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the matter of authorizing an increase in the water rates and charges for service rendered by the City's waterworks system; also, to consider any other business which may be properly presented at said meeting.

Dated this 25th day of April, 1966.

/s/ John H. Hooker, Jr.
Mayor

/s/ Howard A. Young "
Clerk-Treasurer

The Clerk-Treasurer then presented to the Council his duly executed affidavit of Proof of Service upon the members of the Council of the above notice of special meeting as required by Section 2-25 of the Bloomington Municipal Code, 1957, which reads as follows:

"Proof of Service

STATE OF INDIANA)
COUNTY OF MONROE) SS:

Howard A. Young, being first duly sworn, upon his oath deposes and says:

That he is a duly elected, qualified and acting Clerk-Treasurer of the City of Bloomington.

Affiant further says that prior to 12:00 Noon (EST) on the 25th day of April, 1966, he served on each member of the Common Council of the City of Bloomington, Indiana, a notice of the special meeting of said Council to be held at the hour of 7:30 P.M. (EST), on the 27th day of April, 1966, and that said notice was served by this affiant, or his deputy, no less than thirty hours before the hour specified for the convening of such meeting by serving notice in writing upon each of the members or by leaving such written notice at the place of residence of such member, or by reading a copy of the attached notice over the telephone to such member..

That the notice served or read was in the form attached hereto and made a part hereof.

/s/ Howard A. Young
Clerk-Treasurer

Subscribed and sworn to before me this 27th day of April, 1966.

/s/ James R. Cotner "
Notary Public

My Commission expires:
January 1, 1967

On motion duly made, seconded and unanimously carried, the form of said notice and proof of service were approved as being in

conformity with the rules of the Council, and the same were ordered made a part of the minutes of this meeting. Ralph Johnson moved for the approval of notice and proof of service. Seconded by Richard Fee. Vote, Unanimous.

The Mayor then stated that after extensive hearings, the Public Service Commission of Indiana had issued its order reducing the amount of bonds authorized for the waterworks project and providing a different schedule of rates and charges for water services than that previously adopted by the Council. He stated that it would be necessary to amend both the bond ordinance and rate ordinance heretofore adopted, in order to conform the same to the order of the Public Service Commission, and that amendatory ordinances had been prepared to accomplish such results.

Councilman Charles Faris then submitted his motion in writing, signed by him, proposing an ordinance entitled "An Ordinance to amend Section 4, Section 5 and Section 6 of Ordinance No. 65-33, entitled 'An Ordinance of the City of Bloomington, Indiana, concerning the construction of extensions and additions to the waterworks system owned and operated by said City, authorizing the issuance of revenue bonds to provide for the cost thereof, and matters connected therewith,' and to amend said Ordinance No. 65-33 by the insertion of a new section designated Section 7A."

Such motion reads as follows, to wit:

"Councilman Charles Faris, the undersigned, proposes the introduction of an ordinance entitled 'An Ordinance to amend Section 4, Section 5 and Section 6 of Ordinance No. 65-33, entitled 'An Ordinance of the City of Bloomington, Indiana, concerning the construction of extensions and additions to the waterworks system owned and operated by said City, authorizing the issuance of revenue bonds to provide for the cost thereof, and matters connected therewith,' and to amend said Ordinance No. 65-33 by the insertion of a new section designated Section 7A' and respectfully moves its introduction and its qualification to be placed on the calendar for first reading.

/s/ Charles Faris "

This motion was seconded by Councilman Ralph Johnson and was unanimously carried. The Clerk-Treasurer then stated that twelve (12) copies of said ordinance had been filed in his office at least six (6) hours before the convening of this meeting.

Such ordinance was then officially designated as Ordinance No. 66-19 and was read in full to the Council by the Clerk-Treasurer.

Councilman Charles Faris moved that the rules be suspended and that consent be given for the adoption of Ordinance No. 66-19 at this meeting. This motion was seconded by Councilman Fee, and upon call of the roll the vote thereon was as follows:

Ayes:	Clyde Day	-- Aye	Ralph Johnson	-- Aye
	Harry Day	-- Aye	Guy Moulden	-- Aye
	Charles Faris	-- Aye		
	Richard Fee	-- Aye		
	David Derge	-- Absent		

Nays: none

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The Mayor stated that the motion for the suspension of the rules having been carried by unanimous vote, final action on Ordinance No. 66-19 would now be in order.

Councilman Faris moved that the Ordinance No. 66-19 be advanced to second reading and that upon second reading the ordinance be read by title only. This motion was seconded by Councilman Harry Day, and on call of the roll, the vote thereon was as follows:

Ayes: Clyde Day -- Aye
Harry Day -- Aye
Charles Faris -- Aye
Richard Fee -- Aye
Ralph Johnson -- Aye
Guy Moulden -- Aye

David Derge -- Absent

Nays: none

The Mayor stated that the motion for the advancement of Ordinance No. 66-19 to second reading and that it be read by title only had carried, and the Clerk-Treasurer then read Ordinance No. 66-19 by title only.

There followed a discussion of the provisions of Ordinance No. 66-19, entitled "An Ordinance to amend Section 4, Section 5, and Section 6 of Ordinance No. 65-33, entitled 'An Ordinance of the City of Bloomington, Indiana, concerning the construction of extensions and additions to the waterworks system owned and operated by said City, authorizing the issuance of revenue bonds to provide for the cost thereof, and matters connected therewith,' and to amend said Ordinance No. 65-33 by the insertion of a new section designated Section 7A."

Councilman Faris then moved that Ordinance No. 66-19 be passed and adopted. Councilman Ralph Johnson seconded the motion, and on call of the roll, the motion was carried by the following vote:

Ayes: Clyde Day -- Aye
Harry Day -- Aye
Charles Faris -- Aye
Richard Fee -- Aye
Ralph Johnson -- Aye
Guy Moulden -- Aye

David Derge -- Absent

Nays: none

The Mayor announced that Ordinance No. 66-19 has been duly passed and adopted.

Councilman Charles Faris submitted his motion in writing, signed by him, proposing an ordinance entitled "An Ordinance to amend Section 1 of Ordinance No. 65-34, entitled 'An Ordinance

establishing rates and charges for the use of and services rendered by the waterworks system of the City of Bloomington, and repealing all ordinances or parts of ordinances in conflict therewith."

Such motion reads as follows, to wit:

"Councilman Charles Faris, the undersigned, proposes the introduction of an ordinance entitled 'An Ordinance to amend Section 1 of Ordinance No. 65-34, entitled "An Ordinance establishing rates and charges for the use of and services rendered by the waterworks system of the City of Bloomington, and repealing all ordinances or parts of ordinances in conflict therewith"', and respectfully moves its introduction and its qualification to be placed on the calendar for first reading.

/s/ Charles Faris "

This motion was seconded by Councilman Ralph Johnson and was unanimously carried. The Clerk-Treasurer then stated that twelve (12) copies of said ordinance had been filed in his office at least six (6) hours before the convening of this meeting.

Such ordinance was then officially designated as Ordinance No. 66-20 and was read in full to the Council by the Clerk-Treasurer.

Councilman Charles Faris moved that the rules be suspended and that consent be given for the adoption of Ordinance No. 66-20 at this meeting. This morning was seconded by Councilman Ralph Johnson, and upon call of the roll the vote thereon was as follows:

Ayes: Clyde Day -- Aye
Harry Day -- Aye
Charles Faris -- Aye
Richard Fee -- Aye
Ralph Johnson -- Aye
Guy Moulden -- Aye

David Derge -- Absent

Nays: None

The Mayor stated that the motion for the suspension of the rules having been carried by unanimous vote, final action on Ordinance No. 66-20 would now be in order.

Councilman Ralph Johnson moved that the Ordinance No. 66-20 be advanced to second reading and that upon second reading the ordinance be read by title only. This motion was seconded by Councilman Guy Moulden, and on call of the roll, the vote thereon was as follows:

Ayes: Clyde Day -- Aye
Harry Day ---Aye
Charles Faris -- Aye
Richard Fee -- Aye

Ralph Johnson -- Aye
Guy Moulden -- Aye

David Derge -- Absent

Nays: None

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The Mayor stated that the motion for the advancement of Ordinance No. 66-20 to second reading and that it be read by title only had carried, and the Clerk-Treasurer then read Ordinance No. 66-20 by title only.

There followed a discussion of the provisions of Ordinance No. 66-20, entitled "An Ordinance of amend Section 1 of Ordinance No. 65-34, entitled 'An Ordinance establishing rates and charges for the use of and services rendered by the waterworks system of the City of Bloomington, and repealing all ordinances or parts of ordinances in conflict therewith.'"

Councilman Johnson then moved that Ordinance No. 66-20 be passed and adopted. Councilman Richard Fee seconded the motion, and on call of the roll, the motion was carried by the following vote:

Ayes: Clyde Day -- Aye
Harry Day -- Aye
Charles Faris -- Aye
Richard Fee -- Aye
Ralph Johnson -- Aye
Guy Moulden -- Aye

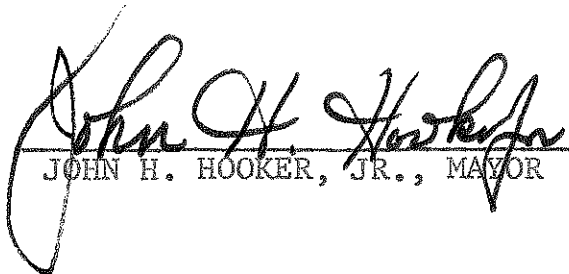
David Derge -- Absent

Nays: None

The Mayor announced that Ordinance No. 66-20 has been duly passed and adopted.

The Mayor noted that a public statement of the time, place, and purpose of this Special Meeting of the Council had appeared on the front page of the Daily Herald-Telephone, the daily newspaper of Bloomington, Indiana, published April 27, 1966. He also stated that the time, place, and purpose of such meeting had been announced in the news broadcasts of radio station WTTS of Bloomington, Indiana, twice on April 26, 1966, and once on April 27, 1966.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned at 8:42 P.M. (EST).



JOHN H. HOOKER, JR., MAYOR

ATTEST:



HOWARD A. YOUNG, CLERK-TREASURER