

## SPECIAL MEETING

THE COMMON COUNCIL of the City of Bloomington, Indiana, met in the Council Chambers of City Hall on Tuesday, April 7, 1964, 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 John H. Hooker, Jr.

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

Members Absent: Councilman - Harry Day

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

The meeting opened with a roll call of the Councilmen by the Clerk-Treasurer.

Mayor Hooker explained the reason for the Special Meeting of the Common Council of the City of Bloomington, was to act on second reading of Appropriation Ordinance 64-1 to provide funds for the Park and Recreation Department for immediate renovation of the Third Street swimming pool and the Building Trades Park.

Councilman Derge moved, seconded by Councilman Fee, that Appropriation Ordinance 64-1 be adopted.

A roll call vote was taken.

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

Motion carried unanimously.

Mayor Hooker asked Clerk-Treasurer to read Appropriation Ordinance 64-1 in full.

Clerk-Treasurer read Appropriation Ordinance 64-1.

Mayor Hooker explained that just before the last administration left office they ratified a Contract for the sale of water to the Town of Ellettsville; that Contract called for a term of twenty-five (25) years. A Contract of this nature must first be enacted by the Board of Works and ratified by the Common Council.

The hearing on the Ellettsville Water Line before the Public Service Commission is to be held tomorrow morning in Indianapolis, and we have received word that the term of the Contract passed by the last administration is ten years too short considering the bond issues that are involved and would have to be for thirty-five (35) years in order to cover bond issue.

This does not mean that water will be sold at a fixed rate to the Town of Ellettsville. The rate can be increased at any time the Public Service Commission deems it necessary.

Mayor Hooker explained on behalf of the City of Bloomington, that this was not an error on the part of the City of Bloomington but rather an error on the part of Ellettsville.

City Attorney Cotner explained that technically the amendment to the Contract merely extends it for a period of ten years. It does not change the amount of water we are to furnish or the rate we are to be paid.

Councilman Derge moved that the rules be suspended for the consideration of the ratification and approval of the amendment of the Ellettsville Water Contract. Motion carried unanimously.

Councilman Derge moved, seconded by Councilman Faris, that the last paragraph of the Contract entered into between the Town of Ellettsville and the City of Bloomington and heretofore ratified by the Common Council on December 17, 1963, and subsequently amended by the Board of Public Works and Safety of the City of Bloomington be amended to read as follows:

"This agreement shall continue in full force and effect for a period of thirty-five (35) years from the date that the first water is delivered and received pursuant to this Contract."

A roll call vote was taken:

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

Motion carried unanimously.

Councilman Derge moved, seconded by Councilman Faris, that the meeting be adjourned. Motion carried unanimously.

8:16 P.M.

*John H. Hooker, Jr.*  
 John H. Hooker, Jr., Mayor  
 Presiding Officer

*Howard A. Young*  
 Howard A. Young - Clerk-Treasurer