

**BEECH GROVE CITY COUNCIL
MINUTES
February 4, 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.

Minutes from the January 7, 2008 City Council Meeting were read. Ross Barton made a motion to accept the minutes as read. Ed Bell seconded the motion, which was approved. Minutes from the January 11, 2008 Special City Council Meeting were read. Mike Pence made a motion to accept the minutes as read. Buddy Templin seconded the motion, which was approved.

REPORTS: Chief Witmer gave a report for the Public Safety Committee. Tim Showalter gave a report for the Cable Authority.

UNFINISHED BUSINESS: Deputy City Attorney Tricia Leminger read in Resolution 2, 2008, a Resolution to appoint members to the Redevelopment Commission, which was tabled from the regular Common Council meeting in January. Ross Barton made a motion to adopt Resolution 2, 2008. John Jennings seconded the motion, which was approved by voice vote.

NEW BUSINESS: Mayor Wright introduced the new business, which included two annual renewals of Conflict of Interest Disclosure Statements. The first Conflict of Interest Disclosure Statement concerned Troy Haskett's involvement with T&L Monogramming. Bill Cincebox made a motion to approve the Conflict of Interest Disclosure Statement for Troy Haskett. John Jennings seconded the motion, which was approved by voice vote.

The second Conflict of Interest Disclosure Statement concerned Lynn Rekeweg's involvement with Snow-Be-Gone. Bill Cincebox made a motion to approve the Conflict of Interest Disclosure Statement for Lynn Rekeweg. John Jennings seconded the motion, which was approved by voice vote.

COMMENTS: Councilman Templin commended the excellent turnout of the January Crime Watch meeting and encouraged citizens to continue to stay involved.

Councilman Bell announced that he would be hosting a Town Hall Meeting for District 2 on February 19, 2008. All of District 2 is encouraged to attend and get to know their council representation and each other. Also attending will be Mike Pence and Buddy

Page Two
City Council Meeting
February 4, 2008

Templin.

Councilman Pence attended several meetings in January and encouraged Beech Grove citizens to give him a call or email if there is something they would like for him to attend. He also commended Beech Grove High School on receiving high marks on testing and early preparedness for new Indiana state standards for graduation.

Councilman Barton commended the Democrat caucus for providing several excellent candidates for RDC appointment consideration.

Ed Bell made a motion to adjourn. John Jennings seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:29 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer