

REGULAR MEETING

TUESDAY, JUNE 5, 1951

THE COMMON COUNCIL of the City of Bloomington, Indiana, met in regular session in the Council Chamber at 6:30 o'clock P. M., CST., with Mayor Lemon presiding.

ROLL CALL: Present - Chitwood, Parks, Shank, Woolery
Absent: - Black, ^{Dunn} ~~Dunn~~, Sikes

The minutes of the last regular meeting were read by the Clerk-Treasurer. Motion was made by Councilwoman Woolery, seconded by Councilman Dunn that the minutes be approved; motion carried.

PETITIONS:

A petition was received from Leo Jacobs asking permission to move a frame house from 419 Sunrise Drive to South Clark Street on Lots #22 and 23, Highland Homes Addition. Councilman Chitwood moved this petition be referred to the Street Committee for study ~~for the purpose of recommending to the Council and they be given power to act on the petition.~~ Petitioner is subject to all rules of moving a house and also must get permission from the Indiana University to move the house out East 7th Street. Motion seconded by Councilwoman Woolery and carried.

A petition was received from Wayne Lowell asking permission to cut the curb and build new curb and driveway approach and to build approximately 53 l. f. of 5' wide sidewalk on Highland Ave. just west of Wylie Street. Councilman Shank moved the above petitioner be given permission to cut the curb and replace sidewalk, work to be done under the supervision of the City Engineer. Motion seconded by Councilman Chitwood and carried.

A petition was presented from ten property owners requesting the City to install a street light at the corner of E. Allen St. and Palmer Ave. Councilman Shank moved this petition be referred to the Light Committee and report at next Council meeting. Seconded by Councilman Chitwood, motion carried.

Councilman Chitwood moved that a street light be placed at the corner of Grant St. and Davis Street; motion seconded by Councilman Shank and carried.

Attorney Richard Wilder appeared before the Council on the behalf of the Bloomington Council of Church Women, asking to have a part of the plot on West 14th Street, between N. Maple and Blair Sts. vacated. Councilwoman Woolery moved that the Council be directed to instruct the City Attorney not to oppose the street vacating petition in court if vacating were done with the reservation that the City retain a utility strip for installing water main connected with the proposed new standpipe. Motion seconded by Councilman Chitwood and carried.

MONTHLY REPORTS:

Fire Chief Glover presented his report for the month of May, 1951. Councilman Chitwood moved the report be accepted and placed on file in the Clerk-Treasurer's office; seconded by Councilman Parks, motion carried.

The Street Report for May, 1951 was presented by St. Commissioner Glenn Marlin. This report was accepted and ordered placed on file upon motion by Councilwoman Woolery, seconded by Councilman Shank.

CLAIMS - Nos. 1386 to 1543, inclusive were approved and warrants ordered issued upon motion by Councilwoman Woolery, seconded by Councilman Parks and carried.

There being no further business, the meeting adjourned.

Mayor and Presiding Officer

Mayor and Presiding Officer

ATTEST: *Carl Stewart* Clerk Treas. & Sec'y.

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~~XXXXXXXXXXXXXXXXXXXX~~ MINUTES OF A SPECIAL MEETING
OF THE COMMON COUNCIL OF THE
CITY OF BLOOMINGTON

Held on July 10th, 1951

The Common Council of the City of Bloomington met in the Council Chambers in the City Hall on July 10th 1951, at the hour of 7:30 o'clock P. M., in special session pursuant to notice duly served on each member of the Council in accordance with the rules of the Council.

The meeting was called for order by Mayor Thomas L. Lemon, who presided.

On call of the roll the members of the Council were shown to be present or absent as follows:

Present: Black, Chitwood, Dunn, Parks, Shank, Sikes, Woolery

Absent: None

The Clerk-Treasurer then read the call for this special meeting, together with proof of service thereof, the same being as follows, to-wit:

"To the members of the
Common Council of the
City of Bloomington:

You are hereby notified that a special meeting of the Common Council of the City of Bloomington will be held at the Council Chambers in the City Hall on the 10th day of July, 1951, at the hour of 7:30 o'clock P. M. (Central Standard Time) for the purpose of considering and taking action on the matter of authorizing the issuance of waterworks revenue bonds to provide funds to pay the cost of construction of improvements to the City's waterworks; also, to consider any other business which may be properly presented at said meeting.

Dated this 3rd day of July, 1951.

(Signed) Thomas L. Lemon, Mayor

PROOF OF SERVICE

STATE OF INDIANA)
COUNTY OF MONROE)SS:

Russell Parks, being first duly sworn, upon his oath deposes and says:

That he is a duly appointed, qualified and acting police officer of the City of Bloomington.

Affiant further says that on the 3rd day of July, 1951, he served on each member of the Common Council of the City of Bloomington a notice of a special meeting of said Council to be held at the hour of 7:30 o'clock P. M. (Central Standard Time) on the 10th day of July, 1951; that said notice was served by reading said notice to and leaving a copy thereof with each member of said Council, or by leaving a copy of said notice at the last and usual place of residence of such members as he was unable to serve personally; that the notice so served was in the form attached hereto and made a part hereof.

(Signed)

Subscribed and sworn to before me this 3rd day of July, 1951.

(SEAL)

(Signed) Helen P. Zell
Notary Public

My commission expires:
Dec. 19, 1951 "

On motion duly made, seconded and unanimously carried, said notice and the proof of service were approved as being in conformity with the rules of the Council, and the same were ordered made a part of the minutes of this meeting.

The Clerk-Treasurer then presented and read to the meeting a resolution adopted by the Board of Public Works and Safety and filed with him for consideration by the Council, said resolution being as follows, to-wit:

"WHEREAS, plans, specifications and estimates for the construction of the proposed waterworks improvements recommended in the report of Consoer, Townsend & Associates, dated February 6, 1950, have been prepared and filed with this Board, and have been approved by this Board; and

WHEREAS, this Board is now negotiating for the acquisition of the lands and rights-of-way required to carry out such improvements and is now advertising for bids on the construction of said improvements; and

WHEREAS, this Board now finds that in order to finance said improvements it will be necessary to issue revenue bonds payable out of the revenues of the City's waterworks system; that the amount of such bonds to be issued at this time should be limited to One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00); that under the provisions

of Ordinance No. 9, 1950 such bonds may be of equal priority with the Waterworks Refunding Revenue Bonds in the amount of One Hundred Twenty-eight Thousand Dollars (\$128,000.00) issued under date of December 1, 1950; and that no increase in the existing water rates will be required to service the proposed additional revenue bonds; and

WHEREAS, Ross McCord Ice & Miller, acting as bond counsel for the City, has prepared a suggested form of bond ordinance for consideration by this Board and the Common Council, which form of ordinance this Board has examined and found to be satisfactory; and

WHEREAS, this Board finds that it would be to the best interests of the City to request consideration and action by the Common Council on said proposed bond ordinance and to file an application with the Indiana Public Service Commission requesting approval for the issuance of the bonds described in said form of ordinance prior to receiving bids for construction of said waterworks improvements, in order that the bidders may be assured that the financing of said improvements will be completed within a reasonable time after the receipt of said bids; now therefore,

BE IT RESOLVED by the Board of Public Works and Safety of the City of Bloomington, Indiana:

1. That this Board request the Common Council to authorize the issuance of Waterworks Revenue Bonds in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00), on the terms and conditions set out in the form of bond ordinance presented and approved at this meeting.
2. That the Secretary of this Board be and he is hereby directed to file a copy of this resolution, together with the form of bond ordinance herein referred to, with the Clerk-Treasurer for presentation to the Common Council as soon as may be done.
3. That in the event the Council shall authorize the issuance of said revenue bonds, a petition shall be filed with the Indiana Public Service Commission requesting approval for the issuance of said bonds, which petition shall be in the form approved by the City Attorney and said bond counsel, and shall be executed for and on behalf of the City by the Mayor.

Adopted this 5th day of July, 1951.

(Signed) Thos. L. Lemon, Mayor
" James R. Register, City Atty.
" Ross J. Buck, City Engineer
Board of Public Works and
Safety

Attest:
(Signed) Carl O. Stewart
Secretary"
(SEAL)

After consideration of the request of the Board of Public Works and Safety, Councilman an Woolery introduced Ordinance No. 3, 1951, entitled "An Ordinance concerning the construction of extensions and additions to the waterworks owned and operated by the City of Bloomington, Indiana, authorizing the issuance of revenue bonds to provide for the cost thereof, and matters connected therewith." The Clerk-Treasurer stated that he delivered a copy of said ordinance to each member of the Council more than forty-eight hours prior to this meeting.

Councilman an Woolery moved that the reading of said ordinance at this meeting be dispensed with, and that the same be taken up for immediate consideration. This motion was seconded by Councilman

Black and on call of the roll carried by the following vote:

Ayes: Black, Chitwood, Dunn, Parks, Shank, Sikes,
Woolery

Nays: None

After a discussion and explanation of the provisions of the ordinance, Councilman an Woolery moved that the rules be suspended and that consent be given for the final adoption of Ordinance No. 3, 1951, at this meeting. This motion was seconded by Councilman Black and on call of the roll the vote thereon was as follows:

Ayes: Black, Chitwood, Dunn, Parks, Shank, Sikes,
Woolery

Nays: None.

The Mayor announced that the motion for the suspension of the rules having been carried by unanimous vote, final action on said ordinance would now be in order.

Councilman Chitwood moved that Ordinance No. 3, 1951 be passed and adopted as introduced. This motion was seconded

by Councilman Shank and on call of the roll was carried by the following vote:

Ayes: Black, Chitwood, Dunn, Parks, Shank, Sikes,
Woolery

Nays: None

The Mayor announced that Ordinance No. 3, 1951, had been duly passed and adopted.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Carl G. Stewart
Clerk-Treasurer

Approved:

Charl S. Lemon
Mayor