

REGULAR COUNCIL MEETING

DECEMBER 1ST, 2009

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

Councilmembers present for the meeting: Tim Predmore, Jeremy Lavielle, John Meek, Mo Pando, Kelly Howe and Tony Hoyt.

Others attending: Tim Hardy, Matt Higgins, William Graybill, Mike Wieggers, Becky Scott and Justin Groth.

Prayer and Pledge of Allegiance to the American Flag opened the meeting.

Motion by Councilmember Howe to approve the minutes of the November 17th meeting was seconded by Mo. Motion carried.

Councilmember Lavielle moved to pay the disbursements.

Councilmember Pando seconded. Motion passed.

Mike Wieggers and Becky Scott from Epic Touch were at the meeting to inform the council of the upcoming changes and updates to the T.V. cable system.

City Administrator Tim Hardy conferred with council on purchasing a 1997 Ford Pickup to be used in either the streets or parks department.

A motion by Councilmember Lavielle to purchase the 1997 Ford Pickup in the amount of \$3,800.00 was seconded by

Councilmember Howe. Motion carried.

Councilmember Predmore moved to have Tim Hardy seek bids on a pickup for the water department. Motion was seconded by Councilmember Meek. Motion passed.

Councilmember Hoyt made the motion to go into executive session for 15 minutes to discuss personnel. Councilmember Pando seconded. Motion carried.

7:55 p.m. Executive session.

8:05 p.m. Out of executive session.

Mayor called regular meeting back to order.

Councilmember Meek moved to give Matt Higgins a raise in salary as per Tim Hardy's recommendation. Councilmember Pando seconded. Motion carried.

Meeting was adjourned with motion by Councilmember Pando and second from Councilmember Hoyt. Unanimous.

8:10 p.m. Meeting adjourned.

Richard Rodriguez
Mayor

ATTEST:

Brenda Grasz
City Clerk