

City of Bloomington Office of the City Clerk

CLERK'S CERTIFICATE

STATE OF INDIANA)) SS: 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 December 03, 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 2

The attached copy of the minutes for the December 03, 2008 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the $\frac{13}{2000}$ day of $\frac{13}{20000}$, 2021.

Jim Sims President, Common Council City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, December 3, 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: Volan

Council President Sandberg gave the Agenda Summation

There were no minutes to approve at this meeting.

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

It was moved and seconded that <u>Appropriation Ordinance 08-07</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 5-0-3.

It was moved and seconded that <u>Appropriation Ordinance 08-07</u> be adopted.

<u>Appropriation Ordinance 08-07</u> received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

<u>Ordinance 08-13</u> To Vacate a Public Parcel – Re: A Portion of the Walnut Grove Right-of-Way Running Between and Intersecting with Portions of East Cottage Grove and East 11th Street (The Trustees of Indiana University, Petitioner)

The meeting was adjourned at 8:46 pm.

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council Regina Moore, CLERK City of Bloomington COMMON COUNCIL REGULAR SESSION December 3, 2008

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

Appropriation Ordinance 08-07 To Specifically Appropriate from the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund for Fire, Police, Animal Care & Control, Public Works, Parks & Recreation, Planning, Risk Management, and Sanitation; Appropriating Funds from the General Fund for Information Technology Services, Police, Common Council, and City Clerk)

LEGISLATION FOR FIRST READING

Ordinance 08-13

ADJOURNMENT