

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 24, 1977**

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, January 24, 1977, Acting President Kimbell in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Dumil, Mr. Gorham, and Mr. Patterson.

CALL FOR SPECIAL MEETING

The Chair called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY:**

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, January 24, 1977, 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 Council.

Respectfully,

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 20, 1976, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

December 22, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE 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 Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1976 approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund during the period January 1, 1977 to June 30, 1977 in anticipation of current taxes levied in the year 1976 and collectible in the year 1977 authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

INTRODUCTION OF PROPOSALS

SWSSD FISCAL ORDINANCE NO. 1, 1977. Introduced by Mr. McPherson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Sanitary District Annual Budget for 1977 (Solid Waste Special Service District Fiscal Ordinance No. 2, 1976), and appropriating the additional sum of twenty-four thousand eight hundred eighty-five dollars (\$24,885.00) in the Solid Waste General District for certain purposes of the Sanitary District and reducing the unappropriated and unencumbered balance of the Solid Waste General Fund.

ADJOURNMENT

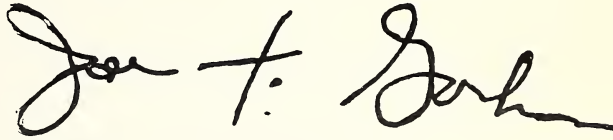
Mr. West moved, seconded by Mrs. Brinkman to suspend with the rest of the business. The motion passed by unanimous voice vote.

Mr. McPherson moved, seconded by Mr. West to adjourn. The meeting adjourned at 7:09 p.m.

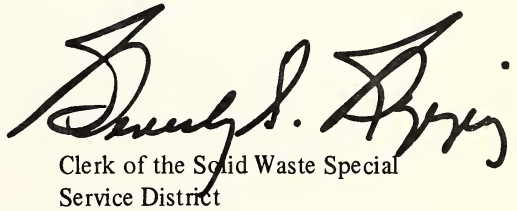
We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis-Marion County held at its Special Meeting on the 24th day of January, 1977.

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

(SEAL)