

SPECIAL CITY COUNCIL MEETING

Monday, June 6, 2011 at 7:00 p.m.

The Common Council of the City of Crawfordsville, Indiana, met in special session at 7:00 p.m., June 6, 2011. Present were Mayor Charles Coons, who chaired the meeting, City Attorney David Peebles and Deputy Clerk-Treasurer – Ramona McCance. Also present were Council members Nellie Thompson, Heather Perkins, Roger Rockenbaugh, Dennis Cook, George Parker, Patrick Taylor and Raymond Kirtley.

Other officials in attendance were Fire Chief – Eric Small and Plan Department Director – Brandy Allen.

The Press was also present.

Chairman Coons called the meeting to order.

Councilman Taylor led the pledge to the flag.

Councilman Rockenbaugh said the prayer.

Chairman Coons asked Deputy Clerk-Treasurer, Ramona McCance to call the roll for the purpose of attendance, all council members were present.

The roll was called for the purpose of any additions to the agenda. There were no additions.

Chairman Coons turned the meeting over to Chairman Kirtley to conduct the public hearing.

PUBLIC HEARING

Chairman Kirtley declared the public hearing for an ordinance making an additional appropriation for the year 2011 (Common Council Attorney) open at 6:04 p.m. Hearing no comments, Chairman Kirtley closed the public hearing at 6:05 p.m.

Chairman Coons turned the meeting over to Chairman Rockenbaugh to present the business of Fiscal Affairs.

FISCAL AFFAIRS

The first item presented was an ordinance making an additional appropriation for the year 2011 (Common Council Attorney). Chairman Rockenbaugh moved to place the ordinance on third and final read and so adopt. Councilman Cook seconded. Chairman Coons called for comments from the council and public. Councilman Taylor moved to amend the ordinance. Councilwoman Thompson seconded. Chairman Coons called for

comments from the council and public. Offering comments were Councilwoman Perkins, Councilman Cook and Counselor Peebles. Hearing no further comments, Chairman Coons called for the vote on the amendment. The amendment passed with a six to one voice vote. Councilwoman Perkins voted nay.

Chairman Rockenbaugh moved to place the amended ordinance on third and final reading and so adopt. Councilman Taylor seconded. Chairman Coons called for comments from the council and public. Hearing none, the roll was called for the vote. The ordinance passed third and final reading with a unanimous vote.

ORDINANCE NO. 11 – 2011

**AN ORDINANCE MAKING AN ADDITIONAL
APPROPRIATION FOR THE YEAR 2011
(Common Council Attorney)**

WHEREAS, the Crawfordsville Common Council expects certain specialized municipal finance matters to come before it in the coming months, including but not limited to the sale of the Crawfordsville Electric Light & Power power plant and creation of a new Tax Increment Finance District for that plant, as well as other projects such as the Accelplus broadband utility; and

WHEREAS, the Council, pursuant to its authority under Indiana Code 36-4-6-24, wishes to employ an attorney of its own to advise it with respect to such technical matters; and

WHEREAS, because these matters are recent and were unanticipated, sufficient funds were not appropriated last year to pay the cost of such an attorney in 2011,

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, that:

SECTION 1. The foregoing extraordinary conditions have developed since the adoption of the 2011 annual budget so that it is now necessary to appropriate more money than was originally appropriated in the 2011 annual budget for the various functions of City government.

SECTION 2. To meet these conditions, there is hereby appropriated from the General

Fund of the City the following specified amount for the following purpose and account:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$25,000	General Fund (Unappropriated)	General Fund (Appropriated) Council Attorney #312

for the purpose of paying for one or more attorneys retained exclusively by the Common Council to advise it with respect to utility law, municipal finance, and such other matters as the Council may deem appropriate.

SECTION 3. (a) In the event that any provision of this ordinance is held to be invalid by a court of competent jurisdiction, all other provisions of this ordinance not otherwise invalidated shall remain in full force and effect.

(b) This ordinance shall be effective upon passage, subject to any required submission to and approval by the Department of Local Government Finance and any other requirements of law.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana, this 6th day of June, 2011.

Signed\ Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

PRESENTED BY ME TO THE MAYOR OF THE CITY OF CRAWFORDSVILLE,
INDIANA, THIS 6th DAY OF JUNE, 2011.

Signed\ Terri Gadd
Terri Gadd, Clerk-Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME THIS 6th DAY OF
JUNE, 2011.

Signed\ Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed\\ Terri Gadd
Terri Gadd, Clerk-Treasurer
City of Crawfordsville

Chairman Rockenbaugh turned the meeting over to Chairman Coons.

Chairman Coons turned the meeting over to Council President, Raymond Kirtley.

Council President Kirtley moved to adjourn as full council and reconvene as committee of the whole. Councilman Taylor seconded. The motion carried with a unanimous voice vote.

ANNEXATION

ORDINANCES AND PETITIONS

TRAFFIC, PARKING & SAFETY

MISCELLANEOUS

ADJOURNMENT

There being no further business, Chairman Kirtley moved to adjourn. Seconded by Councilman Taylor. The meeting was adjourned at 6:25 p.m.

Signed by me this 13th day of June, 2011.

Signed\\Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed\\Terri Gadd
Terri Gadd, Clerk-Treasurer
City of Crawfordsville