

**NORTH VERNON CITY COUNCIL MINUTES  
CARNEGIE GOVERNMENT CENTER  
SEPTEMBER 28, 2015 at 6:00 p.m.**

The meeting was opened by Mayor Campbell with the pledge of allegiance.

Asst. Clerk Treasurer Elmore completed roll call:

Mayor- Harold Campbell

Clerk Treasurer-R. Shawn Gerkin (absent)

Attorney- John Roche (absent)

Councilmembers-Brian Hatfield

Matthew Hurley

Michael Ochs

Connie Rayburn

David Shaw

Street Commissioner- Rick Marksberry

Chief of Police- James Webster

Fire Chief- Rick McGill

Park Director- Chad Speer

Golf Course Mgr. - Robin Brown

Water Superintendent- Mike Hess

Wastewater Superintendent- Russell Vaught (absent)

Asst. Clk. Treasurer- Rita L. Elmore

Guest present: Jeff Shinolt; Randall Marshall; Brandy Blevins; Pete King; Andrew Richmond; Wes Thayer; Dave Beesley and Russell Richardson w/Jennings Water, Inc.; Nick Megel and Matt Staples.

Councilwoman Rayburn made the motion to approve the minutes of the September 14, 2015 meeting as written and presented, seconded by Councilman Hatfield, motion carried 5-0.

Chief of Police Webster informed the Council, the Safety Board met on September 14, 2015 and approved Miles Courtney as an officer of the NVPD pending Council approval. Councilman Ochs made the motion to confirm the appointment of Miles Courtney to the NVPD, seconded by Council Shaw, motion carried 5-0. Mayor Campbell then officially swore in Officer Courtney.

Ordinance #946 was presented for adoption of the 2016 budget for the City of North Vernon; Councilman Hurley made the motion to approve Ordinance #946 as advertised; seconded by Councilman Shaw, motion carried 5-0. Councilmembers and Mayor Campbell subsequently signed and approved the document. The Council then requested a special meeting for Wednesday, October 7, 2015 at 6:00 p.m.

Asst. Clk. Treasurer Elmore in the absence of the Clerk Treasurer Gerkin, reported the Cities insurance renewal for October 1, 2015 to September 30, 2016 is \$196,040.00 for the entire city. Councilman Shaw made the motion to approve the insurance renewal, seconded by Councilwoman Rayburn. Councilman Ochs stated that he would like to see the insurance reviewed by other agencies for next year; after discussion the vote was 5-0.

Councilman Ochs informed the Council he requested Jennings Water to speak to the Council for a future agreement for water supply for the City. Dave Beesley along with Russell Richardson of Jennings Water asked the Council if the City would be interested in sharing the cost of doing a rate study to determine the cost. The Council stated that Jennings Water needs to speak with the Utility Service Board about sharing the cost of a rate

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Chief of Police Webster presented the following General Order (see attached) #40, #42, #45, #47, #48, #49, #50, #51, #52, #54, #56, #57, #59, #61, #63, #64, #65 and ##67 for Council's approval. Councilwoman Rayburn made the motion to accept all of the General Orders presented, seconded by Councilman Ochs, motion carried 5-0.

Ordinance # 948- Additional Appropriation of \$125,000 was presented for the Golf Course. Councilwoman Rayburn made the motion to approve Ordinance #948, seconded by Councilman Ochs, motion carried 5-0.

Asst. Clk. Treasurer Elmore in the absence of Clk. Treasurer Gerkin presented a proposal from HRC to repair the roof leaks on the Carnegie building

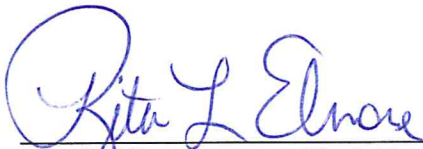
Asst. Clk. Treasurer Elmore informed the Council the next scheduled meeting is October 12, 2015 which is a holiday for the City, the Council decided to move the their regular meeting to October 13, 2015 at 6:00 p.m..

Asst. Clk. Treasurer Elmore reported that Marie Shepherd with the JC Chamber of Commerce, contacted Clk. Treasurer Gerkin to inform the Council they will receive no funding from Jennings County.

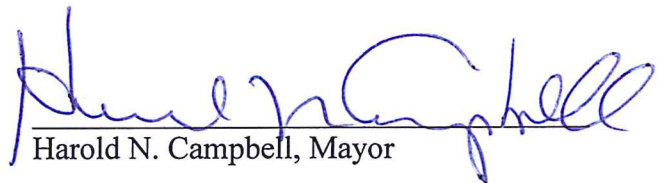
Councilman Hurley made the motion to approve payment for the claims that were submitted for payment, seconded by Councilman Ochs, motion carried 5-0.

At 7:20 p.m., Councilman Hatfield stated if there was no further business, he would make the motion to adjourn the meeting, seconded by Councilman Shaw, motion carried 5-0.

Meeting adjourned.



Rita L. Elmore, Asst. Clerk Treasurer



Harold N. Campbell, Mayor