

**BEECH GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
January 11, 2008**

Mayor Wright called the meeting to order at 7:01 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.

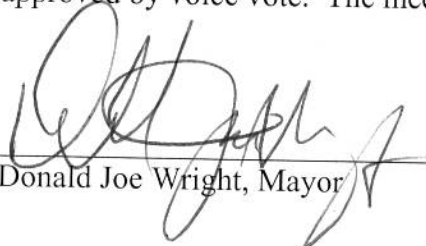
All joined in the Pledge of Allegiance to our flag.

UNFINISHED BUSINESS

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

John Jennings made a motion to adopt Special Ordinance No. 1, 2008 on third reading. Bill Cincebox seconded the motion, which was approved by voice vote.

Bud Templin made a motion to adjourn which was seconded by Ross Barton. The motion was approved by voice vote. The meeting was adjourned at 7:09pm.



Donald Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer