

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, August 18, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:01 p.m., Monday, August 18, 1980. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Vollmer, Mr. West
ABSENT: Mr. Howard, Mr. Strader, Mr. Tintera

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 28, 1980. There being no additions or corrections to the Journal of July 28, 1980, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

**TO ALL MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS AND 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, August 18, 1980, at 6:50 p.m. The purpose of such MEETING

being to conduct any and all business that may properly come before the special meeting of the Solid Waste Service District Council.

Respectfully,

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

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. No. 3, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars (\$310,000) in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division"; and the President referred it to the Public Works Committee.

S.W.S.S.D. F.O. No. 4, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation-Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund"; and the President referred it to the Public Works Committee.

UNFINISHED BUSINESS

S.W.S.S.D. F.O. No. 2, 1980. Councillor Coughenour moved, seconded by Mr. West to postpone this proposal until the next meeting of the council, September 8, 1980, at 6:50 p.m. The motion to postpone was adopted by unanimous voice vote.

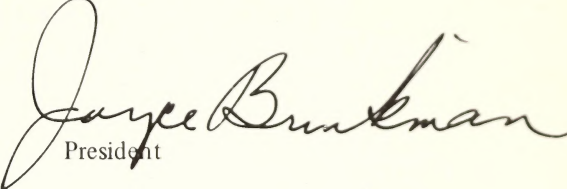
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 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, Indiana, held at its Special Meeting the 18th day of August, 1980.

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)