

**BEECH GROVE CITY COUNCIL
MINUTES
May 3, 2010**

John Jennings called the meeting to order at 7:00 P.M.

ROLL CALL: City Council members Ross Barton, Ed Bell, Bill Cincebox, John Jennings, Mike Pence, Mary Stewart, and Bud Templin were present at the meeting. Also attending were Clerk Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston. Not attending was Mayor Wright.

All joined in the Pledge of Allegiance to our flag.

MEETING MINUTES: John Jennings asked that the council consider meeting minutes by title only for this meeting. Mike Pence motioned to suspend rules and read in minutes by title only. Bill Cincebox seconded the motion, which was approved by unanimous consent. Mary Stewart motioned to approve the December 7, 2009 minutes by title only. Mike Pence seconded the motion, which was approved by voice vote. Mary Stewart motioned to approve the December 14, 2009 minutes by title only. Bill Cincebox seconded the motion, which was approved by voice vote. Mary Stewart motioned to approve the December 30, 2009 minutes by title only. Ross Barton seconded the motion, which was approved by voice vote. Mary Stewart motioned to approve the February 1, 2010 minutes by title only. Bill Cincebox seconded the motion, which was approved by voice vote. Bill Cincebox motioned to approve the March 1, 2010 minutes by title only. Mary Stewart seconded the motion, which was approved by voice vote. Bill Cincebox motioned to approve the March 15, 2010 minutes by title only. Mike Pence seconded the motion, which was approved by voice vote.

SPECIAL PRESENTATIONS: Judy Hanna presented to the city the Poppy Proclamation.

COMMENTS BY CITIZENS: Bob White briefed the council on City Hall updates.

REPORTS: Tim Latimer gave a report for the Greenscape Committee.

UNFINISHED BUSINESS: N/A

NEW BUSINESS: Jeff Logston advised the council of the ability to read in General Ordinance No. 1 by title only. Unanimous consent was given. Jeff Logston read in General Ordinance No. 1, 2010 by title only. Ed Bell motioned to approve the ordinance on first reading. Bill Cincebox seconded the motion, which passed on first reading.

MISCELLANEOUS BUSINESS: Bud Templin stated to the council he would like to poll everyone on using Tim Showalter's services to begin recording meetings. Bud Templin motioned to add this item to the agenda for discussion. Mary Stewart seconded the motion, which was approved by voice vote. Bud Templin motioned to utilize Mr. Showalter's services at \$25/hour not to exceed \$100/meeting to record the Board of Works, Board of Sanitation, Redevelopment Commission, and Common Council meetings. Mary Stewart seconded the

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motion, which was approved by voice vote.

COMMENTS: Councilman Templin stated he thought tonight was a very good meeting and thanked Bob White for the good questions and working out of details on City Hall. He stated that at the recent HB 1001 Task Force meeting he provided suggestions and hopes they help. He thanked Kathy Hook for her services and that he is 100% behind keeping dispatch services.

Councilman Bell thanked Mr. White for the update on City Hall and thanked Chris Duffer and Ross Barton for their help on the ordinance this evening. He encouraged everyone to vote tomorrow.

Councilwoman Stewart agreed with all comments before and thanked all who came out for the meeting and their comments.

Councilman Pence stated that he hoped everyone would get out and vote, and encouraged everyone to be especially careful driving with kids being out of school soon and out at night.

Councilman Jennings stated that he knows meetings have been tumultuous in the past, but that tonight's meeting was a good reminder they can also go smoothly. He thanked all for coming out to the meeting.

Mary Stewart motioned to adjourn. Ed Bell seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:43 P.M.

Joe Wright, Mayor

Sarah M. Kincaid, Clerk-Treasurer