

M I N U T E S
Of
The City Of Lufkin, Texas.

May 4th. 1915.

Be it known that on this the fourth day of May A.D. 1915 there came on and was held a regular meeting of the City Council of the City of Lufkin in its Council Chambers there being present the following Officers.

T. C. Mantooth, Mayor,	P. A. McCarthy, City Engineer.
I. D. Fairchilds, Alderman.	H. W. Denman, " Att'y.
S. W. Hawthorne, "	H. B. Satterfield, Sec'y.
T. A. Behanon, "	Alderman Davis being absent.
W. D. Price, "	

Mayor Mantooth called the Council to order and the following business was had to wit:-

The Councils attention was directed to the matter of furnishing the Philip A. Ryan Lumber Company with water for the operation of their plant, it having been found that the 2 1/2" pipe laid for that purpose could not supply the mill with enough water to operate their plant. After discussion, it was moved by Alderman Price that the City proceed in the morning with the laying of a 4" water main beginning at a point near the Cotton Belt & Gin Company and laying same to the Philip A. Ryan Lumber Company as per Water Commissioner Mantooth and Mr. McCarthy. The motion was seconded by Alderman Fairchilds and carried by a unanimous vote of the council.

It was moved by Alderman Price and Seconded by Alderman Fairchilds the the matter of laying the water mains in the Trout, and North Lufkin Additions and to the Lufkin Land and North Lufkin be referred to the Water Commissioner and all Aldermen voting "Aye"

City Attorney, in accordance with the wishes of the Council at a previous meeting submitted an Ordinance known as, "AN ORDINANCE PRESCRIBING THE DUTIES OF THE FIRE ~~ENGINE~~ DEPARTMENT" AND PROVIDING FOR A VOLUNTEER FIRE DEPARTMENT". After its reading, it was moved by Alderman Hawthorne and seconded by Alderman Behanon that the Council adopt the ordinance motion carried by a unanimous vote.

City Attorney Denman submitted an ordinance providing for the division of the City into Wards however after some discussion as to its provisions, it was moved by Alderman Price and Seconded by Alderman Behanon that the ordinance be held until next meeting night. Aldermen all voting to hold it over.

City Attorney Denman submitted, also in complying with the instructions of the Council, an ordinance known as, "AN ORDINANCE CREATING THE OFFICE OF FIRE MARSHALL IN AND FOR THE CITY OF LUFKIN, TEXAS AND PRESCRIBING THE DUTIES THEREOF". Upon motion of Alderman Price and seconded by Alderman Behanon, the ordinance was adopted by the unanimous vote of the Council.

By unanimous vote of the Council the following monthly reports were approved and warrants are to be issued, accordingly.

Report of City Tax Assessor and Collector.
Report of Pound Master W. F. Seale ending April 30th. 1915.
REPORT of " Master B. F. Nerren ending May 4th. 1915.
Report of Water Commissioner, L.H.Gray ending May 4th. 1915.
Report of Sanitary Inspector Perkins. ending May 4th. 1915.
Report of Clerk of Corporation Court ending May 4th. 1915.
Report of Street Commissioner not submitted.
Report of City Engineer McCarthy ending May 4th. 1915.

Report of Street Committee read and approved.

It was moved by Alderman Price and seconded by Alderman Fairchilds the the bill of U.D.G. Medford for the hauling of pipe and filling up of ditches left by same, out side of the fire district and amounting to \$32.50 be allowed, motion carried by unanimour vote.

Mayor Mantooth in accordance with the power and authority vested in him appointed Mr. H. L. Stewart Night City Marshall. Appointment was confirmed by a unanimous vote of the Council, and Mr. Stewart ~~was~~ ~~is~~ is thereby appointed Night City Marshall. Mayor Mantooth administered to him the Oath of Office, bond having been given by him and Sam R. Sayers, S. J. Cowart and E. Morgan being his sureties.

By unanimous vote of the Council the following bills were allowed.
Cotton Belt Gin And Lumber Company \$ 51.00. Need.
J. E. Walker, hauling wood to pump station \$51.00

95

all voted "Aye".

Mr. U. G. Medford having submitted his report covering his Contract with the City for the moving and storing of the 4" pipe taken up in the fire limits and filling in the ditches left open, Alderman Price moved that voucher be issued for \$95.00 covering the Contract and that the balance as per Mr. Medford's letter be referred to the Finance Committee. All Aldermen voted "Aye".

The bond of Treasurer Cochran was presented to the Council but it was found that Alderman Price was one of the Sureties and by a unanimous vote of the Council, the bond was again referred to Mr. Cochran asking him to eliminate Mr. Price's name on account of its legality.

By motion of Alderman Davis, which was seconded by Alderman Behanon, the bond of City Attorney K. W. Denman was accepted by a unanimous vote of the Council.

Alderman Price moved that the matter of diverting the drainage now moving down the Ice Plant Street be referred to the Street and Alley Committee which motion was seconded by Alderman Hawthorne and all Aldermen voting "Aye".

In accordance with the actions of the City Council of its meeting of April 20th, 1915, City Attorney Denman submitted an ordinance reducing the pound fee and said ordinance to be known as follows, "AN ORDINANCE AMENDING SECTION 9 OF AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING AND REGULATING PUBLIC POUNDS, AND REGULATING, RESTRAINING AND PROHIBITING THE RUNNING AT LARGE OF HORSES, MULES, JACKS, JENNIES, SHEEP, SWINE, GOATS, AND CATTLE AND AUTHORIZING THE DISTRAINING, IMPOUNDING AND SALE OF THE SAME FOR THE COSTS OF THE PROCEEDINGS AND THE PENALTY INCURRED, AND ORDERING THEIR DESTRUCTION WHEN THEY CANNOT BE SOLD; PROVIDING FORFEITURES". Alderman Fairchild moved that the ordinance be accepted where-up-on the motion was seconded by Alderman Davis and all Aldermen voted "Aye".

Also in accordance with the actions of the City Council at its Call Session of April 20th, Attorney Denman submitted the "ORDINANCE ABOLISHING THE OFFICE OF POUNDMASTER AND PLACING THE DUTIES OF SAID OFFICE UPON THE CITY MARSHALL OF THE CITY OF LUFKIN, TEXAS." By unanimous vote of the Council the above named ordinance was adopted.

Alderman Price moved, seconded by Alderman Hawthorne, that Secretary confer with Mr. C. B. Edwards with reference to the AUDITING of the City books for one year back. All Aldermen voting "Aye".

Mayor Mantooth appointing Alderman Davis Mayor Pro-tem, it was moved and seconded that the Council adopt the ordinance entitled, "An Ordinance making the Mayor Ex-Officio Street and Water Commissioner of the City of Lufkin, Texas", and that the salary of the Joint Office be \$75.00 per month, and that extra help be paid by the City and if any profits, they go the City. All Aldermen voted "AYE".

It was also moved and seconded that Mr. Ed Chenoweth be appointed pumper at the New City Pond for the term.

After much discussion, it was moved by Alderman Hawthorne and seconded by Alderman Price that the Ordinance abolishing the office of night City Marshal be held over until next meeting night and all Aldermen voted "Aye".

There being no further business, it was moved and seconded that the Council adjourn until the next regular meeting night. Aldermen all voting "AYE".

Attest:

[Signature]

Sec'y.

[Signature]

Mayor.