

SPECIAL CITY COUNCIL MINUTES
October 17, 2005

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

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

All joined in the Pledge of Allegiance to our flag.

NEW BUSINESS:

Mayor Wright asked Attorney Leminger to review the Agenda sign in sheet. No one signed to speak before the Council.

Attorney Leminger presented Resolution #9, 2005 a resolution authorizing submission and local match commitment for a grant from the Indiana Department of Commerce. Mr. Harris made a motion to accept Resolution #9, 2005. Mr. Prindle seconded the motion and all voted aye. Mike Shaver, president of Wabash Scientific, talked about the legislative change that was made so that the City of Beech Grove can approve its own projects instead of having the City of Indianapolis approve them. He explained the benefits of having the grant, answering the questions of several Council Members.

Kathy Coates presented Special Ordinance #7, 2005 providing for General Obligation Bonds, not to exceed \$995,000.00, for public safety equipment. Kirk Grable of Barnes and Thornburg, Bond Counsel, gave an overview of Special Ordinance #7, 2005 and answered questions from Council Members. Jeff Peters of Reedy and Peters, Financial Counsel, gave information on the re-payment process.

Dennis Buckley, Rob Cheshire and Dan Farnworth spoke about items that the bond will be used for.

After polling Council Members, Deputy City Attorney Leminger introduced on first reading Special Ordinance #7, 2005 authorizing the issuance of Public Safety Equipment General Obligation Bonds for the purpose of providing funds to acquire and repair certain police and safety related equipment and to pay the costs of issuance of the bonds in title only. Kathy Coates made a motion to accept Special Ordinance #7, 2005 as revised. Ingle Harris seconded the motion and all voted aye.

The meeting was adjourned at 8:13 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer

