

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
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ROLL CALL

COUNCIL MEMBERS PRESENT: 9
MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN WEAVER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE AUGUST 8, 2016 MEMORANDUM: MCGINN
SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for August 22, 2016
- * Ordinances G-2016-25; R-2016-24; R-2016-25; R-2016-26
- * Weights & Measures July – August Monthly Report
- * Weights & Measures 2017 Proposed Budget
- * Evansville Redevelopment Commission Meeting Minutes from August 2, 2016

EMAILED MATERIAL:

- * August 8, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: HARGIS
SECOND: ELPERS

PASSED BY VOICE VOTE

ORDINANCE F-2016-23 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Approving the Annual Community Development Plan and Appropriating Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnership Program Grant Funds

MOTION TO ADOPT ORDINANCE F-2016-23: MERCER
SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-27 **DOCKET** **McGINN**

Resolution Authorizing the City of Evansville, Indiana to Execute and Deliver a First Supplemental and Amendatory Loan Agreement in Connection With Its Economic Development Revenue Note, Series 2013 (University of Evansville Project) and Approving and Authorizing Other Actions In Respect Thereto

MOTION TO ADOPT RESOLUTION C-2016-27: McGINN
SECOND: BRINKMEYER

PASSED BY VOICE VOTE

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, September 12, 2016 at 5:30 p.m. Committee meetings will begin at 5:25 p.m.

Board & Commission Appointments

MOTION TO APPOINT JAMES NUNNING II TO THE EVANSVILLE FIRE MERIT COMMISSION: McGINN
SECOND: WEAVER

PASSED BY VOICE VOTE

ADJOURNMENT

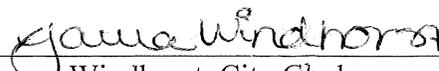
MOTION TO ADJOURN: McGINN
SECOND: HARGIS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 10 day of September, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST: 

Laura Windhorst, City Clerk
City of Evansville, Indiana