

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
DECEMBER 5, 1989

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on December 5, 1989 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Imler and Keener; Manager Wright and Law Director Zuhl were present. Member Seagraves was absent.

Motion by Imler, seconded by Dafler to accept the Agenda as presented. All yeas, motion carried.

Motion by Imler, seconded by Dafler to approve the November 21, 1989 regular meeting minutes as presented. All yeas, motion carried.

Finance Director Roeser gave his report with the following action taken:

Motion by Imler, seconded by Dafler to accept the November 30, 1989 Fund Balance as presented. All yeas, motion carried.

Motion by Imler, seconded by Ausra to approve the Brookville National Bank and the Central Trust Co. as depositories for public funds, both active and inactive for a period from January 1, 1990 through December 31, 1991. All yeas, motion carried.

Mayor Duncan gave his report with the following action taken:

He read a Proclamation declaring December 3 through 9, 1989 as "Cities Fight Back Against Drugs Week".

Motion by Imler, seconded by Dafler to read proposed Resolution No. 89-27. All yeas, motion carried.

Motion by Dafler, seconded by Imler to accept the third reading and adopt Resolution No. 89-27 entitled "A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PARTICIPATE IN JOINT COOPERATIVE PURCHASING PROGRAMS". All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Resolution No. 89-30. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Resolution No. 89-30. All yeas, motion carried.

Motion by Imler, seconded by Dafler to read proposed Resolution No. 89-31. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Resolution No. 89-31. All yeas, motion carried.

Motion by Dafler, seconded by Imler to read proposed Ordinance No. 1989-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to accept the second reading of proposed Ordinance No. 1989-16. All yeas, motion carried.

Motion by Imler, seconded by Dafler to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor