

CITY OF ELKHART BUSINESS SPECIAL MEETING MINUTES, SEPTEMBER 6, 2023 – 7:00 P.M.
ELKHART COMMUNITY CENTER

1. Call to Order

Mayor Campbell called the meeting to order at 7:00 PM

2. Pledge of Allegiance

Mayor Campbell led the room in the Pledge of Allegiance

3. Roll Call

Council Members Present: Nathan Gillmore, Steve Allen, Brad Fordyce, and Angie Schaffer

4. Approval of Agenda

Motioned by Gillmore, seconded by Allen to approve the Agenda as published, motion carried

5. Reports of the Elected Officials, City Staff and Standing Committees

Fordyce, Council: Addressed the subject of Alleman and Sewer issues at North Polk School

6. Resolution 2023- 121

Motioned by Allen, seconded by Gillmore to approve Kimberley Woods Plats 1&2 with additions of Outlot "X" in the notes with description and carrying forward Street Names of NE Allison Ave and NE Adams Ave into Plats 1&2, motion carried

7. Resolution 2023-122

Motioned by Fordyce, seconded by Allen to purchase 2 Camera's to go up at Prairie Pointe Park for security purposes, motion carried

8. Discussion of Block Party Street Closing Request was tabled to a future Council Meeting in order to review policies, procedure, applications and fees for approval.

9. Resolution 2023-123

Motioned by Allen, seconded by Schaffer to approve a Transfer from LOST funds to Parks of \$22,380.00 for final pays of Installation of Playground Equipment at City Park and Fencing around Basketball Courts at Prairie Pointe Park, motion carried

10. Discussion of City Reporting Structures was addressed by Mayor and Council in order to re-structure job descriptions and duties, a few comments and suggestions were addressed from residents in attendance. The Mayor announced his request for Angie Schaffer to be the Mayor Pro-Tem starting with September 18, 2023 Council Meeting.

11. Adjourn

Motioned by Fordyce, seconded by Schaffer to adjourn the Council Meeting at 7:56PM