

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

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, April 20, 1943, at 4 p.m. with the following members present:

Mayor	- Mr. Richard K. Lackey
Councilmen	- Mr. Martin Pulcher
	Mr. Geo. H. Draper, Jr.
	Mr. Ward A. Scranton

also present were:

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

Absent was: - Mr. Henry W. Nuckols, Councilman.

Mr. W. L. Gilmore, the President of the Council, was absent at the opening of the meeting but joined the meeting later on.

Mr. Geo. H. Draper, Jr., was elected temporary Chairman.

The meeting was called to order by Mr. Geo. H. Draper, Jr. Councilman Martin Pulcher thereupon reported further on his investigation of A. C. Bazemore and the work being done under Mr. Bazemore by the Town's landscaping and clean-up crew, and upon thorough discussion it was moved by Mr. Pulcher and seconded by Mr. Scranton that garbage and trash collection tax at the rate of \$15.00 per year be included as part of the 1943 tax assessment roll against every house in the Town of Golden Beach. It was estimated that this garbage and trash collection tax would result in additional revenue to the Town in the amount of \$1,080.00, there being 72 houses in the Town. This motion, upon being put to a vote, was unanimously carried and the Deputy Tax Collector was authorized and instructed to include such assessment in the 1943 tax roll.

Mr. Ward A. Scranton thereupon made a further report on the Police Department, which was not acted upon at the time of the report.

Mr. Geo. H. Draper, Jr., temporary Chairman, thereupon inquired of the Deputy Town Clerk as to the status of Mr. Henry W. Nuckols, the Councilman who had failed to attend five previous successive meetings of the Town Council. The Deputy Town Clerk thereupon read a letter which he had written Mr. Nuckols, in accordance with instructions of the Town Council at the meeting held just previous, and Mr. Nuckols' reply thereto. Mr. Ward A. Scranton thereupon moved and Mr. Martin Pulcher seconded the motion that the Council

seat held by Mr. Henry W. Nuckols be declared vacant. This motion was unanimously carried. The Council thereupon proceeded to a discussion of a successor to fill the unexpired term of Mr. Henry W. Nuckols but did not come to any definite conclusion as to an appointment.

At this point Mr. W. L. Gilmore, the President of the Council, entered the meeting and took the Chair.

The Council thereupon proceeded to a discussion of the Town's water system and was informed by the Town's Attorney, Mr. Miller, that a complete survey of the water system was made some time ago by Engineer Sydow and that a copy of the survey should be in the Town's files. The Deputy Town Clerk was instructed to find this copy and to present it at the next meeting of the Council.

The Council thereupon discussed the fire fighting equipment which had been offered to the Town for its use free of charge and it was the unanimous opinion of the Members of the Council that such offer should be accepted and that such arrangements should be made to receive this fire fighting equipment.

Mr. Martin Pulcher thereupon moved, which motion was seconded by Mr. Draper, that Mr. Bazemore's telephone, which is paid for by the Town of Golden Beach, be discontinued. This motion was unanimously carried.

Mr. Martin Pulcher thereupon brought to the attention of the Council the desirability of having a bus service available to the residents of the Town of Golden Beach and the Town's Attorney, Mr. Miller, was thereupon instructed to check on the requirements of the Railroad Commission for the inauguration of such bus service and to ascertain what the Town of Golden Beach can do to expedite and bring about the inauguration of such service.

Mr. Ward A. Scranton thereupon continued his discussion of the Police Department and the condition of the police car, and explained to the Council that in accordance with the instructions he had received at the previous Council meeting, he had obtained bids from three dealers on the purchase of a new police car and the trade-in of the car presently used by the Police Department. Mr. Scranton read the bids to the Town Council and it was found that the Chevrolet dealer had made the most advantageous offer. Motion was thereupon made by Mr. Martin Pulcher and seconded by Mr. George H. Draper, Jr., that a Chevrolet automobile be purchased for a police car and that this car be taken to the Hollywood Chevrolet dealer for service whenever it needed such service. This motion, upon being put to a vote, was unanimously carried.

Motion was thereupon made by Mr. George H. Draper, Jr. and seconded by Mr. Martin Pulcher and unanimously carried that the Police Force be cut from three men to two men in the interest of economy and for the purpose of enabling the operation of the Police Department to be carried on more nearly within the police budget.

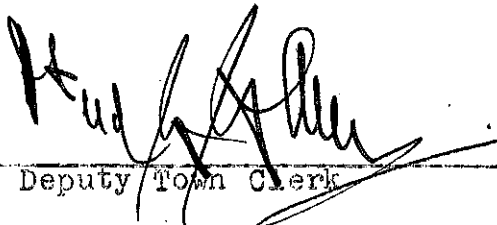
Upon the request of Mr. W. L. Gilmore, the Deputy Town Clerk thereupon reported upon his negotiations with The Miami Agency, for

whom Mrs. Merrill, resident of the Town of Golden Beach, is Agent. Thereupon Mr. George H. Draper, Jr., moved, which motion was seconded by Mr. Martin Pulcher, that the insurance of the Town of Golden Beach be transferred to Mrs. Merrill and The Miami Agency. This motion was unanimously carried.

The Deputy Town Clerk, Mr. Fred G. Gamer, thereupon presented his Cash Report covering the period from March 23, 1943 to April 19, 1943, inclusive, showing balance in The First National Bank of Miami as at April 19, 1943 in the amount of \$8,979.66. This report was approved and ordered attached to these minutes and made a part hereof.

The work done by Mr. A. C. Bazemore and the men working under him was thereupon again discussed and in the interest of economy and in order for the Department to be able, for the balance of this fiscal year to operate more nearly within its budget, motion was made by Mr. George H. Draper, Jr., and seconded by Mr. Ward A. Scranton that the force of Mr. A. C. Bazemore be cut to two men besides himself. This motion was unanimously carried.

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 - PERIOD MARCH 23, 1943  
THROUGH APRIL 19, 1943

Balance in The First National Bank  
of Miami, March 22, 1943 \$7,920.04

Receipts since March 22, 1943  
through April 19, 1943:

Victory Tax Withheld	\$ 30.50
1942 Taxes	2,226.84
Court Fines	100.00
Tax Certificates	93.02
F. M. Burke - Collection of balance of 1941 taxes and exchange on Canadian checks	<u>11.84</u>

Total Receipts \$2,462.20

Less: Disbursements, per  
Schedule attached 1,402.58 1,059.62

BALANCE IN THE FIRST NATIONAL BANK  
OF MIAMI, APRIL 19, 1943

\$8,979.66

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR PERIOD MARCH 23, 1943  
THROUGH APRIL 19, 1943

DISBURSEMENTS

1943

3-24	Southern Bell Telephone Co.	\$ 24.20
	Sunny Isles Service Station	2.17
	W. H. Owens	1.60
29	A. C. Bazemore	80.00
	A. C. Bazemore	60.00
31	Fred G. Gamer	67.50
	I. B. Graves	75.00
	S. E. Jones	75.00
	W. Simmons	75.00
4-5	A. C. Bazemore	88.45
	A. C. Bazemore	60.00
7	John Kennedy	.43
9	A. C. Bazemore	90.62
	A. C. Bazemore	60.00
12	Southern Bell Telephone Co.	4.62
	Electric Sales and Service Co. Inc.	41.00
	Howard Sullivan Motors, Inc.	.70
	Florida Power and Light Co.	88.87
	Hector Supply Co.	1.05
	Southern Auto Radiator Co.	10.00
	Sinclair Refining Co.	87.00
	Frank T. Budge Co.	5.28
	City of Miami	25.00
	Electrical Equipment Co.	3.84
4-15	I. B. Graves	75.00
	S. E. Jones	75.00
	W. Simmons	75.00
19	A. C. Bazemore	90.25
	A. C. Bazemore	60.00

TOTAL DISBURSEMENTS

\$1,402.58