

SPECIAL CALL MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, TUESDAY, DECEMBER 28, 2010
CITY HALL COURTROOM

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AGENDA

Report from the City Controller concerning 2010 Encumbered Funds from various departments.

Old Business

Passed 6 Yes 3 No

GENERAL ORDINANCE 20, 2010

Amending City Code, Chapter 2, Creating N/R Fund for the maintenance of transferred roadways <Nation>

Passed 8 Yes 1 No

GENERAL ORDINANCE 21, 2010

Amending City Code, Changing 34th St from 34th to Brown Ave to a two-way travel of direction <Ralston>

Passed

APPROPRIATION 45, 2010

\$500,000.00 from Rainy Day Fund to Group Health Payments, #345.020 <Azar>

Passed

SPECIAL ORDINANCE 58, 2010

Amending APPROPRIATION 27, 2009 AS AMENDED the 2010 Budget, Cemetery Fund <Azar>

Passed

SPECIAL ORDINANCE 59, 2010

Amending SPECIAL ORDINANCE 44, 2010 to amend SPECIAL ORDINANCE 22, 2009 AS AMENDED, Police Department Salaries <Azar>

Passed

SPECIAL ORDINANCE 60, 2010

Amending SPECIAL ORDINANCE 52, 2010 to amend SPECIAL ORDINANCE 28, 2010 Police Department Salaries <Azar>

Passed

RESOLUTION 48, 2010

Transfer of \$627.53 in the Controller's Budget <Azar>

Withdrawn

GENERAL ORDINANCE 22, 2010

Changing 15 minute parking on South side of Cherry Street between 7th & 8th Streets to two hour parking <Ralston>

Passed

APPROPRIATION 40, 2010

\$49,995.00 from Training Academy N/R to Search & Rescue House, #450.552 <Azar>

Passed

APPROPRIATION 41, 2010

\$28,912.68 from EMS N/R Fund to Training Academy N/R <Azar>

Passed

APPROPRIATION 42, 2010

\$44,000.00 from Training Academy N/R to
Construction of New Building, #450.550 <Azar>

Passed

APPROPRIATION 43, 2010

\$161.50 from City Clerk N/R Document
Perpetuation Fund #0236 to General Fund <Azar>

Passed

APPROPRIATION 44, 2010

\$96.19 from Fund Balance-Other Revenue to City
Clerk, Publications of Legal Notices, #434.030
<Azar>

Resolutions

Passed

RESOLUTION 49, 2010

Transfer of \$22,500.00 in the Motor Vehicle
Highway Budget <Azar>

Passed

RESOLUTION 50, 2010

Transfer of \$3,300.00 in the Fire Department
Budget <Azar>

Passed

RESOLUTION 51, 2010

Transfer of \$2,100.00 in the Legal Department
Budget <Azar>

Passed

RESOLUTION 52, 2010

Transfer of \$387.50 in the EDIT Budget <Azar>

Passed

RESOLUTION 53, 2010

Transfer of \$11,455.50 in the EDIT Budget <Azar>

Passed

RESOLUTION 54, 2010

Transfer of \$6,430.00 in the Police Department
Budget <Azar>

Passed

RESOLUTION 55, 2010

Transfer of \$4,100.00 in the Transit Budget <Azar>

Passed

RESOLUTION 56, 2010

Transfer of \$172,000.00 in the Fire Department
Budget <Azar>

Charles P. Hanley
City Clerk

**2010 Encumbrances
City of Terre Haute**

**FILED
DEC 28 2010
CITY CLERK**

<u>Department</u>	<u>Name of Account</u>	<u>Account</u>	<u>Amount</u>
Sanitary District	Hulman Street Drainage	0298-0048-04-450.563	\$ 68,915.00
EDIT	Brownfields	0404-0096-03-432.022	\$ 3,450.00
	Margaret Ave Corridor	0404-0096-04-450.521	\$ 1,243,431.00
	Brown Boulevard	0404-0096-04-450.524	\$ 9,209.00
	Blakely Extension	0404-0096-04-450-545	\$ 9,517.00
	Sidewalks	0404-0096-03-436.040	\$ 60,913.00
Cumulative Capital Development	Twiggs Rest Area	0402-0051-04-450.514	\$ 6,043.00
	Jones Trail Head	0402-0051-04-450.531	\$ 18,729.00
	NRHT Phase III	0402-0051-04-450.511	\$ 5,586.00
	Brown Blvd Trail	0402-0051-04-450.524	\$ 106,250.00
	Services Contractual	0402-0051-03-432.010	\$ 54,139.90
Fire Training Academy	Search & Rescue House	0511-0000-03-450.552	\$ 900.00
Motor Vehicle Highway	Purchase of Equipment	0201-0018-04-444.010	\$ 57,574.50

TOTAL ENCUMBRANCES

\$ 1,644,657.40

ATTENDANCE		
	Present	Absent
Azar	x	
Chalos	x	
Dunkin	x	
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Ralston	x	
TOTAL:	9	0

GO 20, 2010		
	Yes	No
Azar		x
Chalos		x
Dunkin		x
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Ralston	x	
Garrison	x	
TOTAL:	6	3
MOTION: Passed Nation		
SECOND: Dunkin		

GO 21, 2010		
	Yes	No
Azar	x	
Chalos	x	
Dunkin		x
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Ralston	x	
Garrison	x	
TOTAL:	8	1
MOTION: Passed Loudermilk		
SECOND: Chalos		

AP 45, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Morris		

SO 58, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Ralston		
SECOND: Mullican		

SO 59, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Amended Loudermilk		
SECOND: Ralston		

SO 59, 2010 AS AMENDED		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Loudermilk		

SO 60, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Amended Dunkin		
SECOND: Loudermilk		

SO 60, 2010 AS AMENDED		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Loudermilk		

RS 56, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Ralston		
SECOND: Nation		

GO 22, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Withdrawn Loudermilk		
SECOND: Nation		

AP 40, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Loudermilk		

AP 41, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Loudermilk		

AP 42, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Nation		

AP 43, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Nation		

AP 44, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Ralston		

RS 48, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Nation		

RS 49, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Nation		

RS 50, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Ralston		

RS 51, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Dunkin		
SECOND: Nation		

RS 52, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Mullican		

RS 53, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Loudermilk		

RS 54, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Mullican		

RS 55, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed Loudermilk		
SECOND: Nation		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:		

ADJOURN		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	VOICE	
MOTION: Passed AZAR		
SECOND: LOUDERMIL		