AGENDA COMMON COUNCIL SPECIAL SESSION 12:00 NOON, MONDAY, JANUARY 5, 1987 COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR DECEMBER 17, 1986
 - IV. ELECTION OF OFFICERS
 - V. REPORTS FROM:
 - 1. COUNCILMEMBERS
 - 2. THE MAYOR AND CITY OFFICES
 - 3. COUNCIL COMMITTEES
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS
- VII. FIRST READINGS
 - 1. Ordinance 87-1 To Amend Ordinance 86-39 Fixing Salaries for Appointed Officers and Employees of the City of Bloomington, Monroe County, Indiana for the Year 1987.
 - 2. Ordinance 87-2 To Transfer Appropriations within the Personnel/General Fund Budget.
 - 3. Ordinance 87-3 An Ordinance Authorizing the City of Bloomington to Issue its "Economic Development First Mortgage Revenue Bonds, Series 1986 (Stone Belt Council for Retarded Citizens, Inc. Project)" and Approving Other Actions in Respect Thereto.
 - 4. Ordinance 87-4 To Amend the Outline Plan for the Planned Commercial Development, RE: Whitehall Plaza, West Third Street (Lee & Urbahns).
- VIII. PRIVILEGE OF THE FLOOR (This section of the Agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.)
 - IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Monday, January 5, 1987 at 12:00 Noon at a Special Session of the Common Council with Council President Regester presiding.

COMMON COUNCIL SPECIAL SESSION **JANUARY 5, 1987**

Roll Call: Service, Mayer, Olcott, Regester, Gross, ROLL CALL Foley, Murphy, Young. Absent: Porter.

President Regester gave the agenda summation.

AGENDA SUMMATION

Service moved and Gross seconded that motion that Tim Mayer's name be placed in nomination for Council OFFICERS FOR 1987 President for 1987. Nominations were closed there being no other names entered. The motion carried by a voice vote. Mayer was elected President by a voice vote. He thanked the council memhers for their support and he thanked Regester for his leadership as council president this past year.

ELECTION OF

Murphy moved and Foley seconded the motion that Pam Services' name be placed in nomination for Council President Pro-Tem. Nominations were closed. Service was elected by voice vote.

Murphy moved and Mayer seconded the motion that Lloyd Olcott's name be placed in nomination for Parlimentarian. Nominations were closed. Olcott was elected by a voice vote.

Murphy nominated Pat Gross to the Utilities Service Board. Gross was elected by voice vote.

USB LIASION PAT GROSS

Regester nominated Ron Foley to be the Council's representative to the Plan Commission. Foley was elected by a voice vote..

PLAN COMMISSION LIASION * RON FOLEY

Service wished everyone a happy new year. Regester said he has enjoyed serving on the council and looked forward to next year.
Olcott commended Regester on a job well done and said he felt that the City was in "a good state of affairs".

MESSAGES FROM THE COUNCIL

Gross thanked everyone for their support. Foley also commended Regester for a job well done. Murphy congratulated Mayer and thanked Regester. Young also thanked Regester and said she was looking forward to 1987.

Tim Mayer thanked everyone

Mayor Allison commended Regester as a hard working Council President and thanked him.

MESSAGES FROM THE MAYOR

It was moved and seconded that the following ordinances be introduced and read by title only for first reading by the Clerk. Clerk Williams read the ordinances Ordinance 87-3 An Ordinance Authorizing the City of Bloomington to Issue Its "Economic Development First Mortgage Revenue Bonds, Series 1987 (Stonebelt Council for Retarded Citizens, Inc. Project)" and Approving Other Actions in Respect thereto. Ordinance 87-4 To Amend the Outline Plan for the PCD re: Whitehall Plaza, West Third St

(Lee and Urbahns).

There were no petitions or communications from the public.

The meeting was adjourned at 12:25 P.M. and lunch followed immediately.

APPROVE

Tim Mayer, President

Bloomington Common Council

ATTEST

1alun William Patricia Williams

Clerk