

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 12, 1979**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:01 p.m., Monday, March 12, 1979, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

PRESENT: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Page, Miss Parker, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.*

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of February 26, 1979. There being no additions or corrections, the minutes were approved as distributed.

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 12, 1979, 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**

SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. FISCAL ORDINANCE NO. 1, 1979. Mrs. Coughenour reported that the Department of Public Works requested the transfer of \$30,000 in order to replace four trucks with four trucks which had previously been used as back-up trucks in the garage fleet. Mr. Hoppock, Director, Department of Public Works, was present to answer questions. Following discussion, Mrs. Journey moved, seconded by Mr. West, to refer Fiscal Ordinance No. 1, 1979, back to committee, in order that Mr. Hoppock may research some of the Council members' questions. The motion carried on a unanimous voice vote.

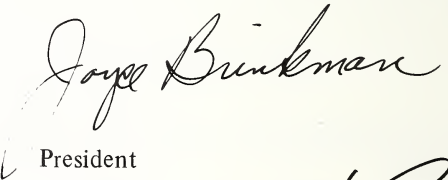
ANNOUNCEMENTS AND AJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 7:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Special Meeting on the 12th day of March, 1979.

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)