SPECIAL MEETING

Wednesday, June 22, 1938, 4:00 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Wednesday, June 22, 1938, at 4:00 p. m., with President Edward B. Raub 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 Meeting of the Common Council held in the Council Chamber on Wednesday, June 22, 1938, at 4:00 p. m., the purpose of such Special Meeting being for further consideration and passage of Resolution No. 8, 1938.

Respectfully,

EDWARD B. RAUB, President, Common Council.

I, Daniel J. O'Neill, Jr., 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.

DANIEL J. O'NEILL, JR., City Clerk.

(SEAL)

Which was read.

The Clerk called the roll.

Present: Edward B. Raub, President, and five members, viz: Theodore Cable, Silas J. Carr, Nannette Dowd, Adolph J. Fritz, Ross H. Wallace.

Absent: Edward R. Kealing, William A. Oren, John A. Schumacher.

COMMITTEE REPORTS

Indianapolis, Ind., June 22, 1938.

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

Gentlemen:

We, your Committee on Public Works, to whom was referred Resolution No. 8, 1938, entitled:

> Authorizing an application for grant from U.S.A. for financing construction of shop and hangar building at Municipal Airport.

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

> THEODORE CABLE, Chairman ROSS H. WALLACE SILAS J. CARR

RESOLUTIONS ON SECOND READING

Mr. Carr called for Resolution No. 8, 1938, for second reading. It was read a second time.

On motion of Mr. Carr, seconded by Mr. Wallace, Resolution No. 8, 1938, was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 8, 1938, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 6, viz: Mr. Cable, Mr. Carr, Mrs. Dowd, Mr. Fritz, Mr. Wallace, President Raub.

On motion of Mr. Cable, seconded by Mrs. Dowd, the Common Council adjourned at 4:10 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 22nd day of June, 1938, at 4:00 p. m.

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

Edward Rauf

Attest:

Sanie J. Orieis gr.

(SEAL)