

SPECIAL MEETING.

COUNCIL CHAMBER,
CITY OF INDIANAPOLIS,
January 16, 1894. }

The Common Council of the City of Indianapolis met in the Council Chamber, Tuesday, January 16, 1894, at 8 o'clock P. M., in special session, pursuant to the following call :

EXECUTIVE DEPARTMENT,
CITY OF INDIANAPOLIS,
January 15, 1894. }

To the Members of the Common Council of the City of Indianapolis—Greeting :

I, Caleb S. Denny, Mayor of said city, deem it expedient that a special meeting of your honorable body should be held prior to the date fixed for your next regular meeting, for the special purpose of considering and passing two certain ordinances, known as General Ordinances Nos. 7 and 8, of 1894, this day introduced in and now pending before said Common Council, looking to the refunding of \$600,000 of the city's past due bonds.

I do therefore hereby call a special meeting of the Common Council for Tuesday evening, January 16, 1894, at the hour of 8 o'clock, and notify you, the members of said Council, to meet in the Council Chamber of said city, at the time aforesaid, for the purpose of considering and passing upon said ordinances, and for the further purpose of transacting any other business that may lawfully be transacted at a regular meeting of said Council.

C. S. DENNY,
Mayor.

I, Lee Nixon, Clerk of the Common Council, do hereby certify that I have served above notice upon the President and each member of the Common Council, prior to time of meeting, pursuant to the rules.

LEE NIXON,
City Clerk.

Present, Hon. Wm. H. Cooper, President of the Common Council, in the Chair, and 17 members, viz: Messrs. Allen, Costello, Drew, Hennessy, Kaiser, Koehring, Krauss, Magel, O'Brien, Puryear, Ryan, Schmid, Shaffer, Stein, Stott and Young.

Absent, 4—viz: Messrs. Colter, Merritt, Murphy and Rauh.

Mr. Young moved that the Council take a recess for fifteen minutes.

Which motion prevailed.

At 8:15 o'clock P. M. the Clerk proceeded to read the Journal, whereupon Councilman Young moved that the further reading of the Journal be dispensed with.

Which motion prevailed.

REPORTS, ETC., FROM STANDING COMMITTEES.

Mr. Stott, on behalf of the Committee on Finance, to whom was referred:

G. O. No. 7, 1894. An ordinance to repeal G. O. No. 30, 1893, entitled, "An ordinance authorizing the head of the Department of Finance of the City of Indianapolis, Marion County, Indiana, to issue and sell six hundred and twenty-one bonds of one thousand dollars each of the City of Indianapolis, for the purpose of refunding certain indebtedness of said city, aggregating six hundred thousand dollars, represented by certain bonds known as "Series A" and "Series B," falling due on the 1st day of July, 1893, and replacing in the treasury of said city the sum of twenty-one thousand dollars used in paying off certain bonds of said city known as the "Sellers Farm Issue;" providing for the sale of said bonds; repealing G. O. No. 15, of 1893, passed by the Common Council on the 21st day of April, 1893, and signed by the Mayor of said city on the 22d day of April, 1893, the same being an ordinance entitled, 'An ordinance authorizing the Head of the Department of Finance of the City of Indianapolis, Marion County, Indiana, to issue and sell six hundred and twenty-one bonds of one thousand dollars each of the City of Indianapolis, for the purpose of refunding certain indebtedness of said city, aggregating six hundred thousand dollars, represented by certain bonds known as "Series A" and "Series B," falling due on the 1st day of July, 1893, and replacing in the treasury of said city the sum of twenty-one thousand dollars used in paying off certain bonds of said city, known as the "Sellers Farm Issue;" providing for the sale of said bonds, and fixing the time when the same shall take effect,' and fixing the time when the same shall take effect," passed by the Common Council May 24, 1893, and approved by the Mayor the 24th day of May, 1893; directing the recall and cancellation of the unaccepted bonds awarded thereunder upon the bid of Coffin & Stanton, and providing when the same shall take effect.

And—

G. O. No. 8, 1894. An ordinance authorizing the issue and sale of six hundred refunding bonds of one thousand dollars each of the City of Indianapolis in order to raise money to take up certain bonds bearing date July 1, 1873, known as "Series A" and "Series B," which became due on the first day of July, 1893, aggregating six hundred thousand dollars, prescribing the time and manner of advertising the sale of said refunding bonds, and of the receipt of the bids for the same, together with the mode and terms of sale; also appropriating the proceeds of the sale of said refunding bonds for the payment of said outstanding bonds, and providing the time and manner of payment of said outstanding bonds; and providing for the refunding of the indebtedness of the City of Indianapolis represented by said bonds known as "Series A" and "Series B," and matters connected therewith; and fixing the date when the same shall be in force and take effect.

Made the following report:

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

GENTLEMEN—Your Committee on Finance, to whom was referred General Ordinances Nos. 7 and 8, of 1894, looking to the cancellation of \$621,000 of city bonds now in the hands of Winslow, Lanier & Co., which were declined by Coffin & Stanton on their bid, and providing for the issue and sale of \$600,000 of refunding bonds, to take up the same amount of over-due city bonds, beg leave to report that they have had the same under consideration, and recommend that both of the same be passed.

Respectfully submitted,

E. G. STOTT,
CHARLES KRAUSS,
JAS. H. COSTELLO,
GEO. R. COLTER,
J. R. ALLEN,
Finance Committee.

Which was read and concurred in.

Mr. Stott, on behalf of the Committee on Finance, to whom was referred:

App. O. No. 1, 1894. An ordinance appropriating one hundred and fifty-two thousand nine hundred and seventy-eight dollars and sixteen cents with which to pay temporary loans due April 16, and May 1, 1894, and interest thereon.

Made the following report:

Mr. President:

Your committee to whom was referred App. O. No. 1, 1894, beg to report we have considered the same, and recommend that it be passed.

Respectfully submitted,

E. G. STOTT.
CHARLES KRAUSS.
GEO. R. COLTER.
JAS. H. COSTELLO.
J. R. ALLEN.

Which was read and concurred in.

ORDINANCES ON SECOND READING.

On motion of Mr. Stott, the following entitled ordinance was taken up, read the second time, ordered engrossed and then read the third time:

G. O. No. 7, 1894. An ordinance to repeal G. O. No. 30, 1893, entitled, "An ordinance authorizing the head of the Department of Finance of the City of Indianapolis, Marion County, Indiana, to issue and sell six hundred and twenty-one bonds of one thousand dollars each of the City of Indianapolis, for the purpose of refunding certain indebtedness of said city, aggregating six hundred thousand dollars, represented by certain bonds known as "Series A" and "Series B," falling due on the 1st day of July, 1893, and replacing in the treasury of said city the sum of twenty-one thousand dollars used in paying off certain bonds of said city known as the "Sellers Farm Issue;" providing for the sale of said bonds; repealing G. O. No. 15, of 1893, passed by the Common Council on the 21st day of April, 1893, and signed by the Mayor of said city on the 22d day of April, 1893, the same being an ordinance entitled, 'An ordinance authorizing the head of the Department of Finance of the City of Indianapolis, Marion County, Indiana, to issue and sell six hundred and twenty-one bonds of one thousand dollars each of the City of Indianapolis, for the purpose of refunding certain indebtedness of said city, aggregating six hundred thousand dollars, represented by certain bonds known as "Series A" and "Series B," falling due on the 1st day of July, 1893, and replacing in the treasury of said city the sum of twenty-one thousand dollars used in paying off certain bonds of said city, known as the "Sellers Farm Issue;" providing for the sale of said bonds, and fixing the time when the same shall take effect,' and fixing the time when the same shall take effect," passed by the Common Council May 24, 1893, and approved by the Mayor the 24th day of May, 1893; directing the recall and cancellation of the unaccepted bonds awarded thereunder upon the bid of Coffin & Stanton, and providing when the same shall take effect.

And was passed by the following vote:

AYES 17—viz: Messrs. Allen, Costello, Drew, Hennessy, Kaiser, Kœhring, Krauss, Magel, O'Brien, Puryear, Ryan, Schmid, Shaffer, Stein, Stott, Young and President Cooper.

NAYS—None.

On motion of Mr. Stott, the following entitled ordinance was taken up, read the second time, ordered engrossed, and then read the third time:

G. O. No. 8, 1894. An ordinance authorizing the issue and sale of six hundred refunding bonds of one thousand dollars each of the City of Indianapolis, in order to raise money to take up certain bonds bearing date July 1, 1873, known as "Series A" and "Series B," which became due on the first day of July, 1893, aggregating six hundred thousand dollars, prescribing the time and manner of advertising the sale of said refunding bonds, and of the receipt of the bids for the same, together with the mode and terms of sale; also appropriating the proceeds of the sale of said refunding bonds for the payment of said outstanding bonds, and providing the time and manner of payment of said outstanding bonds; and providing for the refunding of the indebtedness of the City of Indianapolis represented by said bonds known as "Series A" and "Series B," and matters connected therewith; and fixing the date when the same shall be in force and take effect.

And was passed by the following vote:

AYES 17—viz: Messrs. Allen, Costello, Drew, Hennessy, Kaiser, Koehring, Krauss, Magel, O'Brien, Puryear, Ryan, Schmid, Shaffer, Stein, Stott, Young and President Cooper.

NAYS—None.

On motion of Mr. Stott, the following entitled ordinance was taken up, read the second time, ordered engrossed, and then read the third time:

App. O. No. 1, 1894. An ordinance appropriating one hundred and fifty-two thousand nine hundred and seventy-eight dollars and sixteen cents with which to pay temporary loans due April 16, and May 1, 1894, and interest thereon.

And was passed by the following vote:

AYES 17—viz: Messrs. Allen, Costello, Drew, Hennessy, Kaiser, Koehring, Krauss, Magel, O'Brien, Puryear, Ryan, Schmid, Shaffer, Stein, Stott, Young and President Cooper.

NAYS—None.

On motion of Mr. Costello, the Common Council, at 8:45 o'clock P. M., adjourned.

ATTEST:

N. H. Cooper

Lee Mason

President.

City Clerk.