

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

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 ELPERS

APPROVAL OF MEETING MEMORANDUM

**MOTION TO APPROVE OCTOBER 10, 2016 MEMORANDUM: BRINKMEYER
SECOND: MCGINN**

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for October 24, 2016
- * Ordinances F-2016-30 Amended; F-2016-33
- * Resolution C-2016-30
- * Area Plan Commission Report and Meeting Minutes from October 13, 2016
- * Weights & Measures September – October Monthly Report

E-MAILED MATERIALS

- * October 10, 2016 Meeting Memorandum
- * Letter to the Editor from Representative Riecken
- * Application for Tree Advisory Board

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Evansville Redevelopment Commission Meeting Minutes from October 4, 2016
- * Resolution C-2016-31

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

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-30 AMENDED **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Fund for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-30 AMENDED: HARGIS
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-31 **FINANCE** **MOSBY**

An Ordinance to Amend the Sewer Rates and Charges for the City of Evansville, Indiana

MOTION TO ADOPT ORDINANCE F-2016-31: ELPERS
SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE F-2016-32 **FINANCE** **MOSBY**

An Ordinance Authorizing the Issuance of Sewage Works Revenue Bonds of the City of Evansville, Indiana and the Issuance of Notes in Anticipation of the Issuance of Bonds

MOTION TO ADOPT ORDINANCE F-2016-32: MERCER
SECOND: McGINN

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION DOCKET

RESOLUTION C-2016-30 **DOCKET** **ELPERS**

A Resolution Memorializing the North High School Girls Golf Team for Winning the State Championship

MOTION TO ADOPT RESOLUTION C-2016-30: BRINKMEYER
SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 - 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday November 14, 2016 at 5:30 p.m.
Committee meetings will begin at 5:20 p.m.

Boards and Commissions

MOTION TO APPOINT SARAH SPELBRING TO TREE ADVISORY BOARD:

HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

ADJOURNMENT

MOTION TO ADJOURN: WEAVER

SECOND: ELPERS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville, Indiana, on the 14TH day of NOVEMBER, 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:



Ashten Stenftenagel, Deputy City Clerk
City of Evansville, Indiana