

BEECH GROVE CITY COUNCIL
MINUTES
August 25, 2008

Mayor Wright called the meeting to order at 7:00 P.M.

ROLL CALL: City Council members Ross Barton, Ed Bell, Bill Cincebox, John Jennings, Mike Pence, and Bud Templin were present at the meeting. Also attending were, Clerk-Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston.


All joined in the Pledge of Allegiance to our flag.

NEW BUSINESS: Deputy City Attorney Jeff Logston read in by title only Special Ordinance No. 7, 2008, a Special Ordinance Relating to the Additional Appropriation not to exceed \$290,400. Mike Pence motioned to approve Special Ordinance 7, 2008 on second reading by title only. Bill Cincebox seconded the motion. The motion was approved by voice vote on second reading. Deputy City Attorney Jeff Logston read in by title only Special Ordinance No. 7, 2008, on third reading. Mike Pence motioned to adopt Special Ordinance 7, 2008 on third reading by title only. Bill Cincebox seconded the motion. The motion was adopted by voice vote on third reading.


Deputy City Attorney Jeff Logston read by title only Special Ordinance No. 8, 2008, a Special Ordinance Authorizing the Issuance of Tax Anticipation Warrants for the General Fund for 2008, in an amount not to exceed \$1,195,000 for second reading. Bill Cincebox motioned to approve Special Ordinance 8, 2008 on second reading. Mike Pence seconded the motion. The motion was approved by voice vote on second reading. Deputy City Attorney Jeff Logston read by title only Special Ordinance No. 8, 2008, on third reading. Bill Cincebox motioned to adopt Special Ordinance 8, 2008 on third reading. John Jennings seconded the motion. The motion was adopted by voice vote on third reading.

COMMENTS: Councilman Templin expressed his condolences to the Geshweiler family and friends in the passing of Connie Geshweiler.

Bill Cincebox motioned to adjourn. John Jennings seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:15 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer