SPECIAL MEETING

Saturday, May 24, 1941. 10:30 A. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Saturday May 24, 1941, at 10:30 a.m., with Vice-President Deluse 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 Saturday, May 24, 1941, at 10:30 A. M., the purpose of such SPECIAL MEETING being to consider for passage 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.

Vice-President Deluse called the meeting to order.

The Clerk called the roll.

Present: Ollie A. Bach, Albert O. Deluse, Dr. Walter E. Hemphill, Ernest C. Ropkey, Guy O. Ross.

Absent: Harmon A. Campbell, Ralph F. Moore, F. B. Ransom, President Wood.

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 PROOF OF POSTING

NOTICE OF HEARING ON ADDITIONAL APPROPRIATION

STATE OF INDIANA, COUNTY OF MARION, SS:

John M. Layton, being first duly sworn, upon his oath deposes and says:

That he did on the 14th day of May, 1941, post in three public places in the City of Indianapolis a copy of the attached notice of hearing on additional appropriation; that the said notice was posted in the following places:

- In a corridor of the Police Headquarters Building.
- Bulletin Board at City Hall.
- South door of Marion County Courthouse.

JOHN M. LAYTON, City Clerk.

Subscribed and sworn to before me this 24th day of May, 1941.

ANNA F. HAMMERBECK,

Notary Public (SEAL) My commission expires April 15, 1942.

NOTICE TO TAXPAYERS OF HEARING ON ADDITIONAL APPROPRIATION CITY OF INDIANAPOLIS

The taxpayers of the City of Indianapolis are hereby notified that the Common Council of said City will on the 24th day of May, 1941, hold a public hearing on the matter of additional appropriation in the amount of \$310,000 to provide for the payment of the principal of outstanding bonds of the City which mature and are payable on June 1, 1941. Said appropriation is in addition to all existing appropriations and items provided for in the existing budget, and is made necessary by reason of the fact that sufficient provision was not made for the payment of said maturing bonds and no funds are available for the payment of the same. Funds to meet such appropriation will be provided for by the issuance of refunding bonds here-tofore authorized by the Common Council.

Said public hearing will be held at the Council Chambers in the City Hall on the above named date, at the hour of 10:30 A. M. at which time all taxpayers may appear and be heard on the question of the necessity for said additional appropriation.

Dated this 14th day of May, 1941.

CITY OF INDIANAPOLIS, By JOHN M. LAYTON, City Clerk.

At this time those present were given an opportunity to be heard on Appropriation Ordinance No. 7, 1941.

COMMITTEE REPORT

Indianapolis, Ind., May 24, 1941.

To the President and Members of the Common Council of the City of Indianapolis, Indiana.

Gentlemen:

We, your Committee on Finance to whom was referred Appropriation Ordinance No. 7, 1941, entitled

Appropriating the sum of \$310,000.00 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

beg leave to report that we have said ordinance under consideration, and recommend that the same be passed.

ERNEST C. ROPKEY ALBERT O. DELUSE OLLIE A. BACH GUY O. ROSS

ORDINANCES ON SECOND READING

Mr. Ropkey called for Appropriation Ordinance No. 7, 1941, for second reading. It was read a second time.

On motion of Mr. Ropkey, seconded by Dr. Hemphill, Appropriation Ordinance No. 7, 1941, was ordered engrossed, read a third time and placed upon its passage.

Appropriation Ordinance No. 7, 1941, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 5, viz: Mr. Bach, Dr. Hemphill, Mr. Ropkey, Mr. Ross. Vice-President Deluse.

On motion of Mr. Ropkey, seconded by Mr. Bach, the Common Council adjourned at 10:45 a.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 24th day of May, 1941, at 10:30 a.m.

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

Attest:

President

(SEAL)

City Clerk.