

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 12, 2019
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 to Comment on Items Not On the Agenda**
4. **Correcting the Journal of the Preceding Meeting If Needed**
5. **Communication from the Mayor**
6. **Reports from City Officials**
7. **Reports from Board of Public Works and Safety**
8. **Reports from Standing Committees**
9. **Reports from Non-Standing Committees**
10. **Items Previously Tabled**
11. **TAX ABATEMENTS FOR CONFIRMATION**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations**
 - b. **General Ordinances**
 - c. **Special Ordinances**
 - d. **Resolutions**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**
 1. **APPROPRIATION 27, 2019-** \$12,000.00 from EMS, Laundry & Uniform (Fire), #0270-0027-00-414.010 to EMS, Medical Supplies, #0270-0027-02-429.020 <Elliott>
 2. **APPROPRIATION 28, 2019-** \$90,000.00 from EMS, #0270-0027-00-346.010 to EMS, Services Contractual, #0270-0027-03-432.010 <Elliott>
 3. **APPROPRIATION 29, 2019-** \$57,000.00 from Motor Vehicle Highway #0201-0018 to Regular Hourly Employees #412.103 <Elliott>
 4. **APPROPRIATION 31, 2019-** \$615,000.00 from Waste & Refuse #0625 to Services Contractual #432.010 <Elliott>
 5. **APPROPRIATION 32, 2019-** \$86,000.00 from Transit #0621-0062 to Purchase of Vehicles (Transit) #444.080 <Elliott>

b. General Ordinances

c. Special Ordinances

1. **SPECIAL ORDINANCE 45, 2019-** Authorizing a Tax Anticipation Warrant Loan <Elliott>

d. Resolutions

1. **RESOLUTION 18, 2019-** Transfer of \$400,000.00 from the Controller Department, IT Department and Engineering Department to the THFD Department <Elliott>
2. **RESOLUTION 19, 2019** – Amending the Emergency Response Plan for the City of Terre Haute <Auler>
3. **RESOLUTION 20, 2019-** Transfer of \$21,330.33 in the Legal Department <Elliott>
4. **RESOLUTION 21, 2019-** Authorizing a temporary loan from the Terre Haute Sanitary District Operating Fund to the Terre Haute Sanitary District Bond Fund and the extension of a current temporary loan <Elliott>
5. **RESOLUTION 22, 2019** – Transfer of \$17,500.00 in the Environmental Protection Division Budget <Elliott>

Michelle L. Edwards, City Clerk