

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, February 9, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:00 p.m., Monday, February 9, 1976.

ROLL CALL

President Gorham 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. Campbell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tintera, Mr. Vollmer, Mr. West.

ABSENT: Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Tinder.

CALL FOR SPECIAL MEETING

President Gorham 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 February 9, 1976, at 6:45 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

President Gorham called for additions or corrections to the Journal for January 26, 1976. There being no additions or corrections to the minutes of January 26, 1976, the minutes stand approved, as distributed.

SPECIAL ORDERS - PUBLIC HEARING

President Gorham called for Ordinances eligible for Public Hearing. Members of the public were invited to be heard on Ordinances eligible for public hearing.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. The Council recessed to a Committee of the Whole at 7:01 p.m., and reconvened at 7:02 p.m. After public hearing and following discussion during which Councilman West spoke, Councilman West moved, seconded by Councilman McPherson, that the Special Meeting of the Police Special Service District Council be held on February 23, 1976, and that Police Special Service District Fiscal Ordinance No. 1, 1976, be acted upon at that time. The motion carried by unanimous voice vote.

ADJOURNMENT

There being no further business, and upon motion duly made by Councilman Patterson, seconded by Councilman Tintera, 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 Police Special Service District Council of the City of Indianapolis-Marion County held at its Special Meeting on the 9th day of February, 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 Council

(SEAL)