

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, May 19, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:51 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

ROLL CALL

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

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 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 THE MEMBERS OF THE SOLID WASTE 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 Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 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 council.

Respectfully,

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

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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 June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, 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 warrants including the interest thereon; and fixing a time when this ordinance shall take effect"; and the President referred it to the Public Works Committee.

ANNOUNCEMENTS AND ADJOURNMENT

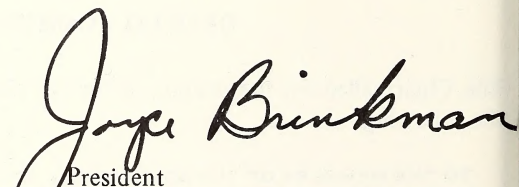
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:53 p.m.

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 on the 19th day of May, 1980.

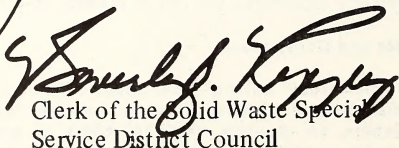
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)


Joyce Brinkman

President


Stanley K. Kopy
Clerk of the Solid Waste Special
Service District Council