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MINUTES OF A
CALL MEETING OF THE CITY COMMISSION
HELD MARCH 17th. 1930.

Be it remembered that on this the 17th day of March, A.D. 1930, there was held a call meeting of the City Commission, with the following members of the City Commission present, to-wit:- Joe C. Denman, Mayor, C. E. Brazil, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, R. C. Jordan, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, W. D. Tiner, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The Mayor announced that the purpose of the meeting was to consider acceptance of the Sewer Disposal Plant as built by McClendon & Green of Houston, Texas, and to settle the matter of paying for addition rock placed in the sprinkling filter as claimed by the Contractor. After

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The matter of paying a claim of McClendon & Green, contractors on the Sewer Disposal Plant was discussed, after which it was moved by C.E. Brazil and second by W.A. Abney that settlement be made on a 50-50 basis, the City to pay half the amount and the contractor to stand half the amount. The motion was put by the Mayor and the following vote is here entered:-"YEAS"- C. E. Brazil, and W. A. Abney-"NOES"- Joe C. Denman, C. A. Burke and R. C. Jordan. Whereupon the Mayor declared the motion "failed of carriage", therefore the claim is not allowed.

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The question of accepting the sewerage disposal plant as constructed by McClendon & Green, contractors, came up for consideration, and upon recommendation by W. D. Tiner, City Manager, it was moved by C.A. Burke and seconded by W.A. Abney that it be accepted as final and that final settlement be made in accordance with the said contract, and as provided by maintenance bond filed in connection with the work. The motion carried unanimously.

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There being no further business to come before the meeting on motion duly made and carried same adjourned.

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The above and foregoing minutes read and approved on this the 1st day of April, A.D. 1930.

Attest:

T. L. Dunn
City Secretary

Joe C. Denman
Mayor, City of Lufkin, Texas.