

7:00 pm

September 12, 2018

**654th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Corvinus, Stirm and Riley present. Also present, City Clerk Gina Elmer and Attorney Tony Pantera.

Pledge of Allegiance

Councilman Corvinus made a **motion** to approve the agenda. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Councilwoman Stirm made a **motion** to approve the previous minutes for the August 28, 2018 meeting. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

New Business:

- Ordinance No. 255:
Councilman Stirm made a **motion** to waive the three readings rule and read by title only. Councilman Corvinus **seconded**. All ayes. **Motion carried**. Mayor Goff then read Ordinance No. 255 by title. **Councilwoman Cooper** made a **motion** to adopt Ordinance No. 255. **Councilman Corvinus seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**
- Resolution No. 2018-05:
Councilman Stirm made a **motion** to adopt Resolution No. 2018-05. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Amy Woodruff made a comment that the application for Rural Development is complete. All that is needed is for the Mayor to log on and submit the application.

Councilwoman Cooper made a **motion** to go into executive session pursuant to IC 74-206-1(B) & (F) at 7:08 pm. **Councilman Riley seconded. Roll call: Councilman Riley-aye, Councilman Corvinus-aye, Councilwoman Cooper-aye, Councilman Stirm-aye. Motion carried.**

Council came out of executive session at 7:20 pm.

Public Comments:

Councilwoman Cooper asked Tony Pantera had heard anything back from the residents at 100 Hoff concerning the letter he had sent. Tony has not heard back from them.

Meeting Adjourned 7:25pm.

ATTEST: _____
City Clerk

Mayor