SPECIAL MEETING

Tuesday, October 27, 1953

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the City Hall on October 27, 1953, at the hour of 7:30 o'clock P.M. (CST), in special session pursuant to notice duly served on each member of the Council in accordance with the rules of the Council.

The meeting was called to order by Mayor Emmett Kelly, who presided.

On call of the roll the members of the Council were shown to be present or absent as follows:

Members Present: Carpenter, Fowler, Griffith, McDaniel, Miller, Porter, and Ramsey

Members Absent: None

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The Clerk-Treasurer then read the call for this special meeting, together with proof of service thereof, the same being as follows, to-wit:

"To the Members of the Common Council of the City of Bloomington:

You are hereby notified that a special meeting of the Common Council of the City of Bloomington will be held in the Council Chambers in the City Hall on the 27th day of October, 1953, at the hour of 7:30 o'clock P.M. (CST), for the purpose of considering and taking action on the matter of authorizing the issuance of waterworks revenue bonds to provide funds to pay the cost of construction of improvements to the City's waterworks system and to repay the loan made by the Radio Corporation of America for the construction of a water main, and for the purpose of considering and taking action on the matter of authorizing an increase in the water rates and charges for service rendered by the City's waterworks system; also, to consider any other business which may be properly presented at said meeting.

Dated this 24 day of October, 1953.

(Signed) Emmett Kelly Mayor

PROOF OF SERVICE

STATE OF INDIANA) COUNTY OF MONROE)SS:

William F. Murphy, being first duly sworn, upon his oath deposes and says:

That he is a duly appointed, qualified and acting police officer of the City of Bloomington.

Affiant further says that on the 24th and 25th days of October, 1953, he served on each member of the Common Council of the City of Bloomington a notice of the special meeting of said Council to be held at the hour of 7:30 o'clock P.M. (CST), on the 27th day of October, 1953; that said notice was served by reading said notice to and leaving a copy thereof with each member of said Council or by leaving a copy of said notice at the last and usual place of residence of such members as he was unable to serve personally; that the notice so served was in the form attached hereto and made a part hereof.

(Signed) William F. Murphy

charges, which petition shall be in the form approved by the City Attorney and said bond counsel, and shall be executed for and on behalf of the City by the Mayor.

Adopted this 26th day of October, 1953.

(Signed)	Emmett Kelly
Signed)	Robert F. McCrea
(Signed)	J. M. Cason
	BOARD OF PUBLIC WORKS
	AND SAFETY

Attest:

(Signed) Esther F. Leavitt Secretary

After consideration of the request of the Board of Public Works and Safety, Councilman Carpenter introduced the bond ordinance approved by the Board of Public Works and Safety, said ordinance being entitled "An Ordinance of the City of Bloomington, Indiana, concerning the construction of extensions and additions to the waterworks system owned and operated by said City, authorizing the issuance of revenue bonds to provide for the cost thereof and the refinancing of an outstanding obligation heretofore incurred on account of the improvement of said waterworks system, and matters connected therewith." The Clerk-Treasurer stated that a copy of said ordinance had been delivered to each member of the Council more than forty-eight hours prior to this meeting.

Councilman Carpenter moved that said ordinance be numbered and that said ordinance be read in full and considered by the Council at this meeting. This motion was seconded by Councilman Fowler and unanimously carried. Said ordinance was then designated as Ordinance No. 23, 1953, and was read in full to the Council.

Councilman Fowler introduced the rate ordinance approved by the Board of Public Works and Safety, said ordinance being entitled "An Ordinance establishing rates and charges for the use of and services rendered by the waterworks system of the City of Bloomington, and repealing all ordinances or parts of ordinances in conflict therewith." The Clerk-Treasurer stated that a copy of said ordinance had been delivered to each member of the Council more than forty-eight hours prior to this meeting.

Councilman ^Fowler moved that said ordinance be numbered and that said ordinance be read in full and considered by the ^Council at this meeting. This motion was seconded by Councilman Miller and unanimously carried. Said ordinance was then designated as Ordinance No. 24, 1953, and was read in full to the ^Council.

After a discussion of the provisions of Ordinance No. 23, 1953, entitled "An Ordinance of the City of Bloomington, Indiana, concerning the construction of extensions and additions to the waterworks system owned and operated by said City, authorizing the issuance of revenue bonds to provide for the cost thereof and the refinancing of an outstanding obligation heretofore incurred on account of the improvement of said waterworks system, and matters connected therewith." Councilman Miller moved that the rules be suspended and that consent be given for the adoption of Ordinance No. 23, 1953, at this meeting without further reading. This motion was seconded by Councilman Carpenter, and on call of the roll the vote thereon was as follows:

> Ayes: Carpenter, Fowler, Griffith, McDaniel, Miller, Porter, and Ramsey

Nays: None

The Mayor announced that the motion for the suspension of the rules having been carried by unanimous vote, final action on said Ordinance No. 23, 1953, would now be in order. Councilman Carpenter moved that Ordinance No. 23, 1953, be passed and adopted as read. This motion was seconded by Councilman Miller, and on call of the roll was carried by the following vote:

Ayes: Carpenter, Fowler, Griffith, McDaniel, Niller, Porter, and Ramsey.

Nays: None

The Mayor announced that said Ordinance No. 23, 1953, had been duly passed and adopted.

After discussion and explanation of the provisions of Ordinance No. 24, 1953, entitled "An Ordinance establishing rates and charges for the use of and services rendered by the waterworks system of the City of Bloomington, and repealing all ordinances or parts of ordinances in conflict therewith," Councilman Fowler moved that the rules be suspended and that consent be given for the adoption of Ordinance No. 24, 1953, at this meeting without further reading. This motion was seconded by Councilman McDaniel, and on call of the roll the vote thereon was as follows:

Ayes: Carpenter, Fowler, Griffith, McDaniel, Miller, Porter, and Ramsey.

Nays: None.

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The Mayor announced that the motion for the suspension of the rules having been carried by unanimous vote, final action on said Ordinance No. 24, 1953, would now be in order.

Councilman Porter moved that Ordinance No. 24, 1953, be passed and adopted as read. This motion was seconded by Councilman Carpenter, and on call of the roll was carried by the following vote:

Ayes: Carpenter, Fowler, Griffith, McDaniel, Miller, Porter, and Ramsey.

Nays: None

The Mayor announced that said Ordinance No. 24, 1953, had been duly passed and adopted.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Presiding Officer

Aftest:

Clerk-Treasurer