

**BEECH GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
May 7, 2008**

President Pro Temp Ross Barton called the meeting to order at 7:00 P.M.

ROLL CALL: City Council members Ross Barton, Bill Cincebox, John Jennings, and Mike Pence, were present at the meeting. Also attending were, Clerk-Treasurer Sarah Kincaid and Deputy City Attorney Tricia Leminger.

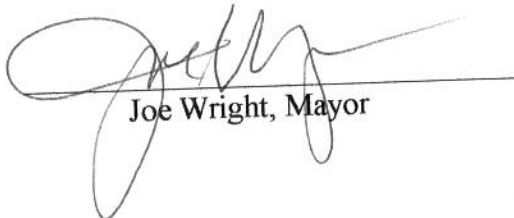
All joined in the Pledge of Allegiance to our flag.

PETITIONS OR COMMENTS FROM CITIZENS:
NONE

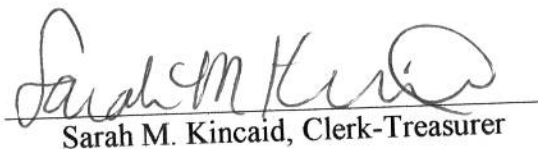
UNFINISHED BUSINESS: Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 3, 2008, an Ordinance Providing for an Amendment to Beech Grove Ordinance Section 34.15 for the Establishment of Rates for Emergency Ambulance Service and asked that clarification be made from the previous meeting that the intention was to pass the ordinance on 2nd and 3rd reading by title only. John Jennings made a motion to adopt Special Ordinance No. 3, 2008, an Ordinance Providing for an Amendment to Beech Grove Ordinance Section 34.15 for the Establishment of Rates for Emergency Ambulance Service on 2nd and 3rd reading by title only. Bill Cincebox seconded the motion, which was approved by voice vote.

Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 4, 2008, an Ordinance Providing for Amendment to the Violations Bureau. Mike Pence made a motion to read Special Ordinance No. 4, 2008 on 2nd reading by title only for approval. John Jennings seconded the motion, which was approved on 2nd reading. John Jennings motioned to adopt Special Ordinance No. 4, 2008 by title only on 3rd reading. Bill Cincebox seconded the motion. The ordinance was adopted by voice vote.

Ross Barton motioned to adjourn. Bill Cincebox seconded the motion. The motion was approved by voice vote. The meeting was adjourned at 7:08pm.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer