

CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

August 1, 2022 6:00 pm First Methodist Church

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called to order at 6:01 p.m.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember James Warren, Councilmember Lucia Butler, Public Works Director Eric Clark, Constable David Franklin, Billing Clerk Sunshine Alcorta, and Citizen Connie Davis.

Absent: Councilmember Tammy Baughman and Councilmember Randy McCoy.

Pledge of allegiance was followed by the invocation given by Constable David Franklin.

B. PUBLIC COMMENTS

No Public Comments

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

- Regarding the disposal on surplus items list on attachment A.
 Councilmember James Warren made a motion, seconded by Councilmember Lucia Butler to allow Mayor Jennifer McCoy to disposal of surplus items as she sees fit. Motion Carried.
- Authorizing Mayor Jennifer McCoy to destroy or sale any other surplus.
 Councilmember Lucia Butler made a motion, seconded by Councilmember James Warren to allow Mayor Jennifer McCoy to destroy or sale all other surplus items.
- 3. Schedule budget workshop.

Councilmember Lucia Butler made a motion, seconded by Mayor Pro Tem Chuck Conner to schedule budget workshop on August 15th, 16th and August 24th if needed. Motion carried

D. PUBLIC WORKS REPORT

Public Works Director Eric Clark reported public works have repaired 17 leaks with in the 7-day period. Request citizens to continue to be patients, the grounds are dry and continue to shift which is causing these leaks.

E. MUNICIPAL COURT

None

F. MAYOR REPORT

None

G. EMERGENCY MANAGEMENT REPORTS

None

H. COUNCIL COMMENTS

Councilmember James Warren would like to thank the outside crew for their hard work.

I. APPROVAL OF MINUTES



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Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Lucia Butler to approve minutes with the changes. Motion carried.

July 5, 2022 July 11, 2022

J. ADJOURN

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember James Warren to adjourn the meeting at 6:20 p.m.

Mayor Jennifer McCoy

ATTEST:

Jan Stuteville, Interim City Secretary

Sunshine Alcorta