

SPECIAL MEETING

Monday, January 8, 1968, 5:30 P.M.

President Hasbrook in the chair.

The Clerk read the call of the Special Meeting as follows:

January 3, 1968

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 Monday, January 8, 1968 at 5:30 P.M., E.S.T., the purpose of such SPECIAL MEETING being to appoint representatives to the Mass Transportation Authority, Metropolitan Plan Commission, and to conduct other business.

Respectfully,

THOMAS C. HASBROOK
President, Common Council

I, Marjorie H. O'Laughlin, 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 hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN
City Clerk

SEAL

The Clerk called the roll.

Present: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Hasbrook.

Mr. Egenes made a motion limiting the tenure of Board members appointed by the Council to one year. Mr. Leak seconded the motion.

The motion was approved by unanimous vote of those present.

Mr. McPherson moved that the names of Harold Egenes, Republican, and Jerome Forestal, Democrat, be presented to the Council for appointment to the Board of the Mass Transportation Authority. The motion was seconded by Mr. Gorham.

Mr. Leak moved that the nominations be closed, and that the Clerk be instructed to cast a unanimous ballot for Mr. Egenes and Mr. Forestal. Mr. Broderick seconded the motion.

President Hasbrook announced that by virtue of the ballot, Mr. Egenes and Mr. Forestal would serve as the Council appointees to the Board of the Mass Transportation Authority.

Mr. Leak made a motion that the name of Richard B. DeMars be placed in nomination for appointment to the Board of the Metropolitan Plan Commission. Rev. Williams seconded the motion.

Mr. Forestal moved that the nominations be closed, and that the Clerk be directed to cast a unanimous ballot for Mr. DeMars. Mr. Gorham seconded.

President Hasbrook announced that Mr. DeMars would serve as the Council appointee to the Board of the Metropolitan Plan Commission.

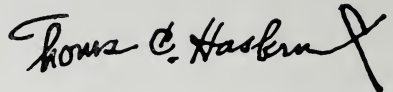
President Hasbrook introduced Mrs. Harriet Bailey Conn, new Assistant City Attorney, assigned to the Council as legal advisor.

The business of the Special meeting being completed, Mr. Moriarty made a motion to adjourn; Mr. Egenes seconded. The meeting adjourned at 6:00 P.M.

We hereby certify that the above and foregoing is a full and complete record of the proceedings of the

Common Council of the City of Indianapolis, held on the 8th day of January, 1968, at 5:30 P.M.

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



ATTEST:

President

(SEAL)

City Clerk