

**BEECH GROVE CITY COUNCIL
MINUTES
DECEMBER 29, 2011**

Mayor Dilk called the meeting to order at 7:01 P.M.

ROLL CALL: City Council members Greg Allison, Ross Barton, John Jennings and Mike Pence, were present at the meeting. Also attending were Clerk Treasurer Chris Duffer and Mayor Terry Dilk.

All joined in the Pledge of Allegiance to our flag.

MEETING MINUTES: The December 5, 2011 meeting minutes were read into the record and approved by voice vote.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

REPORTS: Mr. Duffer gave the Financial Report and stated that after the Tax Anticipation Warrant is paid back tomorrow, the City will finish the year with approximately \$500,000.00 in its account and Sewage Works Utility will finish with approximately \$632,000.00.

UNFINISHED BUSINESS: Special Ordinance No. 12, 2011, An Ordinance Providing for an Additional Appropriation for the Law Enforcement Continuing Education Fund, was read into the record by Mr. Duffer on second reading. Councilor Jennings motioned to accept Special Ordinance No. 12, 2011 as read. Councilor Pence seconded the motion. The motion passed by unanimous voice vote.

Special Ordinance No. 12, 2011, An Ordinance Providing for an Additional Appropriation for the Law Enforcement Continuing Education Fund, was read into the record by Mr. Duffer on third reading. Councilor Allison motioned to accept Special Ordinance No. 12, 2011 as read. Councilor Jennings seconded the motion. The motion passed by unanimous voice vote.

Special Ordinance No. 13, 2011, A Special Ordinance Addressing a Change in the 2011 Salary Ordinance, was read into the record by Mr. Duffer on second reading. Councilor Jennings motioned to accept Special Ordinance No. 13, 2011 as read. Councilor Pence seconded the motion, which passed by unanimous voice vote.

Special Ordinance No. 13, 2011, A Special Ordinance Addressing a Change in the 2011 Salary Ordinance, was read into the record by Mr. Duffer on third reading. Councilor Jennings motioned to accept Special Ordinance No. 13, 2011 as read. Councilor Pence seconded the motion, which passed by unanimous voice vote.

Mr. Duffer then introduced Special Ordinance No. 15, 2011, A Special Ordinance Relating to the Transfer to Funds/Appropriations for its second reading. Councilor Jennings motioned to accept Special Ordinance No. 15, 2011 as read. Councilor Pence seconded the motion, which passed by

unanimous voice vote.

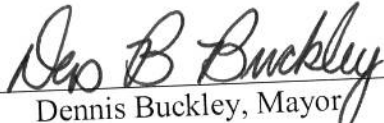
Mr. Duffer then read into the record Special Ordinance No. 15, 2011, A Special Ordinance Relating to the Transfer to Funds/Appropriations for its third reading. Councilor Pence motioned to accept Special Ordinance No. 15, 2011 as read. Councilor Jennings seconded the motion, which passed by unanimous voice vote.

NEW BUSINESS: None

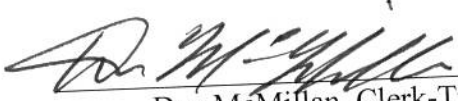
MISCELLANEOUS BUSINESS: None

COMMENTS: There were no comments by Councilors. Mr. Duffer however explained the absence of Councilors Bell, Stewart and Templin.

Councilor Pence made a motion to adjourn the meeting. Councilor Allison seconded the motion, the meeting adjourned at 7:18 PM.



Dennis Buckley, Mayor



Dan McMillan, Clerk-Treasurer