

The Common Council of the City of Knox met in regular session at the Knox City Hall at 6:00 P.M. CDT with the following members present: Mayor Dennis Estok; Council Members Jeffery Berg, Sherry Cowen, William Gustafson, Donald Kring and Ronald Parker; Deputy Clerk-Treasurer Shari Spaid and City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF THE REGULAR MEETING'S MINUTES

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

RE: APPROVAL OF WORK SESSION MINUTES

Copies of the work session minutes were sent to the Council prior to the meeting. Council Member Berg made a motion to approve the minutes as presented. Motion was seconded by Council Member Parker and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: OFFICE OF THE ATTORNEY GENERAL – JOHN CANNON

John Cannon from the Office of the Attorney General came before the Council and talked about various things their office does. They help people regarding different types of phone scams, how to recognize them and report them. They help with identity theft and fraud and advise people involved in fraud and scams. He spoke of Indiana Unclaimed and how to see if you have any unclaimed property or monetary claims. He left us with some information to give out to the public.

RE: STARKE COUNTY COMMUNITY SERVICES AGREEMENT

Starke County Community Services has requested an annual \$1,000.00 donation from the City of Knox. A donation to them is currently budgeted for \$500.00. Motion was made by Council Member Kring to approve the \$1,000.00 annual donation to the Community Services of Starke County. Motion was seconded by Council Member Gustafson and was approved by a vote of Five (5) Ayes and No (0) Nays.

RE: RESOLUTION #2022-RE2 – TRANSFER OF APPROPRIATIONS

The following transfer of appropriations was presented to the Council for their approval:

RESOLUTION #2022-RE2
Transfer of Appropriations
Within the Funds
June 14, 2022

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

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	14,000.00 from 1101005119-Resource Officer
	10,000.00 to 1101005337-Radio Equipment & Repair
	2,000.00 to 1101005221-Supplies
	2,000.00 to 1101005338-Training and Ammo

Dennis Estok, Mayor

Attest: _____
Cynthia Kidder, Clerk-Treasurer

Motion was made by Council Member Gustafson to approve Transfer of Appropriations as presented. Motion was seconded by Council Member Parker and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: RESOLUTION #2022-RE3 – AUTHORIZING A TEMPORARY LOAN

Mayor Estok presented Resolution #2022-RE3 to the Council:

RESOLUTION #2022-RE3
A RESOLUTION AUTHORIZING A
TEMPORARY LOAN

Temporary Transfers to Depleted Funds

IC 36-1-8-4 (a) states:

The fiscal body of a political subdivision may, by ordinance or resolutions, permit the transfer of a prescribed amount, for a prescribed period, to a depleted fund in need of money for cash flow purposes from another fund of the political subdivision if all these conditions are met:

- (1) It must be necessary to borrow money to enhance the depleted fund that is in need of money for cash flow purposes.
- (2) There must be sufficient money on deposit to the credit of the other fund that can be temporarily transferred.
- (3) The prescribed period must end during the budget year of the year in which the transfer occurs.
- (4) The amount transferred must be returned to the other fund at the end of the prescribed period.
- (5) Only revenues derived from the levying and collection of property taxes or special taxes or from operation of the political Subdivision may be included in the amount transferred.

IC 36-1-8-4 (b) provides that if the fiscal body of a political subdivision determines that an emergency exists that requires an extension of the prescribed period of a transfer, the prescribed period may be extended for not more than six (6) months beyond the budget year of the year in which the transfer occurs if the fiscal body does the following:

- (1) Passes an ordinance or a resolution that contains the following;
 - a. A statement that the fiscal body has determined that an emergency exists
 - b. A brief description of the grounds for the emergency.
 - c. The date the loan will be repaid that is not more than six (6) months beyond the budget year in which the transfer occurs.
- (2) Immediately forwards the ordinance or resolution to the State Board of Accounts and the Department of Local Government Finance (IC 36-1-8-4)

Funds advanced shall be derived from taxes on property, special taxes or any other revenue received from any operation of the municipal corporation.

Such temporary transfers should be affected by issuing a warrant and a receipt in the amount of the transfer. The warrant should be endorsed and deposited in the depository account designated for the depleted fund. No appropriation is required either for the transfer or the repayment. Also, no interest should be charged on any such temporary transfer.

NOW BE IT ORDAINED; by the Common Council of the City of Knox, Indiana that the following temporary loan is made as follows:

From	CEDIT – 4436	\$40,000.00
To	Fire Equipment Bond – 3319	\$40,000.00

The Temporary Loan is retroactive and effective May 25, 2022 and shall be repaid when the June Tax Draw is received.

Passed and adopted this 14th day of June 2022 by the Common Council of the City of Knox, Indiana by a vote of Five (5) Ayes and No (0) Nays.

Signed by the Mayor this 14th day of June, 2022.

Dennis Estok, Mayor

Attest: _____
Cynthia Kidder, Clerk-Treasurer

Motion was made by Council Member Berg to approve the temporary loan. Motion was seconded by Council Member Kring and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: ORDINANCE 2022 OR-10: AMENDING ONLY SECTION 5 OF ORDINANCE 2022 OR-3 WHICH AMENDS ORDINANCE 2021 OR-7 REGARDING POLICE CLOTHING AND EQUIPMENT FOR 2022

The following Ordinance was presented to the Council for their approval:

SALARY ORDINANCE #2022 OR-10

AN ORDINANCE AMENDING ONLY SECTION 5 OF SALARY ORDINANCE 2022 OR 3, WHICH AMENDS ORIGINAL ORDINANCE 2021 OR 7, REGARDING POLICE CLOTHING AND EQUIPMENT FOR THE YEAR 2022

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA:

WHEREAS; That section of the salary and pay schedule for the City of Knox, Indiana, regarding Police Department clothing and equipment, be amended as follows:

SECTION 5. POLICE CLOTHING AND EQUIPMENT: The city will pay invoices up to \$2,500.00 worth of expenses for equipment and uniforms for a newly hired police officer. After one (1) year of regular service in the police department, each officer shall be required by the City of Knox to furnish and maintain all their uniforms and clothing and will receive the sum of One Thousand Two Hundred (\$1,200.00) per officer per year (paid quarterly).

This ordinance shall be in full force and effect from and after its passage and approval according to law.

SALARY ORDINANCE, NUMBER 2022 OR-10, ADOPTED, PASSED AND ORDAINED, BY THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA, this 14th day of June 2022.

COMMON COUNCIL OF THE CITY OF KNOX:

Jeffrey Berg, Council President

Donald Kring, Council Member

Ronald Parker, Council Member

William Gustafson, Council Member

Sherry Cowen, Council Member

Approved by the Mayor this 14th day of June, 2022.

Dennis Estok, Mayor

Attest: _____
Cynthia Kidder, Clerk-Treasurer

Motion was made by Council Member Parker to approve the above Salary Ordinance Amendment. Motion was seconded by Council Member Cowen and was passed by a vote of Five (5) Ayes and No (0) Nays.

RE: MAYOR’S REPORT

Mayor Estok informed the Council that the City has received a request from Starke County for \$19,885.00 for a dispatcher. He feels that we need more information and documentation before making a decision. A short discussion was held. No action was taken at this time.

Volunteers are needed to help on Family Fun Day.

The deadline for float entries for the parade is June 24.

Short discussion was held about the compost pile behind City Hall and how it could be monitored. It is for City of Knox residents only. People have been seen from out of town using the compost pile and contractors using the limb pile.

RE: COUNCIL ITEMS

Council Member Gustafson asked if there were any bids to tear down the Moose building. There is one from Hill Excavating.

RE: CITIZENS’ COMMENTS

James Johnson asked when the City will be working on water lines on Water Street. The Mayor told him that they want to apply for a grant. The Water Street water lines will be one of the projects included in the grant along with other projects.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket. APV #32484-32649 inclusive) were presented and approved.

There being no further business to come before the Council the meeting upon motion was duly adjourned.

Dennis Estok, Mayor

Attest: _____
Shari Spaid, Deputy Clerk-Treasurer

