

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JANUARY 2, 2020
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.

1. **Moment of Silence and Pledge of Allegiance to the Flag**
2. **Calling of the Roll**
3. **Thirty (30) Minutes Of Time for Public Comment on Items Not On the Agenda**
 - a. Council President George Azar presented Councilperson Martha Crossen a plaque.
 - b. Council President George Azar welcomed new council members, Tammy Boland and Cheryl Loudermilk.
 - c. Donald Hyde commented that this year will be a busy year for the council.
 - d. Jacob Butler commented on the chickens in the city limits and the restrictions.
4. **Correcting the Journal of the Preceding Meeting If Needed -NONE**
5. **Communication from the Mayor-NONE**
6. **Reports from City Officials**
 - a. Council President George Azar appointed Tammy Boland to the Area Plan Commission. Motion was made by Councilperson Auler and seconded by Councilperson Nation to approve the appointment. Motion carried.
7. **Reports from Board of Public Works and Safety -NONE**
8. **Reports from Standing Committees-NONE**
9. **Reports from Non-Standing Committees-NONE**
10. **Items Previously Tabled-NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION-NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations-NONE**
 - b. **General Ordinances-NONE**
 - c. **Special Ordinances-NONE**
 - d. **Resolutions-NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations-NONE**
 - b. **General Ordinances-NONE**
 - c. **Special Ordinances**

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 1, 2020. Motion carried unanimously.

1). **SPECIAL ORDINANCE 1, 2020**-Authorizing issuance of Economic Development Solid Waste Facility Revenue Bonds (PYROLYX USA INDIANA, LLC) <Nasser> - **PASSED**

d. Resolutions-NONE

Council President Azar announced the January 9, 2020 meeting was cancelled.

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	9	0

AREA PLAN APPOINTMENT		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Confirm: Auler		
Second: Nation		

SO 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second: Crossen		

SO 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion: Nation		
Second: Crossen		