

**SPECIAL
CITY COUNCIL MEETING
MINUTES
January 21, 2004**

Mayor Wright called the meeting to order at 5:55 P.M.

ROLL CALL: All members were present. Also attending were Mary Carpenter, Clerk Treasurer and Mr. Brian Bosma, City Attorney.

NEW BUSINESS: City Attorney Brian Bosma gave the second reading of the amendment to Beech Grove City Ordinance 31.03, 35.027 and 35.040. Mr. Ingle Harris made a motion to accept the amendment on the second reading. Mr. Gene Humphrey seconded the motion. There was one “no” vote. The majority carried. Mr. Ingle Harris made a motion to accept the amendment on the third reading and Ms. Kathy Coates seconded the motion. There was one “no” vote. The majority carried.

The meeting was adjourned at 6:05 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer