

165

MINUTES OF Special MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD April 16th
1943 AT 4:30 P.M.

On this the 16th day of April, A. D. 1943,
the City Commission of the City of Lufkin, Texas, convened in
Special session, in the regular meeting place in said
City, with the following members thereof, to-wit:

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

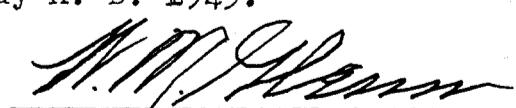
being present, and the following absent:

constituting a quorum when the following business was transacted:

1. Mr. Kelley stated the purpose of the meeting was to consider the purchase of a Motor and Pump for the Water Supply and Pumping Plant, also the repair of the pump now in use in order to insure as efficient operation as possible until the new units could be delivered and installed.
2. The matter was discussed thoroughly and on motion by Arthur Temple Jr., second by B.F. Milligan the expenditure of as much as \$200.00 for repairs to the old pump and the purchase of New Pump and Motor on Specifications advertised for recently was approved by all members voting yea. The bid of Hughes Electric Company of \$1531.80 for the new pump and Motor for Lufkin was approved and accepted.
3. Voucher No. 23 for \$1438.57 in favor of Koch & Fowler, being the balance due them on Street Improvement program recently ended was approved for payment, and Voucher No. 1 for \$1604.28, being the amount due Koch & Fowler on City Zoning and City Plan contract was approved for payment on motion by Jas. A. Abney second by R. E. Melvin, all members voting yea.

Nothing further was presented for attention and the meeting was adjourned.

Passed and approved this 4th day of May A. D. 1943.


Mayor

Attest:


City Secretary.