

**Rising Sun City Council
Special Year End Meeting
December 16, 2010
4:00 PM
City Hall**

Call to order/Pledge

The meeting was called to order with the Pledge of Allegiance led by Councilman Pro Tem Slack with all of Council present. Mayor Marksberry was attending the Mayor's Institute in Indianapolis and not in attendance.

Minutes

There were no Minutes addressed at the Special Meeting.

Reports from Boards and Committees

There were no reports from Boards and Committees at the Special Meeting.

Petitions and Comments from Citizens

There were no Petitions or Comments from Citizens.

Unfinished Business

Ordinance 2010-5 Second Reading “An Ordinance Prohibiting the Sale and Offering For Sale of Substances Containing Synthetic Cannabinoids or Their Use in Public Facilities”

Councilman Pro-Tem Slack presented Ordinance 2010-5 “An Ordinance Prohibiting the Sale and Offering For Sale of Substances Containing Synthetic Cannabinoids or Their Use in Public Facilities” for second reading. After discussion a motion was made by Councilman Padgett to approve Ordinance 2010-5, 2nd by Councilman Powell; motion carried 5-0.

New Business

Community Event Funding Requests

Thirteen Community Event Funding Requests had been submitted to Council and Mayor Marksberry for 2011 funding. Clerk Gipson had distributed event requests and an event funding comparison from the past 3 years to Council and Mayor Marksberry. See Attached Exhibit A Funding Comparison.

Councilman Pro Tem Slack informed all present that no decisions will be made at this meeting regarding the event funding requests. Slack further stated each group will make presentations as close to allotted time slot as possible, but with bad weather conditions some groups or event representatives may not be able to make the meetings and others present will be asked to present.

Walk Rising Sun—Cheri Hall presented request to Council. She stated in 2010 the RSMC partnered with Grand Victoria on the event. Hall stated funds raised were fairly close to what has been raised in the past and are used in the community for various health service benefits. According to Hall it is not sure if Grand Vic will be a partner in

the event in 2011. Advertising is a large expense for this event. The Walk RS budget is \$9,000 and the 2011 funding request is \$7,000.

Civil War Encampment—Bill Dichtl—Clerk Gipson informed all that Bill had called and was not present due to the weather. City Attorney Lane Siekman stated he was on the Board for this event and the funds allow them to hire people to portray the civil war event. It is primarily an educational event and was not held last year. The budget for the event is \$9,515 and the 2011 funding request is \$1,515.

Quilt Show—Clerk Gipson stated Bill Dichtl had informed her that Susan Bengsten would be presenting for this event. Bengsten informed Council she was the Treasurer for the Historical Society. She gave some history of the quilt show: Lloyd Wayne and Betty Ann Pavy held the quilt show for 22 years. When they sold their business the Historical Society picked it up. In 2008-9 the show was held at the Senior Center. In 2010 the show was moved to the grand hall at Grand Victoria. According to Bengsten the attendance and vendors increased by 50% in 2010. Bengsten stated the funds requested for the event will be used for space at Grand Victoria, liability insurance, entertainment and prizes. The budget for the event is \$9,100 and the 2011 funding request is \$4,150.

Health Fair OCEMS—Jamie Works was not in attendance to present the request to Council due to the weather. There was a lot of praise about this event. It was stated that Works adjusts the program to the funding she receives. It is also primarily an educational event. The budget for this event is \$1,500 and the 2011 funding request is \$1,500.

Arts Festival—Sherry Timms presented the request to Council. She stated this year's event was a huge success. Timms stated the festival brings a lot of people to downtown Rising Sun and some businesses reported having the best days ever during the 2010 festival. With Timms retiring the person that replaces her will be in charge of this festival. Last year Tourism participated with \$16,000 of advertising for the event as well. According to Timms she has done what she can do up to this point. She reported there is an application in to the RSRF and \$4,000 was awarded in 2010. The budget for this event is \$40,000 and the 2011 funding request is \$16,000.

Prom Committee—Pam McClure presented the request to Council for continued support for the Prom. McClure reported the group holds various fundraisers –the MORP dance, bake sales, and serving bean soup at the Navy Bean Festival. She reported the group has received \$2,500 from the OCCF towards this project as well. The budget for this event is \$6,200 and the 2011 funding request is \$2,000.

Music on Main—Amy Hoffman requested Council continue to support this event which provides entertainment on Main Street on First Friday's from May thru Sept. The budget for this event is \$3,000 and the 2011 funding request is \$3,000.

Catfish Tournament—Frank McIntosh presented the request to Council. He stated the Mayor helped fund this event last year when the funding was cut. McIntosh stated the Denver Siekman Environmental Park helped with preparing breakfast for the event attendees. The Breast Cancer awareness group was also there to help out with the event. McIntosh stated it is a 2 day event and brings a lot to the community—and the

fishermen are in the community 3-4 times before the event to check things out. The budget for this event is \$15,000 and the 2011 funding request is \$10,000.

After Prom—Kelly Keith and Brandon Vogue presented the request to Council. Keith stated this is the most serious night of the year for high school students. Keith reported the group is planning to have a simulator on texting and driving. She reported they have received \$3,000 from the OCCF towards this event. The budget for this event is \$13,000 and the 2011 funding request is \$10,000.

Car Show—Ron Eads presented the request to Council. He stated this year's event was once again a huge success. Eads stated in 2010 there were 362 entries. According to Eads there have been between 350 and 400 entries for the past several years—when it gets over 400 entries the event becomes harder to manage. Eads stated he has had ZERO complaints this year and 2011 will be the 15th year for the event. The funds raised are used for the marching band program. Eads requested the same as 2010 but said he had to cut some trophies and advertising. He felt the local advertising had cut back on the foot traffic in 2010. The budget for this event is \$21,975 and the 2011 funding request is \$21,975.

Navy Bean Festival—Stephanie Scott presented the request to Council. She had also submitted the festival report from 2010 for review. Scott stated this year's event was a huge success—with great weather too. Scott informed Council the City of Rising Sun has been administering their funds for the festival—which has worked out well. In 2011 the Main Street Office will be taking the charge for the Navy Bean Festival. Scott and Arce's will stay on board to help out with certain sectors—but overall will work from the Main Street office where there will be office space for the group. Scott also reported the Boy Scouts have taken the charge for the bean soup sales. Scott reported the importance of attending the Indiana State Festival Association classes and all the benefits and contacts made here. Overall Scott stated the group will work with funds they receive but looking at it in black and white—the costs are nearly \$100,000 to put on a festival of this caliber. This is the first year that the rides have produced any revenues. There was some discussion regarding funding through the RSRF—Clerk Gipson stated they had received \$8,000 from RSRF for the event, which she felt was very low but after conversations with various RSRF members they seemed to be a lot of comparison to the Aurora Farmers Fair. Gipson stated she had voiced her opinion that the Farmer's Fair has 75 years on us and many more businesses to carry sponsorships. Scott also noted when Montgomery Gentry was here the city paid for the entertainment—Navy Bean cannot compete with that caliber of entertainment. The budget for this event is \$132,100 and the 2011 funding request is \$95,400.

Ohio County Fairboard—Councilman Slack stated he had received a call from Scott Chipman who was unable to attend due to the weather conditions. The budget for this event was not stated and the 2011 funding request is \$10,000.

Rising Sun Lions Club—The Lion's Club was due to present at 6pm. It was requested by Council for Gipson to let them know it was not necessary to attend due to the weather conditions. The budget for this event is \$10,000 and the 2011 funding request is \$10,000.

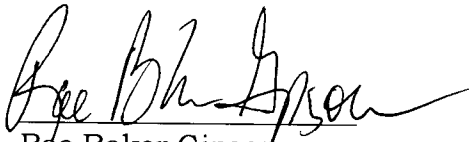
All representatives repeatedly thanked the City of Rising Sun for their continued support.

Transfer Resolution—2010-13

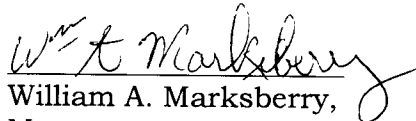
Clerk Gipson presented the 2010-13 Year End Transfer Resolution to Council for approval. Gipson stated these are basically budget adjustments. There was really no department that was over budget—but the Riverboat Police budget has outgrown the designated percentage. According to Gipson the General Police budget is in good shape. She requested a transfer within the riverboat fund to cover this shortage for 2010. Gipson stated she plans to request a larger percentage for riverboat police in 2011. After discussion a motion was made by Councilman Padgett to approve Resolution 2010-13, 2nd by Councilman Graves; motion carried 5-0.

With no further business before Council; a motion to adjourn was made by Councilman Radcliff, 2nd by Councilman Graves; meeting adjourned at 5:30 pm.

Attest:



Rae Baker Gipson,
Clerk Treasurer



William A. Marksberry,
Mayor