

COMMON COUNCIL – JUNE 18, 2019

The Common Council of the City of Huntington met in Council Chambers, Third Floor, City Building, Huntington, Indiana, on the 18<sup>th</sup> day of June 2019, at 7:00 p.m., in special session and in accordance with all applicable requirements and notice.

**INVOCATION:** Dr. Rev. Marty Lundy, Evangelical United Methodist Church, gave the invocation.

**CALL TO ORDER:** Council President Chapman called the special meeting of the Common Council to order.

**ROLL CALL:** Common Council Members present: Joe Blomeke, Charles Chapman, Dave Funk, Seth Marshall, Paul Pike, Jack Slusser, and Richard Strick.

**APPROVAL OF PREVIOUS MINUTES:** Council Member Strick moved to approve Council's April 23, 2019 meeting minutes as presented, seconded by Council Member Marshall. Motion passed 7-0. Minutes signed.

**REPORTS FROM COMMITTEES, BOARDS OR COMMISSIONS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Council Member Blomeke made a motion to approve on **first reading Ordinance 6-C-19: "An Ordinance of the Common Council of the City of Huntington, Indiana Authorizing the Investment of the Public Funds Pursuant to IC 5-13-9-5.7"**, seconded by Council Member Slusser. Motion passed 7-0.

Council Member Marshall made a motion to approve on **first and final reading Resolution 7-R-19: "A Resolution of the Common Council of the City of Huntington, Indiana Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5"**, seconded by Council Member Pike. Motion passed 7-0. Resolution signed.

Huntington Municipal Airport Board Member Matt Wilcox and FBO Scott Nicola presented Resolution 8-R-19, a request to borrow funds from the City's Riverboat fund for the replacement of the Airport Fuel Farm. After much discussion, Council Member Funk made a motion to table Resolution 8-R-19: "An Expenditure and Repayment Resolution – Riverboat Funds". Motion died for lack of a second. Council Member Strick made a **motion to approve Resolution 8-R-19: "An Expenditure and Repayment Resolution – Riverboat Funds"**, seconded by Council Member Slusser. Motion passed 6-1. Ayes: Blomeke, Chapman, Marshall, Pike, Slusser, and Strick. Nays: Funk. Resolution signed.

**MISCELLANEOUS:**

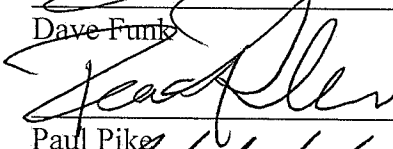
Clerk-Treasurer McElhaney presented several **CF-1s (Compliance of Statement of Benefits)** for Council’s review and consideration. Clerk-Treasurer McElhaney noted that the City’s Economic Development Committee had reviewed the materials and approved all. Council Member Slusser made a motion to approve the CF-1’s for CSP, Clark’s Recycling, Huntington Sheet Metal, M&S Sheet Metal, Midwest Industrial Metal Fabricators, and Park Lofts and to authorize Council President Chapman to sign, seconded by Council Member Marshall. Motion passed 7-0. CF-1 Real Estate and CF-1 Personal Property forms were signed.

Clerk-Treasurer McElhaney reviewed the April 2019 and May 2019 financials.

**ADJOURNMENT:**

Council Member Pike made a motion to adjourn, seconded by Council Member Strick. Motion passed 7-0.

APPROVED:

 _____ Brooks L. Fetters As Mayor	 _____ Joseph E. Blomeke As Member
 _____ Charles Chapman As Council President	 _____ Dave Funk As Member
 _____ Seth Marshall As Member	 _____ Paul Pike As Member
 _____ Jack Slusser As Member	 _____ Richard Strick As Member

Attest:

  
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Christi A. McElhaney  
As Clerk-Treasurer