

AGENDA OF THE COMMON COUNCIL
Tuesday, January 20, 2009 – 7:00 P. M.

A. CALL TO ORDER BY MAYOR

1. Roll call by Clerk-Treasurer Twitchell. _____ Crum _____ Olson _____ Armstrong
_____ Martin _____ Nagle
2. Remarks by Mayor Hickman.
3. Approval of the January 5, 2009 Common Council minutes. (attachment)

B. UNFINISHED BUSINESS

1. Discussion regarding financial support of the Indiana Department of Environmental Management soil contamination remediation plan for the Walker Corporation/Univertical site, formerly owned by Dana, located at 203 Weatherhead Street.
2. Other unfinished business.

C. NEW BUSINESS

1. **RESOLUTION NO. 2009-528.** A RESOLUTION CONVEYING PROPERTY LOCATED AT 616 EAST MECHANIC STREET TO THE METROPOLITAN SCHOOL DISTRICT OF STEUBEN COUNTY. (Head Start) (attachment)
2. **RESOLUTION NO. 2009-529.** A RESOLUTION OPPOSING THE MAYORAL APPOINTMENT OF THE CLERK-TREASURER IN THIRD-CLASS CITIES AND SUPPORTING THE ELECTION OF THE CLERK-TREASURER IN THIRD-CLASS CITIES. (attachment)
3. Request approval of 2008 Appropriation Encumbrances for 2009 by Fund totaling \$1,138,647.08. (attachment)
 - a. General Fund \$104,777.50
 - b. Motor Vehicle Highway Fund \$494,801.77
 - c. Parks & Recreation Fund \$4,745.00
 - d. County Economic Development Income Tax Fund \$214,022.15
 - e. Riverboat Fund \$1,660.00
 - f. Local Major Moves Construction Fund \$199,567.50
 - g. Water Operating & Maintenance Fund \$2,790.12

- h. Water Improvement Fund \$50,908.60
 - i. Water Construction Fund \$10,780.00
 - j. Wastewater Operating & Maintenance Fund \$20,503.77
 - k. Wastewater Improvement Fund \$34,090.67
- 4. For Council information the Clerk-Treasurer's List of Outstanding Warrants to be Declared Void. (attachment)
 - 5. For Council information the Clerk-Treasurer's Depository Statement and Cash Reconciliation for month of December 2008. (attachment)
 - 6. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.
 - 7. Approval of Accounts Payable Vouchers 88 – 191 in the total amount of \$593,384.67. (enclosure)
 - 8. Other new business.

D. ADJOURNMENT

*The next regular Common Council meeting will be **Monday**, February 2, 2009, 7:00 p.m.*