

SPECIAL MEETING.

COUNCIL CHAMBER, CITY OF INDIANAPOLIS, IND.

MONDAY, November 23, 1908.

The Common Council of the City of Indianapolis met in the Council Chamber, Monday evening, November 23, 1908, at 7:30 o'clock, in special session, President William J. Neukom in the chair, pursuant to the following call:

EXECUTIVE DEPARTMENT,
CITY OF INDIANAPOLIS.
INDIANAPOLIS, IND., November 23, 1908.

To the President and Members of the Common Council and the City Clerk:

GENTLEMEN: You are hereby notified that there will be a special meeting of the Common Council of the City of Indianapolis, to be held in the council chamber on Monday evening, November 23, 1908, at 7:30 o'clock P. M., for the purpose of taking action upon the following ordinance:

General Ordinance No. 97, 1908: An ordinance authorizing the sale of eighty bonds of one thousand (\$1,000) dollars each, of the City of Indianapolis, Indiana, payable from the general revenues and funds of said city, or from the Sinking Fund of said city, or as may be required by law, for the purpose of procuring money to be used in taking up and refunding certain outstanding bonds bearing date of January 1, 1899, which will become due January 1, 1909, etc.

I have the honor to remain,

Yours very truly,

C. A. BOOKWALTER,
Mayor.

I, James McNulty, Clerk of the Common Council, 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 meeting, pursuant to the rules.

JAMES McNULTY,
City Clerk.

The Clerk called the roll:

Present: The Hon. William J. Neukom, President of the Common Council, and 13 members, viz: Messrs Cottey, Hamlet, Wood, Davis, Smither, Bangs, Stickelman, Hartmann, Portteus, Royse, Sullivan, Hofmann and Wright.

Absent, 7, viz.: Messrs. Brown, Eppert, Rhodes, Uhl, Donavon, Milkene and Henry.

REPORTS FROM STANDING COMMITTEES.

From the Committee on Finance:

INDIANAPOLIS, IND., November 23, 1908.

To the President and Members of the Common Council:

GENTLEMEN: Your Finance Committee, to which was referred General Ordinance No. 97, 1908, entitled "An ordinance authorizing the sale of eighty bonds of one thousand dollars (\$1,000) each, of the City of Indianapolis, Indiana, payable from the general revenue and funds of said city, and from the Sinking Fund of said city, or as may be required by law, for the purpose of procuring money to be used in taking up and refunding certain outstanding bonds bearing date of January 1, 1899, which will become due January 1, 1909, aggregating eighty thousand (\$80,000) dollars; providing for the time and manner of advertising sale of said bonds, and of the receipt of bids for the same, together with the mode and terms of sale; appropriating the proceeds of the sale of said bonds, and providing for the refunding of the indebtedness of said City of Indianapolis represented by said outstanding bonds and matters connected therewith; and fixing a time when the same shall take effect," begs leave to report that it has had the same under consideration, and recommends that said ordinance do pass.

Respectfully submitted,

HARRY E. ROYSE.
FAY WRIGHT.
W. O. BANGS.
H. C. SMITHER.
JOHN L. DONAVON.

Mr. Royse moved that the report of the committee be concurred in. Carried.

At 7:55 o'clock P. M. Mr Donavon entered the Council Chamber and took his seat.

ORDINANCES ON SECOND READING.

Mr. Cottey called for General Ordinance No. 97, 1908, for second reading. It was read a second time.

Mr. Cottey moved that General Ordinance No. 97, 1908, be ordered engrossed, read a third time and placed upon its passage. Carried.

General Ordinance No. 97, 1908, was read a third time and passed by the following vote:

Ayes, 15, viz.: Messrs. Cottey, Hamlet, Wood, Davis, Smither, Bangs, Stickelman, Hartmann, Portteus, Royse, Donavon, Sullivan, Hofmann, Wright and President William J. Neukom.

Noes, none.

On motion of Mr. Hamlet, the Common Council at 8:05 o'clock P. M., adjourned.

Wm J Neukom

President.

ATTEST:

James M. Kelly

City Clerk.

