

**CITY OF TELL CITY**  
**COMMON COUNCIL**  
January 3, 2017, 7:00 p.m.

**I. Call to Order** – Mayor Jim Adams, Presider. Present: Council Members Gary Morton, Sean Risse, Chris Cail, Julie Kohnert, Clerk-Treasurer Jenny Richter, and City Attorney John Werner. Kevin Dauby was on medical leave.

**II. Non-Discrimination Policy Statement**

**III. Pledge of Allegiance**

**IV. Adoption of Agenda** – Council Member Risse motioned to adopt the agenda, seconded by Council Member Kohnert. Motion carried 4–0.

**V. Approval of Minutes** – Council Member Morton motioned to approve the 12/5/2016 minutes, seconded by Council Member Cail. Motion carried 4–0. Council Member Cail motioned to approve the 12/19/2016 minutes, seconded by Council Member Morton. Motion carried 4–0. Council Member Kohnert motioned to approve the 12/28/2016 minutes, seconded by Council Member Risse. Motion carried 4–0.

**VI. Comments of Citizens** – None

**VII. Old Business**

**A. Committee/Ward Reports:**

Risse – Ward #3 – reported one complaint was received and is being followed up on.

Morton - Ward #4 – Council Member Morton reported cardboard pricing is up. State Representative Lloyd Arnold is working with the state to possibly keep the recycle station at the current Derby location. Solid Waste billing is due March 15. The Cannelton Solid Waste facility will soon move to the old Armory building.

Kohnert – Ward #2 – no report

Dauby – Council-at-Large – absent

Cail – Ward #1 – no report

**VIII. New Business:**

**A. Election of Council President** – Current President Cail opened the floor for nominations. Council Member Kohnert nominated Chris Cail. With no additional nominations, the floor was closed. Council Member Cail remains Council President.

**B. Council Appointments** – Council Member Cail tabled the appointments until the February meeting for lack of information.

**C. Mayoral Appointments** – Mayor Adams announced the return of all Department Heads; Superintendent Badger, Superintendent Poole, Street Commissioner Everly, Sexton Stiff, Park/Rec Mr. Harpenau, Building Inspector Alvey, Chief Lawalin, Asst. Chief Bender, Fire Chief Linne, Asst. Fire Chief Hauser and City Attorney Werner. Mayor Adams will take Mr. Gordie Aders appointment on the Emergency Management Advisory Council for a 2-year term. The current Floodwall Committee stays intact: Superintendent Badger, Superintendent Poole, Street Commissioner Everly, Superintendent Dixon, Chris Toothman and Mack Cail, Inspector for one-year term.

**D. Bond Approval** – Clerk-Treasurer Richter read the bond renewals for 2017. Council Member Risse motioned to approve the bonds, seconded by Council Member Kohnert. Motion carried 4–0.

**X. Mayor's Report** – Mayor Adams announced that the January 16, 2017 Board of Works and Water Board meetings are moved to Tuesday, January 17, 2017 due to Martin Luther King, Jr. holiday. Street Commissioner Everly asked to address the council advising them that the city has

a grant opportunity through the state to receive grant funding for possibly 6 diesel trucks at the street department. An estimated \$93 million dollar settlement will be distributed in Indiana.

**X. Adjournment** – Council Member Cail motioned the meeting be adjourned, seconded by Council Member Kohnert. Motion carried 4-0. Meeting adjourned at 7:13 p.m.

Attest:

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Mayor James K. Adams, Presider

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Jenny Richter, Clerk-Treasurer

Date