

SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL
5:45 PM, THURSDAY, JANUARY 5, 2017
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner 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.

Reorganization of the Terre Haute City Council

- A. Attendance
- B. Election and seating of President
 - a. Councilman Morris nominates Karrum Nasser for President.
 - b. Motion was made by Councilman Azar moves to close nominations and seconded by Councilwoman Crossen.
 - c. Councilman Nasser elected President by acclamation.
- C. Election and seating of Vice-President
 - a. Councilman Morris nominates Curtis Debaun IV for Vice-President.
 - b. Motion was made by Councilman Nation moves to close nominations, and seconded by Councilwoman Crossen.
 - c. Councilman DeBaun elected Vice-President by acclamation.
- D. Selection of Meetings Dates
 - a. Motion was made by Councilman Azar to hold meetings on the first and second Thursday of each month excluding April, which the regular meeting will be April 11, 2017, and seconded by Councilwoman Crossen.
- E. Selection of Meeting Time
 - a. Motion was made by Councilman Nation to hold the meetings at 6:00pm, and seconded by Councilwoman Auler.
- F. Selection of Meeting Location
 - a. Motion was made by Councilwoman Auler to hold the meetings in the City Hall Courtroom, and seconded by Councilman DeBaun.
- G. Designating Newspaper of Record
 - a. Motion was made by Councilman Nation to designate the Tribune-Star as the newspaper of record, and seconded by Councilwoman Crossen.
- H. No appointments to Boards and Commissions
- I. No appointments to Committees
- J. Adjourn
 - a. Motion was made by Councilman Azar and seconded by Councilman Morris to adjourn.

Charles P. Hanley, 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

Nominate K. Nasser for President		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion: Morris		
Second:		

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

K. Nasser President by Acclamation		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

Nominate C. DeBaun for Vice President		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion: Azar		
Second:		

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

C. DeBaun Vice President by Acclamation		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

Meeting 1 st & 2 nd Thursday-excl. April Regular 4/11/17		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Azar		
Second: Crossen		

6:00PM Meeting Time		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Nation		
Second: Auler		

City Hall Courtroom Meeting Location		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Auler		
Second: DeBaun		

Tribune Newspaper of Record		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Nation		
Second: Crossen		

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