

**TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
DECEMBER 23, 2013**

The town council of Leo-Cedarville met in special session on December 23, 2013 at 6:00 p.m. at the Town Hall of Leo-Cedarville, located at 13909 Pony Express Run, Leo, IN 46765.

ATTENDANCE: In attendance were John Clendenen, president; Tim Richards, vice president; Paul Steffens and Kevin Veatch, council members; and John Eastes, clerk-treasurer. Councilman Ted Garton was unable to attend today's council meeting.

REPORT of the CLERK-TREASURER: The following item was distributed for council member review and possible action: A "Resolution Appropriating Expenditure of Money to the Town General Fund Improvements Account."

Mr. Eastes explained that the purpose of the aforementioned resolution is to facilitate the transfer of 2013 fund appropriations from and to major budget classifications within the General Fund that will permit proper balancing procedures to occur pertaining to year-end appropriation account balances within said fund.

- **Action:** Mr. Richards moved to adopt the resolution; Mr. Veatch provided a second to the motion, which passed by a unanimous voice vote and was assigned Resolution No. 2013-13. The resolution was signed by all council members present.

VOUCHERS APPROVED BY COUNCIL SIGNATURES:

- December 23, 2013 line-item form totaling \$112,172.49.

Summary: The total amount of all vouchers approved by Council was \$112,172.49.

Regular Session: Council's first regularly scheduled meeting of 2014 is to occur on January 14.

ADJORNMENT: Without objection, as there was no further business to come before Council, President Clendenen adjourned the meeting.

APPROVE:

ATTEST:

JOHN CLENDENEN, Council President

JOHN EASTES, Clerk-Treasurer