

**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, July 18, 1977

A Special Meeting of the Solid Waste Special Service District Council convened in the Council Chambers of the City-County Building at 7:09 p.m., Monday, July 18, 1977, President Brinkman in the chair.

ROLL CALL

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

PRESENT: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera and Mr. West.*

ABSENT: *Mr. Cantwell, Mr. McPherson, Mr. Rippel and Mr. Vollmer.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 15, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications 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, July 18, 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/Joyce Brinkman, President
Solid Waste Special Service
District Council

June 23, 1977

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 COUNCIL FISCAL ORDINANCE NO. 2, 1977, 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 July 1, 1977 to December 31, 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

The Chair called for the reading of the new proposals.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1977. Introduced by Mrs. Brinkman. The Clerk read the proposal entitled: "A Proposal for a FISCAL 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, 1978, and ending December 31, 1978, appropriating monies for the purpose of defraying the expenses and 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.

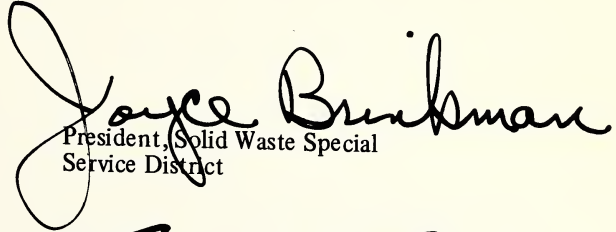
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Tinder moved, seconded by Mr. Boyd, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:11 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 18th day of July, 1977.

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

ATTEST:


President, Solid Waste Special
Service District


Clerk of the Solid Waste Special
Service District