REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, OCTOBER 10, 2013 CITY HALL COURTROOM AGENDA

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- 1. Moment of Silence and Pledge of Allegiance
- 2. Rollcall
- 3. No Public Comment on Non-Agenda Items
- 4. Corrections to the Journal
 - a. Resolution 22, 2013 was listed incorrectly on September 2013 Regular agenda and October 2013 Sunshine agenda. Both have been corrected.
- 5. Communications
- 6. Reports from Governmental Agencies
 - a. November 2013 Sunshine meeting is cancelled.
 - b. Councilman Don Morris makes motion to approve invoice from Sackrider and Associates and Councilman Mullican seconds. Motion carries.
 - c. Mayor Duke Bennett presented copy of 2012 State Board of Accounts Audit report.

Old Business

GENERAL ORDINANCE 7, 2013 - Withdrawn

Amending City Code, Chapter 10, Division XVI, Adult Oriented Businesses < Loudermilk>

GENERAL ORDINANCE 13, 2013 - Passed

Amending City Code, Changing No Parking Zones on North Side of Walnut Street from 10 ½ Street to 19th Street <Mullican>

RESOLUTION 28, 2013 - Passed

Transfer of \$1,500.00 in the Engineering N/R Fund #0292 <Nation>

RESOLUTION 22, 2013 - Passed

Approving the 2014 Sanitary District Budget < Mullican>

APPROPRIATION 20, 2013 - Passed

\$25,059.35 from EMS N/R #0270 to Training Academy N/R #0511 <All>

APPROPRIATION 21, 2013 - Passed

\$6,250.00 from Hazmat Materials Cost Recovery N/R #0479 to Purchase of Equipment, #444.010 <All>

RESOLUTION 27, 2013- Passed

Transfer of \$22,600.00 in the EMS N/R Fund #0270 <All>

APPROPRIATION 22, 2013 - Passed

\$7,444.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 < Mullican>

APPROPRIATION 23, 2013 - Passed

\$298,368.08 from Parks & Recreation N/R #0742 to Purchase of Equipment, #444.010 for \$29,733.15, to Services Contractual, #432.010 for \$190,391.37, to Build Repair & Maintenance, #437.060 for \$32,243.56 and to Construction of New Building, #450.550 for \$46,000.00 < Chalos>

APPROPRIATION 24, 2013 - Passed

\$200,000.00 from EDIT #0404 to Paving, #432.100 < Nation >

SPECIAL ORDINANCE 26, 2013 - Passed

Vacating a portion of a North-South Public Alley located between Locust Street to the North, Elm Street to the South, 9th Street to the East and 8th Street to the West <Nation>

Motion made by Councilman George Azar and seconded by Councilman Do Morris to suspend the rules to allow discussion and action on Special Ordinances 27, 2013 through Special Ordinance 36, 2013. Motion carries.

SPECIAL ORDINANCE 27, 2013 - Passed

The 2014 City Hall Employees Salaries < Mullican>

SPECIAL ORDINANCE 28, 2013- Passed

The 2014 Parks and Recreation Salaries < Mullican>

SPECIAL ORDINANCE 29, 2013- Passed

The 2014 MVH (Street) Salaries < Mullican>

SPECIAL ORDINANCE 30, 2013 - Passed

The 2014 Transit Salaries < Mullican>

SPECIAL ORDINANCE 31, 2013 - Passed

The 2014 Cemetery Salaries < Mullican>

SPECIAL ORDINANCE 32, 2013 - Passed

The 2014 Waste Water Salaries < Mullican>

SPECIAL ORDINANCE 33, 2013 - Passed

The 2014 City Judge Salary < Mullican>

SPECIAL ORDINANCE 34, 2013 - Passed

The 2014 City Clerk Salary < Mullican>

SPECIAL ORDINANCE 35, 2013 – Defeated 9 No Votes

The 2014 City Council Salaries < Mullican>

SPECIAL ORDINANCE 36, 2013 - Passed

The 2014 Mayor Salary < Mullican>

RESOLUTION 26, 2013- Passed

Recognizing the contributions of Terre Haute Bible Baptist Church <Loudermilk>

APPROPRIATION 19, 2013 - Passed 6 Yes Votes and 3 No Votes

The 2014 City of Terre Haute Budget < Mullican>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
All	Х	
Auler	Х	
Azar	Х	
Chalos	Х	
Garrison	Х	
Loudermilk	Х	
Morris	Х	
Mullican	Х	
Nation	Х	
TOTAL:	9	0

GENERAL ORDINANCE 13, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Mullican		
Second: All		

RESOLUTION 22, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Chalos		

GENERAL ORDINANCE 7, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to withdraw: Azar		
Second: Garrison		

RESOLUTION 28, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Chalos		

APPROPRIATION 20, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Mullican		

APPROPRIATION 21, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Auler		

APPROPRIATION 22, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Mullican		

APPROPRIATION 24, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Nation		

RESOLUTION 27, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Morris		

APPROPRIATION 23, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Morris		

SPECIAL ORDINANCE 26, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Mullican		

SUSPEND THE RULES TO ACT ON SO 27 TO 36		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Azar		
Second: Morris		

SPECIAL ORDINANCE 28, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Morris		

SPECIAL ORDINANCE 30, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Auler		
Second: Chalos		

SPECIAL ORDINANCE 27, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Morris		

SPECIAL ORDINANCE 29, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Morris		
Second: Garrison		

SPECIAL ORDINANCE 31, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Mullican		

SPECIAL ORDINANCE 32, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Auler		

SPECIAL ORDINANCE 34, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Chalos		

SPECIAL ORDINANCE 36, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Morris		

SPECIAL ORDINANCE 33, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Nation		

SPECIAL ORDINANCE 35, 2013		
	YES	NO
All		Х
Auler		Х
Azar		Х
Chalos		Х
Garrison		Х
Morris		Х
Mullican		Х
Nation		Х
Loudermilk		Х
TOTAL:	0	9
Motion to pass DEFEATED: Nation		
Second: Azar		

RESOLUTION 26, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: All		

REGULAR MEETING: THURSDAY, OCTOBER 10, 2013 at 6:00PM

APPROPRIATION 19, 2013		
	YES	NO
All	Х	
Auler	Х	
Azar	Х	
Chalos	Х	
Garrison		Х
Morris	Χ	
Mullican		Х
Nation		Х
Loudermilk	Х	
TOTAL:	6	3
Motion to pass: Azar		
Second: Chalos		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		·
Second:		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Azar		
Second: Nation		