

City of Bloomington Office of the City Clerk

CLERK'S CERTIFICATE

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STATE OF INDIANA

COUNTY OF MONROE

I, Nicole Bolden, being the duly elected, qualified and current Clerk of the City of Bloomington, Monroe County, Indiana, hereby do certify that I am the custodian of the records of the Bloomington City Council and the City of Bloomington, and that the attached copy of the minutes for the August 06, 2008 meeting of the Bloomington City Council is a full, true and complete copy of drafts of the minutes of that meeting and which is kept in this office in the normal course of business.

I affirm under the penalties for perjury that the foregoing representations are true.

IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.

Nicole Bolden City Clerk City of Bloomington, Indiana

Date: 13 Jan 21

The attached copy of the minutes for the August 06, 2008 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the ______ day of _______ day of _______, 2021.

Jim Sims President, Common Council City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, August 6, 2008 at 7:30 pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

Roll Call: Mayer, Piedmont, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler Absent: None

Council President Sandberg gave the Agenda Summation

There were no minutes to approve at this meeting.

It was moved and seconded that the council adopt the recommendations of the Rules Committee regarding <u>Meeting Conduct.</u> The Recommendations were approved by a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Piedmont)

It was moved and seconded to amend the recommendations regarding the Rules Committee regarding <u>Instruction, Travel and Consultants</u> by adding \$1200 to the combination of these budget lines. The Recommendations as amended was approved by a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Piedmont, Mayer)

It was moved and seconded to adopt the travel budget as amended. The Recommendations as amended was approved by a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

There were no appointments to boards or commissions at this meeting.

It was moved and seconded that <u>Resolution 08-09</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that the previous action on this item was a Motion to Declare to Rescind the abatement with a vote of 9-0 on June 18, 2008. It was moved and seconded that Resolution 08-09 be adopted.

<u>Resolution 08-09</u> received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that <u>Resolution 08-10</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no Do-Pass recommendation. It was moved and seconded that <u>Resolution 08-10</u> be adopted.

<u>Resolution 08-10</u> received a roll call vote of Ayes: 7, Nays: 1 (Satterfield). (Wisler left the meeting at 9:20 before this Resolution was introduced.)

There was no legislation for introduction at this meeting.

The meeting was adjourned at 10:50 pm.

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council Regina Moore, CLERK City of Bloomington COMMON COUNCIL REGULAR SESSION August 6, 2008

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

COUNCIL COMMITTEES

• Recommendations from the Rules Committee

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

<u>Resolution 08-09</u> To Terminate Tax Deduction for Improvements to Real Estate and Acquisition of New Manufacturing Equipment Authorized by <u>Resolution 04-21</u> AND <u>Resolution 04-22</u> Re: 1500 South Strong (formerly Patterson) Drive (Schulte Corporation, Owner)

<u>Resolution 08-10</u> Opposing Military Action Against and Supporting Diplomacy with Iran

LEGISLATION FOR FIRST READING

ADJOURNMENT