

PROCEEDINGS  
OF THE  
FIFTH JOINT CONVENTION  
OF THE  
Board of Aldermen and Common Council.

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CHAMBER OF THE COMMON COUNCIL, }  
*Monday, March 18th, 1878—7 o'clock P. M.* }

The Fifth Joint Convention met pursuant to the following call, issued by His Honor, the Mayor :

*Indianapolis, March 13, 1878.*

To the Members of the Common Council and Board of Aldermen of the City of Indianapolis:

*Gentlemen* :—You are requested to meet in Joint Convention, in the Council Chamber, on Monday evening, March 18th, 1878, at 7 o'clock P. M., for the purpose of electing two members of the Board of Directors of the Union Railroad Transfer and Stock-Yard Company.

Respectfully,

J. CAVEN, President.

By order of His Honor, the President, the rolls of the members of the Board of Aldermen and Common Council were called by the City Clerk, from which it appears the following gentlemen were present :

His Honor, Mayor Caven, in the chair.

Aldermen Newcomb (president), Chandler, Coburn, Foster, Krug, Snider, Stratford, Wallace, and Wiles; and Councilmen Bagby, Brown, Bugbee, Byram, Case, Izor, Dill, Layman, Marsee, Morse, McGinty, Reading, Sindlinger, Steinhauer, Stoner, Thomas, Tucker, Walker, Wood, A. L. Wright, and W. G. Wright—30.

Absent—Alderman McGill, and Councilmen Cochran, Pouder, Reed, and Watts—5.

His Honor, the President, read the fifth section of the following enactment of the General Assembly of the State of Indiana, entitled—

An Act supplementary to an Act approved March 14th, 1867, entitled "An Act to repeal all general laws now in force for the incorporation of cities, and to provide for the incorporation of cities, prescribing their powers and rights, and the manner in which they shall exercise the same, and to regulate such other matters as pertain thereto"; approved March 5th, 1877;

And then announced that the Fifth Joint Convention had been assembled for the purpose of electing two members of the Board of Directors of the Union Railroad Transfer and Stock-Yard Company, agreeably to the provisions of the third section of general ordinance No. 51, 1876 (ordained and established March 5th, 1877).

On Councilman Byram's motion, it was ordered that this Joint Convention do now proceed with such election.

His Honor, the President, thereupon announced that nominations were in order.

Alderman Wallace nominated Colonel Benj. C. Shaw and Dr. John M. Kitchen.

No further nominations being made, His Honor, the President, appointed Alderman Stratford and Councilman Dill as tellers, and a ballot was had, resulting as follows:

Colonel Benj. C. Shaw received 30 votes.

Dr. John M. Kitchen received 30 votes.

Colonel Benj. C. Shaw and Dr. John M. Kitchen having each received all the votes cast, His Honor, the Chairman, declared these gentlemen had been duly elected as representatives of the city in the Directory of the said Union Railroad Transfer and Stock-Yard Company, to serve in the same until a new Board of Directors should be elected by such company.

On motion, the Fifth Joint Convention of the Board of Aldermen and Common Council of the City of Indianapolis was adjourned, to meet again upon call of the Mayor.

JOHN CAVEN, Mayor,

President of Joint Convention.

Attest:

BENJ. C. WRIGHT, City Clerk.