

SPECIAL MEETING

Friday, May 8, 1936,

2:00 P. M.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Friday, May 8, 1936, at 2:00 p. m., with Vice-president Silas J. Carr 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 Friday, May 8, 1936, at 2:00 p. m., the purpose of such SPECIAL MEETING being to consider a resolution for the transfer of bonds.

Respectfully,

JOHN W. KERN, Mayor,

City of Indianapolis.

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 hereto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

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

Which was read.

Vice-president Carr called the meeting to order.
The Clerk called the roll.

Present: Silas J. Carr, Vice-president, and five members, viz: Theodore Cable, Nanette Dowd, Adolph J. Fritz, John A. Schumacher, Ross H. Wallace.

Absent: Edward B. Raub, Edward R. Kealing, William A. Oren.

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

INTRODUCTION OF RESOLUTIONS

By the Mayor:

RESOLUTION NO. 1, 1936

A RESOLUTION ratifying and confirming the act of John W. Kern, Mayor of the City of Indianapolis, in selling and transferring a certain United States Treasury registered government bond held by the City of Indianapolis as trustee in the Butler-Snow Estates, and naming a date of its taking effect.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA,

Section 1. That the action of John W. Kern, Mayor of the City of Indianapolis, in selling and assigning, on April 13, 1936, registered United States Treasury 3%⁸/₁₀₀ bond of 1940-43, No. 1455E, in the denomination of Five Thousand Dollars (\$5,000), registered under the designation "City of Indianapolis as trustee under the last wills and testaments of Susan W. Butler and Margaret Butler Snow," which bond had been held by this corporation in its fiduciary capacity as trustee under said last wills, be and the same is hereby approved, ratified and confirmed.

Section 2. Be it Further Resolved, That the proceeds derived from the sale of such bond be used only for the purpose of contributing to a fund or funds for the erection and equipment of the John Maurice Butler Dispensary and the Indianapolis Flower Mission Hospital.

Section 3. And, be it Further Resolved, That the authority heretofore conferred upon John W. Kern, Mayor of the City of Indianapolis, to sell and assign United States Treasury 3% % bond of 1940-43, No. 1454D, in the denomination of Five Thousand Dollars (\$5,000), under and pursuant to the terms of Resolution No. 5, 1935, of the Common Council of the City of Indianapolis, is hereby rescinded and revoked.

Section 4. This resolution shall be in full force and effect from and after its passage and approval by the mayor.

Which was read the first time and referred to the Committee on Finance.

Mr. Wallace asked for suspension of the rules for further consideration and passage of Resolution No. 1, 1936. The motion was seconded by Mrs. Dowd and passed by the following roll call vote:

Ayes, 6, viz: Mr. Cable, Mrs. Dowd, Mr. Fritz, Mr. Schumacher, Mr. Wallace, Vice-president Carr.

The rules were suspended.

The Council reverted to a previous order of business.

COMMITTEE REPORT

Indianapolis, May 8, 1936.

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 Resolution No. 1, 1936, entitled Ratifying and confirming the act of John W. Kern, Mayor of the City of Indianapolis, in selling and transferring a certain U. S. Treasury registered government bond held by the City as trustee in the Butler-Snow Estates, beg leave to report that we have

had said ordinance under consideration, and recommend that the same be passed under suspension of the rules.

ROSS H. WALLACE, Chairman.
THEODORE CABLE.
SILAS J. CARR.
ADOLPH J. FRITZ.
NANNETTE DOWD.

ORDINANCES ON SECOND READING

Mr. Wallace called for Resolution No. 1, 1936, for second reading. It was read a second time.

On motion of Mr. Wallace, seconded by Mrs. Dowd, Resolution No. 1, 1936, was ordered engrossed, read a third time and placed upon its passage.

Resolution No. 1, 1936, was read a third time by the Clerk and passed by the following roll call vote:

Ayes, 6, viz: Mr. Cable, Mrs. Dowd, Mr. Fritz, Mr. Schumacher, Mr. Wallace, Vice-president Carr.

On motion of Mr. Fritz, seconded by Mr. Wallace, the Common Council adjourned at 2:30 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 8th day of May, 1936, at 2:00 p. m.

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



President.

Attest:



City Clerk.

(SEAL)