREAS, the Council of the City of Knox, Indiana recognizes that the Park Department will be sponsoring events and activities for the community, and

WHEREAS, the City of Knox and the Knox Park Department will be collecting fees for such events and activities; and

WHEREAS, the City of Knox, Indiana needs to be able to easily collect fees for the special events and activities that will be offered by the Park Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Knox, Indiana that:

1. The Clerk-Treasurer’s office and Park Department is authorized to accept PayPal payments for payment of entrance fees and event tickets for special events and activities sponsored by the Knox Park Department.
2. The Clerk-Treasurer’s office will set up the PayPal account. Payments received via PayPal will be receipted into the appropriate revenue account in the Special Park Fund.
3. There are to be no purchases made from the PayPal account.

Adopted by the City Council of the City of Knox, Indiana this 22nd day of February 2022.

SIGNATURES:

Dennis Estok, Mayor

Jeff Berg, Council Member

Don Kring, Council Member

Ron Parker, Council Member

Bill Gustafson, Council Member

Sherry Cowen, Council Member

ATTEST: _____
Cyndi Kidder, Clerk-Treasurer

RE: ORDINANCE #2022-OR5 – AMEND ORDINANCE 2021-OR3 TO ACCEPT AND IMPLEMENT THE ARP SPENDING PLAN AND ADD IT AS AN ADDENDUM TO THE ORIGINAL ORDINANCE

Mayor Dennis Estok presented the Ordinance to the Council. Bill Gustafson made a motion seconded by Sherry Cowen to adopt Ordinance #2022-OR5. The motion passed by a vote of Four (4) ayes and No (0) nays. Ordinance #2022-OR5 is on file in the Clerk-Treasurer's Office.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer informed the Council that she helped at the 1st Annual Daddy/Daughter Dance and what a great night it was! Everyone that attended really enjoyed themselves.

RE: MAYOR'S REPORT

1. Stellar Grant Award is \$79,475.00 plus our 20% match of \$19,462.00 for a total of \$98,937.00. This grant is for the Wythogan Park shelter/electrical upgrades.

RE: COUNCIL ITEMS

Jeff Berg gave an update on the Tree Replacement Committee with the RDC. It will happen in 2 phases. The downtown area will get new trees, grates, and garbage cans.

RE: CITIZEN'S COMMENTS

Larry Wickert informed the Council there will be a tour of the Wheatfield Solar Project for those interested. He will give information to the Mayor when he receives it.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #31945 - #31999) 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