

REGULAR COUNCIL MEETING

MAY 5, 2009

The meeting of the Elkhart City Council was brought to order by Mayor Richard Rodriguez in the council chambers at city hall at 7:00 p.m.

COUNCILMEMBERS PRESENT: John Meek, Tim Predmore, Mo Pando, Tony Hoyt, Jeremy Lavielle and Kelly Howe.

OTHERS ATTENDING: Tim Hardy, Matt Higgins, Justin Groth and William Graybill. Prayer and Pledge of Allegiance to the American Flag opened the meeting.

MINUTES APPROVED: Minutes from the April 21st meeting were approved with motion from Tony and second by Kelly. Unanimous.

DISBURSEMENTS: John moved to approve paying the disbursements. Seconded by Jeremy. Unanimous.

FIRE DEPARTMENT: Jeremy made the motion to purchase F500 foam used in fighting fires for the fire department the motion was seconded by Kelly. Unanimous.

NEW COUNCILMEMBERS: Tim Predmore was sworn in as councilmember of Ward 3 and Mo Pando was sworn in as councilmember of Ward 2. The Mayor welcomed them to the council.

BIDS: Bids were opened for the Marty J mower and the bricks.

Jeremy made the motion to accept the bid of \$705.00 from Curtis Cayton for the Marty J mower. Tim seconded. Unanimous.

Motion by Jeremy to accept the bid of \$521.50 from Donald Howell for the bricks which need to be picked up by May 13th of 2009 and payment made prior to picking them up. Kelly seconded. Unanimous.

PROPOSAL: Jeremy moved to accept the proposal of \$2,650.00 from Henkle Drilling on 2 of the city's water wells. Seconded by John. Unanimous.

MAYOR APPOINTMENTS: Kelly motion to accept Mayor Rodriguez's Appointments of Council for the ensuing term. Mo seconded. Unanimous.

OTHER ITEMS DISCUSSED: EBH Contract, WSP Luminaries, boy scouts planting a tree in park and speed limit on portion of Baca Avenue.

ADJOURNMENT: Motion to adjourn was made by Tony and seconded by Mo. Unanimous.

7:50 p.m. Meeting adjourned.

Mayor Richard Rodriguez
Mayor

ATTEST:

Brenda Grasz

