

AGENDA

COMMON COUNCIL SPECIAL SESSION

7:30 PM, MONDAY, JANUARY 4, 1988

COUNCIL CHAMBERS

- I. ROLL CALL
- II. ELECTION OF OFFICERS
- III. AGENDA SUMMATION
- IV. APPROVAL OF MINUTES FOR DECEMBER 16, 1987
- V. REPORTS FROM:
 1. Councilmembers
 2. The Mayor and City Offices
 3. Council Committees
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VII. LEGISLATION FOR SECOND READING

none
- VIII. FIRST READINGS
 1. Appropriation Ordinance 88-1 To Specially Appropriate from the Parks and Recreation and Indiana Waters Grant Funds Expenditures Not Otherwise Appropriated.
 2. Ordinance 88-1 To Vacate a Public Parcel, Re: and East/West alley running from Lincoln Street west for 132 feet between Sixth and Seventh Street (First Presbyterian Church, Petitioner).
- IX. PRIVILEGE OF THE FLOOR (This section of the Agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.)
- X. ADJOURNMENT

In the Council Chambers at a meeting held on Monday, January 4, 1988, at 7:30 P.M., following the Swearing-In Ceremony by Judges Baker and Dixon a Special Session of the Common Council.

COUNCIL MEETING
SPECIAL SESSION
JANUARY 4, 1988

Roll Call: Gardner, White, Young, Hogan, Regester, Service, Fernandez, Kiesling, Olcott.

ROLL CALL

Clerk Williams presided over the election of Council President noting the statutory requirement that a Council President, President Pro-Tem and Parliamentarian would be elected this evening. Nominations were opened for the office of president. Regester nominated Service and Fernandez seconded that nomination. Hogan nominated Olcott and that nomination was seconded by Young. By pre-arranged agreement the voting was conducted by paper ballot with councilmembers White and Kiesling acting as counters. The ballot vote of 5-4 elected Service president of the Bloomington Common Council for 1988.

ELECTION OF
COUNCIL PRESIDENT

Service then opened the nominations for the office of President Pro-Tem. Gardner nominated Regester and that nomination was seconded by Kiesling. Regester was elected by a unanimous voice vote.

ELECTION OF
PRESIDENT PRO-TEM

Service then opened nominations for the office of Parliamentarian. Regester nominated Olcott and that motion was seconded by Gardner. Olcott was elected by a unanimous voice vote.

ELECTION OF
PARLEMTARIAN

Service then gave the agenda summation.

AGENDA SUMMATION
APPROVAL OF MINUTES

The minutes of December 16, 1987 were approved by a voice vote.

Gardner thanked everyone for their support and invited the residents of the 1st district to become involved in the governmental process. White noted that the prime responsibility of a councilmember is to serve all of the citizens of Bloomington.

MESSAGES FROM
COUNCILMEMBERS

Young also thanked the voters of the 3rd District for their support, urged councilmembers to put aside party differences and wished a Happy New Year to some special council members, John, Pat, Pat, Ron, and Tim.

Hogan thanked the voters of District 4 for their support and pledged to work for their concerns and issues.

Regester thanked everyone for their support, noting that this was a strong council and looked forward to working with everyone.

Kiesling thanked supporters and said she was already at work.

Olcott congratulated Pam Service, expressed condolences upon the death of her mother and said that he looked forward to working with all of the councilmembers.

Service had made a brief statement after her election, thanking everyone for their support, noted that the death of her mother last week had posed very difficult conflicts as to stay in California to be with her family and to be here tonight for this council meeting. She hoped that everyone could put partisan differences aside and work together for the good of Bloomington.

Williams thanked everyone for their support and said that she looked forward to the new council and the new challenges that the interests and concerns of all elected officials would bring.

APPOINTMENTS TO
BOARDS AND
COMMISSIONS

The following appointments were made to these boards and commissions:

Plan Commission - Iris Kiesling
USB Liasion - Lin Gardner
City EDC - John Fernandez
Justice Bldg - Lloyd Olcott
Joint Committee
Citizens - John Fernandez
Advisory Comm

and the following appointments of the council president were as follows:

Comm for Downtown Jim Register
Comm Progress John Fernandez
Council

all appointments were made by motion, seconded and approved by a voice vote.

There was no legislation for second reading.

FIRST READINGS

It was moved and seconded that the following ordinances be introduced and read by title only by the Clerk. Clerk Williams read the ordinance by title only.

Appropriation Ordinance 88-1 To Specially Appropriate from the Parks and Recreation and Indiana Waters Grant Funds Expenditures Not Otherwise Appropriated.
Ordinance 88-1 To Vacate a Public Parcel

There were no petitions or communications.

PETITIONS

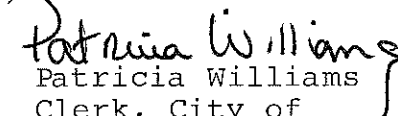
The meeting was adjourned at 8:15 P.M.

ADJOURNMENT

APPROVE:


Pam Service, President
Bloomington Common Council

ATTEST:


Patricia Williams
Clerk, City of
Bloomington