SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL

5:30 PM, THURSDAY, JULY 13, 2023

CITY HALL COURTROOM 17 HARDING AVENUE TERRE HAUTE, INDIANA 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.

Link to website: https://bit.ly/3pF6Jp8 Link to video: https://bit.ly/3Oe63Ax





- 1. Call the meeting to order
- 2. Rollcall
- 3. Review of Recently Filed Compliance of Benefits Forms
 - a. Ampacet CF1 Form Resolution 5, 2017 Found In Substantial Compliance
 - **b. C.H.I. Overhead CF1 Form Resolution 11, 2021** Found In Substantial Compliance
 - c. Gavina CF1 Form Resolution 10, 2020 Found Not In Substantial Compliance
 - d. Gurukrupa CF1 Form Resolution 6, 2016 Found In Substantial Compliance
 - **e. KJB Holdings CF1 Form Resolution 11, 2020** Found Not In Substantial Compliance
 - **f. KJB Holdings CF1 Form Resolution 12, 2020** Found Not In Substantial Compliance
- 4. Hearing to be held 8-3-2023 at 5:30 p.m.
- 5. Adjournment

Michelle L. Edwards, City Clerk

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, IN contact City of Terre Haute Human Relations office at 812-244-5611, as soon as possible, but no later than 48 hours before the scheduled event.

ATTENDANCE		
	Present	Absent
Auler (arrived 5:32 pm)	Х	
Azar (arrived 5:35 pm)	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott (arrived 5:42pm)	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	9	0

CHI CF1 RS 11, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Garrison		

GURUKRUPA CF1 RS 6, 2016		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Garrison		rrison

AMPACET CF1 RS 5, 2017		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Crossen		rossen

GAVINA CF1 RS 10, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion Not In Compliance: Nation		
Second: Boland		

KJB CF1 RS 11, 2020			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
TOTAL:	VOICE		
Motion Not In Compliance: Crossen			
Second:	Boland		

KJB CF1 RS 12, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion Not In Compliance: Crossen		
Second:	Boland	

Hearing scheduled 8-3-2023 at 5:30 p.m.		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		•
Second:		

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

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

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

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