

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Agenda Regular Session

December 27, 2006

5:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the meeting to order at 5:02 PM;
- II. Special Requests
- III. Public Petitions and Comments
- IV. Approval of Minutes
 - A. Regular Meeting December 12, 2006
 1. Bob Sedlack motion to approve with one correction changing the amount from \$100,000 to 112,500 other correction on VIII item D Tom Roach abstain, second John Lanie to approve with noted corrections, unanimous approval.
- V. Approval of City Claims
 - A. John Lanie motion to approve claims as presented second by Mark Hammer, unanimous approval.
- VI. New Business
 - A. **Resolution 2006-32** – A Resolution Authorizing Encumbrances and Transfers In The 2006 City Of Greencastle Budget
 1. remove Police department request to encumber \$3,000, motion by Russ Evans, second by Mark Hammer, motion carried 4 to 1
 - B. **Ordinance 2006-16** - An Ordinance Amending Section Ordinance 2003-4, Amending Article 4 Of The Greencastle City Code Regarding Right-Of-Way Permits, **First Reading**
 1. Mayor Michael read this Ordinance in it's entirety and explained the request to change procedures as a need for communication and convenience for contractors. Motion by Mark Hammer to approve this request on first reading, second by John Lanie, unanimous approval.
 - C. Chief Bill Newgent
 1. Chief Newgent spoke to the Council regarding a grant received by Greencastle Fire Dept in the amount of \$977,007 to be shared by all fire departments in county.
- VII. Adjournment
 - A. Motion by Mark Hammer, second by Russ Evans, unanimous approval at 5:36 PM

