AGENDA COMMON COUNCIL SPECIAL SESSION 5:00 P.M., MONDAY, JANUARY 2, 1989 COUNCIL CHAMBERS

- I. ROLL CALL
- II. ELECTION OF OFFICERS
- III. AGENDA SUMMATION
 - IV. APPROVAL OF MINUTES FOR DECEMBER 21, 1988
 - V. REPORTS FROM:
 - 1. Councilmembers
 - 2. The Mayor and City Offices
 - 3. Council Committees
 - VI. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - VII. LEGISLATION FOR SECOND READING

(none)

VIII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 89-1</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic."

IX. PRIVILEGE OF THE FLOOR (This section of the Agenda will be limited to 45 minutes maximum, with each speaker limited to five (5) minutes.)

X. ADJOURNMENT

In the Council Chambers of the Municipal Building on COMMON COUNCIL Monday, January 2, 1989, at 5:30 P.M. with Council SPECIAL SESSION President Service presiding over a Special Session on JANUARY 2, 1989 the Common Council called for the purpose of reorganizing and electing officers for 1989.

Roll Call: Kiesling, Hogan, Gardner, Olcott, Service, Young, Regester, White, Fernandez.

The first order of business was the election of officers.

It was moved by Kiesling and seconded by Gardner that **PRESIDENT** Regester be nominated for Council President. Regester was elected by a unanimous roll call vote.

It was moved by Service and seconded by Gardner that Kiesling be nominated for Council President Pro-Tem. Kiesling was elected by a unanimous roll call vote.

It was moved by Fernandez and seconded by Kiesling that Olcott be nominated for Council Parlimentarian. Olcott was elected by a unamimous roll call vote.

Kiesling's message was hope for a good year in 1989. Hogan wished everyone a Happy New Year. Gardner hoped for a happy and safe new year, as did Olcott.

Regester thanked everyone for their support and said he looked forward to working with everyone and that the council would take an active, leadership role in the areas that needed to be addressed. Service congratulated Gardner for her part in Middle Way House recent success in raising the necessary monies to finance a new shelter and center White said that as a freshman, 1988 has been a good year with positive results. He too looked forward to everyone working together.

The following appointments to boards and commissions were made. It was moved and seconded that John Fernandez be appointed to the Utilities Service Board. He was elected by a unanimous roll call vote.

It was also moved and seconded that Lin Gardner serve as the Council appointment to the Plan Commission. She was elected by a unanimous roll call vote.

Kiesling thanked Kenley Burke and Access TV for their faithful coverage over the year. Regester announced that the Council would not meet on Wednesday, January 4, but conduct a regular committee meeting on January 11, 1989.

The meeting was adjourned at 5:15 P.M.

APPROVE;

ATTEST;

V ANN James C. Regester, President Bloomi)ngton Common Council

Patricia Williams CLERK

ROLL CALL

ELECTION OF OFFICERS

PRESIDENT PRO-TEM

PARLEMENTARIAN

MESSAGES FROM COUNCI LMEMBERS

APPOINTMENTS TO PLAN COMMISSION UTILITIES SERIVCE BOARD

ADJOURNMENT