

SPECIAL MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the Municipal Building on Thursday, April 28, 1966, at the hour of seven thirty o'clock (7:30 P.M.) E.S.T. in special session with Mayor John H. Hooker, Jr. presiding.

Meeting called to order by Mayor Hooker.

A roll call of the Councilmen was taken by the Clerk-Treasurer.

Members Present: Councilmen - C. Day, H. Day, Faris, Fee, Johnson, Moulden

Also Present: Mayor ----- Hooker
City Attorney ----- Cotner
City Engineer ----- Long

Members Absent: Councilman - Derge

Meeting opened with invocation by Councilman Johnson.

The purpose of the special called meeting was to give the Council an opportunity to complete some of the ordinances before the change from a 3rd Class City to a 2nd Class City.

Councilman Faris moved, that proposed Ordinance 66-18 be amended as follows:

Section 3 --- Paragraph 3 --

- (a) 2 members shall be appointed to hold office to the second Tuesday of May, 1967.
- (b) 2 members shall be appointed to hold office to the second Tuesday of May, 1968.
- (c) 2 members shall be appointed to hold office to the second Tuesday of May, 1969.

Section 1 --- Eliminate item E.

After considerable discussion between members of the Council and Humane Society, Councilman Faris withdrew his motion.

Councilman Moulden asked members of the Humane Society in attendance this evening if it would be too inconvenient to refer this proposed ordinance back to committee until the meeting to be held next Thursday evening.

They stated this would be alright with them.

Councilman Moulden moved, seconded by Councilman C. Day, proposed Ordinance 66-18 be given back to committee for further study and recommendation to be given on May 5, 1966 at seven thirty o'clock (7:30 P.M.) E.S.T.

After discussion by the Council, Mayor, City Attorney and members of the Humane Society, Councilman Moulden withdrew his motion and Councilman C. Day withdrew his second.

Councilman Faris read the following amendments to proposed Ordinance 66-18.

Section 1: (a) change the word "an" to "the"
(e) strike this whole line

Section 2: Add after the remaining six (6) members, "two of whom shall be members of the Monroe County Humane Association."
Change the word "appointees" to "persons"

Section 3: (a) change to read "Three members shall be appointed to hold office to the second Tuesday of May, 1967."
(b) change to read "Three members shall be appointed to hold office to the second Tuesday of May, 1968."
(c) Strike this section

Councilman Faris moved, seconded by Councilman Fee, that proposed amendments to proposed Ordinance 66-18 be adopted. Motion carried unanimously.

Councilman Faris moved, seconded by Councilman Fee, that proposed Ordinance 66-18 as amended be advanced to second reading and read by title only. Motion carried unanimously.

Clerk-Treasurer read proposed Ordinance 66-18 as amended by title only.

Councilman Fee moved, seconded by Councilman Faris, that proposed Ordinance 66-18 as amended be adopted. Upon a roll call vote the motion was carried unanimously.

Mayor Hooker asked the Monroe County Humane Association to consider and submit a list of candidates to him before Wednesday morning of next week, and then on Wednesday afternoon meet with Mr. Tackitt and a group of the members from the Association to discuss this matter.

City Attorney Cotner gave the following outline on procedures of the Common Council.

All proposed ordinances must be in writing and twelve (12) copies must be in the hands of the Clerk at least six (6) hours before they are to be introduced.

A proposed amendment must be in writing. If it is an existing ordinance it is amended by creating a new ordinance, and if it is a proposed ordinance the amendment to the ordinance must be in writing. An amended ordinance or an amendment to an ordinance is just as important as an original ordinance.

A special called meeting may be called by three (3) members of the Council or by the Mayor. If the Mayor calls it, he must address a letter to the Clerk-Treasurer stating when the meeting is to be held, where it is to be held and what is to be set out at the meeting. The Clerk-Treasurer must either by telephone or by leaving a copy of this letter with the Council member notify him of the special meeting at least thirty (30) hours before the meeting.

By request of at least 2/3 of the members of the Council present, they may request other matters be brought before the Council at the special meeting.

Mayor Hooker called for a caucus meeting of the Common Council to be held on Wednesday, May 4th at the hour of eight thirty o'clock (8:30 P.M.) E.S.T.

Mayor Hooker stated we did receive the order concerning the City's Water Improvement Water Bond Issue and Rates this past Monday as appeared in both the newspapers, the daily newspaper and the weekly newspaper. He further stated the Board of Works have all water contracts signed with the exception of two which were mailed to Chicago for signatures and the one with Curry Construction Company, which will be signed tomorrow morning when Mr. Curt Curry returns to town.

We will forward to the Public Service Commission of Indiana a schedule of our rates and charges. We shall then have this stamped and returned to us so we may put them into effect on May 1st. However, the bills will not be effective until approximately 2 months.

Notice was given to the Contractors that a construction conference will be held on Friday, May 20, 1966.

Bond bids will be received and opened on May 19, 1966 at one o'clock (1:00 P.M.) E.S.T.

Mayor Hooker stated they had a meeting with the Chamber of Commerce this morning and reliable sources stated they have submitted a 3 to 1 vote in favor of a new Chamber of Commerce Building.

Howard A. Young, Clerk-Treasurer made the following requests:

RESOLUTION 66-4

I, Howard A. Young, Clerk-Treasurer, do hereby request permission from the Common Council of the City of Bloomington, Indiana, to invest One Hundred Thousand Dollars (\$100,000.00) from the Water Bond and Interest Fund in U.S. Government Treasury Bills.

RESOLUTION 66-5

I, Howard A. Young, Clerk-Treasurer, do hereby request permission from the Common Council of the City of Bloomington, Indiana, to invest One Hundred Thousand Dollars (\$100,000.00) from the Sewage Works Sinking Fund in U.S. Government Treasury Bills.

Councilman Fee moved, seconded by Councilman Faris, the Common Council consider the request by the Clerk-Treasurer for permission to invest the money of the sinking funds into government securities. Motion carried unanimously.

Councilman Fee moved, seconded by Councilman Johnson, the request of the Clerk-Treasurer of proposed Resolutions 66-4 and 66-5 be approved. Motion carried unanimously.

Councilman H. Day moved, seconded by Councilman Fee, the Mayor and the Clerk-Treasurer be commended for their pleasant and faithful service to the Common Council during the past twenty-eight (28) months. Motion carried unanimously.

City Engineer Long gave a general summary on the proposed water expansion program.

Mayor Hooker urged each and every citizen to vote "yes" on the County One Unit Plan on Tuesday, May 3rd during our primary election. This is the only way to vote if we want every pupil in the community to have a more equalized education.

Councilman Faris moved, seconded by Councilman H. Day, the Council go on record as supporting the County Unit Plan to provide one administration unit for Monroe County youth in our educational system. Motion carried unanimously.

Mrs. Ray Crittenden a member from the League of Women Voters commended the Council for its stand on the County Unit Plan.

No further business to come before the Council, Councilman C. Day moved meeting be adjourned.

Meeting adjourned at the hour of nine fifteen o'clock (9:15 P.M.) A.S.T.


PRESIDING OFFICER

ATTEST:


CLERK-TREASURER