

**BEECH GROVE CITY COUNCIL
SPECIAL MEETING
MINUTES
September 17, 2004**

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

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. Mayor Wright gave him an excused absence since he is in St. Francis Hospital recuperating from 5 heart bypasses. 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.

UNFINISHED BUSINESS:

Deputy Attorney Tricia Leminger presented Special Ordinance #2, Additional Appropriation, on second reading. Mr. Humphrey made a motion to accept on second reading and Mr. Harris seconded. All voted aye. Ms. Leminger gave the third reading of Special Ordinance #2. Mr. Prindle made a motion to accept on third reading. Mr. Humphrey seconded the motion and all voted aye.

Ms. Leminger presented Special Ordinance #3, 2005 Budget, on second reading. Kathy Coates made a motion to accept on second reading and Ingle Harris seconded the motion. All voted aye. Ms. Leminger gave the third reading of Special Ordinance #3. Mr. Harris made a motion to accept Special Ordinance #3 on third reading and Mr. Humphrey seconded the motion. All voted aye.

Ms. Leminger presented Special Ordinance #4, Salary Ordinance for Employees, on second reading. Mary Stewart made a motion to accept Special Ordinance #4 on second reading. Ingle Harris seconded the motion and all voted aye. Ms. Leminger gave the third reading of Special Ordinance #4. Mr. Harris made a motion to accept Special Ordinance #4 on third reading and Mr. Humphrey seconded the motion. All voted aye.

Ms. Leminger presented Resolution #8, Budget instructions to the DLGF. Mr. Humphrey made a motion to adopt Resolution #8 and Mr. Harris seconded the motion. All voted aye.

Ms. Leminger presented Resolution #9, Instructions to the DLGF on the Excess Levy Fund. Mr. Harris made a motion to adopt Resolution #9. Ms. Coates seconded the motion and all voted aye.

Special City Council Meeting
Page Two
September 17, 2004

Ms. Leminger presented Resolution #10, tax appeal to the County Auditor. Mr. Prindle made a motion to adopt Resolution #10 and Mr. Humphrey seconded the motion. All voted aye.

The meeting was adjourned at 7:12 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer