

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 12, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 11:35 p.m., Monday, January 12, 1976.

ROLL CALL

The Acting 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.

SELECTION OF TEMPORARY CHAIRMAN

The Acting President called for appointment of a temporary Chairman to serve during the Solid Waste Special Service District Council Meeting. Councilman Kimbell moved, seconded by Councilman Gorham that Mr. Robert G. Elrod be appointed temporary Chairman. The motion carried by unanimous voice vote.

**CONFIRMATION OF RULES AND
ADOPTION OF SPECIAL ORDER OF BUSINESS**

The Chairman called for Confirmation of Rules and Adoption of Special Order of Business. Councilman McPherson moved, seconded by Councilman Tintera, as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. Chairman:

I move that the procedural rules of the Police Special Service District as codified in Appendix B, Part II, of the Code of Indianapolis and Marion County, Indiana, be adopted where applicable as the temporary rules of this Council and that the "Special Order of Business" as distributed be adopted.

Councilor McPherson

ELECTION OF COUNCIL OFFICERS (PRESIDENT)

Chairman Elrod called for nominations to fill the office of President. Councilman Kimbell nominated Councilman Gorham, seconded by Councilman Tintera. Councilman Tintera moved, seconded by Councilman McPherson that the nominations be closed. Councilman Gorham was nominated President of the Solid Waste Special Service District Council by a unanimous voice vote. The Chairman declared Councilman Gorham President and invited him to take the chair.

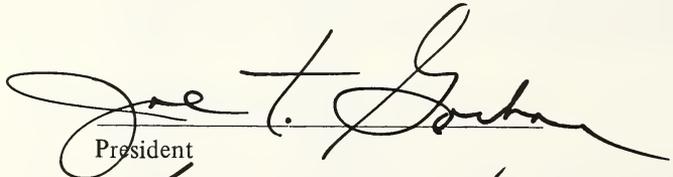
ADJOURNMENT

There being no further business, and upon motion duly made by Councilman Tintera, seconded by Councilman Patterson, the meeting adjourned at 11:40 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 the City of Indianapolis-Marion County held at its Special Meeting on the 12th 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

(SEAL)



Clerk of the Solid Waste Special Service
District Council