

CITY COUNCIL MINUTES

December 19, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, December 19, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilman John.

President Watts: Fellow Councilmen and those in the audience, welcome to the December 19, 2011 meeting of the Common Council.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

There is no Sergeant at Arms this evening.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the December 12, 2011 meeting of the Common Council as written?

Councilman John moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held December 12, 2011. Voice vote.
So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR DECEMBER 16th PACKET:

- *City Council Agenda for December 19, 2011 meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the December 12, 2011.
- *Rezoning Ordinance R-2011-14.

ON YOUR DESK THIS EVENING:

- *Resolution Dockets C-2011-39 and C-2011-40.
- *Weights and Measures Monthly Report.
- *News Release: Construction on Two Drainage Improvement Projects is Complete.
- *Amended Agenda.

Councilwoman Bredhold moved and Councilman John seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE R-2011-14 TO APC R-4 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 901 Sweetser Avenue

Petitioner: Evansville Vanderburgh School Corporation
Owners: Evansville Vanderburgh School Corporation
Representative: Morley and Associates
District: Connie Robinson, Ward 4

Councilman Adams moved and Councilwoman Robinson seconded the Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-36 FINANCE FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

COMMITTEE REPORTS:

A.S.D. COMMITTEE:

CHAIRWOMAN ROBINSON

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinances G-2011-22, G-2011-23, and G-2011-25 and all three come forward with a do-pass recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance. Committee met this evening to hear Resolutions C-2011-36 which was held in committee and C-2011-38 which comes forward with a do-pass recommendation.

Councilwoman Robinson moved and Councilman Adams seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to Third Reading. Voice vote. So ordered.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-22 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) Ayes and zero (0) Nays, Ordinance G-2011-22 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-23

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

Councilwoman Bredhold moved and Councilwoman Robinson seconded the motion to adopt Ordinance G-2011-23 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) Ayes and zero (0) Nays, Ordinance G-2011-23 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-25

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

Councilman John moved and Councilman Adams seconded the motion to adopt Ordinance G-2011-25 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) Ayes and zero (0) Nays, Ordinance G-2011-25 is hereby declared adopted.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-38

FINANCE

FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

Councilman Friend moved and Councilman John seconded the motion to adopt Resolution C-2011-38 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) Ayes and zero (0) Nays, Resolution C-2011-38 is hereby declared adopted.

RESOLUTION DOCKET

RESOLUTION C-2011-39 (DOCKET)

FRIEND

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives Offered to SS&C Technologies Inc. by the City of Evansville to locate new operations in Evansville.

Debbie Dewey: I am with The Growth Alliance for Greater Evansville. This is the final element in the Economic Development package offered to SS&C Technologies Inc. for \$50 thousand to do some more renovations at Innovation Point. As you know we competed with Louisville, New Delhi, Springfield and a lot of places and in fact we were down to losing it to Louisville. Being able to offer the start up space at Innovation Point is what landed SS&C here. They are hiring almost faster than what we expected, they hired seven more last week and have twelve interviews this week. They will be at forty by the end of the year, eighty by the second quarter of 2012. They expect to be out of Innovation Point by the end of 2012 or early 2013 with over one hundred people. They are very impressed with the quality of people they are finding here. They are hiring USI graduates, Uof E graduates, IU graduates. They moved a few people from the East Coast and hired some people from Michigan. They are doing everything they planned to do and I ask for your support in doing these renovations at Innovation Point so we can honor our commitment to them with the start up space.

Watts: Any questions?

Friend: As I recall, weren't the average salaries around \$60 thousand?

Debbie Dewey: The average salary is \$60 thousand a year, in fact they hope to be up to five hundred people within five years and a ten year plan would have that benefit of economic impact of over \$80 million dollars a year to the City of Evansville.

Friend: I think the general public needs to know the average income in the last statistics that came out from the census bureau shows we are around about 37 or 38 thousand dollars a year on the average. So you can see that this is quite significant.

Debbie Dewey: They are hiring finance and accounting graduates from our local Universities.

Adams: Do you think we could use this as a template in 2013 once that space is vacated?

Debbie Dewey: I hope so; in fact this was a kind of unique use of Innovation Point rather than an incubator for start- up, but as a start- up space to attract business. So, definitely, we've actually put it in our list of incentives as something we can offer by using City owned space to help people start their new operations in Evansville much quicker.

Watts: Any other questions by members of Council? Anyone in the audience like to speak either for or against?

Councilman John moved and Councilman Friend seconded the motion to adopt Resolution C-2011-39 and call the roll.

ROLL CALL

Ayes: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

There being nine (9) Ayes and zero (0) Nays, Resolution C-2011-39 is hereby declared adopted.

RESOLUTION DOCKET

RESOLUTION C-2011-40 (DOCKET)

FRIEND

A Resolution of the City of Evansville, Indiana, Affirming the City of Evansville, Indiana, Redevelopment Commission's Determination to move forward with the Downtown Hotel Development through the negotiation and completion by the City of Evansville, Indiana, Redevelopment Commission of definitive agreement addressing the matters set forth in a proposed Memorandum of Understanding, and related matters

Krista Lockyear: Good afternoon members of Council, for the record I am Krista Lockyear and I represent the Kunkel Hotel Group. We are here tonight seeking your support to move forward with the development of the downtown hotel as proposed under terms of a Memorandum of Understanding that we have executed and negotiated with the City. A little background: as you are aware, my clients responded to a request for a proposal in June from the Evansville Redevelopment Commission. Since that time the Evansville Redevelopment Commission hired Rob Hunden with Hunden Strategic Partners to study all of the parties who responded to that request. The consultant has interviewed the respondents, reviewed materials and requested additional materials to which my clients have responded to. We have had several conversations with Mr. Hunden and my understanding is, he has interviewed and discussed my clients lending package with our senior lender that is proposing a \$22 million dollar conventional loan for the construction of the hotel. It has taken months to verify the financial situation, the appraisal, the development plan of this hotel and made a recommendation after all the months of studying to the Evansville Redevelopment Commission that they perceive with my client, The Kunkel Hotel Group for development of this Convention Hotel. Last Tuesday, The Evansville Redevelopment Commission did vote in favor of proceeding with my client and the result from Tuesday's meeting was the Memorandum of Understanding which we had negotiated with Barnes and Thornburg, the law firm representing the City. Make no mistake that your support of my client and support of this Resolution is not a final ink pen on a check to provide funding for this downtown development. What this is, is a nod to move forward and a nod that Evansville is certainly in need of getting a Convention Hotel out of the ground. There are two incredible positives to the City of Evansville in moving this project forward as quickly as possible. One, at least 850 jobs for the project during construction. The other thing is the need for the Convention Hotel business. For a few years, since word that The Executive Inn was coming down, it's been a struggle for Evansville to get the all of the convention business that it needs. As you know, that's pulling outside money into Evansville and the trickledown effect that is a great benefit to our town. We really need to start securing those convention businesses again. We need to empower our Evansville Convention and Visitor Center to go out there and make commitments that we have the hotel rooms. We have a connection to the Centre and to the Arena. If you vote in favor tonight, of course our clients will progress again to negotiate with the attorneys for the City. There are many, many protections that will be put in place. There was a development agreement that was an outline that was attached to the request for proposal and that development agreement will be our starting point. Things such as, at closing the City funds, an incentive package will go into an escrow account along with the senior lenders money and along with my clients' equity.

Those funds do not come out except upon approval by the architect on construction draw requests. The City of Evansville will have a professional reviewing all of the plans, all of the draw requests and approving all those before they come out. We anticipate that my client will commit to the City to meeting with your consultant and paying for your consultant. Weekly or bi-weekly progress meetings, whatever your consultant desires. My client is certainly committed to providing a percentage of minority business enterprises as well as women owned business enterprises in that commitment and that will be in the legally binding document. The City will be secured; we've got ninety days under the Memorandum of Understanding to get those securities written into the binding development agreement. Your mortgage, your promissory note, your guarantees all in that document will be hammered out over the next few months with the assistance of the new administration. They are certainly interested in the intricate part of this and your vote in favor of moving forward is certainly not stopping that process because it will necessarily have to be negotiated with the new administration and with members of the new Council. So, they will have all of their input as well. I am sure you have questions; my clients are here to answer anything that I can't. I would like to ask you to say yes to move this project forward, saying yes to local jobs and yes to a Convention Hotel in Evansville in all rapid speed but acknowledging that the development agreement and the legal documents must be prepared and executed before any funds are advanced. Thank you.

Watts: Any questions from members of Council?

Adams: Thank you for calling me this weekend, I didn't mean to interrupt the Colts game. I've never seen a convention that didn't have a main stay anchor hotel. I think it's an integral part of having a convention. I have two questions, how is this presentation by Kunkel different from the initial one that went before the in the initial run?

Krista Lockyear: My clients withdrew their bid when it became evident the City was favoring the Woodruff Hospitality proposal and agreed to partner with the Woodruff Hospitality folks. Over the few months that was in process, my clients had a very limited role in that. Towards the end we did come in and get a little bit of control of that entity and try and secure the funding at that point, however the funding that The Woodruff Hospitality folks were trying to secure just really never materialized. It's critical that you have a senior lender, in our case to a tune of 22 million that is there and committed to provide those funds. We do have that and the prior project simply did not.

Adams: The other question that I have, you are coming to have us bless this tonight and you are saying there will be a lot more detail and actual stuff being generated in 2012. Then am I expecting to see you again in 2012 for the new Council to take a look at this?

Krista Lockyear: Probably more than you want to, yes. We will have quite a few more meetings.

Mosby: I know there is some outstanding debt to Klenck Construction for the demolition how will that be handled?

Krista Lockyear: We actually did agree and commit in the Memorandum of Understanding, of course that's not binding, but the intention is that we will pay the outstanding funds that are due to Klenck Company. It's in the Memorandum of Understanding and that will move forward into the Development Agreement that will be a binding document.

Walker: This will be built on the same public project agreement that the Arena was?

Krista Lockyear: Yes it will.

Friend: The problem with the other two that came before us, there was never really any type of work done to find out if people had money. I can state that at the time I can confer with the item on page two on the Hunden report. It states that at the time, the availability of funds were verified with the bank. I saw it myself at that time. It has always been a concern if there is really cash.

Krista Lockyear: Understandably so, and make no mistake about it, part of the beauty of my clients and putting this project together is that they are local and the ability to show you they have the financing. I want to keep as much confidential as possible, that's why we have Hunden here. They have put \$65 million dollars worth of projects into this community to date. If you walk up and down Main Street you can see some gorgeous projects that they have done and want to continue to do so. They want to put their money where their mouth is.

Friend: So what do you see as the final? What are we going to try to work to? Show up at a closing and we will have a prime lender with their money, we are going to have an SBA 504 type of arrangement on top of that. Gives us another 5 ½ million, and then Kunkel is going to show up with their equity, check in hand, and we will have ours and it will all go in a pot and then we will have a third party overseer.

Krista Lockyear: Consultant, advisor, I think that is at the City's discretion to choose who that will be and what kind of credentials you want the person to have.

Friend: So before funds are released, I'm just trying to visualize what we will have at the final. Before funds are released, we will have somebody to say yes that project is complete to this percentage and we allow it to be released.

Krista Lockyear: Yes, that is correct.

Bredhold: I associate The Kunkel Group with the renovation projects and bringing old buildings back to life and all these wonderful things we want to see going on downtown. Is this the first new construction that they will be associated with or am I just ignorant of other new projects that they have done in the past?

Krista Lockyear: I am going to let my client address that question.

Ben Kunkel: No, we have done quite a few new construction projects. Probably the biggest in Evansville is the big 600 thousand square foot distribution center out at the airport for Berry Plastics. There are quite a few others we have done but that is probably the most notable.

Bredhold: Will you be the architect on the hotel?

Ben Kunkel: We are and I think one of the other things that we have done, at the request of the City is we are bringing in a consultant that has done more hotel work to also help with that. But also keep in mind that our brand has a ton of requirements that we have to meet.

Bredhold: Krista mentioned to me that I think you are going to go for Gold LEED certification, is that correct?

Ben Kunkel: We haven't decided yet, we still have to work through those details with the brand on what is achievable, again they have a lot of requirements. Short answer, probably.

Bredhold: Do you have a goal? Is that a goal?

Ben Kunkel: Yes, it will certainly be LEED certified. The other is a SBA program, it is a green energy program where we have to meet certain thresholds of energy requirements in the building to be able to qualify for that.

Bredhold: Have you been watching what is going on in Owensboro with the hotel that they are going to be building? There were some pretty impressive green features to that.

Ben Kunkel: It makes environmental sense and ethical sense but it's also a financial decision, it's pretty simple to make those decisions anymore.

McGinn: Please don't take my questions as any indication that I do not want a hotel built in any way. I really want a hotel built, but I'd like to start from square one on this. I have always heard there is a 220 room hotel that has been in the plan, is there a feasibility study, has there ever been one prepared by you or a lender that says we can support a 220 room hotel?

Ben Kunkel: Short answer is yes, we have done a lot of homework on that. I think we would probably be interested in a bigger one but I think it's probably the scope of this first phase. I think there is an ability to do more than that.

McGinn: So you actually have hired someone or your lender has looked at that?

Ben Kunkel: More importantly, the brand has. I think the brand is a little smarter about what Evansville needs as far as the number of hotel rooms, what can be filled.

McGinn: There are two brands that you are discussing, Hyatt or Sheraton, right? It is still not decided yet, is that correct?

Ben Kunkel: Until we have an agreement, I think that we are trying to keep our options open so that we are able to truly negotiate the terms of that franchise agreement. Money is important, but the more important thing is the terms we will be living with for the next twenty years.

McGinn: Tell me about taxes on property that you own, are you up to date on taxes? I need to ask you that:

Krista Lockyear: Certainly, there are two properties that are under appeal that we have not paid. That is on my advice and the advice of the tax consultant who is assisting the appeal. The rest of the properties, we have double checked when the questions arose. The web site was showing delinquencies, we have called and verified through the treasurer's office that they are all current.

McGinn: Were the tax payments delinquent on any of these properties?

Krista Lockyear: I don't know if they were delinquent. The email that I received was showing as of December 5th they were all current.

McGinn: I read this to see that part of this agreement is if we okay this, we require you to use common wages, is that correct?

Krista Lockyear: The project labor agreement must be entered into with the Unions, yes.

McGinn: Then again, this is private money. That is not a legal requirement, correct?

Krista Lockyear: The 22 million is private money but the City is putting in the 8, so it will be a legally binding requirement at closing.

McGinn: The entire package then will have to be because it's partially City money. I can't tell from these agreements, what is the City's incentive? I see 8 million, I see 11 and I see 13.

Krista Lockyear: 8 million is all there is. The other figures probably come from the Hunden report. The request for proposals were put out, there were some out of town developers that responded but the information that they provided is that the City of Evansville would have to put up more money to get them. That's where the extra money came from. The 8 million is the incentive package that my clients have accepted.

McGinn: Why are we doing this now when we have a new Council and a new Mayor coming in two weeks?

Krista Lockyear: It may just be the luck of the draw. We have been moving forward on this since June and I think in any calendar year there is no reason to simply stop and wait for the new Council to take over. However, we have talked with members of the new administration, Mayor elect Winnecke, and he is wanting to be involved and will be involved with the negotiations of the development.

McGinn: Is there anything set on the Redevelopment Commission agenda on this before the end of this year?

Krista Lockyear: No, but I think tomorrow morning is their last meeting of the year and we are not on the agenda.

Hamilton: That is correct, I spoke with Brad Salmon today and verified it.

McGinn: And nothing will be put on?

Krista Lockyear: It is not our intention to request anything. You can recognize there is a lot of time and expense going into this process as we move forward. We are simply at this point, wanting to feel good about moving forward on getting these legal documents in place.

McGinn: I understand and my concern is if we are doing this as a non-binding agreement and everything is just a wonderful deal, then I don't understand why this thing gets popped on the Clerk's office on a Friday afternoon and here it is and everybody tells me it's not binding and it

really doesn't do much then I say why are we doing it? Why don't we let the new Mayor and the new Council look at it and decide? They are the ones that will have to live with it for the next four years. That's my personal opinion.

Krista Lockyear: Ultimately they will and there may be various answers to that question. As I indicated last Tuesday, the ERC voted to move forward with my client after all of these months of study which means we are free to take the next step. The Memorandum of Understanding is the next logical step, but again our senior lender doesn't want to see this project sit on the side lines for quite some time. Commercial Development and interest rates and the economy are changing all the time and we just want to keep moving forward.

McGinn: Is there a legal requirement that we approve this Memorandum of Understanding?

Krista Lockyear: No, we are just asking for your support for the project and we can move forward on negotiations.

Adams: Inaudible.

Krista Lockyear: You can blame that on legal, timing, Christmas coming up, trying to get things in, I don't know. That is the timing that we have and I apologize for your discomfort with that.

Friend: The type of credits that you are anticipating within that one, what type of credits are those? The tax credits you refer to, I've seen a report that referred to some tax credits.

Kunkel: Those are not related to this project but those will be 179D Historic Credits for Market Street and Kunkel Square Apartments.

Watts: Any other questions by members of Council? Anyone in the audience care to speak either for or against this?

K.C. Jain: I think Kunkel Group is the right group to get the job, I think they have done a wonderful job to date. I need to call attention to City Ordinance G-2009-9 amended says that whenever City is involved the contractor encouraged to use MBE's 12% and WBE's 10%. I know Miss Lockyear said they are using that, however it also mentions that they should be as much as possible local. My understanding is they will be using it but they may use outside of local. My request is that Kunkel use local, since local companies are available and have done a great job for the Arena. John Kish, Populus and Hunt Brothers have made every effort to use local companies. They exceeded the Ordinance, they exceeded the expectation. I understand there is no penalty for not using local however, it is good business for them and the City Council to request local. That is my request, please consider that and thank you very much.

John: I would point out that under paragraph 11 in the project and labor agreement in section 12, it does talk about using local as a priority and it sets out percentages to hit for the MBE's and WBE's.

Krista Lockyear: The development agreement that will be binding also does have a section requiring to the extent possible that we utilize the local workforce. There is a carve out if a particular expertise is unavailable locally, that with the blessing of The Redevelopment

Commission, we could go out of town. Other than that, we are committed to use local as much as possible.

Watts: Anyone else?

Marvin Bayer: I represent the Indiana Kentucky Ohio regional Council of Carpenters. We represent about 32 thousand members across three states. You have shown great courage and leadership and as a result we have a beautiful Ford Arena. We have ongoing sewer projects and growing interest in the Downtown area. What I am asking you for tonight is to continue your courage and your faith in Evansville and to move forward on this project. I would like say that we have been working with the Kunkel Group and they are fully committed to us and we are fully committed to them. We have a great relationship and its growing and we are both learning and things are going well. I think we currently have around 25 employees at the time working on Kunkel Square Apartments. I think this is important that we move forward and I appreciate your support on this project.

Bob Warren: I am the Executive Director of the Evansville Convention and Visitors Bureau. I have only been in town a short period of time, about seven months and boy this has been fun. As I look at this process our board has not taken any action regarding this process but as we watch the Executive come down we have provided the Kunkel Group with facts and figures and data should enable them through the process to come up with some very good analysis as it relates to this property. The CVB has not been engaged in any of the conversation, you folks have. We do understand the importance of a Convention Center Hotel. As Councilman Adams spoke a few moments ago, this day and time the industry depends very heavily on Convention Center Hotels to attract large scale conventions. We have a 280 thousand square foot Convention Center in Evansville, which is extremely large for a destination this size. The industry is continuing to generate about 490 million dollars a year with this 280 thousand square foot Convention Center without a Convention Center Hotel. Right now we are absolutely limited to doing small meetings, seminars, workshops and board retreats. The focus on large scale meetings and conventions is almost impossible to sell. We have 300 associations in Indianapolis alone that we can go to promoting and selling the meeting and convention business to our destination. We have two sales teams that are currently doing that, the CVB as well as SMG. We are really limited to what we can do, we have done this analysis. We believe that this hotel is very capable of on a low end, generating about 4 million dollars a year in room sales and up to an estimated 6 million a year in room sales. Until we have a Convention Center Hotel, we are absolutely leaving this money and the economic impact on the table. This is a big decision that this Council has to make and this City has to make. It is a large investment but we certainly encourage you to use your wisdom use the facts and figures that are in front of you. I don't believe that the Kunkel Group would propose something that they couldn't afford to generate revenues to support. With that being said, on behalf of the CVB we would certainly like to see the hotel process move forward. Thank you and I would be delighted to answer any questions you might have.

Councilman Walker moved and Councilman Adams seconded the motion to adopt Resolution C-2011-40 and call the roll.

ROLL CALL

Ayes: Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, Watts.

Nays: McGinn.

Mosby: I would just like to thank the Kunkel Group for their commitment to Evansville. As Mr. Warren said, this is something we need. We are leaving 4-6 million dollars on the table that Evansville could be getting. So with that, I vote aye.

Bredhold: With all due respect to the incoming Council, I am still a member of this Council and I vote aye.

Adams: We definitely need the Convention Hotel and there isn't any doubt about that. We need the jobs and I think the new Council will have plenty of time to review the details. I vote aye.

McGinn: I'm in favor of the hotel, I want it to be done I've never deviated from that but new Council and new Mayor coming in two weeks. I think they should look at this just as a matter of professional courtesy. It can't possibly slow it down, if this has no meaning legally whatsoever it's not a condition preceding to anything that has to be done then I say why are we doing it? So, I vote no.

There being eight (8) Ayes and one (1) Nays, Resolution C-2011-40 is hereby declared adopted.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, January 9, 2012 at 5:30 p.m.

Carryover of Ordinances and Resolutions to the Year 2012:

*Rezoning Ordinance R-2011-14.

*Resolution C-2011-36.

Councilman John moved and Councilman Friend seconded the motion to carry over Ordinance R-2011-14 to the year 2012. Voice vote. So ordered.

Watts: Anything else?

John: A quick little statement and I'll keep it brief because IU is playing. It has been an honor and a pleasure over the last sixteen years to serve on Council. I'd like to thank the past administrations, Mayor McDonald, Mayor Lloyd, and Mayor Weinzapfel for working so well with the Councils over the years. It's also been a pleasure to work with not only this Council but the prior Councilmembers. I see a couple of them present; I see Keith Jarboe and Steve Bagbey. It was a pleasure serving with you guys too. It has been very enjoyable, but most of all I want to thank the citizens and the community for showing their support for all the Council members and the projects that we've had. I think everyone has always voted their conscience and done what they thought was best. Just because I'm not going to be in this seat next year, doesn't mean I'm not going to be here. You will see me again and once again it has been a pleasure and I thank everyone for the courtesy they have shown me.

Friend: I would like to present to you President Watts, for your many years of service to the Community and to the Council for all that you have done. You will be missed. With that, representing all of the other members on the Council, we give to you a gift.

Mosby: President Watts, we also have a plaque for you. In appreciation for outstanding service and dedication to the citizens of Evansville. As a member of the Common Council of the City of Evansville, Indiana from January 1st, 2001 to December 31st, 2011. Eleven years and you have

served as President 2006, 2009, 2010 and 2011. You will be missed dearly; you have done great things for Evansville. We appreciate everything that you have done.

Watts: With that I want to echo Curt's comments. It is truly a privilege to sit up here serve. The greatest thing about it is the people you come in contact with and the people that you get to meet and the people you get to help. Serving with Bagbey who was probably one of the first people I met when I first came to Evansville when I was eighteen years old. Councilman Jarboe, I have to tell this story, I'm sorry. Keith's first meeting on Council, seating arrangement: Keith was where Missy is and I was where John is and Curt was here. Keith said, I'm new at this and there are going to be times I have questions on things. I said Keith no problem, anything I can do to help. He said well when I have questions would you please lean back so I can ask Curt? It truly is a privilege and an honor to sit up here and serve. My mentor has been Curt and what Mike said is true, Evansville loses a public servant that in my opinion is probably the best that's ever served the City. His loss is a big loss for the City. No doubt next year's Council will do great things and next year's Mayor and I'm excited and I wish you guys the best of luck.

Adams: It is my pleasure to present this award to Donald Walker, who has served faithfully here for 2 years and 7 months. I have enjoyed his very unique point of view. He has been steadfast and true to the Labor Groups and also has had a kind heart to people and I will miss you too. (presents plaque to Walker) It is also my great pleasure to present a plaque to a very unique individual who really had so many things in her life I'm just so amazed that she's been able to handle them beautifully. She has a job, a new baby, was going to school and obviously has a husband. She did a marvelous job; she brought a wonderful green point of view to this group that I think was very unique. Very outspoken and it was a pleasure to work with her. Wendy Bredhold served faithfully for 3 years and it is my pleasure to present this to her.

Robinson: You lied to me, we came on together and you said we would leave together. We present this to Curt John, in appreciation for outstanding service and dedication to the citizens of Evansville as a member of the Common Council of the City of Evansville, Indiana, January 1, 1996-December 31, 2011. Serving 16 years and serving as President in 2000, 2001 and 2003. I love you like a brother. Curt has been a senior member of Council, he's been a Godfather and he's been a friend, we could always depend on you Curt. You have always been the sounding board and you've always been sensible. You are a good person and you are a knowledgeable person and this Council is going to miss you dearly. Enjoy yourself, you deserve to enjoy yourself.

Steve Bagbey: That's going to be very difficult to follow. First of all, I want to compliment Councilwoman Mosby for contacting me. Even though I had in it in the back of my mind, her contacting me pushed it over. First of all, Wendy and Don, even though I never got the opportunity to serve with you Don, I have done a lot of things with you in my life as a Council Representative and I just appreciate your commitment and your caring for the citizens of Evansville because I know what the toll it takes. I have to do this to Dan McGinn, Dan your questions are always on point but I always said, Dan we include the new administration. We wouldn't be up here if we didn't have the new administration's blessing. Continue to do that because that is what you are very good at. There are two people in the audience that I would like to bring attention to and I did not know they were going to be here. First of all is John Kish, great write up in the paper but those of us on Council we know what it was like to take that great step and to develop the process of what became the Ford Arena. When I first met Kish I said, \$127.5 million dollars, I don't think we can do it. I'll be darn if he didn't do it and we did it without tax

payers' direct monies. I really appreciate that John, and I have to say when you go back to Marion County, always remember us down here in the Pocket City because we do care for you. Then there is a lady sitting next to him that I have known and her family more years than I would admit to, Rose, you helped me so much as a Councilman, you helped everybody up here. More importantly you helped your Mayor and the citizens. Your father is so proud of you and your service to the community and I just want to thank you from the bottom of my heart. Okay, Curt and B.J. well what can I say that hasn't been said. You have plaques, I got a plaque too when I left. Curt, going back to your days as an auditor to working your way through law school, watching you play at the University and even going back to your days up on the Hill and getting to know you. I was a real puppy and you were a very young man and that Auditors race and then getting the opportunity to serve with you on Council. The guidance that you gave me, and I was the outspoken one, your knowledge, your financial background and your entrepreneurship was all a great blessing to this Community. Yes, you will be missed. You will never be replaced and I will tell you upon your retirement in public service there are still a lot of ways that you can serve and I know you will. Brian Jackson, the brother I never had. The young man that I got a big kick out of tutoring on the Council, I said B.J. please answer your damn phone. Other than that, he never really got on to why I wanted to talk to him. He always wanted to text and I don't text. B.J. when you came to Evansville as a great basketball star and went to USI and met the love of your life and now as a father, a coach, a teacher, the sky is the limit. I want you to always remember that you did so much for the citizens of the sixth ward and also for our community. Don't let this be the end of your career, please don't. In closing, Missy I got to see you cut the ribbon Friday with the Mayor on the Southeast side and this goes to all of you; in 2003 my friend the Mayor said this is unacceptable in the second and the fourth ward. Of the flooding and the way people are living. Previous administrations on both sides were afraid to address it. I can't thank you enough ladies and gentlemen for your commitment to our residents in that storm water project, sewer project whatever you want to call it. Missy when I saw it on TV, you don't know how proud I was of you and the Mayor and I want to say thank you.

Mosby: Steve, I want to thank you too. You started many of those things and then talked with me and helped me and mentored me so thank you for your commitment.

Keith Jarboe: It was fun, eight years ago we sat right here and it was the first time I'd ever been involved in government and how exciting it was. It was our oyster, we knew there would be a lot of challenges and you know we took them head on. We weren't afraid of anything because we knew we were doing the right thing. It was always Curt and B.J. and then Missy came on, John and Connie was always there. It was so much fun and we got a lot done. Alberta, nobody hugs like you. We could have fun and do serious business. I look back over the eight years, I had an opportunity to take another position in the City that part of me regrets because I had to leave you but I think we are better for it. You know we left it better than we found it. We did a lot of good things and I learned a lot. I learned a lot from you and I appreciate it. Although we may sit here and people may disagree with us, people may get mad and yell at us, but at the end of the day they have to know that every one of you put your heart and soul in it. Not only do I consider you co-workers but my friends. You will always be my friends. Thank you, it has been a pleasure.

Watts: With that, Committee reports please.

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

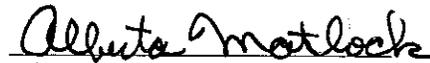
CHAIRWOMAN MOSBY

ADJOURNMENT

Councilman John moved and Councilman Watts seconded the motion to adjourn. Voice Vote.
So Ordered.

Meeting adjourned at 6:30 p.m.


President


Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE R-2011-14 TO APC R-4 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 901 Sweetser Avenue

Petitioner: Evansville Vanderburgh School Corporation
Owners: Evansville Vanderburgh School Corporation
Representative: Morley and Associates
District: Connie Robinson, Ward 4

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-36 FINANCE FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-36 FINANCE FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

RESOLUTION C-2011-39 (DOCKET) FRIEND

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives Offered to SS&C Technologies Inc. by the City of Evansville to locate new operations in Evansville.

RESOLUTION C-2011-40 (DOCKET) FRIEND

A Resolution of the City of Evansville, Indiana, Affirming the City of Evansville, Indiana, Redevelopment Commission's Determination to move forward with the Downtown Hotel Development through the negotiation and completion by the City of Evansville, Indiana, Redevelopment Commission of definitive agreement addressing the matters set forth in a proposed Memorandum of Understanding, and related matters

MISCELLANEOUS BUSINESS

This is the last meeting of the year. The first meeting of the new year will be January 9, 2012.

Carryover of Ordinances and Resolutions to the year 2012.

*Rezoning Ordinance R-2011-14

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

<input checked="" type="checkbox"/> M ^c GINN	<input checked="" type="checkbox"/> ROBINSON	<input checked="" type="checkbox"/> JOHN
<input checked="" type="checkbox"/> MOSBY	<input checked="" type="checkbox"/> FRIEND	<input checked="" type="checkbox"/> WALKER
<input checked="" type="checkbox"/> BREHOLD	<input checked="" type="checkbox"/> ADAMS	<input checked="" type="checkbox"/> WATTS

There being 9~~8~~ members present, 1 members absent, and 8~~9~~ members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by John.

Fellow Councilmen and those in the audience, welcome to the December 19, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

TEEN ADVISORY COUNCIL

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer None is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the December 12, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Mosby seconded the motion that the minutes of the regular meeting of the Common Council held December 12, 2011 be approved as written. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS
IN YOUR DECEMBER 16th PACKET:

- *City Council Agenda for December 19, 2011 meeting.
- *Committee Meeting Schedule.
- *City Council Meeting Minutes from the December 12, 2011.
- *Rezoning Ordinance R-2011-14.

ON YOUR DESK THIS EVENING:

- *Resolution Dockets C-2011-39 and C-2011-40.
- *Weights and Measures Monthly Report.
- *News Release: Construction on Two Drainage Improvement Projects is Complete.
- *Amended Agenda.

Councilman Bredhold moved and Councilman Sohr

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE R-2011-14

TO APC

R-4 TO C-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,
more commonly known as 901 Sweetser Avenue

Petitioner: Evansville Vanderburgh School Corporation

Owners: Evansville Vanderburgh School Corporation

Representative: Morley and Associates

District: Connie Robinson, Ward 4

Is there a motion to adopt the Consent Agenda as written?

Councilman Adams moved and Councilman Robinson seconded the

Motion to adopt the Consent Agenda as written. Voice vote. So ordered.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

ORDINANCE G-2011-23 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

ORDINANCE G-2011-25 A.S.D. ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

RESOLUTION C-2011-36 FINANCE FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

RESOLUTION C-2011-38 FINANCE FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

COMMITTEE REPORTS:

A.S.D. COMMITTEE:

MOSBY
CHAIRWOMAN ROBINSON

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinances G-2011-22, G-2011-23, and G-2011-25 and all three come forward with a (do-pass/~~do not pass~~) recommendation.

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance. Committee met this evening to hear Resolutions ~~C-2011-36~~ and C-2011-38 and they both come forward with a (do-pass/~~do not pass~~) recommendation. *TABLED*

Councilman Robinson moved and Councilman Adams seconded the motion to adopt the Committee Reports and move these ordinances and resolutions to

Third Reading. Voice vote. ____ So ordered. ____

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-22

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (River City Yellow Cab Co., Inc.)

Is there a motion to adopt Ordinance G-2011-22 and call the roll?

Councilman John moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-22 and call the roll.

ROLL CALL

<u>✓</u> M ^C GINN	<u>✓</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>✓</u> BREHOLD	<u>✓</u> ADAMS	<u>✓</u> WATTS

There being 9 Ayes and 0 Nays, Ordinance G-2011-22 is hereby declared ~~DENIED~~ ADOPTED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-23

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Checker Cab Co., Inc.)

Is there a motion to adopt Ordinance G-2011-23 and call the roll?

Councilman Bredhold moved and Councilman Robinson seconded the motion to adopt Ordinance G-2011-23 and call the roll.

ROLL CALL

M^cGINN

ROBINSON

JOHN

MOSBY

FRIEND

WALKER

BREHOLD

ADAMS

WATTS

There being 9 Ayes and 0 Nays, Ordinance G-2011-23 is hereby declared ADOPTED/~~DECLINED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-25

A.S.D.

ROBINSON

An Ordinance Granting Certificates of Convenience and Necessity for the Operation of Taxicabs for the Year 2012 (Unity Taxi Service.)

Is there a motion to adopt Ordinance G-2011-25 and call the roll?

Councilman John moved and Councilman Adams seconded the motion to adopt Ordinance G-2011-25 and call the roll.

ROLL CALL

M^cGINN

ROBINSON

JOHN

MOSBY

FRIEND

WALKER

BREHOLD

ADAMS

WATTS

There being 9 Ayes and 0 Nays, Ordinance G-2011-25 is hereby declared
ADOPTED/~~DENIED~~.

TABLED

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-36

FINANCE

FRIEND

A Resolution for Approval of Issuance of Bonds and Bond Anticipation Notes by City of Evansville Redevelopment Commission to Provide Funds for Economic Development Project and Incidental Costs.

Is there a motion to adopt Resolution C-2011-36 and call the roll?

Councilman _____ moved and Councilman _____ seconded the motion to adopt Resolution C-2011-36 and call the roll.

ROLL CALL

___ M'GINN

___ ROBINSON

___ JOHN

___ MOSBY

___ FRIEND

___ WALKER

___ BREHOLD

___ ADAMS

___ WATTS

There being ___ Ayes and ___ Nays, Resolution C-2011-36 is hereby declared ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-38

FINANCE

FRIEND

A Resolution of the Common Council of the City of Evansville ratifying, confirming, authorizing and approving an addendum to the Master Labor Agreement.

Is there a motion to adopt Resolution C-2011-38 and call the roll?

Councilman Friend moved and Councilman John seconded the motion to adopt Resolution C-2011-38 and call the roll.

ROLL CALL

M^cGINN

ROBINSON

JOHN

MOSBY

FRIEND

WALKER

BREHOLD

ADAMS

WATTS

There being 9 Ayes and 0 Nays, Resolution C-2011-38 is hereby declared ADOPTED/~~DENIED~~.

RESOLUTION DOCKET

RESOLUTION C-2011-39 (DOCKET)

FRIEND

A Resolution of the Common Council of the City of Evansville in support of Economic Development Incentives Offered to SS&C Technologies Inc. by the City of Evansville to locate new operations in Evansville.

DISCUSSION:

Debbie Dewey
Watts
Friend
Dewey
Friend
Dewey
Friend
Dewey
Adams
Dewey
Adams
Watts

Is there a motion to adopt Resolution C-2011-39?

Councilman John moved and Councilman Friend seconded the motion to adopt Resolution C-2011-39. Voice vote. So ordered.

OR CALL THE ROLL CALL

___ M^cGINN

___ ROBINSON

___ JOHN

___ MOSBY

___ FRIEND

___ WALKER

___ BREHOLD

___ ADAMS

___ WATTS

There being ___ Ayes and ___ Nays, Resolution C-2011-39 is hereby declared ADOPTED/DENIED

RESOLUTION DOCKET

RESOLUTION C-2011-40 (DOCKET)

FRIEND

A Resolution of the City of Evansville, Indiana, Affirming the City of Evansville, Indiana, Redevelopment Commission's Determination to move forward with the Downtown Hotel Development through the negotiation and completion by the City of Evansville, Indiana, Redevelopment Commission of definitive agreement addressing the matters set forth in a proposed Memorandum of Understanding, and related matters

DISCUSSION:

✓ Krista Lockyear	✓ Lockyear	✓ Bredhold	✓ Kunkel	✓ McGinn
- Watts	✓ Friend	✓ Kunkel	✓ Lockyear	✓ Lockyear
- Adams	✓ Lockyear	✓ Bredhold	✓ McGinn	✓ McGinn
- Lockyear	✓ Friend	✓ Kunkel	✓ Lockyear	✓ Lockyear
- Adams	✓ Lockyear	✓ Watts	✓ McGinn	✓ Adams
- Lockyear	✓ Bredhold	✓ McGinn	✓ Lockyear	✓ Lockyear
- Mosby	✓ Lockyear	✓ Kunkel	✓ McGinn	✓ Friend
✓ Lockyear	✓ Ben Kunkel	✓ McGinn	✓ Lockyear	✓ Kunkel
- Walker	✓ Bredhold	✓ Kunkel	✓ McGinn	✓ Watts
- Lockyear	✓ Kunkel	✓ McGinn	✓ Lockyear	✓ Casey Jen
- Watts	✓ Bredhold	✓ Kunkel	✓ McGinn	✓ John
✓ Friend	✓ Kunkel	✓ McGinn	✓ Lockyear	✓ Lockyear
	✓ Bredhold	✓ Kunkel	✓ Hamilton	✓ Watts
	✓ Kunkel	✓ McGinn	✓ McGinn	✓ Marvin Bayer
		✓ Lockyear	✓ Lockyear	✓ Watts
				✓ Bob Warren

Is there a motion to adopt Resolution C-2011-40?

Councilman Walker moved and Councilman Adams seconded the

motion to adopt Resolution C-2011-40. Voice vote. So ordered.

OR CALL THE ROLL CALL

NO ✓ MCGINN spoke	✓ YES ROBINSON	✓ YES JOHN
✓ YES MOSBY spoke	✓ YES FRIEND	✓ YES WALKER
✓ YES BREHOLD	✓ YES ADAMS spoke	✓ YES WATTS

There being 8 Ayes and 1 Nays, Resolution C-2011-40 is hereby declared
 ADOPTED/~~DENIED~~

MISCELLANEOUS BUSINESS

This is the last meeting of the Common Council for the year 2011. The first meeting of the new year will be January 9, 2012 at 5:30 p.m.

Carryover of Ordinances and Resolutions to the Year 2012:

- *Rezoning Ordinance R-2011-14.
- * RESOLUTION C- 2011- 36.

Councilman John moved and Councilman Friend seconded the motion to carry over Ordinance R-2011-14 to the year 2012. Voice vote. So ordered.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

Curt John | *Watts* | *Curt*
Friend | *Adams* | *Robinson* | *Keith Jarboe*
Mosby | *Robinson* | *Steve Bagby* | *Watts*
Mosby

Councilman John moved and Councilman Watts

seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 6:30 p.m.

CITY COUNCIL COMMITTEE MEETING SCHEDULE

.....
December 19, 2011
.....

FINANCE COMMITTEE:

Re: Resolution C-2011-38

Date: December 19, 2011

Time: 5:10 p.m.

Notify: George Fithian

CHAIRMAN FRIEND

Master Labor Agreement Addendum

Re: Resolution C-2011-36

Date: December 19, 2011

Time: 5:15 p.m.

Notify: Mark Moore

Approval of Issuance of Bonds
for Economic Development Project

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

A.S.D. COMMITTEE:

Re: Ordinance G-2011-25

Date: December 19, 2011

Time: 5:20 p.m.

Notify: Bill Kramer

CHAIRWOMAN ROBINSON

Certificate of Convenience and Necessity
for taxicabs in 2012
(Unity Taxi Service)

Re: Ordinance G-2011-22

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(River City Yellow Cab Co.)

Re: Ordinance G-2011-23

Date: December 19, 2011

Time: 5:25 p.m.

Notify: Michael Schopmeyer/Deborah Dillon

Certificate of Convenience and Necessity
for taxicabs in 2012
(Checker Cab Co.)