

**CITY OF ELKHART BUSINESS MEETING MINUTES, NOVEMBER 27TH, 2023 – 6:00 P.M. ELKHART  
COMMUNITY CENTER**

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**1. Call to Order**

Mayor Campbell called the meeting to order at 6:00 PM

**2. Pledge of Allegiance**

Mayor Campbell led the room in the Pledge of Allegiance

**3. Roll Call**

Council Members Present: Steve Allen, Brad Fordyce, Angie Schaffer, and Rob Fouraker. Absent: Nathan Gillmore

**4. Approval of Agenda**

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

**5. Consent Agenda Resolution 2023-165**

Motioned by Fordyce, seconded by Schaffer to approve Consent Agenda, motion carried

- a. Application for Tax Abatement 110 NE Adams Ave
- b. November 15<sup>th</sup> Minutes of Council Meeting
- c. November 20<sup>th</sup> Minutes of Council Meeting

**6. Presentation and Discussion of Potential Gas Station Development**

Corey from Seneca gave a presentation of potential Gas Station. He also had a design layout he showed of what it could potentially look like.

**7. Resolution 2023-166**

Motioned by Allen, seconded by Fordyce to approve contract with Travis Cooke for temporary City Clerk Transition, motion carried

**8. Resolution 2023-167**

Motioned by Fordyce, seconded by Allen to approve Street Finance Report, motion carried

**9. Resolution 2023-168**

Motioned by Schaffer, seconded by Fordyce to approve TIF Certification Report, motion carried

**10. Resolution 2023-169**

Motioned by Fordyce, seconded by Allen to approve paying Bryce Kenworthy \$19,800.00 for Prairie Pointe Park fence Project, motion carried

**11. Resolution 2023-170**

Motioned by Fordyce, seconded by Allen to approve Agreement with Hinson Consulting to begin search for new City Administrator, motion carried

**12. Adjourn**

Motioned by Fordyce, seconded by Allen to adjourn the Council Meeting at 6:55PM

Asset:

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Marissa Butler, Acting City Clerk

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Brad Campbell, Mayor