REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 7:00 PM, THURSDAY, FEBRUARY 12, 2009 CITY HALL COURTROOM AGENDA

Moment of Silence and Pledge of Allegiance

Rollcall

Public Comment on Non-Agenda Items (30 mins)

- 1. Vicki Curts concerning the National Spay Neuter Awareness Month even at the Honey Creek Mall. Ms. Curts also requested a time and date for a meeting between the Council and the Animal Control Board.
- 2. Councilman Norm Loudermilk stated there will be a committee meeting with the Animal Control Board on Tuesday, February 24, 2009 at 6 pm in the City Hall Courtroom.
- 3. Joe Selliken concerning the City's policy regarding bid procedures especially for printing needs.

Corrections to the Journal

Communications

Reports and Communications

- 1. City Officials
- 2. Board of Public Works and Safety
- 3. Committees

Old Business

Passed As Amended

GENERAL ORDINANCE 1, 2009 Amending City Code, Chapter 8, Article 1, Creating a two-way stop

intersection at Joe Fox Street and Bill Farr Drive <Roman>

Passed

SPECIAL ORDINANCE 1, 2009 Rezoning of property located at 2324 South 3rd Street < Dunkin>

Resolutions

Passed

RESOLUTION 3, 2009 Transfer of \$17,930.00 in the Engineering budget <Azar>

Passed

RESOLUTION 4, 2009 Transfer of \$26,000.00 in the Police Pension budget < Azar>

. Dacca

RESOLUTION 5, 2009 Approving the 2009 Plan for Consolidated Area (Central Business

District) < Nation>

New Business
Governmental Affairs

GENERAL ORDINANCE 2, 2009 Amending City Code Chapter 4, Article 15, Tax Abatement

Procedures < Azar>

Finance

APPROPRIATION 1, 2009 \$36,000.00 from Economic Development Income Tax to General

Fund <Azar>

Finance

APPROPRIATION 2, 2009 \$42,058.34 from Fire Department N/R Ambulance Fees to General

Fund <Azar>

Charles P. Hanley City Clerk