

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY NOVEMBER 14, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Charter Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment of Silence and Pledge of Allegiance to the Flag**
2. **Calling of the Roll**
3. **Thirty (30) Minutes Of Time for Public to Comment on Items Not On the Agenda**
 - a. Donald Hyde commented on the election, convention center and downtown.
 - b. President Crossen commented on the numerous events being held downtown.
4. **Correcting the Journal of the Preceding Meeting If Needed-NONE**
5. **Communication from the Mayor-NONE**
6. **Reports from City Officials-NONE**
7. **Reports from Board of Public Works and Safety-NONE**
8. **Reports from Standing Committees-NONE**
9. **Reports from Non-Standing Committees**
 - a. President Crossen reported to the Council that the Chicken Ordinance Exploratory Committee held a meeting. A recommendation was prepared and President Crossen read the recommendation.
 - b. Councilperson Nation commented on the work the committee had done.
10. **Items Previously Tabled-NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION-NONE**
12. **ITEMS ON SECOND READING-NONE**
 - a. **Appropriations**
 - b. **General Ordinances**
 - c. **Special Ordinances**
 - d. **Resolutions**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

Motion was made by Councilperson Azar and seconded by Councilperson Auler to take action on Appropriations 22, 23, 24 and 25, 2019. Motion carried unanimously.

 1. **APPROPRIATION 22, 2019-** \$40,000.00 from Cumulative Capital Improvement #0401-0050 to Tree Maintenance (Engineering) #432.190 <Elliott>-**PASSED**

2. **APPROPRIATION 23, 2019-** \$7,232.00 from Fire Prevention N/R #0750 to Subscriptions and Dues, #439.185 for \$616.00, to Public Relations, #439.190 for \$1,752.00, and to Purchase of Equipment, #444.010 for \$4,864.00 <Elliott>-**PASSED**
3. **APPROPRIATION 24, 2019-**\$62,157.00 from EMS #270-0027-00-346.010 to Transfers from EMS #0511-0000-00-391.220 <Elliott>-**PASSED**
4. **APPROPRIATION 25, 2019-** \$815.00 from Office Supplies (Clerk's) #0101-0002-02-421.010 to Part-Time Deputy Clerk #412.015 for \$750.00; to Employer Social Security, #413.010 for \$50.00, and to Employer Medicare, #413.020 for \$15.00. <Elliott>-**PASSED**

b. General Ordinances

c. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Garrison to take action on Special Ordinance 40, 2019. Motion carried unanimously.

1. **SPECIAL ORDINANCE 40, 2019** – Amending Special Ordinance 14, 2018, City Clerk Salaries <Elliott>-**PASSED**

d. Resolutions

1. **RESOLUTION 14, 2019-** Approving the expenditure for 2019 City Council internet usage <Elliott>-**PASSED**
2. **RESOLUTION 15, 2019-** Transfer of \$13,305.69 in the Street Department Budget <Elliott>-**PASSED**

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser		X
Nation	X	
TOTAL:	8	1

AP 22, 23,24, 25 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion to Take Action: Azar		
Second: Auler		

AP 22, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion to Pass: Nation		
Second: Morris		

AP 23, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion to Pass: Garrison		
Second: DeBaun		

AP 24, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion to Pass: Auler		
Second: Garrison		

AP 25, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion to Pass: Auler		
Second: Nation		

SO 40, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second: Garrison		

SO 40, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

RS 14, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Elliott		

RS 15, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		