

MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA
December 17, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, December 17, 1946 at 3 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. M. L. Pulcher
Councilmen	- Mr. Ward A. Scranton
	- Mr. James F. Noble

Also present was:

Deputy Town Clerk	- Mr. Fred G. Gamer
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The following were absent from the meeting:

Councilmen	- Mr. George H. Draper, Jr.
	- Mr. G. A. Mavon
Attorney	- Mr. Francis M. Miller

The meeting was called to order by Mr. M. L. 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 November 19, 1946.

The minutes were read and when no objections or corrections were offered, the President of the Town Council declared the minutes approved as read.

The Deputy Town Clerk thereupon presented Ordinance No. 33, which had been passed upon first and second reading at meeting held on November 19, 1946, for its third reading.

After the third reading of Ordinance No. 33, entitled "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, REQUIRING THE REMOVAL OF WEEDS, THE TRIMMING OF HEDGES AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE", the Council's votes were polled by the Deputy Town Clerk and votes were recorded as follows:

President Martin L. Pulcher	- Aye
Councilman Ward A. Scranton	- Aye
Councilman James F. Noble	- Aye

Ordinance No. 33 was thereupon declared passed and adopted this 17th day of December, 1946.

Councilman Ward A. Scranton thereupon reported on the question of the Police Force of the Town of Golden Beach which had been discussed at the meeting held on November 19, 1946, and moved that Police Chief Jones be required to work only three days a week and also take care of the payroll and other matters connected therewith for half of his present pay, namely, the amount of \$100.00 per month; that the salary of all policemen be increased from \$160.00 per month to \$170.00 per month and that an additional policeman be engaged at a rate of \$170.00 per month, this action to be retroactive to December 1, 1946. This motion was seconded by Councilman James F. Noble, and upon putting it to a vote, was unanimously carried.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of November, 1946. Upon motion by Councilman Ward A. Scranton, seconded by Councilman James F. Noble, and unanimously passed, the Cash Report was approved and ordered attached to these minutes and made a part hereof.

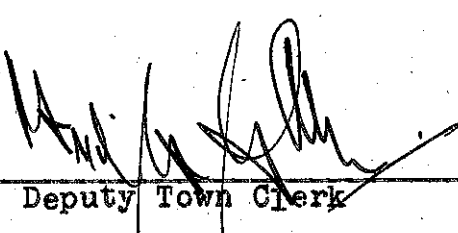
The Chairman of the Council thereupon reported on contemplated street repairs, which had been discussed at the meeting held on November 19, 1946, and he reported also on the water situation and on the contemplated purchase of a dump truck.

Councilman Ward A. Scranton thereupon reported that the Dodge Agent had been contacted, who had in stock a two-ton dump truck with hoist, and that the Dodge Agent was to inspect the truck owned by the Town to determine the trade-in value which he could allow if a new dump truck was purchased.

The Mayor thereupon reported that road repairs on Bay Road, starting from the bridge, would begin this week; that a price had been obtained of \$1.17½ per square yard, which would amount to less than the lowest bid of \$2,470.00 which had previously been received.

The Mayor also reported that some lumber was needed for minor bridge repairs.

There being no further business to come before the meeting, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF NOVEMBER 1946

Balance -			
In The First National Bank November 1, 1946			\$20,119.59
<u>Receipts - Month of November 1946</u>			
1946 Taxes Collected	\$13,369.20		
Less: Discounts	<u>534.44</u>	\$12,834.76	
Pay-as-you-go Taxes Withheld		52.70	
Court Fines		170.00	
Other:			
Repairs to Water Line and Loss of Water - Levington House		<u>15.00</u>	
Total Receipts		\$13,072.46	
Less: Disbursements		<u>4,129.71</u>	<u>8,942.75</u>
Balance of Cash to be accounted for			<u>\$29,062.34</u>

<u>Cash accounted for:</u>			
In The First National Bank of Miami - November 30, 1946 - General Operating Fund	\$21,069.26		
Permanent Improvements Fund	<u>5,692.34</u>	\$26,761.60	
Cash in Transit: Deposited December 6, 1946		<u>2,300.74</u>	
Total Cash accounted for			<u>\$29,062.34</u>

		<u>Percent To Total</u>
Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to November 30, 1946	<u>20,331.79</u>	<u>66.50</u>
Uncollected Balance - November 30, 1946	<u>\$10,241.95</u>	<u>33.50%</u>