

Minutes and proceedings of the meeting of the Town Council of the Town of Hope, Indiana.

Be it remembered that the Town Council of the Town of Hope, Indiana held a called meeting at the Hope Town Hall in said town at 5:30 p.m. on November 22, 2021.

A quorum was declared present based on the presence of the following council members: Jerry Bragg (President), John Walstad (Vice-President), Clyde Compton, Ed Johnson and Ohmer Miller. Clerk Treasurer Diane Burton was also present.

The prayer was given by Jerry Bragg.

The meeting opened with the Pledge of Allegiance led by Jerry Bragg.

#### **OLD BUSINESS:**

##### **AMEND 2021 SALARY ORDINANCE 2021-06 (2<sup>nd</sup> Reading)**

Diane Burton stated this is the 2<sup>nd</sup> reading to amend Salary Ordinance 2021-06. The section of this ordinance that has changed is the Christmas Gratitude Bonus which reads as follows: All full-time employees, part-time employees who average twenty hours per week and elected officials will receive a \$250 visa gift card as a Christmas bonus this year. Funded from General Fund – Town Promotion Appropriation. **Clyde made a motion to approve the amendment to Ordinance 2021-06. John seconded. Motion carries 4/1.**

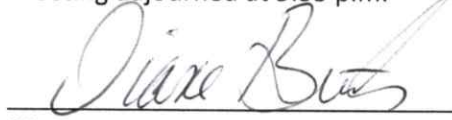
##### **TRANSFER OF FUNDS – RESOLUTION 2021-02**

Diane Burton stated this is the second part of the gift card approval. It is just taking the money from Edit and putting it into the Town Promotion Appropriation. This is Resolution 2021-02 Transfer of Funds which reads as follows: Be it ordained by the Council of the Town of Hope that the following transfer of funds be made: From 437001001 Edit Projects \$5,000 to 101001394 General Town Promotions \$5,000. That is a little more than is needed for the gift cards. I counted sixteen employees today that will be eligible for the gift card. If you decide you don't want the card, you will need to let me know. Clyde questioned the fee on the cards. Diane confirmed there will be enough in the appropriation to cover that as well. **Clyde made a motion to approve Resolution 2021-02. John seconded. Motion carries 5/0.**

##### **CHRISTMAS PARTY GIFT CARDS**

Diane Burton requested permission to use the earned points received on the Town visa card to purchase gift cards to be given away at the employee Christmas party. **John made a motion to approve the request. Ed seconded. Motion carries 5/0.**

Meeting adjourned at 5:35 p.m.

  
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Attest

*John Bragg*

*William E. Brown*

*David Campbell*  
*Clayton H. H.*