

COMMON COUNCIL MINUTES

March 18, 2019

The City of Nappanee Common Council met on Monday March 18, 2019 at 7:00 PM in the Council Chambers of the City Building. Mayor Jenkins called the meeting to order.

ROLL CALL: Members were present or absent as follows:

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

Absent: Anna Huff

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Fire Chief Don Lehman, Police Chief Steve Rulli, Park Superintendent Chris Davis, Street Superintendent Brent Warren, Senior Center Co-Directors Rex and Beth Hershberger, EMS Assistant Steve Heckathorn and Superintendent Gale Gerber, 3 visitors and 1 media.

APPROVAL OF THE MINUTES: Dana Hollar made a motion to approve the March 4, 2019 meeting minutes. Jake Dermott seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS: Denny Miller, Jeff Knight and Edd Shepherd introduced themselves and stated what position they are running for in the primary..

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS: Todd Nunemaker made a motion to approve the February Clerk-Treasurer Report. Clerk-Treasurer Brown stated that a dollar amount for Water Improvement for \$286,719.38 was left off of the CD table in January and we would need to correct. Dana Hollar seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS:

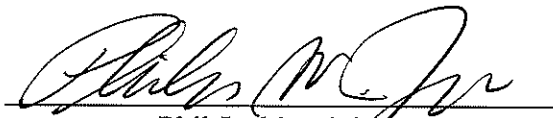
NEW BUSINESS:

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Todd Nunemaker made a motion to approve 2019 APVs totaling \$250,815.82 and 2019 Payroll Holding APV's totaling \$174,840.43. Amy Rosa seconded the motion and it carried, *viva voce*.

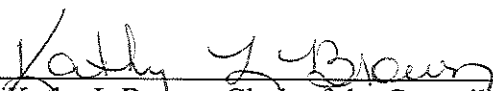
REPORTS OF CITY OFFICERS: Fire Chief Lehman stated that it is National Severe Weather Week. Superintendent Davis stated that as the weather starts getting nicer they will be opening bathhouses. Superintendent Gerber stated that there is an extensive leak at Hartman and John Streets that they will be working on this week. Clerk-Treasurer Brown stated that we can vote tonight to amend the Clerk-Treasurer Report for January then it will be put into the packet on the one drive as AMMENDED. Amy Rosa made a motion to approve the change. Jake Dermott seconded the motion and it carried, *viva voce*. Brown then went on to state that she had been at Clerk-Treasurer School in Muncie last week, talked with State Board of Accounts (Todd Caldwell and Susan Gordon) regarding Nappanee getting an audit this year. She explained that they had audited through 2016 at the end of 2017 but since Nappanee has taken substantial completion on the CSO project and in December taken out the SRF loan Brown felt it was past time for an audit. Todd Caldwell stated that they were not worried but would get to Nappanee as the 2016 audit was a good audit. Mayor Jenkins asked to change the

next meeting to April 8th. Dana Hollar made a motion to approve the meeting change. Jake Dermott seconded the motion and it carried, *viva voce*.

ADJOURNMENT: The meeting adjourned at 7:21 PM.



Phil Jenkins, Mayor

ATTEST: 

Kathy L Brown, Clerk of the Council