

MINUTES OF Recessed MEETING OF THE CITY COMMISSION
OF THE CITY OF LUTKIN, TEXAS, HELD January 21st
1943 AT 7:30 .PM.

On this the 21st day of January, A. D. 1943,
the City Commission of the City of Lufkin, Texas, convened in
Recessed session, in the regular meeting place in said
City, with the following members thereof, to-wit:

<u>W. M. Glenn</u>	, Mayor
<u> </u>	, Commissioner, Ward No. 1
<u>R. E. Melvin</u>	, Commissioner, Ward No. 2
<u>B. F. Milligan</u>	, Commissioner, Ward No. 3
<u>Jas. A. Abney</u>	, Commissioner, Ward No. 4
<u>J. Thomas Kelley</u>	, City Manager
<u>J. W. Lewis</u>	, City Secretary
<u>Ned Shands, Jr.</u>	, City Attorney

being present, and the following absent: Cary C. Trevathan,
constituting a quorum when the following business was transacted:

1. Mr. Kelley stated that the purpose of the meeting was to consider the matter of repairing the elevated water tank, stating that the tank is rusted inside and in need of repair and calling attention to some things that would be necessary in the event the repairs were done.
2. The main thing called to attention was that the tank would have to be emptied for several days and the supply of water would depend on supply pumps at the water plant operating 24 hours a day during the time.
3. Mr. Bendick, representing the Dixie Tank & Bridge Company outlined the proposition his company makes for cleaning, painting and repairing and stated the job could be done in fifteen days and the cost would be approximately \$1900.00, plus the cost of any welding and other repairs that might be necessary.
4. The matter was taken for consideration without formal action being taken.
5. Mr. J. B. Perry and Mr. Jean Shotwell appeared in the interest of securing a subscription from the City for the Community Service movement that is sponsored by the Chamber of Commerce.
6. The matter was discussed thoroughly and Mr. Perry and Mr. Shotwell were requested to wait until other subscriptions to the cause were made and the City Commission would give it further consideration.
7. Nothing further appearing the meeting was recessed to the regular meeting date, February 2nd 1943.

Passed and approved this 2nd day of February A. A. 1943.

Ma yor, City of Lufkin, Texas.

Attest:

City Secretary.