

**MINUTES OF A SPECIAL MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
SEPTEMBER 30, 2019**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Monday, September 30, 2019, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. President Pro Tempore Kevin Manley called the meeting to order at 8:00 a.m.

Roll Call.

Clerk-Treasurer Juanita S. Boehm called the roll.

Mayor Dean Vonderheide	Absent
Council members:	
John Schroeder	Present
John Bell	Absent
David Hurst	Present
Earl Schmitt	Absent
Kevin Manley	Present
Nancy Eckerle	Present
Philip Mundy	Present
City Attorney Renee Kabrick	Present
Clerk-Treasurer Juanita Boehm	Present

Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. Five of the seven council members were in attendance which is a majority; therefore, there was a quorum for the special meeting.

Pledge of Allegiance. Kevin Manley invited all those present to join him in reciting the Pledge of Allegiance.

Purpose. The purpose of the special meeting was to conduct a public hearing and consider an additional appropriation ordinance.

PUBLIC HEARING-ADDITIONAL APPROPRIATIONS

President Pro Tempore Kevin Manley opened the public hearing concerning proposed additional appropriations for the year 2019 that are listed in Ordinance No. 2019-30. A notice to taxpayers appeared in the Herald on September 20, 2019.

Manley asked for comments from the public. No comments were received. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member David Hurst to close the public hearing. Motion carried 5-0 and the public hearing was closed.

Ordinance No. 2019-30 was then presented.

**ORDINANCE NO. 2019-30 "AN ORDINANCE APPROPRIATING
ADDITIONAL MONEY FOR THE CITY OF JASPER, INDIANA, FOR
THE REMAINDER OF THE FISCAL YEAR ENDING DECEMBER 31,
2019"**

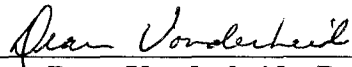
This ordinance transfers \$1.2 million from the Rainy Day Fund to the EDIT Fund, removes \$1.2 million appropriation in the Rainy Day Fund, and appropriates \$1.4 million from the EDIT Fund for the re-allocation of the River Centre projects.

A motion was made by Council member Nancy Eckerle and seconded by Council member David Hurst to consider the ordinance for one reading only. Motion carried 5-0. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member John Schroeder to read the ordinance in full. Motion carried 5-0. City Attorney Renee Kabrick then read the ordinance in full. Thereafter, a motion was made by Council member John Schroeder and seconded

by Council member Philip Mundy to pass and adopt Ordinance No. 2019-30.
Motion carried 5-0.

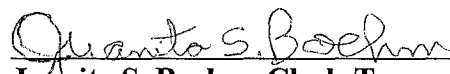
Adjournment. There being no further business to come before the board, a motion was made by Council member David Hurst and seconded by Council member John Schroeder to adjourn the special meeting. The motion carried 5-0 and the meeting adjourned at 8:07 a.m.

The minutes were hereby approved ___ with x without corrections or clarification this 23rd day of October, 2019.



Mayor Dean Vonderheide, Presiding Officer

Attest:



Juanita S. Boehm, Clerk-Treasurer