

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, May 6, 1974, 5:50 P.M.

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 5:50 p.m., Monday, May 6, 1974. President Kimbell in the Chair. The Clerk read the call for the Special Meeting as follows:

May 6, 1974

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

NOTICE OF SPECIAL MEETING

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chambers on May 6, 1974, at 5:50 P.M., the purpose of such SPECIAL MEETING being to receive communications from the City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

Allan R. Kimbell
President Police Special
Service District Council

ROLL CALL

The Chair instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Campbell, Mr. Caplinger, Mr.

Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Tintera and Mr. West. *Absent:* Mr. Broderick, Mr. Cantwell, Mr. McPherson and Mr. Ruckelshaus.

APPROVAL OF JOURNAL

President Kimbell called for additions or corrections to the Journal for January 21, 1974. There being no corrections, the Journal of January 21, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Kimbell called for reading of communications. The Clerk read the following:

January 21, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wytttenbach, the following City-County Ordinance.

FISCAL ORDINANCE NO. 2, 1974, Amending the POLICE FORCE BUDGET FOR 1974 (Police Special Service District Fiscal Ordinance No. 7, 1973) and appropriating the sum of One hundred ninety-two thousand seven hundred fifty-seven dollars (\$192,757) for certain purposes of the Police Division, Department of Public Safety by reducing the unappropriated Police Special Service District Fund.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/jp

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 3, 1974. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled: "A proposal for a Fiscal Ordinance amending the Police Force Budget for 1974 and appropriating the sum of \$2,000 for certain purposes of the Police Division, Department of Public Safety, by reducing certain other appropriations for that division."

The President referred the proposal to the Committee of the Whole to be held for Public Hearing at a Special Meeting on Monday, May 20, 1974.

Police Special Service District Fiscal Ordinance No. 4, 1974. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled: "A proposal for a Fiscal Ordinance amending the Police Force Budget for 1974 and appropriating the sum of \$125,000.00 for certain purposes of the Police Division, Department of Public Safety."

The President referred the proposal to the Committee of the Whole to be held for Public Hearing at a Special Meeting on Monday, May 20, 1974.

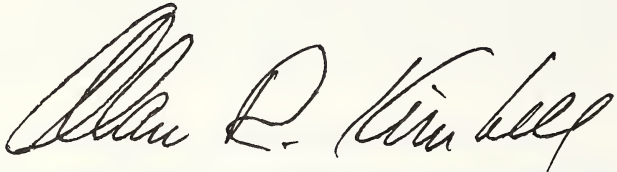
ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 6:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the

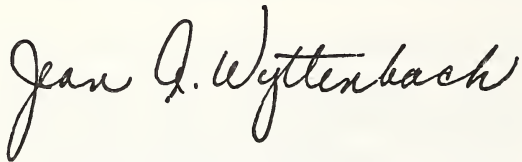
Police Special Service District Council of the City of Indianapolis held on the 6th day of May, 1974, at 5:50 p.m.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

A handwritten signature in cursive script, reading "Alan R. Kimball".

ATTEST:

President

A handwritten signature in cursive script, reading "Jean G. Wytenbach".

(SEAL)

*Clerk of the Police Special Service
District Council*