

## REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Tuesday, April 16, 1963, at the hour of seven-thirty o'clock (7:30 P. M.) in regular session with Mayor Mary Alice Dunlap Presiding.

Members Present: Sikes, Chitwood, Peace, Pearson, Faucett, Hickman, and Shertzer.

The meeting was opened with a moment of silent prayer by the Mayor.

Councilman Peace moved, seconded by Councilman Faucett, that the minutes of the last regular meeting of April 2, 1963, be approved as submitted to each individual councilman; motion unanimously carried.

Councilman Sikes announced that Ordinance 11, 1963, would remain on the table until a later date.

Councilman Sikes moved, seconded by Councilman Chitwood, that Ordinance 16, 1963, be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll-call vote, the motion was unanimously carried.

The Clerk-Treasurer read, by title only, Ordinance 16, 1963.

Councilman Sikes moved, seconded by Councilman Pearson, that Ordinance 16, 1963, be amended by striking out section one thereof and substituting a new section one. The Clerk-Treasurer then read the proposed amendment. Upon a roll-call vote, the amendment to Ordinance 16, 1963, was unanimously carried.

Councilman Peace moved, seconded by Councilman Chitwood, that Ordinance 16, 1963, be duly adopted as amended. Upon a roll-call vote, Ordinance 16, 1963, pertaining to amending the municipal code, Section 15 entitled "Pool Table, billiard table, bowling alley", was unanimously adopted.

Councilman Sikes presented Ordinances 17 and 18, 1963, for first reading by the Clerk-Treasurer. The Clerk-Treasurer read Ordinances 17 and 18, 1963.

Councilman Sikes, presented Appropriation Ordinance 1, 1963, for first reading by the Clerk-Treasurer. The Clerk-Treasurer read Appropriation Ordinance 1, 1963.

Councilman Hickman moved, seconded by Councilman Chitwood, that the Council withdraw the original application for a Federal Grant in the amount of \$90,000.00 for a municipal incinerator; motion unanimously carried.

Mayor Dunlap explained that the \$90,000.00 amount applied for would not build an incinerator of sufficient size for our city and an amendment had been prepared but not accepted by the government as a new application was needed.

Councilman Sikes presented Resolution 9, 1963.

## RESOLUTION OF GOVERNING BODY OF APPLICANT

## RESOLUTION NO. 9, 1963

Resolution authorizing filing of application with Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th. Congress, as amended by the Public Works Acceleration Act.

Whereas, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the constructing of specific public projects:

Now Therefore, Be it resolved by the Common Council of the City of Bloomington, Indiana.

1. That Mary Alice Dunlap, Mayor of the City of Bloomington be and she is hereby authorized to execute and file an application on behalf of City of Bloomington, Indiana with the Housing and Home Finance Agency, United States of America--for a grant to aid in financing the construction of and installation of garbage incinerator.

2. That Mary Alice Dunlap, Mayor, be and she is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Councilman Sikes moved, seconded by Councilman Peace, that Resolution 9, 1963, be duly adopted; motion unanimously carried.

Councilman Sikes presented Resolution 10, 1963.

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION 10, 1963

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved by The Common Council of the City of Bloomington, Indiana;

1. That as of the date of filing of an application by City of Bloomington, Indiana with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of an incinerator the Applicant had a capital improvements plan or capital improvements budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$35,000 for the fiscal year ending 1963 and none for the fiscal year ending None.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be increased by \$300,000 for the fiscal year ending 1963 and none for the fiscal year ending none, for a total increase of \$300,000 in the proposed or planned total expenditure for capital improvement projects .

3. That said increase in the proposed or planned total expenditure for capital improvements projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Acts 1905 Chapter 129, Sections 52 and 53; also Burns Indiana Statutes, Sections 48-1406 and 48-1407.

Councilman Hickman moved, seconded by Councilman Chitwood, that Resolution 10, 1963 be duly adopted; motion unanimously carried.

Clerk-Treasurer Ellis read a letter to the Council from the State Highway Department denying a request for 20MPH While Children Are Present signs in the area of Hunter School. Councilman Peace asked that a copy of the letter be sent to Principal Fleener of Hunter School. Also, a letter was read stating that a request for 30MPH speed limits in the area of the new football stadium had been approved by the State Highway Department.

Councilman Chitwood moved, seconded by Councilman Faucett, that claims presented for payment April 17 be allowed; motion unanimously carried.

Meeting Adjourned.

*Mary Alice Dunlop*  
Presiding Officer

Attest:

*T. D. Ellis*  
Clerk-Treasurer