

COMMON COUNCIL MINUTES

March 3, 2019

The City of Nappanee Common Council met on Monday March 3, 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: Anna Huff, Amy Rosa and Jake Dermott

Absent: Todd Nunemaker, Dana Hollar

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, Superintendent Gale Gerber, 5 visitors and 2 media.

APPROVAL OF THE MINUTES: Jake Dermott made a motion to approve the February 19, 2019 meeting minutes. Anna Huff seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITEES, BOARDS AND COMMISSIONS:

UNFINISHED BUSINESS:

NEW BUSINESS: Jeff Rowe from Baker-Tilly (formerly Umbaugh) talked about the Citywide Financial Plan. It will be updated annually; will project 5 years out; it will be billed at an hourly rate not to exceed \$20,000.00. Last year's report was \$25,000.00 but now that we have the template and information from the previous years, I do not see us spending as much time. Anna Huff made a motion to approve the CFP for the City. Amy Rosa seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Anna Huff made a motion to approve 2019 APVs totaling \$227,415.92 and 2019 Payroll Holding APV's totaling \$168,514.88. Amy Rosa seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Fire Chief Lehman stated that the Emergency Management Director has contacted him and they will be testing the week of March 17th through March 23rd. We will sound the siren and Mayor Jenkins stated we will have all storm shelters open.

ADJOURNMENT: The meeting adjourned at 7:11 PM.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Council