

POLICE SPECIAL SERVICE DISTRICT COUNCIL
REGULAR MEETING

Monday, August 5, 1974, 6:55 P.M.

A Regular Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:55 p.m., Monday August 5, 1974. President Kimbell in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eleven Members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Tintera. *Absent:* Mr. Brown, Mr. Caplinger, Mrs. Gibson, Mr. Gorham, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus.

INTRODUCTION OF PROPOSALS

Police Special Service District Fiscal Ordinance No. 7, 1974. Introduced by President Kimbell. The Clerk read the proposal entitled: "An ordinance creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1975 and ending December 31,

1975, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1975, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Committee of the Whole.

SPECIAL ORDERS—UNFINISHED BUSINESS

Police Special Service District Fiscal Ordinance No. 6, 1974. After a brief explanation, Mr. Kimbell moved, seconded by Mr. Elmore, to strike the P.S.S.D. Fiscal Ordinance No. 6, 1974. The motion carried on a unanimous voice vote.

ADJOURNMENT

There being no further business, Councilman Boyd, seconded by Councilman Hasbrook, moved to adjourn the meeting at 7:05 P.M. The motion carried on a unanimous voice vote.

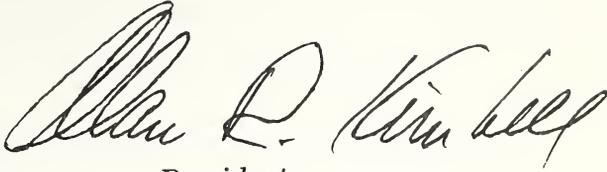
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis, held on the 5th day of August, 1974.

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

August 5, 1974]

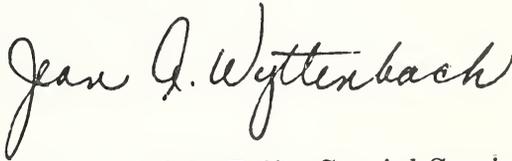
Indianapolis, Marion Co., Ind.

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ATTEST:

President



(SEAL)

*Clerk of the Police Special Service
District Council*