

February 3, 1959

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall, on Tuesday, February 3, 1959, at the hour of seven-thirty o'clock (7:30 P.M. C.S.T.) in regular session with Mayor Thos. L. Lemon, presiding.

Members present: Graves, Chitwood, Griffith, Sikes, Miller, Peace, and Van Meter.

Members absent: None.

The meeting was opened with a prayer by Councilman Graves.

Councilman Graves moved, seconded by Councilman Chitwood that the minutes of the last regular meeting of January 20, 1959 be approved as submitted to each individual councilman; motion unanimously carried.

Councilman Sikes presented Ordinance No. 1, 1959 for second reading by the Clerk-Treasurer. After second reading by the Clerk-Treasurer, Councilman Sikes moved, seconded by Councilman Griffith that Ordinance No. 1, 1959 be duly adopted. Upon a roll call vote Ordinance No. 1, 1959 was unanimously adopted.

Councilman Sikes presented the following resolution:

RESOLUTION NO. 1, 1959

WHEREAS, the Common Council, on behalf of the city administration and the citizens of Bloomington, wishes to recognize the Boy Scouts of America and especially the White River Council as represented here tonight, and

WHEREAS, we salute the Boy Scouts of America on the occasion of their 49th birthday and compliment them upon their long record of service to the youth of America, and

WHEREAS, more than merely expressing thanks for their past record, we encourage them to carry on their programs even more aggressively and effectively in the future than ever before, and thereby assisting more young people in becoming better informed and more active citizens in a time when such citizens are sorely needed to meet the problems faced by their city, state and nation,

BE IT THEREFORE RESOLVED, that we pledge our support to the Boy Scouts and the Scout leaders of the Bloomington area and invite them to call upon us whenever we can be of assistance to them.

RESOLVED THIS 3rd DAY OF FEBRUARY, 1959.

IN TESTIMONY WHEREOF WE have hereunto signed our names officially and caused the seal of the City of Bloomington to be affixed this 3rd day of February, 1959.

S/ Hilbert H. Graves

S/ W. L. Miller

S/ David E. Chitwood

S/ Norbert Peace

S/ Herschel Griffith

S/ F. J. Van Meter

S/ Pressly S. Sikes

Councilman Sikes moved, seconded by Councilman Griffith that Resolution No. 1, 1959 be duly adopted; motion unanimously carried.

Mayor Lemon presented a resolution pertinent to water and sewer extensions for the Common Council's consideration. Councilman Griffith moved, seconded by Councilman Van Meter that the resolution be referred to the next Common Council meeting for action; motion unanimously carried.

HAA061

The report of the recommendations of the Traffic Commission of January 13, 1959 by the Safety Committee of the Common Council will be presented at the next regular meeting.

Reports were received and placed on file for the month of January, 1959 from the Street, Fire and Sanitation Departments and the Plumbing Inspector.

Mayor Lemon reported that Mr. Bynum, President of the Chamber of Commerce, had requested all members of the Common Council to be present at the hearing of the bill for the Monroe Reservoir in the State House, Thursday at 7:00 P.M.

Councilman Griffith reported that the ordinance on ageing would be ready for presentation at the next meeting of the Common Council.

Councilman Sikes moved, seconded by Councilman Chitwood that the Common Council Depository Meeting be February 16, 1959 at 7:30 P.M. C.S.T. as required by law; motion unanimously carried.

Councilman Chitwood moved, seconded by Councilman Graves that the claims be allowed as presented for payment February 4, 1959; motion unanimously carried.

Meeting adjourned.



Presiding Officer

ATTEST:



Clerk-Treasurer

RESOLUTION

February 16, 1959

"RESOLVED, that the proposals of First National Bank of Bloomington, Citizens Bank and Trust Company, Monroe County State Bank, and Bloomington National Bank, be and they hereby are accepted and said Banks and Trust Company are designated as depositories under the laws of the State of Indiana, including the Depository Act of 1937, for the following Municipal Corporation:

CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA."

Adopted this sixteenth day of February,
1959.


Thos. L. Lemon, Mayor

ATTEST:


Clerk/Treasurer

RESOLUTION

February 16, 1959

"RESOLVED, that the proposals of First National Bank of Bloomington, Citizens Bank and Trust Company, Monroe County State Bank, and Bloomington National Bank, be and they hereby are accepted and said Banks and Trust Company are designated as depositories under the laws of the State of Indiana, including the Depository Act of 1937, for the following Municipal Corporation:

CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA."

Adopted this sixteenth day of February,
1959.


Thos. L. Lemon, Mayor

ATTEST:


Clerk/Treasurer

COPY

RESOLUTION

February 16, 1959

"RESOLVED, that the proposals of First National Bank of Bloomington, Citizens Bank and Trust Company, Monroe County State Bank, and Bloomington National Bank, be and they hereby are accepted and said Banks and Trust Company are designated as depositories under the laws of the State of Indiana, including the Depository Act of 1937, for the following Municipal Corporation:
CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA."

Adopted this sixteenth day of February,
1959.


Thos. L. Lemon, Mayor

ATTEST:


Mary Alice Kline
Clerk-Treasurer

COPY

January 22, 1959

Bloomington National Bank
104 East Kirkwood Avenue
Bloomington, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Civil City of Bloomington, Monroe County, Indiana, will meet at the City Hall, in said City on the sixteenth day of February 1959, at seven-thirty o'clock P.M. (7:30 P.M. C.S.T.) to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1959 and ending on the third Monday in February 1961.

Secretary
Board of Finance of the Civil
City of Bloomington, Indiana

General Funds of the City of Bloomington
Police Pension Fund
Fire Pension Fund
Sewage Works Improvement Fund

January 22, 1959

First National Bank
125 West Kirkwood Avenue
Bloomington, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Civil City of Bloomington, Monroe County, Indiana, will meet at the City Hall, in said City on the sixteenth day of February, 1959, at seven-thirty o'clock P.M. (7:30 P.M. C.S.T.) to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1959 and ending on the third Monday in February 1961.

Secretary
Board of Finance of the Civil
City of Bloomington, Indiana

General Funds of the City of Bloomington
Police Pension Fund
Fire Pension Fund
Sewage Works Improvement Fund

January 22, 1959

Citizens Bank and Trust Company
100 South College Avenue
Bloomington, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Civil City of Bloomington, Monroe County, Indiana, will meet at the City Hall, in said City on the sixteenth day of February 1959, at seven-thirty o'clock P.M. (7:30 P.M. C.S.T.) to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1959 and ending on the third Monday in February 1961.

Secretary
Board of Finance of the Civil
City of Bloomington, Indiana

General Funds of the City of Bloomington
Police Pension Fund
Firemen Pension Fund
Sewage Works Improvement

January 22, 1959

Monroe County State Bank
100 North Walnut Street
Bloomington, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Civil City of Bloomington, Monroe County, Indiana, will meet at the City Hall, in said City on the sixteenth day of February 1959, at seven-thirty o'clock P.M. (7:30 P.M. C.S.T.) to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1959 and ending on the third Monday in February 1961.

Secretary
Board of Finance of the Civil
City of Bloomington, Indiana

General Funds of the City of Bloomington
Police Pension Fund
Fire Pension Fund
Sewage Works Improvement Fund

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF Monroe

SS: Carl L. Hanson

I, Carl L. Hanson

, being first duly sworn upon his oath, deposes and

says that he is the duly elected, qualified and acting Cashier

secretary or treasurer

of Monroe County State Bank

(name of bank or trust company)

; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said

Monroe County State Bank

(bank or trust company)

at a meeting duly called and held at its principal office on the 16th day of January, 1959, at which a quorum was present and voted,

and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this Bank

to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are

City of Bloomington, Bloomington Metropolitan Schools,

Indian Creek Township, Folk Township, Monroe County

and Monroe Circuit Court Clerks Funds

Carl L. Hanson, Cashier

Subscribed and sworn to before me this 17th day of January, 1959,

Wayne Carmichael, Notary Public

My commission expires January -15- 1962

— INSTRUCTIONS —

To Bank —

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February, 1943 and each two years thereafter.

To Board of Finance —

DO NOT ACT ON PROPOSAL before the THIRD MONDAY in February. When accepted the board shall adopt the resolution shown at bottom of proposal.

Secretary of the Board shall complete certified copy of resolution.

Within 10 days the Secretary shall file the DUPLICATE with the bank and the THIRD copy shall be mailed to STATE BOARD FOR DEPOSITORIES, STATE HOUSE, INDIANAPOLIS, INDIANA.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

City of Bloomington,

Monroe County

To the Board of Finance of....., Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19.59., and ending on the third Monday in February, 19.61., to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Bloomington, Indiana, in Bloomington Township, Monroe County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$ 8,973,704.37

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are City of Bloomington, Bloomington Metropolitan Schools, Indian Creek Township, Polk Township, Monroe County and Monroe Circuit Court Clerks Funds

Dated at Bloomington, Indiana, this 17th day of January, 1959.

Monroe County State Bank, Bloomington, Indiana.

(Corporate Name)

By Frank Southern, President

Attest: Earl L. Hudelson, Secretary-Cashier

* * * *

THE Monroe County State Bank is hereby designated as a depository for public funds of City of Bloomington, Indiana Police Pension Fund.

and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this 16 day of February, 1959.

THE BOARD OF FINANCE OF.....

By Thor J. Lema, President

Attest: Mary Alice Dunlap, Secretary

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of CITY OF BLOOMINGTON, Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 1959, and ending on the third Monday in February, 1961, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Bloomington, Indiana, in Bloomington Township, Monroe County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$1,598,807.95.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are: General-Parking Meter-Barrett Law-Library Improvement-Police Pension Firemen's Pension-Water Utility Operating-Water Utility Contract-Deposit-Water Utility Bond & Interest-Water Utility Construction-Sanitation Utility Bond Sinking.

Dated at Bloomington, Indiana, this 4th day of February, 1959.

THE FIRST NATIONAL ABNK OF BLOOMINGTON (Corporate Name)

By Donald Hansen, President

Attest: T. W. Lawhead, Secretary-Cashier

* * * *

THE FIRST NATIONAL ABNK OF BLOOMINGTON is hereby designated as a depository for public funds of CITY OF BLOOMINGTON General Fund- Parking Meter-Barrett Law-Library Improve Police Pension-Firemen's Pension-Water Utility Operating-Water Utility Contract Deposit Water Utility Bond & Interest-Water Utility Construction-Sanitation Utility Operating Sanitation ? Utility Bond Sinking and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this 16th day of February, 1959.

THE BOARD OF FINANCE OF CITY OF BLOOMINGTON, INDIANA

By H. O. J. Jerna, President

Attest: Mary Alice Jerna, Secretary

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MONROE

SS:

G. K. CARTER, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting VICE PRES. SECRETARY TO THE BOARD OF DIRECTORS secretary or treasurer of THE FIRST NATIONAL BANK OF BLOOMINGTON; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said FIRST NATIONAL BANK OF BLOOMINGTON at a meeting duly called and held at its principal office on the 13th day of JANUARY, 1959, at which a quorum was present and voted, and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this THE FIRST NATIONAL BANK OF BLOOMINGTON, to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are GENERAL PARKING METER-BARRETT LAW-LIBRARY IMPROVEMENT POLICE PENSION-FIREMEN'S PENSION-WATER UTILITY OPERATING-WATER UTILITY CONTRACT DEPOSIT-WATER UTILITY BOND AND IMPROVEMENT-WATER UTILITY CONSTRUCTION-SANITATION UTILITY OPERATING-SANITATION UTILITY BOND BONDING

Subscribed and sworn to before me this 17th day of January, 1959

Mildred R. Stephenson, Notary Public

My commission expires Dec. 17, 1960

INSTRUCTIONS

To Bank - COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February, 1943 and each two years thereafter. To Board of Finance - DO NOT ACT ON PROPOSAL before the THIRD MONDAY in February. When accepted the board shall adopt the resolution shown at bottom of proposal. Secretary of the Board shall complete certified copy of resolution. Within 10 days the Secretary shall file the DUPLICATE with the bank and the THIRD copy shall be mailed to STATE BOARD FOR DEPOSITORIES, STATE HOUSE, INDIANAPOLIS, INDIANA.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Bloomington City, Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 1959, and ending on the third Monday in February, 1961, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Bloomington, in Bloomington City Township, Monroe County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$4,680,723.49.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Bloomington Metropolitan Schools, Bloomington Public Library, Bloomington Township, Clear Creek Township, Monroe County, State of Indiana, State of Indiana for Indiana University

Dated at Bloomington, Indiana, this 30th day of January, 1959.

The Bloomington National Bank
(Corporate Name)

By Wm R. Adams Vice President

Attest:

Ralph D. Johnson
Secretary-Cashier.

* * * *

THE Bloomington National Bank is hereby designated as a depository for public funds of City of Bloomington Indiana and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this 16 day of February, 1959.

THE BOARD OF FINANCE OF

By Thos. J. Lema President.

Attest:

Mary Alice Dunlap
Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF Monroe

SS:

Ralph L. Johnson, being first duly sworn upon his oath, deposes and

says that he is the duly elected, qualified and acting Cashier

secretary or treasurer

of The Bloomington National Bank; that the following is a true and

(name of bank or trust company)

correct copy of a resolution duly adopted by the Board of Directors of said

The Bloomington National Bank at a meeting duly called and held at its principal office on

(bank or trust company)

the 13th day of January, 1959, at which a quorum was present and voted,

and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this The Bloomington National Bank, to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are Bloomington City, Bloomington Metropolitan Schools,

Bloomington Public Library, Bloomington Township, Clear Creek Township, Monroe County, State of Indiana, State of Indiana for Indiana University

Ralph L. Johnson, Cashier

Subscribed and sworn to before me this 30th day of January, 1959,

Ruby Smith
Notary Public.

My commission expires Aug. 29, 1960

— INSTRUCTIONS —

To Bank —

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February, 1943 and each two years thereafter.

To Board of Finance —

DO NOT ACT ON PROPOSAL before the THIRD MONDAY in February. When accepted the board shall adopt the resolution shown at bottom of proposal.

Secretary of the Board shall complete certified copy of resolution.

Within 10 days the Secretary shall file the DUPLICATE with the bank and the THIRD copy shall be mailed to STATE BOARD FOR DEPOSITORIES, STATE HOUSE, INDIANAPOLIS, INDIANA.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of City of Bloomington, Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19.59, and ending on the third Monday in February, 19.61, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Bloomington, Indiana, in Bloomington City Township, Monroe County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$7,792,514.96

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are City of Bloomington, Indiana

Parking Meter Fund, General Funds, Library Improvement Fund, Police Pension Fund, Sanitation Utility Bond Sinking Fund, Barrett Law Funds, Fireman's Pension Fund, Water Utility Operating Fund, Water Utility Contract Deposit Fund, Water Utility Bond and Interest Fund, Water Utility Construction Fund, Sanitation Utility Operating Fund.

Dated at Bloomington, Indiana, this 2nd day of February, 1959, The Citizens Bank and Trust Company of Bloomington, Indiana

By Maurice C. Riley, President

Attest: Glen E. Mercer, Secretary-Cashier

* * * *

THE Citizens Bank and Trust Company is hereby designated as a depository for public funds of City of Bloomington Indiana Fireman's Pension Fund and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this 16 day of February, 1959

THE BOARD OF FINANCE OF City of Bloomington Ind By W. L. Lemon, President

Attest: Mary Alice Kump, Secretary

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF Monroe

SS:

Glen E. Mercer

being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier of The Citizens Bank and Trust Company

of Bloomington, Indiana; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank and Trust Company of Bloomington, Indiana

at a meeting duly called and held at its principal office on the 20th day of January, 1959, at which a quorum was present and voted, and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this Bank, to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are

City of Bloomington, Indiana

General Funds

Barrett Law Funds

X. Glen E. Mercer

Glen E. Mercer

Subscribed and sworn to before me this day of February, 1959

Elizabeth P. Behrman

Elizabeth P. Behrman

Notary Public

My commission expires August 7, 1962

INSTRUCTIONS

To Bank

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February, 1943 and each two years thereafter.

To Board of Finance

DO NOT ACT ON PROPOSAL before the THIRD MONDAY in February. When accepted the board shall adopt the resolution shown at bottom of proposal.

Secretary of the Board shall complete certified copy of resolution.

Within 10 days the Secretary shall file the DUPLICATE with the bank and the THIRD copy shall be mailed to STATE BOARD FOR DEPOSITORIES, STATE HOUSE, INDIANAPOLIS, INDIANA.