

MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
HELD NOVEMBER 30th, 1921.

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Be it remembered that on this the 30th day of November, A. D. 1921, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City; Present and presiding the Hon. G. A. Kelley, Mayor, S. R. Parker, Commissioner of Ward No. 1, E. L. Woods, Commission of Ward No. 2, W. B. Treadwell, Commissioner of Ward No. 4, T. L. Dunn, City Secretary and acting City Manager, W. O. Seale, City Attorney. Commissioner B. L. Zeagler of Ward No. 3 being absent. The following proceedings were had, to-wit:-

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The Mayor announced that the purpose of the meeting was to hear a proposal of a representative of the Stutz Fire Engine Co. to sell to the City of Lufkin a new piece of Fire Fighting apparatus.

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As per the announcement of the Mayor, Mr. C. L. Slomp, representative of the Stutz Fire Engine Co. was present and went into details concerning their product of Fire Fighting Aparatus, and made a proposal to sell to the City of Lufkin a 750 g.p.m. pumper at a price of \$12,000.00 on the following terms, to-wit:- one-fifth cash on delivery and acceptance by the city of said machine, the balance in four equal annual payments, with interest at the rate of 6% per annum.

After hearing in detail what was said relative to the Stutz Fire Engine, and also after hearing the proposal made by their representative, it was move by Commissioner S. R. Parker and seconded by Commissioner W. B. Treadwell, to authorize Mayor G. A. Kelley, to make further investigation as to the merits of said machine before accepting a proposal from any company. Upon vote of the City Commission said motion unanimously carried.

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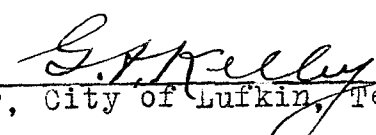
The question of having made each month a statement showing the operations of each department was discussed, and by move and second duly made and carried, it was ordered that the City Secretary make up each month a statement showing the operation of each department of the City as to cost of same; also to make a statement showing the balace to the credit of each fund at the close of each month; statement showing collections under each department of the City, and amounts uncollected.

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There being no further business to come before the meeting, by move and second duly made and carried, adjournment was taken.

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The above and foregoing minutes of a call meeting of the City Commission held Nov. 30th, 1921, read and approved on this the 6th day of December, A. D. 1921.

  
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Mayor, City of Lufkin, Texas.

ATTEST:-

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City Secretary, City of Lufkin, Texas.