

MINUTES
SPECIAL MEETING
MUNCIE COMMON COUNCIL
300 NORTH HIGH STREET
MUNCIE INDIANA

DECEMBER 15, 2014

SPECIAL MEETING: 5:00 P.M., 1ST FLOOR CITY HALL AUDITORIUM.

PLEDGE OF ALLEGIANCE: Led by Councilperson Brad Polk.

ROLL CALL:	PRESENT	ABSENT
Doug Marshall	X	
Mark Conatser		X
Mary Jo Barton		X
Brad Polk	X	
Jerry D. Dishman	X	
Julius J. Anderson	X	
Alison Quirk		X
Nora Powell		X
Linda Gregory	X	

ORDINANCES PREVIOUSLY INTRODUCED:

ORD. 46-14 AN ORDINANCE AMENDING THE 2014 BUDGET AS APPROVED BY THE COMMON COUNCIL WITH RESPECT TO GENERAL FUND.

A motion was made by Gregory and seconded by Marshall to Adopt as Amended. Controller Audrey Jones is present for any questions. Polk states \$250,000 of this is dealing with Health Insurance and wants to know why is that increased. Jones states they had a lot of claims since they are self-funded and they just had a bad year. Polk asks if the clinic is helping out any. Jones states yes it is. They are saving a 3 to 1 ratio for every \$3 dollars you spend at your own doctor. They are spending \$1 at the clinic. Polk states where the money is coming, which is ditch assessment, aren't those the same from year to year and how did they have extra. Jones states they don't just pay ditch assessment out of that. They also pay storm water fees. As they recall they had that big storm water and it was a lot more. The storm water fees went down because the sanitary district asked them to do to lower those fees. Polk asks if they did budget interest expense this year. Jones states yes. Polk states they don't have to borrow any money. Jones states that is correct. Polk asks why they are keeping that in the budget. Jones states the interest expense they borrowed money last year for the prairie creek bonds and some of that is backed by edit and pilot. The pilot can be receipted into the general fund. If they have to pay interest expense out of the general fund to pay it. The only had to pay \$150 of the edit dollars to pay for that and the rest came out of pilot. Question called. A roll call vote showed 5 yeas and 0 nays. ADOPTED.

ORD. 47-14 AN ORDINANCE OF THE CITY OF MUNCIE AUTHORIZING THE TRANSFER OF FUNDS FROM THE ADULT PROBATION SERVICES FEE ACCOUNT.

A motion was made by Gregory and seconded by Polk to Adopt. Controller Audrey Jones states she is present for any questions. Question called. A roll call vote showed 5 yeas and 0 nays. ADOPTED.

A motion was made by Marshall and seconded by Polk to adjourn. Motion carried. Meeting adjourned.



President of the Muncie Common
Council



Phyllis Reagon, Muncie City Clerk
of the Muncie Common Council