

**BEECH GROVE CITY COUNCIL
MINUTES
June 7, 2004**

Mayor Wright called the meeting to order at 9:04 P.M.

ROLL CALL: City Council members Mary Stewart, William Carpenter, Roy Edwards, Ingle Harris, Gene Humphrey, Joe Prindle and Kathy Coates were present at the meeting. Also attending were Mayor Wright, Clerk Treasurer Mary Carpenter and Deputy City Attorney Tricia Leminger.

All joined in the Pledge of Allegiance to our flag.

The minutes for the May 3, 2004 Council meeting were read and approved.

SPECIAL PRESENTATIONS:

Mayor Wright asked for a motion to amend the agenda to include a special presentation. Mr. Roy Edwards made the motion and Mr. Gene Humphrey seconded the motion. All voted aye.

Mayor Wright presented the Governor's Workplace Safety Award to members of the Beech Grove Fire Department. They are the only Fire Department ever to receive the award.

Mayor Wright presented certificates to Eckstein Shoes and Ciriello Plumbing congratulating them on having received the Lt. Governor's Half Century Award.

Mayor Wright administered the oath of office to Mr. David Miller as a member of the Greenscape Commission.

Joey Fox gave a report from the Mayor's Youth Council and, in the absence of Pancho Alvarez, gave the Cable Authority Report.

NEW BUSINESS:

Deputy City Attorney Tricia Leminger presented Resolution #6, 2004, providing the establishment of a Public Safety Committee. Gene Humphrey made a motion to adopt the Resolution and Ingle Harris seconded the motion. Kathy Coates suggested that the Resolution be changed to exclude one of the Board of Works members and to include a member of the Mayor's Youth Council, and two citizens, one appointed by the Mayor and one appointed by the Council. Gene Humphrey made a motion to amend the Resolution and Kathy Coates seconded the motion. All voted aye.

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Deputy City Attorney Tricia Leminger General Ordinance #3, 2004, providing for a change in traffic flow on 10th Ave. between Main Street and Albany Street beside the Central Elementary School. Mr. Humphrey made a motion to accept General Ordinance #3, 2004 and Kathy Coates seconded the motion. After lengthy discussion a vote was called resulting in ayes and no's. The Council was polled with the vote being: Joe Prindle, NO. Kathy Coates, NO. Mary Stewart, NO. Ingle Harris, YES. Gene Humphrey, NO. Roy Edwards, NO. Bill Carpenter, NO. The Ordinance was defeated.

Deputy City Attorney Tricia Leminger read a Uniform Conflict of Interest Disclosure Statement for James Bright. Mr. Joe Prindle made a motion to accept the Conflict of Interest Statement. Mr. Gene Humphrey seconded the motion and all voted aye.

Mayor Wright reported that rate study for the Sanitation Department was due in his office this week.

Councilman Ingle Harris informed the Council and the public that student scholarships are available from the Beech Grove Fire Department, Local 416.

Councilman Bill Carpenter suggested that we look into protocol concerning the flying of the flag, particularly being lighted at night.

The meeting was adjourned at 10:50 PM.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer