

SPECIAL MEETING

Saturday, January 1, 1938.

The Common Council of the City of Indianapolis met in the Council Chamber at the City Hall, Saturday, January 1, 1938, at 12:00 o'clock noon, with Daniel J. O'Neill, 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 Meeting of the Common Council held in the Council Chamber on Saturday, January 1, 1938.

The purpose of such Special Meeting being to elect presiding officers of the Common Council of the City of Indianapolis, Indiana, for the year 1938, who shall serve until the first Monday of January, 1939; 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,

EDWARD B. RAUB
President, Common Council

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

/s/ DANIEL J. O'NEILL, Jr.,
City Clerk.

(Seal)

Which was read.

The Chairman called the meeting to order.

The Clerk called the roll.

Present: Eight members, viz: Theodore Cable, Silas J. Carr, Nannette Dowd, Adolph J. Fritz, Edward R. Kealing, William A. Oren, John A. Schumacher, Ross H. Wallace.

Absent: Edward B. Raub.

The chairman announced the first order of business to be the election of officers for the year 1938, and asked for nominations for the office of president of the Council.

Mr. Wallace made a motion to nominate Mr. Edward B. Raub. The motion was seconded by Mr. Oren and a motion was made by Mr. Carr and seconded by Mr. Cable that the nominations be closed and the clerk instructed to cast the unanimous vote of those present for Mr. Raub. The vote was cast as directed and the chairman announced the election of Mr. Raub as president of the Council for the year 1938.

The Chairman asked for nominations for the office of vice-president of the Council.

Mr. Cable made a motion to nominate Mr. Silas J. Carr. The motion was seconded by Mrs. Dowd and a motion was made by Mr. Oren and seconded by Mr. Wallace that the nominations be closed and the clerk instructed to cast the unanimous vote of those present for Mr. Silas J. Carr. The vote was cast as directed and the chairman announced the election of Mr. Silas J. Carr as vice-president of the Council for the year 1938.

On invitation of the chairman, Mr. Carr took the chair.

Due to the absence of Mr. Raub, the appointment of the standing committees and the election of a member of

the Council to serve on the City Plan Commission for the year 1938 were deferred until the next meeting.

On motion of Mr. Schumacher, seconded by Mr. Wallace, the Common Council adjourned at 12:15 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 1st day of January, 1938, at 12:00 o'clock noon.

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)