

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Tuesday, June 1, 1976**

A Special Meeting of the Police Special Service District Council convened in Council Chambers of the City-County Building at 7:11 p.m., Tuesday, June 1, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Twenty 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. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CALL FOR SPECIAL MEETING

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

AMENDED NOTICE

**TO THE MEMBERS OF THE FIRE 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 FIRE SPECIAL DISTRICT COUNCIL held in the City-County Building, in the Council Chambers, on Tuesday, June 1, 1976, at 6:55 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
Fire Special Service District Council**

May 3, 1976

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special District Council of the City of Indianapolis, Mrs. Beverly S. Rippy, the following ordinances:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1976, appropriating the sum of \$1,475,100 to pay the costs of purchasing fully equipped police vehicles.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1976 authorizing the Police Special Service District of the City of Indianapolis to make secured Permanent Loans in amounts totaling \$1,475,100 for the use of the Police District Fund of the City of Indianapolis for the purpose of financing the purchase of fully equipped police vehicles and to make agreements granting purchase money security interests; providing for the interest to be charged therefor; empowering the Controller to issue certificates of obligation to evidence such loan at such time and amount and for the duration as needed, secured by purchase money security interests in such police vehicles, providing for the legal notice of sale, and the time when said loan shall mature; and fixing a time when this ordinance shall take effect.

Respectfully,

s/ William H. Hudnut, III
Mayor

CORRECTION OF JOURNAL

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

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 3, 1976. Introduced by Councilman Gorham. The Clerk read the Proposal entitled; "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period of July 1, 1976 to December 31, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

ADJOURNMENT

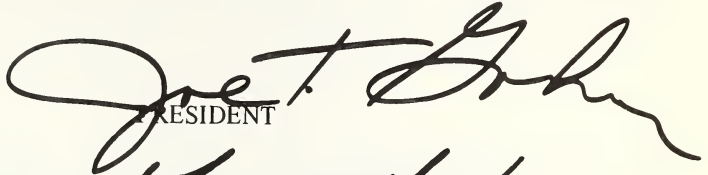
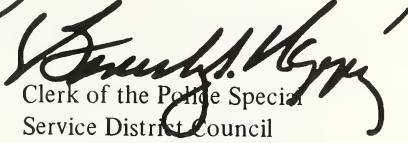
Upon motion duly made by Councilman McPherson, seconded by Councilman Tinder, the meeting was adjourned at 7:14 p.m.

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 1st day of June, 1976.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


RESIDENT

Clerk of the Police Special
Service District Council

(SEAL)