

**BEECH GROVE CITY COUNCIL
MINUTES
January 5, 2009**

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 Mary Stewart 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.

Minutes from the December 1, 2008 meeting were read. Mike Pence motioned to accept the minutes as amended (First Methodist Church to First Christian Church). John Jennings seconded the motion, which was approved by voice vote.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

REPORTS: Tim Latimer gave a report for the Greenscape Committee. Tim Showalter gave a report for the Cable Authority. Chief Witmer gave a report for the Public Safety Committee. Terry Dilk gave a report for the Redevelopment Commission.

UNFINISHED BUSINESS: Special Ordinance No. 1, 2009 was introduced by Deputy City Attorney Tricia Leminger on second and third reading by title only. John Jennings motioned to approve Special Ordinance No. 1, 2009 on second reading by title only. Mike Pence seconded the motion, which was approved by voice vote. Mike Pence motioned to approve Special Ordinance No. 1, 2009 on third reading by title only. Bill Cincebox seconded the motion. The motion passed on third and final reading.

Special Ordinance No. 2, 2009 was introduced by Deputy City Attorney Tricia Leminger on second and third reading by title only. John Jennings motioned to approve Special Ordinance No. 2, 2009 on second reading by title only. Mike Pence seconded the motion, which was approved on second reading. Mike Pence motioned to approve Special Ordinance No. 2, 2009 on third and final reading by title only. Ed Bell seconded the motion, which was approved by voice vote on third and final reading.

NEW BUSINESS: Mayor Wright asked the Common Council to provide nominations for the new President Pro Temp. Bill Cincebox nominated John Jennings. Ed Bell nominated Bud Templin. Bill Cincebox motioned to close nominations. Mary Stewart seconded the motion, which was approved by voice vote. John Jennings received 4 votes and Bud Templin received 1 vote, making John Jennings the new President Pro Temp.

MISCELLANEOUS BUSINESS: None

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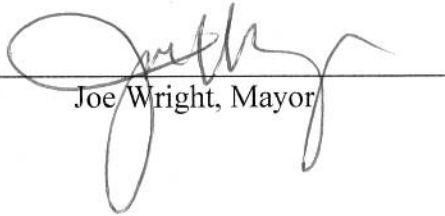
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COMMENTS: Councilman Barton stated that he had sat in on an information session for the 2009 health insurance for the city and was very impressed with the HSA and rates and felt the meeting was informative.

Councilman Jennings thanked the council for their support as President Pro Temp.

John Jennings motioned to adjourn. Ed Bell seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:20 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer