

May 15th, 1919. 3 o'clock P.M.

Pursuant to adjournment on the evening of May 14th, 1919, the City Commission convened this, the 15th day of May, 1919, at 3 o'clock, P.M. at the City Hall; Present and presiding, G. A. Kelley, Mayor, S. R. Parker, E. E. Woods, C. B. Edwards and W. B. Treadwell, Commissions, T. L. Dunn, Secretary, when the following proceedings were had, to-wit:

City Hall, City of Lufkin, Texas, May
15th, 1919.

The City Commission of the City of Lufkin, Texas, met in Regular Session, at the City Hall, in said City, on this the 15th day of May, A.D. 1919, PRESENT-

G. A. Kelley, Mayor,

S. R. Parker, 0

E. E. Woods, 0

C. B. Edwards, 0

W. B. Treadwell, 0

COMMISSIONERS,

and T. L. Dunn, City Secretary,

when the following proceedings were had, to-wit:

The Mayor offiered, for consideration and passage by the City Commission an ordinance entitled "AN ORDINANCE PROVIDING FOR THE FUNDING OF THE OUTSTANDING INDEBTEDNESS OF SAID CITY IN THE AMOUNT OF ^{\$52,392.88} ~~\$55,000~~, BY THE ISSUANCE OF INTEREST BEARING WARRANTS IN LIEU THEREOF; PROVIDING FOR THE LEVY OF A TAX SUFFICIENT TO PAY ANNUAL INTEREST THEREON AND PROVIDE A SINKING FUND ^{to retire them} AT THEIR MATURITY; AND DECLARING AN EMERGENCY".

Moved by Commissioner E. E. Woods and seconded by Commissioner C. B. Edwards that the ordinance be read in full. Motion carried, and the ordinance was read in full by the City Secretary.

Moved by Commissioner C. B. Edwards, seconded by Commissioner W. B. Treadwell that the ordinance be passed.

Yeas: Kelley, Mayor, and Commissioners Parker, Woods, Edwards and Treadwell: Nays, none.

Moved by Comaissioner S. R. Parker, seconded by Commissioner E. E. Woods, that the rule requiring ordinances to be passed at two separate meetings of the City Commission be suspended, and the ordinance be put upon its second reading and final passage.

Yeas; Kelley, Mayor, and Commissioners Parker, Woods, Edwards and Treadwell.

Move by Commissioner S. R. Parker, seconded by Commissioner W. B. Treadwell, that the ordinance be finally passed.

By move and second and vote of the Commission the following officers of the City were allowed pay for the half month closing May 15th, 1919:

T. L. Dunn, City Secretary-	\$62.50
Non Binion, City Marshall	75.00
W. L. Jones, Water Commissioner	50.00
Tom Russell, Pumper	45.00
Will Murray, Pumper	35.00
Dr. W. W. Dunn, Health Officer	6.25
C. E. Brazil, City Attorney	17.50
J. T. Maroney, Corporate Judge	17.50
Ike Alexander, Helper, Water Commissioner	36.00
Edgar Jones, Fireman	25.00
Tom Lumley, Fireman	30.00
Total--	<u>\$399.75.</u>

The following accounts which had been paid by T. L. Dunn, City Secretary, with cash belonging to the City, are hereby allowed, and Warrant ordered issued, payable to said T. L. Dunn, to re-emburse the deficit appearing by reason of such payment, by said Secretary;

United States Postoffice for stamps-	\$8.10
CO. D. Package, for Water Works-	11.20
H. B. Nesmith, for work, putting desk up, Off.	1.50
G. A. Kelley, Freight on Desk	1.35
Joe Williams, one-half day labor water dept-	1.50
United States Post Office-Box rent	.50
Joe Williams, one and on-half days labor	4.50
Clara Green, payment for copying list of War't's	1.50
Total	<u>\$30.15</u>

By move and second and vote of the Commission the account of J. E. Walker, for sweeping and cleaning streets, repairing bridges and work on streets in the sum of \$110.00 was allowed and warrant orderd issued in payment therefor. This bill is for period of time beginning April 4, 1919 and ending May 5th, 1919, both dates inclusive.

K. Morgan, Ex-Mayor of the City presented a petition asking for a settlement of his account which showed a balance due by him to said City, as appears from the report of the Auditor, who audited the books of the City, and after hearing said petition, and evidence in support thereof, the Commission is satisfied that a credit of \$100.00, which is an error in listing strainer bought by said Morgan for the City, should be allowed; also that a credit of \$10.00 charged to said Morgan as being payment of a warrant for Bill Allen and later paid to Morgan by bank, should be allowed. It is therefore ordered that the account of K. Morgan, Ex-Mayor, be credited with item of \$100.00, and item of \$10.00, as aforesaid.

It appearing to the Commission that the laws of the City should be codified and bound, it was moved by Woods and seconded by Edwards that said laws be codified and bound, and that the City Manager and City At-

torney proceed with the work, and if necessary employ K. W. Denman, an attorney to assist in the preparation of same, which having been voted upon by said Commission, carried unanimously, and the officials aforesaid are hereby ordered to proceed with the work aforesaid.

C. B. Edwards was appointed to ascertain the cost of executing bonds, which are to be required of certain officials of the City.

There being no further business before the Commission, by move and second and vote of the Commission same was adjourned.

Read and approved on this the 8 day of June, 1919.

Attest:

T. L. ...

City Secretary.

G. F. Kelly
Mayor.