SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL 5:45 PM, THURSDAY, JANUARY 6, 2022 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening 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

- 1. Calling of the Roll
- 2. Nomination and Election of President
 - a. Councilperson Auler nominates Councilperson Cheryl Loudermilk for president.
 - b. Council President Elliott announces nominations are closed and Councilperson Cheryl Loudermilk is president by acclimation.
- 3. Nomination and Election of Vice President
 - a. Councilperson Azar nominates Councilperson Neil Garrison for vice president.
 - b. Council President Loudermilk announces nominations are closed and Councilperson Neil Garrison is vice president by acclimation.
- 4. Designation of Newspaper of Record
 - a. Motion is made by Councilperson Crossen and seconded by Councilperson DeBaun to select Tribune as the newspaper of record. Motion carries.
- 5. Appointments to Board and Commissions
 - a. Council President Loudermilk announces the three candidates for appointments to Redevelopment Commission. Vote is to be by ballot.
 - Paul Atterson receives five votes, Brian Conley receives eight votes and Karrum Nasser receives five votes. Brian Conley is selected for first position with a majority of the votes.
 - c. Council President Loudermilk announces a second vote for the last appointment to the Redevelopment Commission between Paul Atterson and Karrum Nasser. Vote is to be by ballot.
 - d. Paul Atterson receives four votes. Karrum Nasser receives five votes. Karrum Nasser is selection for the second position with a majority of the votes.
 - e. Council President Loudermilk announces the candidate for appointment to the Police Merit Commission as William Toney. Candidate is approved by Council.
 - f. Council President Loudermilk announces the candidate for appointment to the Animal Control Commission as Maggie Wheeler. Candidate is approved by Council.
 - g. Council President Loudermilk announces the candidates for the two appointments to the Information Technology Advisory Board as Stephen Chenoweth and Chris Garner. The candidates are approved by the Council.
 - h. Council President Loudermilk announces the selection of the appointments to the Human Relation Commission will occur in February.
 - Council President Loudermilk announces the appointment of Councilperson Cheryl Loudermilk to the E-9-1-1 Board, of Councilperson Tammy Boland to the Area Plan Commission, of Councilperson Todd Nation to Downtown Terre Haute board, of Councilperson Neil Garrison to the Riverscape Committee, of Councilperson O. Earl Elliott to the Transportation Committee and of Councilperson George Azar to the Solid

Waste Management Board. Councilperson Azar makes a motion to approve those appointments and Councilperson DeBaun seconds the motion. Motion carries.

- 6. Appointments to City Council Committees
 - a. Council President Loudermilk announces the City Council Standing Committee appointments.
- 7. Adjournment

Michelle L. Edwards, City Clerk

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

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

VICE PRESIDENT BY ACCLIMATION			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:			
Motion:			
Second:			

LOUDERMILK NOMINATED FOR PRESIDENT			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
	TOTAL:	VOICE	
Motion: Auler			
Second:			

GARRISON NOMINATED FOR VICE PRESIDENT			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion: Azar			
Second:			

DESIGNATE TRIBUNE AS NEWSPAPER			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTA	AL: VOICE		
Motion: Crossen			
Second: DeBaun			

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

REDEVELOPMENT		
	ATTERSON	NASSER
Auler		Х
Azar		Х
Boland	Х	
Crossen	Х	
DeBaun		Х
Elliott		Х
Garrison	Х	
Nation	Х	
Loudermilk		Х
TOTAL:	4	5
Karrum Nasser is appointed		

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

RED	EVELOPMENT		
	ATTERSON	CONLEY	NASSER
Auler		Х	Х
Azar		Х	Х
Boland	Х	Х	
Crossen	Х	Х	
DeBaun		Х	Х
Elliott		Х	X
Garrison	Х	Х	
Nation	Х	Х	
Loudermilk	Х		Х
TOTAL:	5	8	5
Brian Conley	is appointed		

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

I.T. ADVISORY APPOINTMENTS			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion: Loudermilk			
Second:			

E911-AREA PLAN-DOWNTOWN-RIVERSCAPE-			
SOLID WASTE-TRANSPORTATION			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion: Azar			
Second: DeBaun			

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

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

APPOINTMENTS TO STANDING COMMITTEES		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion: Loudermilk		
Second:		

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

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