In the Council Chambers, Municipal Building on July 6, 1967 at 7:30 p.m., S.S.T. In the absence of Council President Faris Councilman Harry Day called the meeting to order.

Councilman Harry Day

Deputy City Clerk:

Members present: Councilman E mal Byers, Robert Clegg, Clyde Day, Harry Day, Richard Pee, Guy Moulden.

Members absent: Councilman Harry Day reported that Councilman Johnson is on - vacation and that Council President Faris's father is critically ill in the hospital.

Councilman Fee moved that Councilman Harry Day shall serve as acting president for this massion of the Common Council. Councilman Clegg seconded the society and it carried.

Chuncilman Harry Day Introduced M. . Jules from who gave the invocation.

Mayor John H. Hooker, Jr., James Coths. C ty Attorney; Howard Young, City Controlling James East, Chief of Police; F. Wilson Paratrum, Utilities Director; Ed Miller, Fire Caudi; Jamey Pemal, Director of Parks and Recreation Marvand Clark, Assistant City Engineer; and Raymond Dang, City Engineer.

Twelve including James Root, Reported for The Daily Herald Telephone.

Councilman Derge moved that the minutes of the previous meeting be approved and distributed. The motion was seconded by Councilman Meulden and carried.

None.

Motion carried.

Councilman Moulden moved that proposes Conditions. No. 57-31 be advanced to second reading and static by the Clerk by title only.

Councilman Byers seconded the rotus. The Deputy City Clerk read proposed Colinary.

No. 57-31 by title only.

Marvard Clark, Assistant Clay Regisco: explained the proposed ordinance as a proposed new subdivision of 51 acres west of high strest and mouth of Misslow thad.

Councilman Fee royed that proposed Codemance No. 57-31 be adopted. Councilman Byers seconded the motion. Roll call rote: Ayes - 7, Nayo - none

Orumedilman Houldon. The which proposed Ordicates Mo. 37-32 be addressed. It becoud peading and excelly the Clerk is trule only.

If the Clerk is these organism and it extracted. It is expected to the continuous Mo. 100 and Conti

re reproducte the control of the proposed reductions as a substitute of the proposed reductions as a substitute of the proposed reductions as a substitute of the control o

in to well have.
I distillant Fee moved that proposed O dinance No. 17-52 be adopted. Councilman Byers seconded the motion. Roll call vote: Ayes - 7, Mays - none. I tion carried.

REGULAR ASTITUG COMON COUNCIL OF THE CITY OF ELGONINGTON, INDIANA

CALL TO ORDER

ROLL CALL

OPENCIALS IN ATTENDANCE

AN STROP CHILLENS

MINUTES OF FORDER MEETING

SECOND SECTION OF THE PROPERTY OF THE PROPERTY

FOR THE REPORT OF THE PROPERTY OF THE PROPERTY

J. 19 6. 60 4 6. 67-31 1. 19 6. 6. 5. 6. 68

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C uncilman Fee moved that proposed Ordinance No. 57-33 be advanced to second reading and read by the Clerk by title only. Councilman Clegg seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-33 by title only.

Council Clegg explained that a 90 day emergency order was in effect and recommended that this proposed ordinance be adopted.

Cuncilman Clegg moved that proposed Ordinance No. 67-33 be adopted. Councilman Fee seconded the motion. Roll call vote: Ayes - 7, Nays none. Motion carried.

Councilman Moulden moved that proposed Ordinance . No. 67-34 be introduced and read by the Clerk. Councilman Clegg seconded the motion and it carried.

The Deputy City Clerk read proposed Odinance No. 67-34.

None.

None.

None.

None.

Councilman Clyde Day reported that we are in the process of putting in new lighting where there is no lighting. We are working with Public Service and hope to offer a complete report at the next meeting.

None.

None.

Mayor Hooker gave a brief report on the water program. All construction is progressing sweethly. However, we still have been unable to place in service any scheduled improvements. It is the small items that keep holding up operations. All of the water mains have been put in place, flushed, filled, and tested. The storage tanks have been painted though the South Booster station.

The presedimentation basin is in the final stages and should be in operation this westerd.

The south plant will be ready to make watter at the end of July.

The sewer program is in the final stages and wall meet the deadline of duly 14.

The pool on the northwest side will open A gust it. The fice wink will be ready by the filest of Saytamber.

Will begin Monday proving in ourb and paving Miller Drive and Winslow Road.

The County Currismioners did enact a county of burne Aurantizing two-wale just diction control at the of comporation line this past Friday. They are to be communated for their cooperation in meeting the ultres was as the new have the responsibility of preparing a land nuc map for this area. There will be a special meduling this the City Plan Commission a week those tradights And who with it will be a public hearing and or has sen advertised.

ORDINANCE - SECOND READING

Ordinance No. 67-33 Revision of Traffic Ordinance

GENERAL AND SPECIAL OPDIMANCES

O dinance No. 87-34 Annexation Woodstock Addition Lot 1

RESOLUTIONS

PETHTION AND COMMUNICATIONS

EPORTS FROM OFFICIAL BOARDS PO COMMISSIONS

REFORTS FROM SPECIAL COMMITTE

REPORTS FROM STANDING COPPLITIES

REPORTS FROM CITY OFFICIALS AND DEPARTMENT HEADS

MESSAGES FROM COUNCILMEN

MESSAGES PROM MAYOR

The neeting will be to discuss and prepare a plan and to certify and to present a resolution to the Council on July 20.

MESSAGES FROM THE MAYOR (continued)

None.

Councilman Clyde Day moved that claims presented for payment June 20, 22, 27, 30, and July 12, 1967, be allowed. The motion was seconded by Councilman Moulden and it carried.

EXAMINATION OF CLAIMS

OTHER NEW BUSINESS

The Councilmen moved for adjournment at the hour of 8:05 p.m., E.S.T.

ADJOURNMENT

ATTEST:

Marian H. Tardy, City Clerk

MARLES J. FMIS,/Council President