

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 26, 1976**

A Special Meeting of the Solid Waste Special Service District Council convened in Council Chambers of the City-County Building at 6:50 p.m., Monday, July 26, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Sixteen members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Bayt, Mr. Cantwell, Mr. Howard, and Mrs. Journey

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. 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, July 26, 1976, at 6:50 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
Solid Waste Special Service District
Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for January 12, 1976. There being no additions or corrections to the minutes of January 12, 1976, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

The President called for introduction of new proposals. SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. Introduced by Councilman Gorham. The Clerk read the ordinance entitled: Solid Waste Special Service District Fiscal Ordinance No. 1, 1976. "A Fiscal Ordinance amending the Sanitary District Budget for 1976 contained in City-County Fiscal Ordinance No. 91, 1975 and appropriating the additional sum of One Hundred Forty Nine Thousand Seven Hundred Forty Two Dollars (\$149,742) 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;" and the President referred it to the Public Works Committee.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1976. SOLID WASTE DISTRICT BUDGET FOR 1977. Introduced by Councillor Gorham. The Clerk read the Ordinance entitled: Solid Waste Special Service District Fiscal Ordinance No. 2, 1976, Solid Waste District Budget for 1977. "An ordinance creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1977, and ending December 31, 1977, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1977, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Works Committee.

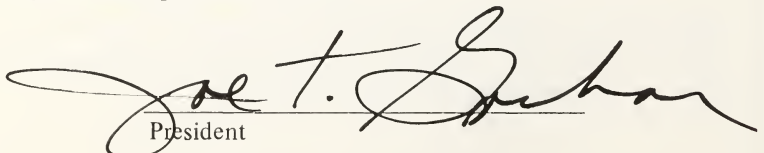
ADJOURNMENT

There being no further business, and upon motion duly made by Councillor Kimbell, seconded by Councilman Pearce, the meeting adjourned at 6:57 p.m.

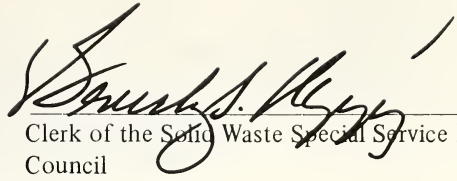
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the City of Indianapolis-Marion County held at its Special Meeting on the 26th day of July 1976.

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