

**MINUTES OF SPECIAL MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 14, 2015**

A special meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday December 14, 2015, at 6:07 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Phil Vogel, Doug Pepple, Kim Kramer, Cathy Gross and Ralph Widmer. City Attorney George Loy was also present.

Minutes-None

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-None

New Business: City Attorney George Loy suggested that the Council switch the order of items under new business addressing #2 first and # 1 second.

1. Employee Salary Ordinance 2015 -23 an Ordinance amending Ordinance 2014-06 which was an Ordinance fixing salaries of appointed officers and employees of the City of Monticello for calendar year 2015. Cathy Gross made a motion to suspend the rules in order to pass Ordinance 2015 -23 on first reading. Phil Vogel seconded. All ayes, motion carried. Doug Pepple made a motion to adopt Ordinance 2015-23. Cathy Gross seconded. All ayes, motion carried.

2. Consideration of Transfer of Funds Ordinance 2015-22 an Ordinance transferring funds within the various accounts of the City of Monticello, Indiana. Clerk Treasurer Jim Mann indicated that the ordinance provides details as to the specific funds that will be moved to meet the needs of line items involved in the process. Doug Pepple made a motion to suspend the rules in order to pass Ordinance 2015-22 on first reading. Kim Kramer seconded. All ayes, motion carried. Doug Pepple made a motion to adopt Ordinance 2015-22. Phil Vogel seconded. All ayes, motion carried.

Miscellaneous and all other matters-None

Adjournment

There being no further business the meeting adjourned at 6:18 p.m.

James D Mann
Clerk Treasurer
City of Monticello