
*** CITY OF PERU COMMON COUNCIL AGENDA ***

6:00 P.M. –January 9th, 2017

PLEDGE OF ALLEGIANCE - led by Councilman Gustin

INVOCATION – Pastor Brent Wedding

ROLL CALL – Blane Holland, Tom Gustin, Phyllis Torrence, Cheryl Lee, Terry Alley, Jan Languell, Kurt Krauskopf

READING & CORRECTING JOURNAL - of minutes of Regular Meeting on December 5th, 2016

COMMUNICATIONS:

Civic Center Update

Building and Zoning Update

Fire Dept. and Animal Shelter Update

Peru City Court Update

Attorney Update

UNFINISHED BUSINESS:

ORDINANCE 36, 2016

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS TO VARIOUS FUNDS

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

NOW THEREFORE:

SECTION 1. Be that the said expenses of said Municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same.

<u>NAME OF FUND -FOR</u>	<u>AMT. REQUESTED</u>	<u>AMOUNT</u>
GENERAL to Perpetuation Fund 236	\$1000	\$1000
GENERAL to Continuing Education 233	\$9000	\$9000

GENERAL to Criminal Investigations

\$8719.63

\$8719.63

NEW BUSINESS:

RESOLUTION 1, 2017

A RESOLUTION ESTABLISHING RATE TRACKING FACTOR FOR THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF PERU, INDIANA

WHEREAS, The Electric Rate Adjustment for the following rates shall be on the basis of a Rate Tracking Factor, occasioned solely by changes in the cost of purchasing power, in accordance with order of the City Council of Peru, Indiana, as a pass through approved in Cause No. 36835-S3 as follows:

PERU MUNICIPAL ELECTRIC RATE ADJUSTMENT FOR THE 1ST QUARTER, 2017

Residential Service (RS)	.035639 per kWh
General Service (GSA-1)	.034235 per kWh
Power Service (PS)	.035277 per kWh
Municipal Street Lighting Service (MLS-1)	.014279 per kWh
Traffic Signal Service (TL)	.016224 kWh

The above factors represent an average increase in its schedule of rates for electricity sold in the amount of .000811 per kilowatthour (kWh).

NEW BUSINESS:

RESOLUTION 2, 2016

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PERU ESTABLISHING THE AMOUNT OF SALARY FOR THE MAYOR, CLERK-TREASURER, CITY ATTORNEY AND UTILITY SERVICE BOARD MEMBERS DURING THE CALENDAR YEAR 2017

WHEREAS, the Common Council has enacted Ordinance 67, 1982, of which section 4 provides in pertinent part that the Common Council shall determine the amount of the Utility Board members salary annually, and

WHEREAS, the salaries for the calendar year 2017 need to be approved by the Common Council,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF PERU, INDIANA, that: the annual salary, paid for the year of 2017 by the Peru Utilities for the:

Mayor \$27,183.26

City Clerk – Treasurer \$17,974.52

Utility Service Board Attorney \$14,768.45 plus

compensation at a rate of \$100/hour for special projects, plus additional fees for bond issues and other financing, as from time-to-time is approved by the Board and,

Utility Service Board Members \$5,871.00

NEW BUSINESS:

CABLE COMMITTEE APPOINTMENTS FOR THE YEAR OF 2017

ADJOURNMENT

NOTICE:

The City of Peru is committed to making its programs accessible to individuals with disabilities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Peru, should contact the ADA Coordinator, Josh Sigler, 35 S. Broadway, Peru, IN 46970, (765) 472-2400, as soon as possible but no later than five (5) days before the scheduled event.