

REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the Municipal Building on Thursday, December 2, 1965, at the hour of seven thirty o'clock (7:30 P.M.) E.S.T. in regular 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, Derge, Faris, Fee, Johnson, Moulden

Also Present: Mayor -- John H. Hooker, Jr.  
City Attorney -- James R. Cotner  
City Engineer -- Raymond E. Long

Members Absent: None

Meeting opened with invocation by Councilman Johnson.

Councilman Faris moved, seconded by Councilman Moulden, that the minutes of the regular meeting held November 18, 1965, and the minutes of the special meeting held November 24, 1965, be approved as published and distributed. Motion carried unanimously.

Councilman Moulden moved, seconded by Councilman Fee, that proposed Ordinance 65-32 be advanced to second reading and read by title only. Motion carried unanimously.

The Clerk-Treasurer read proposed Ordinance 65-32 by title only.

Councilman Fee moved, seconded by Councilman Faris, that proposed Ordinance 65-32 be adopted. Upon a roll call vote the motion was carried unanimously.

Councilman Fee moved, seconded by Councilman Faris, that proposed Appropriation Ordinance 65-3 be presented for first reading and read by the Clerk-Treasurer. Motion carried unanimously.

The Clerk-Treasurer read proposed Appropriation Ordinance 65-3.

Councilman Fee moved, seconded by Councilman Faris, that rules and regulations of the Common Council be suspended in order to allow second reading of proposed Appropriation Ordinance 65-3. Upon a roll call vote the motion was carried unanimously.

Councilman Fee moved, seconded by Councilman Faris, that proposed Appropriation Ordinance 65-3 be advanced to second reading and read by title only. Motion carried unanimously.

The Clerk-Treasurer read proposed Appropriation Ordinance 65-3 by title only.

Councilman Fee moved, seconded by Councilman Faris, that proposed Appropriation Ordinance 65-3 be adopted. Upon a roll call vote the motion was carried unanimously.

The Clerk-Treasurer presented the following request to the Council.

TO COMMON COUNCIL  
CITY OF BLOOMINGTON

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.

S/ Howard A. Young  
Howard A. Young,  
Clerk-Treasurer

Councilman Fee moved, seconded by Councilman Moulden, that the request of the Clerk-Treasurer for permission to invest \$100,000.00 from the Water Bond and Interest Fund in U. S. Treasury Bills be granted. Motion carried unanimously.

Mayor Hooker stated that the Board of Public Works and Safety has taken action to enter into a contract with the State of Indiana through its Department of Natural Resources to purchase raw water from the Monroe Reservoir.

Attorney Cotner gave a brief resume of the contract.

A discussion concerning the contract followed between the members of the Council and the members of the Board of Works.

Mayor Hooker stated that this is the best possible contract that can be obtained and the Board of Works is in complete agreement with the provisions of the contract and the Board of Works does endorse it and recommends it to the Council.

Councilman Faris moved, seconded by Councilman Moulden, that the proposed contract between the State of Indiana and the City of Bloomington for water supply from the Monroe Reservoir be entered into and the Council ratify the Board of Works action of this instrument. A roll call vote was taken:

C. Day	-----	Aye
H. Day	-----	Aye
Derge	-----	Abstain
Faris	-----	Aye
Fee	-----	Aye
Johnson	-----	Aye
Moulden	-----	Aye

Councilman Fee moved, seconded by Councilman Johnson, that Mr. Charles F. Clapham be appointed as trustee of the Department of Redevelopment for a four year term beginning December 1, 1965. Motion carried unanimously.

Councilman Harry Day stated he had journeyed to Fort Wayne and Adrian Michigan to speak at a college there, and took with him one of the team members on the transportation research group for evaluation of Bloomington public transportation problem being conducted by Professor Waters. He stayed over night in Fort Wayne and today while I journeyed on to Adrian Michigan. While in Fort Wayne he talked to Mr. Walker and other officials in Fort Wayne about the transportation situation in their city. Mr. Walker was very much interested in our problem and stated that he would be very happy to assist us in any way possible. Councilman Day further stated that at this time, he does not have a recommendation to make to the Council, but he hopes to have some type of solution for a short term policy from Professor Waters tomorrow.

Mayor Hooker stated that the census currently has not indicated any marked change in population from the 1960 enumeration of the City. He further stated that the City has been initially canvassed and there are approximately 900 call backs to make which will add approximately 2500 more heads to the 23,000 in the field count. This figure includes the married students at I.U., but it does not include the single students.

Mayor Hooker stated there are company representatives in Bloomington who are currently looking at our community's government, churches, schools and activities. They are interested in obtaining the Franklin Plant. These individuals have not disclosed who they represent, but they are company employees, they are not site locaters.

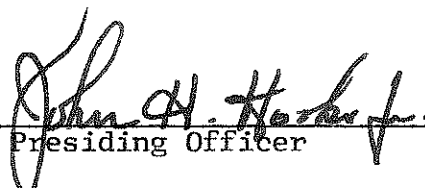
Mayor Hooker reported that all the legal documents and instruments on the water program have been forwarded to the bond attorney in Indianapolis, and he has submitted them to the Public Service Commission, and he is now waiting for the date of the hearing.

Mayor Hooker stated that an architect has been engaged to prepare plans and specifications for the new pool and ice rink and should have the preliminary plans ready to submit by the 16th day of December.

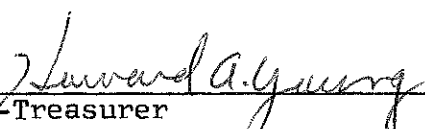
Councilman Moulden moved, seconded by Councilman Clyde Day, that claims presented for payment on December 3, 1965, be allowed. Motion carried unanimously.

Councilman Fee moved, no further business to come before the Council, meeting adjourn.

Meeting adjourned at the hour of nine ten o'clock (9:10 P.M.) E.S.T.

  
\_\_\_\_\_  
Presiding Officer

Attest:

  
\_\_\_\_\_  
Clerk-Treasurer