SPECIAL MEETING

Wednesday, June 9, 1954, 3:30 P.M. CST

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Wednesday, June 9, 1954, at 3:30 P.M. CST, with President Bright in the chair, pursuant to the following call:

TO THE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF 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 9, 1954 at 3:30 P.M. CST, the purpose of such SPECIAL MEET-ING being to receive committee reports, offer amendments and to consider on second and third reading and for passage of General Ordinance No. 84, 1954 and all other matters pertaining thereto.

Respectfully.

JOS. E. BRIGHT, President, Common Council

I, Grace M. Tanner, 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.

GRACE M. TANNER, City Clerk

Which was read.

President Bright called the meeting to order. The Clerk called the roll.

Present: Mr. Brown, Mr. Ehlers, Mr. Eltzroth, Mr. Emhardt, Mr. Radel, Mr. Schumacher, Mr. Wallace, Mr. Wicker, President Bright.

The reading of the Journal for the previous meeting was dispensed with on motion of Mr. Wicker, seconded by Mr. Radel.

COMMITTEE REPORT

Indianapolis, Ind., June 9, 1954

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 General Ordinance No. 84, 1954, entitled

AN ORDINANCE authorizing and approving entering into a contract between the City and Warren & Van Praag, Inc., of Decatur, Ill., to be employed for the purpose of performing certain professional services in connection with the Water Rate Case,

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

> CHARLES P. EHLERS, Chairman CARTER W. ELTZROTH J. WESLEY BROWN GLENN W. RADEL JOHN A. SCHUMACHER

ORDINANCE ON SECOND READING

Mr. Ehlers called for General Ordinance No. 84, 1954 for second reading. It was read a second time.

On motion of Mr. Ehlers, seconded by Mr. Eltzroth, General Ordinance No. 84, 1954 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 84, 1954 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Brown, Mr. Ehlers, Mr. Eltzroth, Mr. Schumacher, Mr. Wicker, President Bright.

Noes 2, viz: Mr. Emhardt, Mr. Wallace.

On motion of Mr. Ehlers, seconded by Mr. Radel, the Common Council adjourned at 4:05 P.M. CST.

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 9th day of June, 1954, at 3:30 P.M. CST.

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