THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall, on Tuesday, December 3, 1957, at the hour of seven-thirty o'clock (7:30 P.M. C.S.T.) in regular session with Mayor Thos. L. Lemon presiding.

> Members present: Graves, Chitwood, Griffith, Sikes, Miller, Simpson, and Van Meter.

Members absent: None.

The meeting was opened with a prayer by Councilman Miller.

Councilman Sikes moved, seconded by Councilman Simpson that the minutes of the regular meeting of November 19th be approved as submitted; motion unanimously carried.

Councilman Sikes discussed proposed changes on the annexation map as submitted by Metropolitan Flanners and explained new boundary lines as recommended by the Common Council. Councilman Sikes moved, seconded by Councilman Graves that the City Attorney be instructed to prepare a proper annexation ordinance defining the new boundary lines as proposed and decided upon **bythe** Common Council and as shown on the annexation map; motion unanimously carried.

The following recommendation of the Park and Recreation Board was read by the Clerk-Treasurer:

December 3, 1957

Common Council City of Bloomington

We the Board of Park Trustees and Recreation Board would like to make the following recommendations:

Clubhouse

That \$84,891.00 be appropriated by a city obligation bond issue to cover the amount bid by Weddle Brothers Construction Company for the construction of the "H" type plan.

Swimming Pool

That in order to conserve time, \$213,600.00 be appropriated by a city obligation bond issue to cover the amount bid by Curry Construction Company. We are still checking filter systems both as to type and cost as well as some other features. Trips have been made to Florence, Alabama, and Chitago, Illinois. We assure you that just as soon as we have completed all investigations of various equipment, we will recommend the best possible method to assure the City a good pool at the lowest cost.

Spray Pools

That \$10,689.00 be appropriated by a city obligation bond issue to cover the amount bid by Wampler Construction Company on No. 1, 4 and 5 pools. These pools are located at Cascades Park, West Second Park and West Ninth Street Park respectively. We feel these are the most important locations and can be operated with the regular recreation personnel, regularly on duty at playgrounds without hiring additional employees.

Signed,

Eugene H. Bender President, Park Board

Ralph R. Mills President, Recreation Board

Councilman Griffith moved, seconded by Councilman Chitwood that the above recommendation of the Park and Recreation Board be approved with the exception of eliminating the spray pond at Cascade Park and to include an additional \$20,000.00 forotherotpital improvements for recreational facilities.

Councilman Sikes mov3ed, seconded by Councilman Graves that the motion be amended to approve a total of \$20,000.00 which would include the two (2) spray pools. Upon roll call vote on the amendment to the main motion the following votes were cast:

Graves	yes
Chitwood	no
Griffith	no.
Sikes	yes
Miller	yes
Simpson	yes
Van Meter	yes

motion carried unanimously. Upon a roll call vote on the main motion; same was unanimously carried.

Mayor Lemon stated that any change orders which maybe forthcoming in reducing the final cost in the construct as to materials, equipment, or any changes pertaining to the construction would be referred to the Common Council for approval or disapproval before they were put into the final contract.

The reports of the Water Department, Plumbing Inspector, and Fire Department for the month of November, 1957, were received and placed on file.

Mayor Lemon brought before the Council the need for additional land for a cemetery site and stated that Mr. Robert Stone had agreed to sell to the ^City approximately 56 acres on Smith Road between 10th and 3rd Streets for \$60,000.00---\$8,000.00 down, \$5,600,00 in six months, and \$5,000.00 per year until paid for, copy of agreement as follows:

TO THE CITY OF BLOOMINGTON, BLOOMINGTON, INDIANA:

F. A. O. S.

We, the undersigned, hereby propose to sell to the City of Bloomington the lands hereinafter described under the terms and conditions as hereinafter set out:

> A part of the North half of the Southwest quarter of Section Thirty-Six (36), Township Nine (9) North, Range One (1) West of the second principal meridian, bounded as follows, to-wit: Beginning at the Southwest corner of the North half of the Southwest quarter of said Section Thirty-six (36), running thence East One Hundred Sixty-one and four-fifths (161 4/5) rods; thence North Sixty-six and two-thirds (66 2/3) rods; thence West Ninety-six (96) rods; thence North Fourteen (14) rods to the South line of the right-of-way of the Illinois Ceng2al Railroad; thence with said right of way South Twenty-nine (29) degrees West Twenty (20) rods; thence South Thirty-four (34) degrees West Sixteen (16) rods; thence South Forty-one (41) degrees West Sixteen (16) rods; thence South Forty-six (56) degrees West Twenty-four (24) rods; thence South Fourteen (14) rods to the place of beginning. EXCEPTING THEREFROM the following described tract of land: Beginning at a point Sixty-five (65) and four-

fifths (4/5) rods East and Sisty-six (66) rods and twothirds (2/3) rods North of the Southwest corner of the Northwest quarter of the Southwest quarter of said section; thence North Two Hundred Thirty-five (235) feet to the South line of the right of way of the Illinois Central Railroad; thence South and West along said right of way Two Hundred Seventy-one (271) feet; thence East One Hundred Forty-one (141) feet to the place of beginning, containing in said exception Thirty-eight Hundredths (.38) of an acre, more or less.

And containing in all Fifty-five and ninety-eight hundredths (55.98) acres, more or less.

The sale and purchase price for said lands to be Sixty Thousand Dollars (\$60,000.00) payable as follows: Eight Thousand Dollars (\$8,000.00) upon the acceptance of this proposal, Five Thousand Dollars (\$5,000.00) within six (6) months thereafter, and the remaining payable not less than Five Thousand Dollars (\$5,000.00) per year on the principal, and

in addition, interest on the unpaid balance at the rate of Five percent (5%) per annum;

The lands to be sold and with the City paying the taxes payable in November, 1958;

A condition of this sale is that we shall have the right to live on the premises and to retain for our use the residence and appurtenances including the barn, together with the driveway and the right of ingress and egress thereto, for the period of one year from and after the acceptance of this proposal.

In the event the City should desire to pay additional sums other than the above set out, it may do so in any year.

In the event this proposition is accepted, we will cenvey the above lands subject to the right to live on the premises as hereinabove set out. Subject also to the taxes as herein provided and subject to a vendor's lien on the lands for the unpaid balance payable as hereinabove set out.

This proposal is open to acceptance by the City for a period of ______ days from this date.

DATED this 2 day of December , 1957.

S/ T. Robert Stone T. Bobert Stone

<u>S/ Geneva Fern Stone</u> Geneva Fern Stone

Councilman Sikes moved, seconded by Councilman Simpson that the City Attorney be instructed to prepare the necessary papers for a contract purchase for the Robert Stone property on Smith Road for a cemetery as offered by Mr. Stone; motion unanimously carried.

Councilman Griffith moved, seconded by Councilman Sikes that an ordinance be prepared to amend Appropriation Ordinance No. 3, pertinent to the budget for 1958 as reduced by the State Tax Board; motion unanimously carried.

Councilman Chitwood moved, seconded by Councilman Graves that the claims be allowed as presented; motion unanimously carried.

Meeting adjourned.

Presiding Officer

ATTEST:

dementars a. Clerk-Treasurer