

**CITY COUNCIL MEETING
CITY ADMINISTRATION OFFICES**

**JANUARY 5, 2004
7:30 PM**

Mayor Marksberry called the meeting to order with the Pledge of Allegiance. A quorum of Council was determined with all of Council present.

MINUTE APPROVAL

Minutes of the December meetings will be addressed at the regular Council meeting on January 8th.

PETITIONS AND COMMENTS OF CITIZENS

Clerk Gipson presented a Card of Thanks to the Mayor and Council from the Street Department for the Christmas compensation and party.

Chief of Police, David Hewitt told the Mayor and Council he is honored and humbled to serve as Rising Sun Chief of Police. He further stated it was an honor to even be considered for the position and he hopes to operate the police department in a manner in which they will approve.

Hewitt stated he is dealing with housekeeping issues at this time; in particular changing the names on the Police Department Credit Cards. He stated he may need to have a Resolution passed to complete this task. Attorney Siekman informed the Mayor and Council a motion in the minutes would serve in the same capacity as a Resolution. After further discussion a motion was made by Councilman Siekman to give Chief Hewitt the authority to proceed with the necessary steps in changing the names or acquiring credit cards for the Police Department, 2nd by Councilwoman Scott; motion carried 5-0.

UNFINISHED BUSINESS

Mayor Marksberry requested authority from Council to allow Attorney Siekman to proceed with negotiations with Larry Smith Contracting in regard to the overpayment of funds. After discussion a motion was made by Councilman Brown to allow Attorney Siekman to negotiate with Larry Smith Contracting and bring the information to the Thursday night Council meeting for discussion in Executive Session, 2nd by Councilman Slack; motion carried 5-0.

NEW BUSINESS

RESOLUTION 2004-2 “APPOINTING A PRESIDENT PRO TEMPORE”

Mayor Marksberry presented Resolution 2004-2 “Appointing a President Pro-Tempore”. After discussion a motion was made by Councilwoman Scott to nominate Councilman Siekman as President Pro-Tem and approve Resolution 2004-2, 2nd by Councilman Brown; motion carried.

EMPLOYEE CHANGES

Mayor Marksberry informed Council and Public present that David Hewitt would be serving as Chief of Police and Lane Siekman would be Legal Counsel. He thanked Mona Cook for staying as Executive Secretary and Stanley Ballard for remaining the Street Superintendent. According to Marksberry the Fire Department has chosen Kevin Armstrong as their choice for Fire Chief, which he has also appointed.

SETTING OF COUNCIL MEETING NIGHT

Mayor Marksberry requested Council's pleasure for setting Council meeting night. After discussion a motion was made by Councilman Slack to hold the City Council Meetings on the First Thursday of each month at 7:30 pm, 2nd by Councilman Brown; motion carried 5-0.

CONFLICT OF INTEREST FORMS

Attorney Siekman presented Conflict of Interest forms to the Mayor and Council. He explained the guidelines and reasons for the forms and stated anyone with concerns could contact him.

2004 BOARD APPOINTMENTS

Mayor Marksberry made the following appointments:

James Tribbey	Plan Commission	4 year term
Hannah Stearn (replacing Wm Rees)	Tourism	2 year term
P. G. Gentrup	Park Board	4 year term
Cecilia Barry	Redevelopment	1 year term
Joanne Hamilton	Redevelopment	1 year term
Barbara Ruxton	Redevelopment	1 year term
*Jim Thies (replacing Steve Stewart)	EDC	Term ending 1/1/05

*According to Mayor Marksberry Steve Stewart had requested to be removed from the Economic Development Commission.

Mayor Marksberry made the following appointments to the Board of Works for the 2004 year:

Bill Marksberry
Stephanie Scott
Gene Siekman

There was some discussion regarding the make up of the Board of Works. It was stated the Board of Works serves at the liberty of the Mayor and does not have to be Council members.

Mayor Marksberry stated he had been informed that Lowell “Butch” Brown had requested to be removed from the Rising Sun Regional Foundation and replaced with his son David Brown. This is an appointment made by the Commissioners and the Mayor and Marksberry stated he will support Butch Brown’s request.

There was discussion regarding the Council appointments. Councilman Slack stated he had spoken with Brian Browning and Denise Singler and they were both willing to continue to serve on the Plan Commission. After discussion Councilman Slack made a motion to re-appoint Brian Browning and Denise Singler to the Plan Commission, 2nd by Councilman Siekman; motion carried 5-0.

Councilwoman Scott stated she had spoken with Steve Brett and he was willing to continue to serve on the Utility Service Board. After discussion a motion was made by Councilwoman Scott to re-appoint Steve Brett to the Utility Service Board, 2nd by Councilman Brown; motion carried 5-0.

Councilman Slack stated he had spoken with Fred Taylor and he was willing to continue to serve on the Redevelopment Commission. After discussion a motion was made by Councilman Slack to re-appoint Gene Siekman and Fred Taylor to the Redevelopment Commission, 2nd by Councilman Brown; motion carried 5-0.

After discussion it was decided that the remaining Council appointments would be addressed at the Thursday night Council meeting.

RESOLUTION 2004-1 ADDITIONAL APPROPRIATION

Clerk Gipson introduced Resolution 2004-1. She informed Council the additional appropriation allows the Council the flexibility to do future projects with funding in place and committing to various pie chart allocations. According to Gipson herself, Mayor Marksberry and Project Manager Mike Northcutt had reviewed possible projects and costs for the 2004 year. The Resolution will give Clerk Gipson the ability to disburse funds from the Riverboat, Economic Development and Park Funds. Gipson stated the line items can be transferred to accommodate other projects as well. After discussion a motion to approve Resolution 2004-1 “Additional Appropriation” was made by Councilman Siekman, 2nd by Councilman Padgett; motion carried 5-0.

MISCELLEANOUS BUSINESS

Clerk Gipson questioned Council regarding an amount for the clothing allowance for the Police and Street Departments. She stated the past few years the amount has been \$450. After discussion a motion was made by Councilwoman Scott to approve paying the clothing allowance for the Police and Street Departments in the amount of \$450, 2nd by Councilman Slack; motion carried 5-0.

Clerk Gipson had copied information prepared by Councilwoman Scott regarding the “Special Event Funding for the City of Rising Sun”. Scott stated she had discussed the

information with Mayor Marksberry, Mona Cook and Clerk Gipson. She requested Council review the information and give their comments and feedback at the next meeting.

With no further business before Council a motion to adjourn was made by Councilman Brown, 2nd Councilman Siekman; meeting adjourned.

Attest:

Rae Baker Gipson,
Clerk Treasurer

Wm A. Marksberry,
Mayor

ADDITIONAL APPROPRIATION RESOLUTION 2004-1

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Section 1. Be it resolved by the Common Council of the City of Rising Sun, Ohio County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund named and for the purposes specified, subject to the laws governing the same:

Revenue Sharing Fund	\$1,500,000.00
Riverboat Fund	
Redevelopment	\$ 11,250.00
Police	\$ 157,500.00
School	\$ 500,000.00
Park	\$ 157,500.00
Port Authority	\$ 11,250.00
Fire Department	\$ 90,000.00
Life Squad	\$ 90,000.00
Communications	\$ 67,500.00
Library	\$ 45,000.00
Medical Center	\$ 150,000.00
Infrastructure	\$ 1,777,500.00
Utilities	\$ 850,000.00
County Revenue Sharing	\$ 2,100,000.00
Special Needs	\$ 5,000,000.00
Community Development	\$ 2,000,000.00
Riverfront Development	\$ 2,000,000.00
Total	\$16,507,500.00

Park Fund	
1000	\$ 40,034.00
2000	\$ 15,000.00
3000	\$ 67,500.00
4000	\$ 92,466.00
Total Park	\$ 215,000.00

Economic Development Fund	
1000	\$ -
2000	\$ 200.00
3000	\$ 88,100.00
4000	\$ 47,500.00
Total Economic Development Fund	\$ 135,800.00

Total Additional Appropriation **\$16,858,300.00**

Adopted this 5th day of January, 2004.

NAY

AYE

[Signature]

 Mike Padgett
 Steve Stork

[Signature]
 Attest: Rae Baker Gipson,
 Clerk Treasurer

[Signature]
 Bill Marksberry, Mayor

COUNCIL RIVERBOAT BUDGET 2004

PROJECT	APPROPRIATION
COUNTY REVENUE SHARING	2,100,000.00
REVENUE SHARING FUND	1,500,000.00
MISCELLANEOUS SERVICES	15,000.00
LEGAL	15,000.00
PROMOTIONAL FUND	15,000.00
CONTRACTUAL SERVICES	75,000.00
CITY OF RISING SUN SPECIAL EVENT FUNDING	10,000.00
GENERAL FUND TRANSFERS	1,200,000.00
HISTORICAL SOCIETY	15,000.00
MEDICAL CENTER	150,000.00
PURCHASE OF PROPERTY	100,000.00
MISCELLANEOUS EQUIPMENT	20,000.00
CITY HALL	20,000.00
CITY WASTE	75,000.00
RIVERFRONT PROPERTY CLEAN-UP	500,000.00
GRANT MATCH TE 21 FUNDS	400,000.00
HIGHWAY REPAYMENT	335,407.72
RIVERFRONT DEVELOPMENT PHASE 3	750,000.00
RIVERFRONT DEVELOPMENT PHASE 4	750,000.00
RIVERFRONT DEVELOPMENT PHASE 5	750,000.00
GRANT MATCH FUNDS	60,000.00
PRESBYTERIAN CHURCH GRANT MATCH	200,000.00
CHURCH FUNDING OPTIONS RESEARCH	5,000.00
PARK LIGHTING GRANT MATCH 2004	15,000.00
PARK GRANT MATCHING FUNDS	50,000.00
COMMUNITY EXERCISE FACILITY RESEARCH	25,000.00
COMMUNITY DEVELOPMENT	2,000,000.00
SPECIAL PROJECTS	1,599,592.28
TOTAL	12,750,000.00

2004 INFRASTRUCTURE RIVERBOAT BUDGET

PROJECT	APPROPRIATION
DRAINAGE HIGH/MAIDEN LANE	500,000.00
DRAINAGE BURGESS/SUNSET	150,000.00
MULBERRY STREET PAVING	100,000.00
LANDSCAPING	15,000.00
STREET SIGNAGE	10,000.00
STREET PAVING	200,000.00
DRAINAGE IMPROVEMENTS	40,000.00
SIDEWALKS & CURBS	25,000.00
EQUIPMENT	50,000.00
RIVERFRONT MAINTENANCE & SUPPLIES	50,000.00
ADDITIONAL LIGHTING	25,000.00
FOURTH STREET ELM TO BARNES ALLEY	125,000.00
FOURTH STREET FRONT TO WALNUT	150,000.00
FLOWERS/BEAUTIFICATION	5,000.00
SPECIAL PROJECTS	332,500.00
TOTAL INFRASTRUCTURE	1,777,500.00

RESOLUTION 2004-2

RESOLUTION OF THE COMMON COUNCIL APPOINTING A

PRESIDENT PRO TEMPORE

WHEREAS, the Common Council of the City of Rising Sun, Ohio County, Indiana, wishes to appoint a President Pro Tempore to preside at all meetings of the Common Council whenever the Executive is absent; and

WHEREAS, the Common Council has chosen Gene Siekman from its members to act as President Pro Tempore whenever the Executive of the City, its Mayor, is absent or incapacitated and unable to be present at any regular or special meeting of the Council.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Rising Sun, Ohio County, Indiana that Gene Siekman is hereby chosen as President Pro Tempore to preside whenever the Executive is absent.

BE FURTHER RESOLVED, by the Common Council of the City of Rising Sun, Indiana that a new President Pro Tempore will be chosen on the first Monday of each succeeding January by the Common Council of the City of Rising Sun to act as President Pro Tempore for the Executive of the City.

DULY ENACTED by the Common Council of the City of Rising Sun, Ohio County, Indiana on the 5th day of January, 2004 by the following vote of the members present:

Gerald S. Brown
Gerald Brown

Mike Padgett
Mike Padgett

Stephanie Scott
Stephanie Scott

Gene Siekman
Gene Siekman

Steve Slack
Steve Slack

Presented by me to the Mayor of the City of Rising Sun, Indiana this 5th day of January 2004 at 7:45 P.M.

Rae Baker Gipson
Rae Baker Gipson, Clerk/Treasurer

Bill Marksberry
Bill Marksberry, Mayor