

**BEECH GROVE CITY COUNCIL
MINUTES
November 17, 2008**

Mayor Wright called the meeting to order at 7:01 P.M.

ROLL CALL: City Council members Ross Barton, Bill Cincebox, John Jennings, Mike Pence, Mary Stewart, and Bud Templin were present at the meeting. Also attending were, Clerk-Treasurer Sarah Kincaid and City Attorney Brian Bosma.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS: None

UNFINISHED BUSINESS: None

COMMENTS BY CITIZENS: None

NEW BUSINESS: City Attorney Brian Bosma introduced to the Council Special Ordinance No. 10, 2008, An Ordinance Providing for the Establishment of a Merit System for the City of Beech Grove Fire Department. The Council was polled and unanimous consent was given to read the ordinance in by title only. City Attorney Brian Bosma read in by title only Special Ordinance No. 10, 2008 on first reading. Bud Templin motioned to accept Special Ordinance No. 10, 2008 on first reading by title only. Ross Barton seconded the motion, which was approved by voice vote.

Mayor Wright introduced to the Council Special Ordinance No. 11, 2008. The Council was polled and unanimous consent was given to read the ordinance in by title only. City Attorney Brian Bosma read in by title only Special Ordinance No. 11, 2008 on first reading. John Jennings motioned to accept Special Ordinance No. 11, 2008 on first reading by title only. Bill Cincebox seconded the motion, which was approved by voice vote.

Mayor Wright introduced to the Council Resolution No. 15, 2008. The Council was polled and unanimous consent was given to read the ordinance in by title only. City Attorney Brian Bosma read in by title only Resolution No. 15, 2008. John Jennings motioned to accept Resolution No. 15, 2008 by title only. Bill Cincebox seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: None

COMMENTS: Councilman Templin wished Ed Bell a speedy recovery and expressed Ed's apologies for not being able to be at tonight's meeting.

Councilman Jennings gave Ed our best and wished him well.

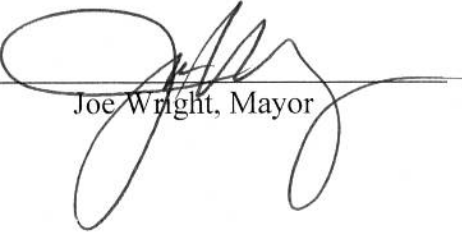
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Mayor Wright reminded the council that the 2nd and 3rd reading of Special Ordinance No. 11, 2008 will be on Wednesday November 19th at 7pm.

Mary Stewart motioned to adjourn. Bud Templin seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:21 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer