

MINUTES OF THE AUGUST SPECIAL MEETING  
OF THE COMMON COUNCIL  
OF THE CITY OF ANDERSON

**OPENING OF MEETING:** THE COMMON COUNCIL OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, MET ON TUESDAY AUGUST 9TH, 2022 AT 6:00 P.M. IN THE ANDERSON CITY HALL WITH PRESIDENT REBECCA CRUMES PRESIDING

**ROLL CALL:**

**PRESENT:** COUNCILMAN BELL, COUNCILMAN FREEMAN, COUNCILMAN BIBBS, COUNCILMAN MUIR, COUNCILMAN STEPHENSON, COUNCILMAN DIXON, COUNCILMAN NEWMAN AND PRESIDENT CRUMES

COUNCILWOMAN CULP WAS ABSENT DURING ROLL CALL.

**INTRODUCTION OF ORDINANCES FOR 2<sup>ND</sup> AND 3<sup>RD</sup> READING.**

**ORDINANCE 16-22 – AN ORDINANCE APPROPRIATING FUNDS TO THE CITY OF ANDERSON ARP CORONAVIRUS LOCAL FISCAL RECOVERY GRANT FUND AND APPROVING THE CITY OF ANDERSON ARP FUND PLAN.**

COUNCILMAN MUIR MADE A MOTION TO AMEND ORDINANCE 16-22 TO INCORPORATE BY REFERENCE THE AMENDED AND ATTACHED EXHIBIT A, IDENTIFIED AS THE AMERICAN RESCUE PLAN ACT INVESTMENT PLAN FOR THE CITY OF ANDERSON, INDIANA FOURTH AMENDMENT DATED AUGUST 2<sup>ND</sup> 2022 EXCLUSIVE OF EC 5.0 INFRASTRUCTURE –WATER PROJECT. SECONDED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 0. ORDINANCE 16-22 AMENDED.

**ORDINANCE 17-22 – AN ORDINANCE APPROPRIATING FUNDS TO THE CITY OF ANDERSON ARP CORONAVIRUS LOCAL FISCAL RECOVERY GRANT FUND AND APPROVING THE CITY OF ANDERSON ARP FUND PLAN.**

COUNCILMAN STEPHENSON MADE A MOTION TO AMEND ORDINANCE 17-22.

MAYOR BRODERICK ADDRESSED THE COUNCIL AND READ THE 4<sup>TH</sup> AMENDMENT IN THE PLAN (AMERICAN RESCUE PLAN).

COUNCILMAN STEPHENSON MOVED TO AMEND ORDINANCE 17-22 TO INCORPORATE BY REFERENCE THE AMENDED AND ATTACHED EXHIBIT A, IDENTIFIED AS THE AMERICAN RESCUE PLAN ACT INVESTMENT PLAN FOR THE CITY OF ANDERSON, INDIANA FOURTH AMENDMENT DATED AUGUST 2<sup>ND</sup> 2022 , SET FORTH IN SAID SECTION EC 5.0 INFRASTRUCTURE –WATER PROJECT. SECONDED BY COUNCILMAN MUIR. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 0. ORDINANCE 17-22 AMENDED.

**ORDINANCE 16-22 AS AMENDED** – COUNCILMAN MUIR MOVED TO GIVE ORDINANCE 16-22 AS AMENDED ITS SECOND READING, SECONDED BY COUNCILMAN STEPHENSON – READ BY CITY CLERK. THERE WAS QUESTIONS AND COMMENTS FROM THE COUNCIL AND THE AUDIENCE. COUNCILMAN STEPHENSON CALLED FOR THE QUESTION. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 1 (CRUMES). ORDINANCE 16-22 AS AMENDED PASSED SECOND READING.

**ORDINANCE 16-22 AS AMENDED** - COUNCILMAN MUIR MOVED TO GIVE 16-22 AS AMENDED ITS THIRD AND FINAL READING, SECONDED BY COUNCILMAN STEPHENSON – READ BY CITY CLERK.

COUNCILMAN BELL MOVED TO MAKE AN AMENDMENT TO ORDINANCE 16-22 AS AMENDED. SECONDED BY COUNCILMAN BIBBS.

COUNCILMAN BELL ASKED FOR A RECESS.

PRESIDENT CRUMES CALLED FOR A 10 MINUTE BREAK, CAUCUS AT 6:45 P.M.

COUNCIL RE-ADJOURNED AT 7:05 P.M.

COUNCILMAN BELL READ ALOUD AN AMENDMENT TO ORDINANCE 16-22 AS AMENDED:

REGARDING ORDINANCE 16-22 AS AMENDED, A MOTION TO AMEND SECTION EC 7.1 ADMINISTRATIVE, REDUCE THE AMOUNT FROM \$705, 605.00 TO \$0. AND SET ASIDE THE \$705, 605.00 AND ALL ACCRUING INTEREST TO THE GENERAL FUND, AS ALLOWED BY THE ACT AND AGREE TO CONSIDER ADMINISTRATIVE EXPENSES AS THEY ARE ENCOUNTERED AND PRESENTED TO THE COUNCIL FOR A VOTE OF APPROPRIATION. SECONDED BY COUNCILMAN BIBBS. THERE WERE SEVERAL QUESTIONS AND COMMENTS FROM COUNCIL AND THE AUDIENCE.

MAYOR BRODERICK ADDRESSED THE COUNCIL AND ASKED THE COUNCIL TO VOTE AGAINST THE AMENDMENT.

**ORDINANCE 16-22 AS AMENDED** - QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: 5-4 (FREEMAN, MUIR, STEPHENSON, AND NEWMAN) ORDINANCE 16-22 AS AMENDED, AMENDMENT 2<sup>ND</sup> VERSION PASSED.

**ORDINANCE 16-22 AS AMENDED- 2<sup>ND</sup> , VERSION 3<sup>RD</sup> READING** – COUNCILMAN MUIR MOVED THE ORDINANCE BE GIVEN THIRD READING, SECONDED BY COUNCILMAN STEPHENSON. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN DIXON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 5 – NAYS 4 (FREEMAN, MUIR, NEWMAN, AND CRUMES). ORDINANCE 16-22 AS AMENDED 2<sup>ND</sup> VERSION ADOPTED.

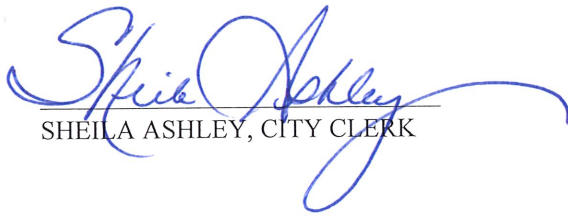
**ORDINANCE 17-22 AS AMENDED 2<sup>ND</sup> READING** – COUNCILMAN STEPHENSON MOVED TO GIVE ORDINANCE 17-22 AS AMENDED ITS SECOND READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. THERE WERE SEVERAL COMMENTS AND QUESTIONS REGARDING THE ORDINANCE. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 17-22 AS AMENDED PASSED SECOND READING.

COUNCILMAN BIBBS MADE A MOTION TO TABLE ORDINANCE 17-22 AS AMENDED, SECONDED BY PRESIDENT CRUMES. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 2 – NAYS 7 (BELL, CULP, FREEMAN, MUIR, STEPHENSON, DIXON, AND NEWMAN). MOTION TO TABLE FAILED.

**ORDINANCE 17-22 AS AMENDED 3<sup>RD</sup> READING** – COUNCILMAN STEPHENSON MOVED TO GIVE ORDINANCE 17-22 AS AMENDED ITS THIRD READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 17-22 AS AMENDED ADOPTED.

**ADJOURNMENT:** COUNCILMAN DIXON MADE A MOTION TO ADJOURN, SECONDED BY COUNCILMAN STEPHENSON. MEETING ADJOURNED AT 9:18 P.M.

  
REBECCA CRUMES, PRESIDENT  
COMMON COUNCIL

  
SHEILA ASHLEY, CITY CLERK

