In the Council Chambers of the Municipal Building CONTINUATION OF MELTING on Tuesday, January 23, 1973, at 9:30 p.m. Of 1/12-73 with Council president Charlotte Zietlow presiding.

PRESENT: Al Towell, Hubert Davis, Brian De St. Croix, Wayne Fix, Charlecte Zietlow

Jack Morrison, wim Ackerman, Richard ABSENT: Behen, Sherwin Mizell.

Councilman De St. Croix moved that the meeting of January 18, 1973 be reconvened and the agenda be expanded to permit consideration of Resolutions 73-10 and 73-11. The motion was seconded by Councilman Towell and carried by a unanimous voice vote.

Councilman Davis said that he was reluctant to do this at this time, but that the consideration of the interest to be earned by investing the money at this time spoke in favor of council action now.

Councilman De St. Croix moved that Resolution No. 73-10 be introduced and read by the Clerk by title only. The motion was seconded by Councilman Towell and. carried by a unanimous voice vote.

resoluti**o**n 73-10 investment. of funds

Amy Mann read Resolution No. 73-10 by title only.

Councilman De St. Croix moved that Resolution No. 73-10 be adopted. Councilman Towell seconded the motion. The motion was carried by a Roll Call vote of Ayes 5, Nays 0.

RESOLUTION No. 73-10 was adopted.

Councilman De St. Croix moved that Resolution No. 73-11 be introduced and read by the Clerk by title only. The motion was seconded by Councilman. Towell and carried by a unanimous voice vote.

resoluton 73-11 investment of funds

Amy Mann read Resolution No. 73-11 by title only.

Councilman De St. Croix moved that Resolution No. 73-11 be adopted. Councilman Towell seconded the motion.

RESOLUTION No. 73-11 WAS ADOPTED BY A ROLL CALL VOTE OF AYES 5, Nays 0.

Councilman De St. Croix moved that the meeting be returned to recess. The motion was seconded by councilman Towell and carried by a unanimous voice vote.

The meeting recessed at 9:45 p.m.

Charlotte T. Zietlow Council President

ATTESTA

Maca Amy Mann, Secretary

## Francisco Res 73.10 January 23, 1973 INVESTMENT OF FUNDS

BE IT HEREBY RESOLVED by the Common Council of the City of Bloomington, Indiana, that the Controller of said City is hereby empowered to make the following investments into Government Securities yielding the highest rate of interest obtainable, consistent with safety, to-wit:

Charlotte

FEDERAL REVENUE SHARING TRUST FUND

\$225,966.00

(to mature July 31, 1973)

Charlotte T. Zietlow, President Common Council, City of Bloomington

APPROVED:

Francis X. McCloskey, Mayor J. City of Bloomington, Indiana

Adopted: January 25, 1973

## RESOLUTION No. 73-11 January <u>23</u>, 1973 INVESTMENT OF FUNDS

BE IT HEREBY RESOLVED by the Common Council of the City of Bloomington, Indiana, that the Controller of said City is hereby empowered to make the following investments into Government Securities yielding the highest rate of interest obtainable, consistent with safety, to-wit:

CUMULATIVE CAPITAL FUND (to mature July 31, 1973)

\$250,000.00

Charlotte T. Zietlow, President
Common Council, City of Bloomington

APPROVED:

Francis K. McCloskey, Mayor City of Bloomington, Indiana

ADOPTED: January 23, 1973