

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 21, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, January 21, 1980. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. 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 Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE 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 Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 21, 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
Police Special Service District Council**

INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) and appropriating an additional Eighty thousand dollars (\$80,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

ANNOUNCEMENTS AND ADJOURNMENT

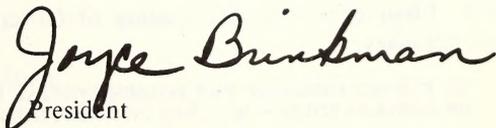
President Brinkman announced that a tour of the Police Department would be given on February 19, 1980, at 2:00 p.m. for any of the Councillors wishing to see the facilities.

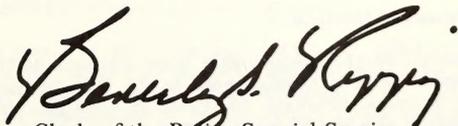
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 21st day of January, 1980.

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

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)