# C. CAVILLO.

### SPECIAL MEETING

Wednesday, May 14, 1941. 12:15 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Wednesday, May 14, 1941, with President Joseph G. Wood in the chair, pursuant to the following call:

TO THE MEMBERS OF THE COMMON COUNCIL, INDIANAPOLIS, INDIANA.

### GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEET-ING OF THE COMMON COUNCIL held in the Council Chamber on Wednesday, May 14, 1941, at 12:15 p. m., the purpose of such SPECIAL MEETING being to introduce Appropriation Ordinance No. 7, 1941.

Respectfully,

JOSEPH G. WOOD, President, Common Council.

I, John M. Layton, Clerk of the Common Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council prior to the time of such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

(SEAL)

JOHN M. LAYTON, City Clerk.

Which was read.

President Wood called the meeting to order.

The Clerk called the roll.

Present: Ollie A. Bach, Albert O. Deluse, Dr. Walter

E. Hemphill, F. B. Ransom, Ernest C. Ropkey, Guy O. Ross, President Joseph G. Wood.

Absent: Harmon A. Campbell, Ralph F. Moore.

The reading of the Journal for the previous meeting was dispensed with on motion of Mr. Bach, seconded by Dr. Hemphill.

## COMMUNICATIONS FROM CITY OFFICIALS

May 14, 1941.

To the Honorable President and Members of the Common Council of the City of Indianapolis.

### Gentlemen:

Attached please find copies of Appropriation Ordinance No. 7, 1941, appropriating the sum of Three Hundred and Ten Thousand Dollars (\$310,000.00) from the proceeds of the sale of "City of Indianapolis Refunding Bonds of June 1, 1941," authorized by General Ordinance No. 18, 1941.

I respectfully request that Appropriation Ordinance No. 2, 1941, be repealed as insufficient notice was given to the taxpayers before said ordinance was passed.

Also, I would appreciate it very much if the Common Council will hold a special meeting on the 24th day of May, 1941, and act upon this new appropriation ordinance.

Respectfully submitted,

JAMES E. DEERY, City Controller.

# INTRODUCTION OF APPROPRIATION ORDINANCES

By the City Controller:

### APPROPRIATION ORDINANCE NO. 7, 1941

- AN ORDINANCE of the City of Indianapolis, Indiana, appropriating the sum of Three Hundred Ten Thousand Dollars (\$310,000) from the proceeds of sale of certain refunding bonds for the payment of certain outstanding bonds of said city not provided for in existing budgets and levies; and fixing a time when the same shall take effect.
- WHEREAS, by General Ordinance No. 18, 1941, duly passed by the Common Council and approved by the Mayor, the provisions of which are hereby included herein by this reference thereto, certain refunding bonds of the City of Indianapolis, aggregating a principal amount of Three Hundred Ten Thousand Dollars (\$310,000), were authorized to be issued and sold to provide funds for the payment of certain bonds maturing June 1, 1941, for which no provision has been made in the existing budget and tax levies and no funds are available; and accordingly, the Common Council now finds that an extraordinary emergency exists for such purpose and to preserve the credit of the city; NOW, THEREFORE,

# BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

- SECTION 1. That the proceeds derived from the sale of the refunding bonds, pursuant to the authority granted by and under General Ordinance No. 18, 1941, are hereby appropriated to and for the use of the Department of Finance for the purpose of paying and cancelling all of such outstanding bonds of the city designated in said ordinance, and described generally as follows, to-wit:
  - (1) "City Hospital Bonds of 1911," issued under date of June 1, 1911, the entire issue of one hundred ten (110) bonds, aggregating the sum of One Hundred Ten Thousand Dollars (\$110,000), will mature and are payable on June 1, 1941, and bear interest at the rate of four per cent (4%) per annum; and
  - (2) "Fire Protection Bonds of 1911," issued under date of June 1, 1911, the entire issue of two hundred (200) bonds, aggregating the sum of Two Hundred Thousand Dollars (\$200,000), will mature and are payable on June 1, 1941, and bear interest at the rate of four per cent (4%) per annum.

Any surplus of such proceeds shall be credited to the general sinking fund for use as authorized by law.

SECTION 2. Immediately upon the final passage and approval of this ordinance and determination, the city clerk and the city controller shall deliver two certified copies thereof to the auditor of Marion County, with the request that a copy thereof be certified and transmitted immediately by him to the State Board of Tax Commissioners for further action thereon as provided by chapter 150 of the Acts of 1935.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, and particularly Appropriation Ordinance No. 2, 1941, be and the same are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect immediately upon its passage and approval by the mayor.

Which was read the first time and referred to the Committee on Finance.

On motion of Mr. Ross, seconded by Mr. Bach, the Common Council adjourned at 12:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council of the City of Indianapolis, held on the 14th day of May, 1941, at 12:15 p.m.

In Witness Whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

Attest:

Joseph & Wood.

President.

John

City Clerk.

(SEAL)