

The Common Council of the City of Knox met in regular session Tuesday, July 25, 2023, in the 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 and City Attorney Autumn Ferch. Don Kring was absent. There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 07/11/23

Copies of the previous minutes were mailed to the Council prior to the meeting for their review. Jeff Berg 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: RESOLUTION 2023-RE5 – ACCEPTING AND AUTHORIZING THE EQUIPMENT DONATION AND AGREEMENT WITH STARKE COUNTY COMMISSIONERS

Mayor Estok presented Resolution 2023-RE5 and the Agreement with the Starke County Commissioners to the Council. Jeff Berg made a motion to approve the resolution and the agreement. The motion was seconded by Ron Parker and passed by Four (4) ayes and No (0) nays.

RESOLUTION #2023-RE5

RESOLUTION ACCEPTING AND AUTHORIZING
THE EQUIPMENT DONATION AND AGREEMENT
WITH STARKE COUNTY COMMISSIONERS

WHEREAS, the Common Council of the City of Knox, Indiana operates and maintains the City of Knox through various departments, and

WHEREAS, the Starke County Board of Commissioners desires to donate certain County-owned equipment as identified in the Equipment Donation Agreement to the City of Knox; and

WHEREAS, the Common Council desires to accept this donation as outlined in the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Knox, Indiana that this Resolution accepting the Equipment Donation Agreement and the terms and conditions set forth is hereby adopted as follows:

Section 1.

1. The City of Knox, by and through its representatives is hereby authorized pursuant to this Resolution and I.C. 36-1-11-8, to accept the donation of these certain items of Equipment as identified in the Equipment Donation Agreement, attached hereto, and incorporated herein by reference.
2. The Mayor is hereby authorized to accept this agreement on behalf of the City of Knox.
3. This Resolution shall become effective immediately upon its passage.

Approved and Adopted by the Common Council of the City of Knox, Indiana this 25th day of July 2023,

Common Council of the City of Knox, Indiana

Dennis Estok, Mayor

ATTEST: _____
Cyndi Kidder, Clerk-Treasurer

RE: DISCUSSION OF MAIN STREET STOP SIGNS

A discussion was held about installing 2 stop signs on Main Street. The possible intersection for signs are Potter Street and Delaware Street. Also discussed was the need for additional speed limit signs. Sherry Cowen made a motion authorizing the placement of 2 new stop signs on Main Street. The motion was seconded by Bill Gustafson and passed by a vote of Four (4) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Cyndi Kidder informed the Council that on Monday July 31, the first viral budget workshop meeting will be held with our budget field rep with the DLGF.

RE: MAYOR'S REPORT

The Wythogan Park will be closed to the public on Saturday July 29 all day for the Frank Foster Concert.

RE: COUNCIL ITEMS

Bill Gustafson asked Mayor Estok when the railroad crossing will be fixed. Per Norfolk and Southern that it will be some time in August.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Voucher Docket, APV #34754 - #34812) 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