

**BEECH GROVE CITY COUNCIL
MINUTES
January 7, 2008**

Mayor Wright 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 Tricia Leminger.

All joined in the Pledge of Allegiance to our flag.

Minutes from the December 10, 2007 City Council Meeting were read. Bill Cincebox made a motion to accept the minutes as read. Mary Stewart seconded the motion, which was approved.

SPECIAL PRESENTATIONS: Kelly Malloy was sworn in by Mayor Wright as Deputy Police Chief. Jim Pierce was sworn in by Mayor Wright as the Executive Officer for the Beech Grove Fire Department.

Police Chief Rich Witmer gave special recognition to Major Jason Stotchel for his graduation from the FBI National Academy program.

REPORTS: Cindy Kirchoffer for the Redevelopment Commission, Tim Showalter gave a report for the Cable Authority, and Chief Witmer for the Public Safety Committee.

NEW BUSINESS: Nominations were opened for President Pro Tempore of the Council. Ross Barton was nominated by John Jennings. Mary Stewart was nominated by Bud Templin. Bud Templin made a motion that nominations be closed. Ed Bell seconded the motion. Ross Barton received 5 votes and Mary Stewart received 2 votes. Ross Barton was elected President Pro Tempore of the Council.

Deputy City Attorney Tricia Leminger introduced the first reading of Special Ordinance No. 1, 2008, for Issuance of Tax Anticipation Warrants for the General Fund for 2008. John Jennings made a motion to accept Special Ordinance No. 1, 2008 on first reading. Bill Cincebox seconded the motion, which was approved by voice vote.

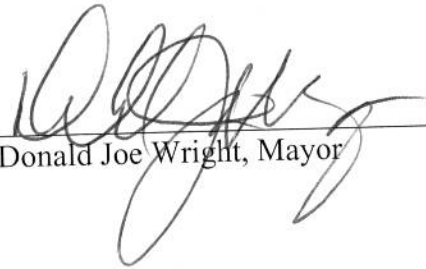
Deputy City Attorney Tricia Leminger introduced for consideration Resolution No. 1, 2008, A Resolution Authorizing a Temporary Transfer of Funds Between Budget Accounts Pursuant to I.C. 36-1-8-4. John Jennings made a motion to accept Resolution No. 1, 2008. Bill Cincebox seconded the motion, which was adopted by voice vote.

Ross Barton motioned to table Resolution No. 2, 2008, A Resolution Providing for Appointments to the Beech Grove Redevelopment Commission until the next Common Council Meeting on February 4, 2008. Ed Bell seconded the motion, which was

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approved by voice vote.

Bill Cincebox made a motion to adjourn. John Jennings seconded the motion, which was approved by voice vote. The meeting was adjourned at 8:05 P.M.



Donald Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer