

**BEECH GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
October 20, 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, Mary Stewart, and Bud Templin 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.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

REPORTS: None

UNFINISHED BUSINESS: Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 9, 2008, the 2009 Salary Ordinance for Appointed Officials and Employees. Special Ordinance No. 9, 2008 was read in by title only on second reading. John Jennings motioned to approve Special Ordinance 9, 2008 on second reading by title only. Bill Cincebox seconded the motion, which was approved by voice vote on second reading. Special Ordinance No. 9, 2008 was read in by title only on third reading. Mary Stewart motioned to approve Special Ordinance 9, 2008 on third reading by title only. Ed Bell seconded the motion, which was approved by voice vote on final reading.

Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 10, 2008, the 2009 Budget. Special Ordinance No. 10, 2008 was read in by title only on second reading. John Jennings motioned to approve Special Ordinance 10, 2008 on second reading by title only. Bill Cincebox seconded the motion. Bud Templin stated he still feels we need a parks director which the budget does not currently contain. Without it he feels we are going backwards. Mayor Wright said this is not the end of the discussion and encourages using additional appropriations or other methods outside of the budget, as the budget cannot be raised. The motion was approved on second reading by title only. Special Ordinance No. 10, 2008 was read in by title only on third and final reading. Mary Stewart motioned to approve Special Ordinance 10, 2008 on third reading by title only. Bill Cincebox seconded the motion, which was approved by unanimous consent on third and final reading.

NEW BUSINESS: Deputy City Attorney Tricia Leminger introduced and read into record Resolution No. 12, 2008, a Resolution/Statement of Objection Appealing Action of Tax Adjustment Board or County Auditor in Accordance with I.C. 6-1.1-17-15. John Jennings motioned to adopt Resolution No. 12, 2008. Ross Barton seconded the motion, which was approved by voice vote.

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MISCELLANEOUS BUSINESS: None

COMMENTS: Councilman Templin stated that he hopes to see future meetings taped and televised.

Mary Stewart motioned to adjourn. Ed Bell seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:11 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer