

**CITY COUNCIL  
MINUTES  
January 5, 2004**

Mayor Wright called the meeting to order at 7:00 P.M.

**ROLL CALL:** Mayor Wright introduced Clerk Treasurer Mary Carpenter, City Attorney Brian Bosma and Deputy Attorney Tricia Leminger. Each member of the Common Council introduced himself or herself. All members were present with the exception of Roy Edwards, District 3. Also attending were Department Heads.

All joined in the Pledge of Allegiance to our flag.

The minutes for the regular meeting December 1, 2003 were read and approved. The minutes for the special meeting December 29, 2003 were read and approved after the correction that City Attorney Richard Brown was not present at the meeting.

**SPECIAL PRESENTATIONS:**

Mayor Wright swore in Fire Chief Dennis Buckley, accompanied by his family and several members of the Beech Grove Fire Department, for another four-year term.

City Attorney Brian Bosma, Deputy Attorney Tricia Leminger and Board of Works members Mr. Robert White and Mr. Bruce Bye were introduced.

**NEW BUSINESS:**

Per Beech Grove City Ordinance 32.03, nominations for President Pro-Tempore of the Common Council were opened. Mr. Joe Prindle nominated Mr. Ingle Harris and Ms. Mary Stewart nominated Mr. Gene Humphrey. Motion was made and seconded that nominations cease. Voting was done by secret ballot with Mr. Ingle Harris receiving a majority vote.

City Attorney, Mr. Brian Bosma, introduced an amendment to Beech Grove City Ordinance 31.03, 35.027 and 35.040 regarding changing the time and place of meetings. Mr. Ingle Harris made a motion that the amendment be accepted and Mr. Gene Humphrey seconded the motion. All voted aye. On the second reading the amendment did not have 100% vote so will be voted on again at another meeting.

Mr. Bosma also submitted information on conflict of interest statements for Troy Haskett and Rodney Hayes. Mr. Humphrey made a motion that Mr. Haskett's disclosure be accepted. Mr. Harris seconded the motion and all voted aye. Ms. Coates made a motion to accept Mr. Hayes disclosure statement. Mr. Humphrey seconded the motion. All voted aye.

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The meeting was adjourned at 7:26 P.M.

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Donald Joe Wright, Mayor

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Mary A. Carpenter, Clerk-Treasurer