

MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA
February 19, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, February 19, 1946 at 4 p.m., and upon roll call the following members were found to be present constituting a quorum of the Council:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin Pulcher
Councilmen	- Mr. Ward A. Scranton
	Mr. G. A. Mavon
	Mr. George H. Draper, Jr.

Councilman W. L. Gilmore was absent at the beginning of the meeting but entered the meeting later as will appear in these Minutes.

Also present were:

Attorney	- Mr. Francis M. Miller
Deputy Town Clerk	- Mr. Fred G. Gamer

Five residents of the Town attended the meeting as visitors.

The meeting was called to order by Mr. Martin Pulcher, President, who called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meeting held on January 15, 1946.

After the reading of these Minutes the President of the Council asked whether there are any objections or corrections and when none were offered, he declared the Minutes approved as read.

Superintendent Williams thereupon was requested to make his report and advised the Town Council that the Town crew had difficulty with garbage collections due to the fact that some residents had no garbage cans and that others were in bad shape and could not readily be picked up. The Superintendent was requested to furnish a list of the names of these residents to either the Mayor or the President of the Town Council, who would contact the respective parties.

The President of the Town Council thereupon called upon the Deputy Town Clerk for his Cash Report, which was presented by the Clerk, covering the month of January 1946. Upon the presentation of this report, when no objections or corrections were offered, the President of the Town Council ordered the Cash Report approved and attached to these Minutes and made a part hereof.

The Deputy Town Clerk thereupon presented to the meeting copy of contract with the City of Miami dated February 1, 1945 and expiring February 1, 1946, providing for a charge of \$50.00 per month for police radio service, which was signed by R. K. Lackey, the former Mayor of the Town, and attested to by Irene M. Gilmore as Town Clerk, explaining again that while the contract called for an increase to \$50.00 per month beginning February 1st, the City of Miami had not put this increase into effect until December 1, 1945, and had rendered bills to the Town of Golden Beach for \$50.00 per month for the Months of December 1945, January 1946 and February 1946.

Thereupon Councilman G. A. Mavon moved, which motion was seconded by Councilman George H. Draper, Jr., that the contract for police radio service with the City of Miami be cancelled. This motion, upon being put to a vote, was lost, no vote being cast.

The Deputy Town Clerk thereupon was instructed to call Lt. Demby of the Miami Police Communications Division and see whether he could not obtain some credit due to the fact that the police car had not been in use for some time and therefore the radio service had not been used, and to report to the Council at its next meeting.

The Mayor thereupon reported on the progress having been made by him in acquiring a new police car for the Town and advised the Council that thru the efforts of Mr. Schippman, a resident of the Town of Golden Beach, who was present at the meeting, he had succeeded to secure a Nash automobile which would be available to the Town for delivery at Chicago, Illinois, next week; that the son of Mr. Miller, another resident of the Town, was coming down to Golden Beach the beginning of March and he had offered to drive the police car from Chicago to Golden Beach. The Mayor was commended for his good efforts, and his actions in connection with this were approved.

Attorney Francis M. Miller thereupon reported to the Council that the Zeugner suit had been dismissed.

The President of the Town Council, Mr. Martin Pulcher, thereupon reported on the repairs needed at the loggia and recommended that Edgar F. Sutton, Sculptor, be employed to repair or replace the loggia columns which needed attention.

The President of the Town Council, Mr. Martin Pulcher, and Councilman George H. Draper, Jr., were thereupon appointed a Committee to look after this and upon motion by Councilman Ward A. Scranton and seconded by Councilman G. A. Mavon, this Committee was authorized to have the necessary work done.

The Mayor thereupon made his report. He reported on the following:

1. That he had contacted the Sunny Isles Water Company again who will try to sink another test well in order to obtain better water for the Town. Councilman W. L. Gilmore entered the meeting at this point.