## JOURNAL OF PROCEEDINGS

OF THE

# Common Council

OF THE

### CITY OF INDIANAPOLIS

In Marion County, in the State of Indiana

#### SPECIAL MEETING

Friday, January 1, 1943. 12 O'Clock Noon.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Friday, January 1, 1943, at 12:20 P. M., with Frank J. Noll, Jr., City Clerk, acting as temporary Chairman, 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 MEET-ING of the COMMON COUNCIL held in the Council Chamber on January 1, 1943, the purpose of such SPECIAL MEETING being to elect officers of the Common Council of the City of Indianapolis for the year 1943, who shall serve until the first Monday of January, 1944; and the appointment of the Council's standing committees, pursuant to the laws of the State of Indiana as contained in Section 10280, Burns R. S. 1926.

Respectfully,

ROBERT H. TYNDALL.

I, Frank J. Noll, 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 hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

FRANK J. NOLL, JR., City Clerk.

(SEAL)

Which was read.

The Chairman called the meeting to order.

The Clerk called the roll.

Present: Mr. Bowers, Mr. Dauss, Mr. Jordan, Mr. Kealing, Mr. Manly, Mr. Meriwether, Mr. Sullivan, Mr. Worley, Mr. Schumacher.

The Chairman announced the first order of business to be the election of officers for the year of 1943, and asked for nominations for the office of President of the Council.

Mr. Bowers made a motion to nominate Mr. Schumacher. The motion was seconded by Mr. Manly and a motion was made by Mr. Kealing and seconded by Mr. Dauss that the nominations be closed and the Clerk instructed to cast the unanimous vote of those present for Mr. Schumacher. The vote was cast as directed and the Chairman announced the election of Mr. Schumacher as President of the Council for the year of 1943.

On invitation of Mr. Noll, Mr. Schumacher took the chair. President Schumacher asked for nominations for the office of Vice-President, Mr. Dauss nominated Mr. Kealing.

The nomination was seconded by Mr. Meriwether. Nominations were closed and Mr. Kealing was elected Vice-President by the unanimous vote of the Council.

#### MISCELLANEOUS BUSINESS

President Schumacher announced the appointment of the Standing Committees as selected for the year of 1943, as follows:

#### COMMON COUNCIL

#### STANDING COMMITTEES FOR 1943

- 1. FINANCE COMMITTEE—Herman Bowers, Chairman; Edward Kealing, R. C. Dauss, Dr. Lucian Meriwether, Ross Manly.
- 2. PUBLIC WORKS COMMITTEE—Edward Kealing. Chairman; Herman Bowers, R. C. Dauss, Willie B. Sullivan, Carson C. Jordan.
- PUBLIC SAFETY COMMITTEE—R. C. Dauss, Chairman; Edward Kealing, Herman Bowers, Otto H. Worley, Carson C. Jordan.
- 4. PUBLIC HEALTH COMMITTEE—Dr. Lucian Meriwether, Chairman; Edward Kealing, Ross Manly, Otto H. Worley, Willie B. Sullivan.
- 5. PARKS COMMITTEE—Ross Manly, Chairman; R. C. Dauss, Dr. Lucian Meriwether, Otto H. Worley, Willie B. Sullivan.
- 6. LAW AND JUDICIARY COMMITTEE—Otto H. Worley, Chairman: Willie B. Sullivan, Herman Bowers, Edward Kealing, Dr. Lucian Meriwether.
- CITY WELFARE COMMITTEE—Carson C. Jordan, Chairman; Willie B. Sullivan, Ross Manly, Dr. Lucian Meriwether, Herman Bowers.

8. ELECTION COMMITTEE—Willie B. Sullivan, Chairman. Carson Jordan, R. C. Dauss, Herman Bowers, Ross Manly.

On motion of Mr. Kealing, seconded by Mr. Manly, the Common Council adjourned at 12:35 P. M.

President.

John A. Schumacher,

Attest:

(SEAL) City Clerk.

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 1st day of January, 1943, at 12:15 p. m.

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