

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF GOLDEN BEACH, FLORIDA.

A regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on April 19th with the following members present:

Mayor : Mr. Wallace
Councilmen: Mr. Brown
 Mrs. Merrill
 Mr. Noble
 Mrs. Strom
 Mr. Vander Waals
Town Clerk: Mrs. Jamieson
Town Attorney: Mr. Miller
Visitors : Mr. Gilmore
 Mr. Stokes.

The meeting was called to order by the President.

The minutes of the previous meeting were read and approved.

The Committee appointed at the last meeting to investigate the water rates, of which Mr. Noble was chairman, reported that there was no one in Florida with authority to act for the Sunny Isles Water Company. All matters concerning that company had to be taken up by correspondence with a Rochester, N. Y., bank. Mr. Noble recommended that the Town make other arrangements, if possible.

Letters from Mr. Miller to Mr. Graves, President of the Sunny Isles Water Company, and from Mr. Graves to Mr. Miller, were then read.

Mr. Wallace reported conversations with the Mayor of Hollywood re the possibility of our obtaining water from Hollywood. The Hollywood Mayor will submit the matter to his commissioners and collect some data as to rates, etc.

After considerable discussion of the matter, it was moved by Mr. Noble and seconded by Mr. Brown that the Council leave the matter of getting a commitment from the Council of the City of Hollywood in Mr. Miller's hands, also that negotiations be started immediately with Broward County re the right of way, and that Mr. Miller start in motion the securing of a loan to cover both the cost of a survey and the cost of installation of the proposed new water line.

The correct size of pipe to be used was then discussed. Upon motion made by Mr. Noble and seconded by Mr. Brown, it was voted to employ an engineer, Mr. Sydow of Hollywood, to make a preliminary survey and to consider terms of a detailed survey, at a cost of \$250.00.

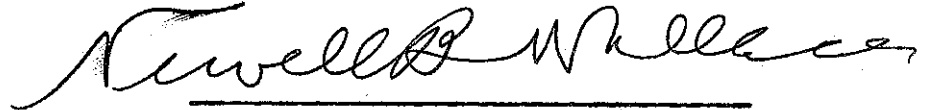
Mr. Gilmore then offered to furnish at actual cost patent joints manufactured by the Meadville Company, if the engineer approves them.

It was moved by Mr. Noble and seconded by Mrs. Merrill that the bill rendered by the Sunny Isles Water Company be paid if the Town Attorney approves it.

Upon motion made by Mr. Brown and seconded by Mr. VanderWaals, Mr. Noble was designated as Acting-Mayor during the absence of Mr. Wallace and the Town Clerk was instructed to keep routine bills and salaries paid during the summer.

The financial report of the Town Clerk was then read and accepted.

There being no further business, the meeting adjourned.



Mayor

Attest:


Town Clerk.

Balance April 19, 1938 - - - - - \$ 4,637.71

Deposits: May 2 - - - - - \$348.33
May 11 - - - - - 50.00

398.33
5,036.04

Checks: A. C. Bazemore- - - - - \$561.25
N. B. Wallace, Refund - - - 52.70
E. S. Jamieson- - - - - 50.00
Sunny Isles Water Co. - - - 913.91
Miami Concrete Pipe Co. - - 55.44
Southern Nursery- - - - - 100.00
H. Carlson - - - - - 105.00
W. Carlson - - - - - 100.00
W. Sydow - - - - - 250.00
F. P. and L. Co. - - - - - 118.67
Biscayne Ldscp. Co. - - - 34.00

2,340.97

Balance May 15, 1938 - - - - - \$2,695.07

[Faint, illegible text]

E. S. Jamieson
Town Clerk

The Miami Beach First National Bank

Miami Beach, Florida

FOR THE CREDIT OF

By Touring Ocean Beach

Address _____

May 11 1938

When the items referred to in collection, this bank acts only as depository collector, present and future, no responsibility being assumed for the validity of the checks. All items are subject to final payment in cash or otherwise at the discretion of the bank. The bank will not be liable for payment of checks unless duly selected correspondents for losses in transit, and checks correspondents are not liable for loss of items. This bank is not responsible for the cashing of checks or for the payment of conditional payment in cash or otherwise, including cash for cash, and any check or other instrument which is not cashed or paid for by the bank is not cashed or paid for by the bank. The bank is not responsible for the cashing of checks or for the payment of conditional payment in cash or otherwise, including cash for cash, and any check or other instrument which is not cashed or paid for by the bank is not cashed or paid for by the bank.

CURRENCY	DOLLARS	CENTS
PLEASE LIST EACH CHECK SEPARATELY		
63-980	10	—
Am 4/26	100	—
4 U.S. 1/6	100	—
Bohler 36	100	—
Priner 57	100	—
55	100	—
48	Total \$	

DUPLICATE DEPOSIT TICKET

NOT RESPONSIBLE - Handle With Care to Cash
The Miami Beach First National Bank

By _____
Checks and drafts (to appear) credit subject to final payment
ALL CHECKS AND DRAFTS ARE ENDORSED

The Miami Beach First National Bank

MIAMI BEACH, FLORIDA

FOR THE CREDIT OF

By _____

Address _____

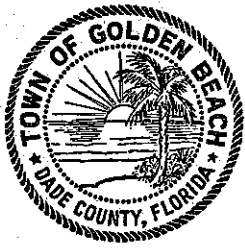
When the items referred to in collection, this bank acts only as depository collector, present and future, no responsibility being assumed for the validity of the checks. All items are subject to final payment in cash or otherwise at the discretion of the bank. The bank will not be liable for payment of checks unless duly selected correspondents for losses in transit, and checks correspondents are not liable for loss of items. This bank is not responsible for the cashing of checks or for the payment of conditional payment in cash or otherwise, including cash for cash, and any check or other instrument which is not cashed or paid for by the bank is not cashed or paid for by the bank.

CURRENCY	DOLLARS	CENTS
PLEASE LIST EACH CHECK SEPARATELY		
4	100	—
Konikow	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—
Priner 100	100	—

DUPLICATE DEPOSIT

NOT RESPONSIBLE - Handle With Care to Cash

By _____
Checks and drafts (to appear) credit subject to final payment
ALL CHECKS AND DRAFTS ARE ENDORSED



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

OATH

"I, MARTIN PULCHER, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of COUNCILMAN of the Town of Golden Beach on which I am about to enter, so help me God."

Martin Pulcher

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