TOWN COUNCIL MEETING MINUTES

108 E Randolph ST., LaPaz, IN 46537 Tuesday December 5, 2023 6:00 pm

Council Members Roger Ecker, Pres. Ryan Young, Vice Cathy Welch

Council Members present: Roger Ecker, Ryan Young, Cathy Welch

Council Members absent - none

Town Clerk- Treasurer – present

Town Attorney – absent

Call to order by Roger Ecker at 6:00PM

Patrons: None

New Business: A special meeting was held. Clerk Dove presented an additional appropriation to the council for approval. Ordinance 2023-10 would transfer funds of \$15,300.00 out of the CCI Fund to the Services & Charges Fund. President Ecker made a motion to approve the transfer of funds in Ordinance #2023-10. Ryan Young seconded the notion. Roll Call: Ecker-aye, Young-aye, Welch-aye. Motion Carried 3-0.

Adjournment: Ecker made a motion to adjourn. Young seconded the motion. Roll call: Ecker-aye, Youngaye, Welch-aye. Motion carried 3-0. Meeting adjourned at 6:02 PM

Cathy Welch, Council Member

Attested: Lorraine Dove, Clerk-Treasurer

12 - 14 - 2023 date

Ordinance 2023-10

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS FOR FISCAL YEAR 2023

WHEREAS, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget;

THEREFORE be it ordained by the City/Town Council of the City/Town of LaPaz, Marshall County, Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

| | Amount | Amount |
|-------------------------------------|-----------|----------|
| Cumulative Capital Improvement Fund | Requested | Approved |
| Major Budget Classification: | | |
| Services & Charges | \$15,300 | \$15,300 |
| TOTAL for Cumulative Capital | \$15,300 | \$15,300 |
| Improvement Fund: | | |

Adopted this 5th day of December, 2023.

| Ayes | Nays | |
|---------------|------|----|
| 1. M. Erpa | | b; |
| 2 11 | | |
| High property | | - |
| Jathy Welch | | |

Attest:

orraine Dove, Clerk-Treasurer