

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, December 21, 1943 at 4 p.m. with the following members present:

Mayor	- Mr. Richard K. Lackey
President	- Mr. W. L. Gilmore
Councilmen	- Mr. James F. Noble
	Mr. Geo. H. Draper, Jr.
	Mr. Ward A. Scranton

also present were:

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

Mr. Martin Fulcher, Councilman, was absent when the meeting was opened but joined the meeting later on.

The meeting was called to order by Mr. W. L. Gilmore, President of the Town Council, who called on the Deputy Town Clerk for the reading of the minutes of the previous meeting of October 26, 1943. Upon the reading of these minutes they were unanimously approved, upon motion made by Mr. Ward A. Scranton and seconded by Mr. Geo. H. Draper, Jr.

The President, Mr. W. L. Gilmore, thereupon called on the Deputy Town Clerk for his Cash Report, which was thereupon read to the meeting and showed that cash on hand and in bank as of November 30, 1943 was in the amount of \$15,191.40, and that the amount of \$15,061.80 had been collected on 1943 taxes during October and November of 1943, representing about 76% of the tax roll.

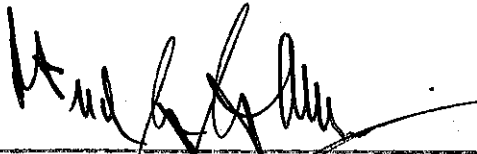
Upon motion made by Mr. Geo. H. Draper, Jr., seconded by Mr. James F. Noble, the Cash Report just read was accepted and approved and a copy thereof ordered attached to these minutes.

The Deputy Town Clerk thereupon reported to the meeting that upon the request of Mr. W. L. Gilmore, President of the Town Council, he had increased the cash fund of Mr. S. E. Jones from \$100.00 to \$150.00, this request having been made by Mr. Gilmore because frequently the payroll plus incidental expenses is in excess of \$100.00 and asked approval of the Town Council of this action. Upon motion by Mr. Geo. H. Draper, Jr., which was seconded by Mr. James F. Noble, the increase in the S. E. Jones Cash Account from \$100.00 to \$150.00 was unanimously approved.

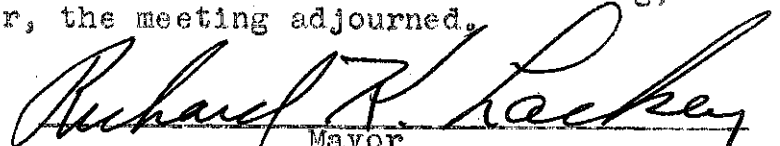
The Town's Attorney, Mr. F. M. Miller, thereupon presented ordinance to amend Sections 13, 14, 15, 16 and 17 of the Code and this ordinance was discussed pro and con by the members of the Council. Mr. James F. Noble moved the adoption of the ordinance. The motion failed for lack of a second.

The Mayor, Mr. Richard K. Lackey, thereupon reported on the condition of the bridges, the water lines, especially the water meter at the south end, and the loggia, and on the repairs which he felt were necessary to keep them in usable and safe condition. The Council received the Mayor's report.

There being no further business to come before the meeting, upon motion by Mr. Martin Pulcher, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - PERIOD OCTOBER 1, 1943
THRU NOVEMBER 30, 1943

Balance in The First National
Bank of Miami, October 1, 1943 \$ 2,894.20

Receipts for Period

1943 Taxes Collected	\$15,061.80	
Less: Discounts Allowed	<u>602.92</u>	\$14,458.88
Bazemore Cash Refunded		100.00
Pay-as-you-go Tax Withheld		57.18
Court Fines		100.00
Other:		
Tax Certificate #1, July 6, 1942 for 1941 taxes, redeemed		224.43
Interest thereon		43.38
Sale of Coconuts		82.19
Claim re Ens. Emmett Shaw pd. by Am. Fire & Casualty Co.		30.00
Road tax refund		181.20
Postage		.06
		<u>\$15,277.32</u>

Less: Disbursements 12,297.20

Balance of cash to be accounted for \$15,191.40

Cash accounted for:

In The First National Bank of Miami		\$10,744.77
Cash on hand for deposit		<u>4,446.63</u>
Total accounted for		<u>\$15,191.40</u>

Cash on Hand for Deposit, deposited as follows:

December 3, 1943		\$3,696.23
December 10, 1943		750.40
TOTAL		<u>\$4,446.63</u>