

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 26, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:12 p.m., Monday, January 26, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West.

ABSENT: Mr. Patterson.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE 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 POLICE SPECIAL SERVICE DISTRICT COUNCIL held in the City-County Building, in the Council Chambers on January 26, 1976, at 6:50 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Police Special Service District Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for January 12, 1976. There being no additions or corrections to the minutes of January 12, 1976, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

The President called for introduction of new proposals.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. Introduced by Councilman Gorham. The Clerk read the Ordinance No. 1, 1976. "A fiscal Ordinance amending the Police Force Budget for 1976 (Police Service District Ordinance No. 7, 1975) and appropriating the additional sum of Two hundred forty-three thousand one hundred ten dollars (\$243,110.00) in the Police Service District Fund for certain purposes of the Indianapolis Police Force and reducing the unappropriated and unencumbered balance of the Police Service District Fund." The President referred it to the Public Safety and Criminal Justice Committee.

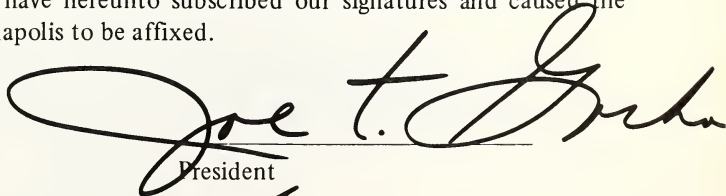
ADJOURNMENT

There being no further business, and upon motion duly made by Councilman McPherson, seconded by Councilman Kimbell, the meeting adjourned at 7:15 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 - Marion County held at its Special Meeting on the 26th day of January, 1976.

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 Police Special Service District

(SEAL)