

Minutes are considered "DRAFT" until approved by the governing body.

Pledge of Allegiance

Day: Thursday

Call to Order: 6:30 P.M.

Date: 06/12/2020

Roll Call

Time: 6:30 P.M.

Present: Carol Eckstein, Marilyn Decker, Don Foley, Cheryl Taylor,
John Kellerman (Sign In Sheet Attached)

Place: Town Hall
604 North Meridian Street
Sunman, IN 47041

Absent:

Approval of Agenda

Approved 1st Carol Eckstein 2nd Marilyn Decker

Matter:

Additional Appropriations Resolution

The Clerk-Treasurer approached the Council with a request for Additional Appropriations for the following:

The General Fund needs additional money to cover the cost of the Rate Increase for the Marshal that was approved in December 2019 by the prior Council. A total of \$570.00 is needed to break even.

Also in December of 2019, the prior Council hired a part-time Deputy that was not in the approved budget for 2020. The General Fund needs additional money to cover the cost of the Deputy in the amount of \$20,400.00. In addition a line item will be added to the General Fund.

All changes are pending approval of the State Board of Accounts (SBOA). Don Foley asked for a motion to approve the Additional Appropriations Resolution and the addition of the line item. The Resolution was signed. Approved by all.

Clerk-Treasurer asked permission to correct the Funds paid from the Water and Wastewater accounts that cover the Deputy's pay, to date, pending the SBOA approval. Don Foley asked for a motion to approve. Approved 1st Carol Eckstein 2nd Marilyn Decker

Matter:

Legal Publication Fees

Don Foley asked for a motion to approve the funds of \$40.50 to pay for the legal publication of the Additional Appropriations Meeting upon receipt of the Invoice. Approved 1st Carol Eckstein 2nd Marilyn Decker

Adjournment

Don Foley asked for a motion to adjourn at 6:36 P.M.

Approved 1st Carol Eckstein 2nd Marilyn Decker

Memorandum approved this **18th day of June, 2020**

Don Foley, Council President

Attest, Cheryl Taylor, Clerk-Treasurer

Marilyn Decker, Council Member

Carol Eckstein, Council Member