

February 5, 1957

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall, on Tuesday, February 5, 1957, at the hour of seven-thirty o'clock (7:30 P.M. C.S.T.) in regular session, with Mayor Thomas L. Lemon presiding.

Members present: Chitwood, Simpson, Sikes, Miller, Van Meter, Engelman, and Cook.

Members absent: None.

The meeting was opened with a prayer by Reverend Howard Anderson of the First Christian Church.

Councilman Sikes moved, seconded by Councilman Chitwood that the minutes be approved as presented; motion unanimously carried.

Mayor Thos. L. Lemon welcomed the Boy Scouts from various troops who were representing the City Councilmen during Boy Scout Week. Each boy then introduced himself and stated what troop he was representing.

Mayor Thos. L. Lemon welcomed the Policewomen of the School Guard Patrol. Each one was introduced by Captain Fox and a brief explanation was given by him as to their training and duties.

A petition for annexation of Manor Woods Addition was read by the Clerk-Treasurer. Councilman Miller moved, seconded by Councilman Simpson that the petition for annexation be referred to the Ordinance Committee for further study; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood that the petition for annexation be concurrently referred to the Plan Commission for further study and report back to the Council; motion unanimously carried.

Moved by Councilman Cook, seconded by Councilman Chitwood that the applications for taxi cab licenses by I. U. Cab, Inc. and George Earl McNeely be approved by the Common Council; motion unanimously carried.

Councilman Simpson reported that a survey had been made by the Public Service Company for street lights between 3rd and 7th Streets on Jordan Avenue and they recommended that three street lights be installed. Councilman Simpson moved, seconded by Councilman Cook that the petition for three street lights on Jordan Avenue between 3rd and 7th Streets be granted; motion unanimously carried.

Councilman Simpson presented an oral petition from Jewel Waters to cut the curb at Fess and Atwater to serve parking area for a beauty shop. After investigation by several Councilmen, Councilman Simpson moved, seconded by Councilman Chitwood that the oral petition for the cutting of curbs at Fess and Atwater be approved; motion unanimously carried.

Councilman Sikes moved, seconded by Councilman Simpson that the reports of the Water Department, Street Department and Fire Department be accepted and placed on file in the Clerk-Treasurer's office, motion unanimously carried.

Councilman Cook requested information from the Police Department concerning checking the time zone on the west side of Indiana Avenue from the alley in the middle of the block to East Third Street. Chief Huntington told him at the present time this area was not being checked due to shortage of manpower on the Police Department and as soon as weather permitted he would be able to use the motorcycles in that part of town.

HAA061

Councilman Cook's second question was as to what disposition had been made of the Traffic Commission Recommendations of July 17, 1956, to take necessary steps to acquire either by negotiation or condemnation proceedings the necessary property to provide forty foot right of way on Second Street from High Street to Clifton Avenue.

City Attorney Leroy Baker informed the Council that they were to investigate this situation and report back to him as to what they desired to have done in this situation. No report had been made to Mr. Baker at the present time.

Councilman Miller moved for the Councilmen to investigate this situation and report back to Council meeting. For lack of a second, the motion did not carry.

Councilman Engelman moved that the City Attorney be instructed to negotiate short of condemnation proceedings with the property owners on the North side of Second Street between High and Clifton to see what their sentiments would be concerning this right of way, seconded by Councilman Simpson and motion unanimously carried.

Councilman Engelman moved, seconded by Councilman Miller that the problem of the hedge at Second and High be referred to the City Traffic Commission and County; motion carried.

Councilman Sikes moved, seconded by Councilman Cook that the Council go on record as expressing their thanks to the Moose Lodge for purchasing coats for the School Guards; motion unanimously carried.

Councilman Chitwood moved, seconded by Councilman Simpson that the Claims be allowed as presented and vouchers issued; motion carried.

Councilman Cook moved that the Council Depository Meeting on the 18th of February be held at 4:00 o'clock P.M., seconded by Councilman Chitwood; motion unanimously carried.

Meeting adjourned.



 Presiding Officer

ATTEST:



 Clerk-Treasurer

MEETING OF THE BOARD OF FINANCE OF

CITY OF BLOOMINGTON, INDIANA

Monroe County, Indiana

February 18, 1957

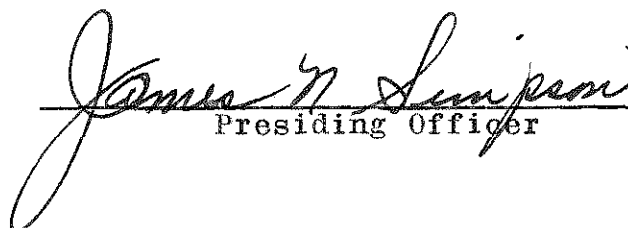
The meeting of the Board of Finance of the Civil City of Bloomington, Indiana, was duly called to order by the Clerk-Treasurer, Mary Alice Dunlap, at four o'clock (4:00 P.M.) in the office of the Clerk-Treasurer. Due to the absence of Mayor Thomas L. Lemon, Councilman Sikes moved that Councilman Simpson be made Chairman of the Board of Finance, seconded by Councilman Chitwood; 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 Sikes, seconded by Councilman Miller 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.


Presiding Officer

ATTEST:


Clerk-Treasurer

HAA061

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, 19.57., and ending on the third Monday in February, 19.59., 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 \$15,082,139.04.

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 and Interest - Water Utility Construction - Sanitation Utility Operating - Sanitation Utility Bond Sinking

Dated at Bloomington, Indiana, this 7th day of February, 19.57.

The First National Bank of Bloomington

(Corporate Name)

By Samuel Hawken

President

Attest:

[Signature]

Secretary-Cashier

* * * *

THE First National Bank of Bloomington is hereby designated as a depository for public funds of City of Bloomington 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 Operating - Sanitation Utility Bond Sinking and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this day of February, 1957.

THE BOARD OF FINANCE OF City of Bloomington

By [Signature]

President

Attest:

[Signature]

Secretary

ORIGINAL COPY (Board of Finance Files)

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 Board of Directors 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 8th day of January, 1957, 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 Construction - Sanitation - Water Utility Pond and Interest - Water Utility Construction - Sanitation - Water Utility Operating - Waniation Utility Bond Sinking

[Handwritten signature]

Subscribed and sworn to before me this 7th day of February, 1957,

[Handwritten signature: Laura Emmons]

Notary Public.

My commission expires LAURA EMMONS My commission expires Feb. 10, 1959

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, 1957, and ending on the third Monday in February, 1959, 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 \$4,625,269.47

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

Dated at Bloomington, Indiana, this 29th day of January, 1957

The Bloomington National Bank (Corporate Name)

By [Signature] President

Attest: [Signature] Secretary-Cashier

* * * *

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

Dated at Bloomington, Indiana, this 18 day of February, 1957

THE BOARD OF FINANCE OF

By [Signature] President

Attest: [Signature] Secretary

ORIGINAL COPY (Board of Finance Files)

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 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 the 8th day of January, 1957, 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 Township, Clear Creek Township, Monroe County,
- State of Indiana for Indiana University, State of Indiana,
- Bloomington Public Library

Ralph L. Johnson Cashier

Subscribed and sworn to before me this 29th day of January, 1957

Ruby Smith
Notary Public.

My commission expires August 29, 1960

— INSTRUCTIONS —
Bloomington, Indiana

To Bank —

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February January each two years thereafter. 57

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 City of Bloomington, General, Special Secretary of the Board shall complete certified copy of resolution. and Utilities Funds

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, 1957, and ending on the third Monday in February, 1959, 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 \$8,072,617.21

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 5th day of February, 1957.

The Citizens Bank and Trust Company of Bloomington, Indiana

(Corporate Name)

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 The Civil City of Bloomington, Indiana, General, Special and Utilities Funds and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Bloomington, Indiana, this 18th day of February, 1957.

THE BOARD OF FINANCE OF City of Bloomington, Indiana

By Thos J. Lemon President

Attest:

Mary Alice Dandy Secretary

ORIGINAL COPY (Board of Finance Files)

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

The Citizens Bank and Trust Company

secretary or treasurer

of of Bloomington, Indiana

(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 Citizens Bank and Trust

Company of Bloomington, Indiana

(bank or trust company)

at a meeting duly called and held at its principal office on the 15th day of January, 1957, 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

Subscribed and sworn to before me this 5th day of February, 1957,

Lucile M. Godsey

Notary Public.

My commission expires May 12, 1959

— 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, 19.57., and ending on the third Monday in February, 19.59., 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 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 \$8,953,984.87

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, Monroe Circuit Court Clerks Funds.

Dated at Bloomington, Indiana, this 21st day of January, 19.57.

Monroe County State Bank, Bloomington, Indiana. (Corporate Name)

By [Signature] President

Attest:

[Signature] Cashier

* * * *

THE Monroe County State Bank is hereby designated as a depository for public funds of Civil City of Bloomington, Indiana - General, Special and Utility Funds

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

Dated at Bloomington, Indiana, this 18 day of February, 19.57.

THE BOARD OF FINANCE OF

By [Signature] President

Attest:

[Signature] Secretary

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF Monroe

SS:

Frank Southern, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier

of Monroe County State Bank; 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 at a meeting duly called and held at its principal office on the 17th day of January, 1957, 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 Wreck Township, Polk Township, Monroe County, Monroe Circuit Court Clerks Funds.

Subscribed and sworn to before me this 21st day of January, 1957.

Handwritten signature of Frank Southern as Cashier and Francis L. Hankins as Notary Public.

My commission expires December 11, 1959.

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.

RESOLUTION

February 18, 1957

"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 eighteenth day of February, 1957.

XXXXXXXXXXXXXXXXXXXX
Presiding Officer

ATTEST:

Mary Alice Dunlop
Clerk-Treasurer

January 28, 1957

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 eighteenth day of February 1957, at four o'clock p.m. (4:00 P.M.), to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1957 and ending on the third Monday in February 1959.

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

January 28, 1957

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 eighteenth day of February 1957, at four o'clock p.m. (4:00 P.M.), to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1957 and ending on the third Monday in February 1959.

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

January 28, 1957

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 eighteenth day of February 1957, at four o'clock p.m. (4:00 P.M.), to consider proposals received from depositories for the City Funds for the biennium beginning on the third Monday in February 1957 and ending on the third Monday in February 1959.

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