

**BEECH GROVE CITY COUNCIL
MINUTES
December 22, 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, and Bud Templin were present at the meeting. Also attending were Clerk-Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

REPORTS: None

UNFINISHED BUSINESS: Deputy City Attorney Jeff Logston read in on second reading Special Ordinance No. 12, 2008, the 2009 Salary Ordinance for Elected Officials. Bud Templin asked if there was a way to allow for a salary reduction for council members. Per ordinance this is not allowed. John Jennings motioned to approve Special Ordinance 12, 2008 on second reading. Mike Pence seconded the motion, which was approved by voice vote on second reading. Deputy City Attorney Jeff Logston read in on third reading Special Ordinance No. 12, 2008, the 2009 Salary Ordinance for Elected Officials. John Jennings motioned to approve Special Ordinance 12, 2008 on third and final reading. Mike Pence seconded the motion, which was approved by voice vote on final reading.

NEW BUSINESS: Jeff Peters and Kirk Grable introduced Special Ordinance No. 13, 2008. John Jennings motioned to conduct all three readings for Special Ordinance No. 13, 2008 in one evening. Mike Pence seconded the motion, which was approved by unanimous council consent upon polling. Additionally, the council was polled and unanimously consented to reading Special Ordinance No. 13, 2008 in by title only. Deputy City Attorney Jeff Logston read in on first reading by title only Special Ordinance No. 13, 2008. John Jennings motioned to approve Special Ordinance 13, 2008 on first reading by title only. Ross Barton seconded the motion, which was approved by voice vote on first reading. Deputy City Attorney Jeff Logston read in on second reading by title only Special Ordinance No. 13, 2008. John Jennings motioned to approve Special Ordinance 13, 2008 on second reading by title only. Mike Pence seconded the motion, which was approved by voice vote on second reading. Deputy City Attorney Jeff Logston read in on third and final reading by title only Special Ordinance No. 13, 2008. John Jennings motioned to approve Special Ordinance 13, 2008 on third and final reading by title only. Mike Pence seconded the motion, which was approved by voice vote on third and final reading.

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Mayor Wright introduced Resolution No. 15, 2008, A Resolution Authorizing a Temporary Transfer of Funds Between Budget Accounts Pursuant to I.C. 36-1-8-4. Deputy City Attorney Jeff Logston read in Resolution No. 15, 2008. John Jennings motioned to accept Resolution No. 15, 2008. Bill Cincebox seconded the motion, which was approved by voice vote.

Deputy City Attorney Jeff Logston read in Resolution No. 16, 2008, A Resolution Authorizing an Extension of Repayment of a Temporary Transfer of Funds Between Budget Accounts Pursuant to I.C. 36-1-8-4. John Jennings motioned to accept Resolution No. 16, 2008. Mike Pence seconded the motion, which was approved by voice vote.

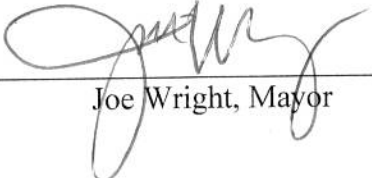
Mayor Wright introduced Special Ordinance No. 14, 2008, an Ordinance Addressing Traffic Violations and Their Enforcement Through Local Means. Deputy City Attorney Jeff Logston read in Special Ordinance No. 14, 2008 on first reading. John Jennings motioned to accept Special Ordinance No. 14, 2008 on first reading. Bill Cincebox seconded the motion, which was approved by voice vote.

Mayor Wright introduced Special Ordinance No. 15, 2008, an Ordinance Modifying Section 39.03 Relating to the Admission and Payment Penalties for Ordinance Violations. Deputy City Attorney Jeff Logston read in Special Ordinance No. 15, 2008 on first reading. John Jennings motioned to accept Special Ordinance No. 15, 2008 on first reading. Bill Cincebox seconded the motion, which was approved by voice vote.

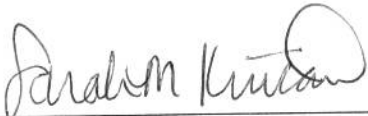
MISCELLANEOUS BUSINESS: None

COMMENTS: Councilman Templin expressed his concern and worries for the times ahead of the city and wants to make sure the council is involved in discussions on this matter.

John Jennings motioned to adjourn. Bill Cincebox seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:34 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer