In the Council Chambers at the Municipal Building on Friday, April 9, 1971 at 4:00 p.m., for the purpose of considering the adoption of Proposed Resolution No. 71-A.

Clyde Day, Harry Day, Robert Clegg, Charles Faris and Jack Morrison.

James Clendening, Richard Fee, Robert Gray and Ralph Johnson.

Mayor John H. Hooker, Jr., Marian Tardy, City Clerk, and James R. Cotner, City Attorney.

City Attorney James R. Cotner advised that, in the absence of Council President Ralph Johnson and Vice President Robert Gray, Charles Faris act as Temporary Chairman for the purpose of electing a President Pro Tem.

Councilman Charles Faris, Temporary Chairman, called the meeting to order and asked that the first item of business be the selection of a President Pro Tem.

Councilman Clyde Day nominated Charles Faris to serve as President Pro Tem.

Councilman Harry Day moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Councilman Faris. Motion carried.

Councilman Faris, President Pro Tem, stated that the Chair would entertain a motion to adopt the following Proposed Resolution No. 71-A.

RESOLVED, that the Common Council of the City of Bloomington, Indiana deems it expedient and in the best public interest of the City and its residents and citizens to continue to employ the professional architectural services of Woollen Associates, of Indianapolis, Indiana for the planning of, and preparation of plans and specifications for, a public vehicle parking garage proposed to be constructed in the City of Bloomington at the City's expense.

RESOLVED, that the Mayor and the Board of Public Works of the City of Bloomington are authorized and directed, in accordance with the foregoing resolution, to enter into and execute an agreement supplemental to the agreement between the City and Woollen Associates, approved by this Council last May 7, 1970 in substantially the form presented to the Council at this meeting, which agreement as supplemented is in all respects approved.

Councilman Clegg moved for the adoption of Proposed Resolution No. 71-A. Councilman Clyde Day seconded the motion.

Roll Call vote: 5 ayes; 0 nays.

The meeting adjourned at the hour of 4:20 p.m.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON

MEMBERS PRESENT

MEMBERS ABSENT

CITY OFFICIALS IN ATTENDANCE

CALL TO ORDER

RESOLUTIONS Proposed Resolution No. 71-A (Agreement-City of Bloomington & Woollen Associates)

ADJOURNMENT