

SPECIAL MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the Municipal Building on November 24, 1965, at the hour of 9:30 P.M. (C.D.T.), in special session pursuant to notice duly served on each member of the Council in accordance with the rules of the Council.

The meeting was called to order by Mayor John H. Hooker, Jr., who presided.

On call of the roll the members of the Council were shown to be present or absent as follows:

Present:	Clyde Day	Ralph Johnson
	Harry Day	Guy Moulden
	David Derge	
	Charles Faris	

Absent: Richard Fee

The Clerk-Treasurer then read to the Council the notification, in writing, directed to him by the Mayor calling this special meeting of the Common Council which notification is as follows, to-wit:

"To the Clerk-Treasurer of the City of Bloomington:

This is to inform you that a special meeting of the Common Council of the City of Bloomington is called for 9:30 P.M. (CDT), upon the 24th day of November, 1965, to be held in the Council Chambers in the Municipal Building for the purpose of considering and taking action on the matter of authorizing the issuance of waterworks revenue bonds to provide funds to pay the cost of construction of improvements to the City's waterworks system, and for the purpose of considering and taking action on 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 23rd day of November, 1965.

/s/ John H. Hooker, Jr. "
Mayor

The Clerk-Treasurer then read the call for this special meeting, together with proof of service thereof, the same being as follows, to-wit:

"To the Members of the Common Council of the City of Bloomington:

You are hereby notified that a special meeting of the Common Council of the City of Bloomington will be held in the Council Chambers in the Municipal Building on the 24th day of November, 1965, at the hour of 9:30 P.M. (CDT), for the purpose of considering and taking action on the matter of authorizing the issuance of waterworks revenue bonds to provide funds to pay the cost of construction of improvements to the City's waterworks system, and for the purpose of considering and taking action on 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 23rd day of November, 1965.

/s/ John H. Hooker, Jr.
Mayor

/s/ Howard A. Young "
Clerk-Treasurer

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 3:30 P.M. (CDT), on the 23rd day of November, 1965, 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 9:30 P.M. (CDT), on the 24th day of November, 1965, 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 23rd day of November, 1965.

/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 Guy Moulden. Vote, Unanimous.

The Clerk-Treasurer then presented and read to the meeting a resolution adopted by the Board of Public Works and Safety concerning proposed waterworks improvements, and filed with him for presentation to the Council.

Councilman Harry Day submitted his motion in writing, signed by him, proposing an ordinance 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 its qualification to be placed on the calendar for first reading. Such motion being as follows, to-wit:

"Councilman Harry Day, the undersigned, proposes the introduction of an Ordinance 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 respectfully moves its introduction and its qualification to be placed on the calendar for first reading.

/s/ Harry Day "

This motion was seconded by Councilman Ralph Johnson, and unanimously carried.

The Clerk-Treasurer stated that twelve (12) copies of said ordin-

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ance had been filed with him more than six (6) hours before the convening of this meeting for the files of the Clerk-Treasurer and for distribution to the members of the Common Council, the Mayor and the City Attorney.

Said ordinance was then officially designated as Ordinance No. 65-33, 1965, 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. 65-33, 1965, at this meeting without further reading. 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
 David Derge -- Aye
 Charles Faris Aye
 Ralph Johnson Aye
 Guy Moulden -- Aye

 Richard Fee -- Absent

Nays: None

The Mayor announced that the motion for the suspension of the rules having been carried by unanimous vote, final action on Ordinance No. 65-33, 1965, would now be in order.

Councilman Charles Faris, moved that Ordinance No. 65-33, 1965, 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
 David Derge -- Aye
 Charles Faris Aye
 Ralph Johnson Aye
 Guy Moulden -- Aye

 Richard Fee -- Absent

Nays: None

The Clerk then read Ordinance No. 65-33, 1965, by title only.

The Mayor asked that all citizens who were in attendance at this special meeting state their names. Those attending were as follows:

John Fancher
 Doug Hatton
 Carl Lanam
 Susan Edson
 Marie Day
 Maude Bryan
 John S. Waggaman
 John Zimmerly
 Rodney Wright

A general discussion followed:

Councilman Harry Day stated for the record that "Where the proposed ordinance calls for the Clerk-Treasurer taking such action as specified here, in view of any change in our structure such as going into a second-class city, such action would be automatically taken over by the subsequent officer?"

Mayor - Yes, that is correct.

Maude Bryan made the following suggestion, "I would suggest thinking of some way to present to the reading public some of the things and your reasons for the things that are involved ... your reasons for some of your decisions."

Mayor Hooker stated "We have, for the last two years, appeared before service clubs, and on television and given articles to the radio and newspaper in regard to this program."

Susan Edson asked, "In other cities where the annual consultant's report has been used, was the bond issue regarded more favorably by the bond market?"

Mayor Hooker answered, "Yes, this is another reason why we have incorporated this in our ordinance. It protects the citizens, too."

John Fancher asked, "How many townships have signed contracts for water with the city?"

Mayor Hooker answered, "None, although four have expressed an interest to do so."

Fancher asked, "Will this affect the rate?"

Mayor Hooker answered, "No."

After the discussion of the provisions of Ordinance No. 65-33, 1965, 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," Councilman Charles Faris, moved that Ordinance No. 65-33, 1965, be passed and adopted. This motion was seconded by Councilman Ralph Johnson, and on call of the roll was carried by the following vote:

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

Nays: None

The Mayor announced that said Ordinance No. 65-33, 1965, had been duly passed and adopted.

Councilman Harry Day submitted his motion in writing, signed by him, proposing an ordinance 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. Such motion being as follows, to-wit:

"Councilman Harry Day, the undersigned, proposes the introduction of an Ordinance 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/ Harry Day ."

This motion was seconded by Councilman Guy Moulden, and unanimously carried.

The Clerk-Treasurer stated that twelve (12) copies of said ordinance had been filed with him more than six (6) hours before the convening of this meeting for his files and for distribution to the members of this Council, the Mayor and the City Attorney.

Said ordinance was then officially designated as Ordinance No. 65-34, 1965, and was read in full to the Council by the Clerk-Treasurer.

Councilman Ralph Johnson, moved that the rules be suspended and that consent be given for the adoption of Ordinance No. 65-34, 1965, at this meeting without further reading. This motion was seconded by Councilman Charles Faris, and on call of the roll the vote thereon was as follows:

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

 Richard Fee -- Absent

 Nays: None

The Mayor announced that the motion for the suspension of the rules having been carried by unanimous vote, final action on said Ordinance No. 65-34, 1965, would now be in order.

Councilman Ralph Johnson, moved that Ordinance No. 65-34, 1965, 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
 David Derge -- Aye
 Charles Faris Aye
 Ralph Johnson Aye
 Guy Moulden -- Aye

 Richard Fee -- Absent

 Nays: None

The Clerk-Treasurer then read Ordinance No. 65-34, 1965, by title only.

Councilman Harry Day - "For the record, would you comment briefly as to the general procedure followed to establish these rates?"

Mayor - "Black & Veatch, Consulting Engineers for the City of Bloomington, conducted a consumer's analysis and cost of service study. The results of the analysis and study were used to develop the structure and form of these proposed rates and charges."

Councilman Moulden - "When would these rates become effective?"

Mayor - "On the date of the sale of the bonds."

John Waggaman - "I find these rates very upsetting ... not in regard to the rate for water, but for sewage rates. Will my sewage bill rise with my water bill?"

Mayor - "This proposed water rate increase will not affect your sewage charge. Sewage service charges are based only on the amount, in thousand of gallons, of water consumed."

Mr. Waggaman - "How do these rates compare with other cities?"

Mayor - "They are probably higher, but it is difficult to make a comparison. Source of supply, treatment facilities, size of transmission mains, age of facilities, etc., are to be considered in setting water rates."

After discussion and explanation of the provisions of Ordinance No. 65-34, 1965, 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 or ordinances in conflict therewith," Councilman Charles Faris, moved that Ordinance No. 65-34, 1965, be passed and adopted. This motion was seconded by Council-

man Harry Day, and on call of the roll was carried by the following vote:

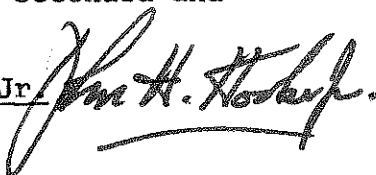
Ayes: Clyde Day ---- Aye
 Harry Day ---- Aye
 David Derge -- Aye
 Charles Faris Aye
 Ralph Johnson Aye
 Guy Moulden -- Aye

 Richard Fee -- Absent

Nays: None

The Mayor announced that said Ordinance No. 65-34, 1965, had been duly passed and adopted.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned at 12:01 A.M. (CDT)

/s/ John H. Hooker, Jr 
 Mayor

Approved:


s/ Howard A. Young
 Clerk-Treasurer