## MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

March 9th, 1953

ting of the Town Council of the Town of Golden Beach d on Monday, March 9th, 1953 in the Town Hall at 9:30 orning. Upon roll call the following members were ent, constituting all of the Members of the Council.

Mayor President Councilmen -Mr. Robert H. George

-Mr. Burt Hengeveld

-Mr. Edward F. Guenther

-Mr. Howard G. McIlvried

-Mr. Anthony J. Gocking

-Mr. Charles C. Koch

-Mr. Bennett R. Paulsen

Also Present as called to order by the President, Mr. Burt Hengeveld irman of the Meeting and Mrs. Laurita Chapman acted as

stated that the purpose of this Special Meeting was to

To discuss and determine time of Regular Council Meetings.

## Oil Pollution Fund

, Mr. Burt Hengeveld, stated that several of the Members ad requested that the time of the regular Council Meetings orning as it would be more convenient and less warm, and 9:30 in the morning was satisfactory to all the Members e by Councilman Anthony J. Gocking and seconded by Council-Ilvried and unanimously carried that the regular Council Town Council be held at 9:30 o'clock in the morning on of each month and the Secretary was instructed to advising the Residents of this change.

the oil pollution fund was then discussed. The Mayor. orge, presented a list of the amounts received and spent is matter and stated that since more than half of the c. Miller's time was given to the matter of the Post Office expenses incurred by Mr. Miller on his trip to Washington, charged to this account. Mr. Bennett R. Paulsen, stated this trip was planned, he was Commissioner of Finance and equest of Councilman Burt Hengeveld, he approved of the this expense as Mr. Francis M.Miller was making this trip the Post Office and the Town Of Golden Beach. Upon motion by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch it was agreed that one half of the expenses of Mr. Francis M. Miller's trip to Washington, D. C. be charged to the Oil Pollution Fund. It was further agreed that the Town Of Golden Beach contribute \$25.00 to this campaign the same as other Towns interested in this matter and the Secretary was instructed to keep a separate ledger sheet on this account.

There being no further business to come before the Council, upon motion by Councilman Charles C. Koch and seconded by Councilman Edward F. Guenther the Meeting adjourned.

Mayor

Laurita Chapman Deputy Town Clerk

Bul Kengereld Pres-Town Council