

MEETING OF THE BOARD OF FINANCE OF
CITY OF BLOOMINGTON, INDIANA

Monroe County, Indiana

February 16, 1959

The meeting of the Board of Finance of the Civil City of Bloomington, Indiana, was duly called to order by the Clerk-Treasurer, Mary Alice Dunlap, at seven-thirty o'clock (7:30 P.M.) in the office of the Clerk-Treasurer. Due to the absence of Mayor Thomas L. Lemon, Councilman Graves moved, seconded by Councilman Chitwood that Councilman Sikes be made Chairman of the Board of Finance; motion unanimously carried.

The Secretary of the Board reported that notices have been sent to each Bank or Trust Company in the City inviting proposals that such Bank or Banks act as depository for the public funds of said Civil City of Bloomington, Indiana. The Secretary was instructed to incorporate original carbon copies of each of said notices in the minutes of this meeting along with the return receipts showing that they had been received, that such notices may become a part of the record of the Board as required by law. Upon motion of Councilman Peace, seconded by Councilman Van Meter that the following resolution be duly adopted; motion unanimously carried:

"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."

There being no further business to come before the Board at this time, the meeting was duly adjourned.

Presley L. Hixon

Presiding Officer

ATTEST:

Mary Alice Dunlap

Clerk-Treasurer

HAA061