

SPECIAL MEETING

June 25, 1924.

The Common Council of the City of Indianapolis met in the Council Chamber, June 25, 1924, at 7:30 o'clock, p. m., in Special Session, President Walter W. Wise in the the chair, pursuant to the following call:

June 25, 1924.

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 June 25, 1924, at 7:30 o'clock p. m., the purpose f such meeting being to receive communications from the Mayor or City Controller of said city and to receive resolution endorsing sale of Bond of City Hospital, also to take action on General Ordinance No. 64, 1924.

Respectfully,
WALTER W. WISE.

President

I, John W. Rhodehamel, 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 meeting, pursuant to the rules.

JOHN W. RHODEHAMEL,
City Clerk.

Which was read.

The clerk called the roll:

Present: The Hon. Walter W. Wise, President of the Common Council, and four members, viz.: Messrs. Bernd, Bramblett, King and Ray.

REPORTS FROM CITY OFFICERS.

From the City Controller:

June 25, 1924.

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

Gentlemen:

I am handing you herewith copies of a Resolution asking that the Common Council of the City of Indianapolis, fix, ratify and

approve the date of July 1st, 1924, as the date of the City Hospital Bonds of 1924, issue of Two Hundred Eighty Thousand (\$280,000) Dollars, which bonds were authorized by General Ordinance No. 33, 1924.

I recommend your approval of same.

Yours very truly,
 JOS. L. HOGUE,
 City Controller.

By the City Controller:

RESOLUTION NO. 4, 1924.

WHEREAS, by General Ordinance No. 33, 1924, passed by the Common Council of the City of Indianapolis on April 21st, 1924, and approved by the Mayor on May 3rd, 1924, the "City Hospital Bonds of 1924" for Two Hundred Eighty Thousand (\$280,000.00) Dollars at 4¾% interest, were authorized to be issued and sold, and were issued and sold to William R. Compton Company of Chicago, and

WHEREAS, the City Controller fixed the date of sale of said bonds on June 12, 1924, and the date of said bonds as of July 1st, 1924, and said bonds were sold in accordance with the requirements and terms of said Bond Ordinance, and the sale price being par, accrued interest and a premium of Fourteen Thousand and One (\$14,001.00) Dollars, and

WHEREAS, said General Ordinance No. 33, 1924, left the date of said bonds blank, and

WHEREAS, the purchaser of said bonds, through his attorney, who has examined the transcript of said bond issue, requests that the Common Council pass a resolution fixing that date of said bonds and ratifying the acts of the Controller in fixing said date,

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Indianapolis hereby fixes, ratifies and approves the date of July 1st, 1924, as the date of the City Hospital Bonds of 1924, issue of Two Hundred Eighty Thousand (\$280,000.00) Dollars at 4¾% interest, which bond issue was authorized by General Ordinance No. 33, 1924, said date being the same as fixed by the City Controller in his advertisement for the sale thereof, and hereby ratifies the date of June 12, 1924, as the sale of said bond issue, and hereby ratifies and approves the acts of the City Controller in the sale of said bond issue.

Which was read a first time.

Mr. Bernd moved that the rules be suspended and Resolution No. 4, 1924, be placed upon its passage.

The roll was called and the rules were suspended by the following vote:

Ayes, 5, viz.: Messrs. Bernd, Bramblett, King, Ray and President Walter W. Wise.

Mr. King called for Resolution No. 4, 1924, for second reading. It was read a second time.

Mr. Bramblett moved that Resolution No. 4, 1924, be adopted.

The roll was called and Resolution No. 4, 1924, was adopted by the following vote:

Ayes, 5, viz.: Messrs. Bernd, Bramblett, King, Ray and President Walter W. Wise.

On motion of Mr. Ray, the Common Council, at 7:50 o'clock p. m., adjourned.

Walter W. Wise

President.

Attest:

John N. Rhodehamel

City Clerk.