

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 13, 1978**

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, March 13, 1978, President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum. The roll call was as follows:

PRESENT: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Kimbell and Mr. Patterson.*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers on Monday, March 13, 1978, at 6:50 p.m., the purpose of such **MEETING** being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Solid Waste Special Service
District Council

INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1978. Introduced by Mr. McPherson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Sanitary District Annual Budget for 1978 (Solid Waste Special Service District Fiscal Ordinance No. 3, 1977) and appropriating an additional twenty-eight thousand six hundred fifty-three dollars (\$28,653) in the Solid Waste General Fund for certain purposes of the Sanitary District and reducing the unappropriated balance in the Solid Waste General Fund;" and the President referred it to the Public Works Committee.

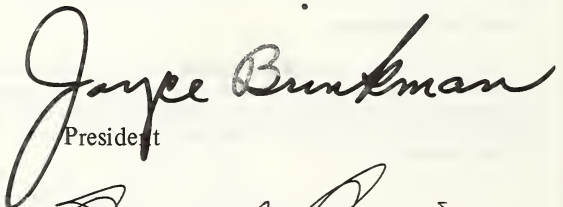
ANNOUNCEMENTS AND ADJOURNMENT

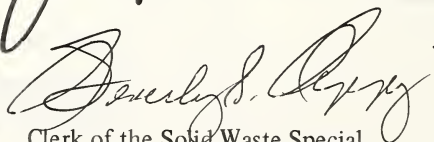
There being no further business, and upon motion duly made and seconded the meeting adjourned at 7:17 p.m.

We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis—Marion County held at its Special Meeting on the 13th day of March, 1978.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Solid Waste Special
Service District Council

(SEAL)