

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

Mayor Wright called the meeting to order at 8:19 P.M. He then gave best wishes to Councilman Carpenter who is in St. Francis Hospital in preparation for heart by-pass surgery on September 15.

ROLL CALL: City Council members Mary Stewart, Roy Edwards, Ingle Harris, Gene Humphrey, Joe Prindle and Kathy Coates were present at the meeting. William Carpenter was not present. Also attending were Mayor Wright, Clerk Treasurer Mary Carpenter and City Attorney Brian Bosma.

All joined in the Pledge of Allegiance to our flag.

The minutes for the August 2, 2004 Council meeting and the August 17 Special meeting were read and approved.

PRESENTATIONS: Councilman Prindle welcomed the Lucky Bean Bistro as a new business located on the corner of 7th Ave. and Main Street. This is a coffee shop.

REPORTS:

There was no report from the Mayor's Youth Council or the Cable Authority. Best wishes were sent to Pancho's grandmother who has suffered a stroke.

NEW BUSINESS:

Councilman Ingle Harris gave a report on the Public Hearing that was held at 9 AM September 7 on the Preliminary Engineering Report and SRF Loan Application. Mr. Marty Wessler of M. D. Wessler and Mr. Kirk Graybill were available for questions.

City Attorney, Brian Bosma, gave the first reading of Resolution #7, which is a Resolution to approve and adopt the Preliminary Engineering Report and SRF Loan Application. Ingle Harris made a motion to accept Resolution #7 on first reading. Kathy Coates seconded the motion and all voted aye.

Mr. Bosma gave the first reading of Special Ordinance #2 authorizing additional appropriations. Mayor Wright explained that the additional appropriation was a result of the DLGF zeroing the 2004 budget. The appropriation is the method of receiving funds for the 2004 budget. Mr. Gene Humphrey made a motion to accept Special Ordinance #2 on first reading. Mr. Ingle Harris seconded the motion and all voted aye.

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Mr. Jeff Peters of Reedy and Peters, Financial Consultant, introduced Resolution #8 detailing Budget Instructions, Resolution #9 for Appeal Relating to Property Tax Levy and Resolution #10 for Appeal of Action of the County Auditor.

Three people spoke at the public hearing on the 2005 proposed budget

City Attorney Brian Bosma gave the first reading of Special Ordinance #3 for the Adoption of Form 4 for the 2005 Budget. Mr. Joe Prindle made a motion to accept Special Ordinance #3 on first reading. Mr. Ingle Harris seconded the motion and all voted aye.

Mayor Wright stated that all elected officials have declined salary increases for 2005.

Mr. Brian Bosma then gave the first reading of Special Ordinance #4, Salary Ordinance for Appointed Officers, Public Safety Employees and Other Employees for 2005. Mr. Humphrey made a motion to accept Special Ordinance #4 on first reading. Mr. Prindle seconded the motion and all voted aye.

The next meeting will be at City Hall on October 4, 2004.

The meeting was adjourned at 9:32 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer