

COMMON COUNCIL MINUTES

January 7, 2019

The City of Nappanee Common Council met on Monday, January 7, 2019 at 7:00 PM in the Council Chambers of the City Building. Mayor Jenkins called the meeting to order.

ROLL CALL: On call of the roll the members were present or absent as follows:

Present: Todd Nunemaker, Anna Huff, Amy Rosa, Dana Hollar and Jake Dermott

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, Chief Don Lehman, Police Chief Steve Rulli, Superintendent Brent Warren, Superintendent Chris Davis, Superintendent Gale Gerber, 2 visitors and 1 media.

APPROVAL OF THE MINUTES: Jake Dermott made a motion to approve the December 17, 2018 meeting minutes. Dana Hollar seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS:

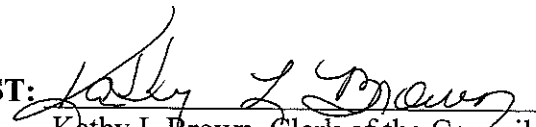
NEW BUSINESS: Anna Huff made a motion to approve Resolution 710-19 to forward purchase orders. Jake Dermott seconded the motion and it carried, *viva voce*. Dana Hollar made a motion to approve Resolution 711-19 to invest monies for 2019. Jake Dermott seconded the motion and it carried, *viva voce*. Amy Rosa made a motion to approve Resolution 712-19 to change mileage for 2019. Anna Huff seconded the motion and it carried, *viva voce*. Anna Huff made a motion to approve Resolution 713-19 to transfer funds to the Rainy Day Fund. Amy Rosa seconded the motion and it carried, *viva voce*. Todd Nunemaker made a motion to approve Resolution 714-19 to temporarily, borrow, transfer and advance sums for 2019 with corrections. Dana Hollar seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve The Goshen News and the Warsaw Times Union as our qualified publications for legal advertising in 2019. Anna Huff seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to move the next meeting to January 22, 2019 at 7:00. Amy Rosa seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Anna Huff made a motion to approve 2018 and 2019 APVs totaling \$359,089.64 and 2018 and 2019 Payroll Holding APV's totaling \$198,032.89 with corrections. Dana Hollar seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Clerk-Treasurer Brown stated that 2018 is now closed and balanced and appropriations will be in your next packet. The Mayor handed out 2019 appointments for the council to look at for the next meeting to approve. The State of the City Address will be on January 22, 2019.

ADJOURNMENT: The meeting adjourned at 7:34 PM.


Phil Jenkins, Mayor

ATTEST: 
Kathy L Brown, Clerk of the Council