

COMMON COUNCIL
NOVEMBER 25, 2019
5:30 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 5:30 p.m. and led in the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

OLD BUSINESS:

Mayor Evans presented proposed Ordinance 2019-10 for second reading, read by title alone, *An Ordinance Approving, Adopting, and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana Municipal Water Utility*. Mayor Evans opened the public hearing at 5:30 p.m. There were no members of the public at the meeting wanting to speak on the proposed ordinance. Public hearing was closed at 5:30 p.m.

Richard Traeger moved to approve Proposed Ordinance 2019-10 on second reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

NEW BUSINESS:

Mayor Evans introduced proposed Ordinance 2019-11 on first reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Mayor Evans explained the purpose of the ordinance is to increase the bond amount by roughly \$200,000, account for a forgivable bond anticipation note of \$1 million from the Indiana Finance Authority, and to account for a contribution of \$1 million from the Carroll County Redevelopment Commission. Dale Seward asked why the increase in the bond amount. John Julien provided the project budget is estimated at the increased amount. Mayor Evans noted there is around \$400,000 in contingency in the second phase of the project. Mike Shockley asked what the interest rate is on the bond. John Julien responded the interest rate for Phase II is 2.42%.

Richard Traeger moved to approve Ordinance 2019-11 on first reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

MISCELLANEOUS BUSINESS:

There were no comments from the Council or the public.

Brian Garrison moved to adjourn. Second by Mike Shockley. Motion carried (5-0). The meeting adjourned at 5:37 p.m.



Mayor Shane Evans



Carolyn Pearson

Richard Traeger

Richard Traeger

Brian Garrison

Dale O. Seward

Dale Seward, President Pro Tempore

Mike Shockley

Mike Shockley