

SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL
5:45 PM, THURSDAY, JANUARY 7, 2016
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.

Reorganization of the Terre Haute City Council

- A. Attendance
- B. Election and seating of President
 - a. Councilman Don Morris nominates Todd Nation
 - b. Motion made by Councilman O. Earl Elliott, seconded by Councilman Don Morris, to close nominations.
 - c. Todd Nation elected President by acclamation
- C. Election and seating of Vice-President
 - a. Councilman Don Morris nominates Karrum Nasser
 - b. Motion made by Councilman George Azar, seconded by Councilman Don Morris, to close nominations.
 - c. Karrum Nasser elected Vice-President by acclamation
- D. Selection of Meetings Dates
 - a. Motion made by Councilman Garrison and seconded by Councilman Nasser that the meeting dates be the First and Second Thursday of each month except October which will be First and Third Thursdays.
- E. Selection of Meeting time
 - a. Motion was made by Councilwoman Crossen and seconded by Councilman Morris that the meeting times be at 6:00pm
- F. Selection of Meeting location
 - a. Motion was made by Councilwoman Crossen and seconded by Councilwoman Auler that City Hall Courtroom be the meeting location
- G. Designating Newspaper of Record
 - a. Motion was made by Councilman Garrison and seconded by Councilman Morris that Terre Haute Tribune-Star be the newspaper of record
- H. Appointments to Boards/Commissions
 - a. President Nation announces the following appointments with motion made by Councilwoman Crossen and seconded by Councilman Morris that the appointments be approved
 - i. Karrum Nasser on the Area Plan Commission
 - ii. Laurie Tharp and Erica Canton on the Animal Control Board
 - iii. Aaron Loudermilk on the Human Relations Commission
 - iv. Steve Chenoweth and Chris Garner on the Information Technology Advisory Board
 - v. Shelva Warner on the Police Merit Board
 - vi. Brian Conley and Jim Nichols on the Redevelopment Commission
 - vii. Neil Garrison on the Riverscape Board
 - viii. Don Morris on the Solid Waste Management Board
- I. Appointments to Committees
 - a. Council President Nation announces the appointments to Council Committees
 - i. Finance, Contracts, Appropriations, Franchises
 - 1. Chairman: O. Earl Elliott
 - 2. Members: George Azar, Martha Crossen, Neil Garrison, and Karrum Nasser
 - ii. Governmental Affairs, Parks, Public Property
 - 1. Chairman: Martha Crossen

2. Members: George Azar, Curtis Debaun IV, O. Earl Elliott, and Neil Garrison
 - iii. Planning, Zoning, Improvements
 1. Chairman: Curtis Debaun IV
 2. Members: Amy Auler, Neil Garrison, Don Morris, and Karrum Nasser
 - iv. Traffic, Public Safety, Special Health/Welfare
 1. Chairman: Karrum Nasser
 2. Members: Amy Auler, Martha Crossen, O. Earl Elliott, and Don Morris
- J. Adjourn
 - a. Motion is made by Councilman Azar and seconded by Councilman Garrison that the meeting be adjourned

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliot	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

Nominate Todd Nation for President		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion: Morris		
Second:		

Close Nominations		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Elliott		
Second: Morris		

Todd Nation President by Acclimation		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

Nominate Karrum Nasser for Vice President		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion: Morris		
Second:		

Close Nominations		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Azar		
Second: Morris		

Karrum Nasser Vice President by Acclimation		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

Meeting Dates 1 st and 3 rd Thursday exc. October		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Garrison		
Second: Nasser		

Meeting Time 6:00pm		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Crossen		
Second: Morris		

Meeting Location City Hall Courtroom		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Crossen Auler		
Second:		

Tribune Newspaper of Record		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Garrison		
Second: Morris		

Various Appointments by President		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Crossen		
Second: Morris		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Azar		
Second: Garrison		