

COMMON COUNCIL MINUTES

November 4, 2019

The City of Nappanee Common Council met on Monday, November 4, 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, Anna Huff, Amy Rosa, Brandie Yoder and Jake Dermott

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Fire Chief Don Lehman, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Superintendent Gale Gerber, 3 guests and 2 media.

APPROVAL OF THE MINUTES: Anna Huff made a motion to approve the October 21, 2019 meeting minutes. Amy Rosa seconded the motion and it carried, *viva voce*.

PETITIONS AND COMMENTS BY CITIZENS:

REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS: Todd Nunemaker made a motion to approve the Clerk-Treasurer Report for July. Jake Dermott seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve the Clerk-Treasurer Report for August. Anna Huff seconded the motion and it carried, *viva voce*. Jake Dermott made a motion to approve the Clerk-Treasurer Report for September. Brandie Yoder seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Anna Huff made a motion to approve Ordinance 1564 – 2019 Amendment to Appointed Officers & Employee Salaries on 3rd reading. Jake Dermott seconded the motion. Todd – yea, Anna – yea, Amy – yea, Brandie – yea, Jake – year. Motion carried 5-0.

NEW BUSINESS: Jake Dermott made a motion to approve Resolution 720-19 regarding Transfer of Dormant Funds. 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 \$602,019.52. Todd Nunemaker seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber stated that the generator at Maple Lane is now complete.

ADJOURNMENT: Amy Rosa made a motion to adjourn the meeting. Jake Dermott seconded the motion. The meeting adjourned at 7:28 pm.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, IAMC, Clerk of the Council