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

Monday, August 3, 1981

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 7:17 p.m., Monday, August 3, 1981. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Dr. Borst, Mr. Boyd, 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

OFFICIAL COMMUNICATIONS

The Chair called for the reading of 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, August 3, 1981, 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/Betty Stewart, President Solid Waste Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlenien:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1981, 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 of July 1, 1981, to December 31, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, 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.

Respectfully submitted,

s/William H. Hudnut, III Mayor

INTRODUCTION OF PROPOSALS

S.W.S.S.D. FISCAL ORDINANCE NO. 2, 1981. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the 1982 Annual Budget for the Solid Waste Special Service District"; 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 7:18 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 3rd day of August, 1981.

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

ATTEST:

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TOUR IN A STREET

Letty Stewart

Clerk of the Solid Vaste Special Service

District Council

(SEAL)