

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

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The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, February 15, 1944, at 4 p.m. at the Town Hall with the following members present:

Mayor	- Mr. Richard K. Lackey
Councilmen	- Mr. James F. Noble
	Mr. Martin Pulcher
	Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.

also present were:

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

The President of the Town Council, Mr. W. L. Gilmore, was absent from the meeting.

Mr. George H. Draper, Jr., was elected Chairman of the meeting in the absence of the President.

The meeting was called to order by Mr. George H. Draper, Jr., the Chairman, who called on the Deputy Town Clerk for the reading of the minutes of the previous meeting held on January 18, 1944. Upon the reading of these minutes on motion of Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, the minutes were unanimously approved.

The Chairman of the meeting thereupon called for the reports of Police Chief S. E. Jones and Superintendent Williams. Mr. Jones reported that light meter should be installed at the tool shed; that a motor and grinder should be purchased for sharpening tools so that this can be done right on the premises instead of having to take them away to be sharpened and lose the use of these tools, especially mower blades. Mr. Jones also reported that the metal chrome stripping on the police car is coming loose and that the police car should be painted. The Council discussed Mr. Jones report and expressed itself in favor of and satisfied with Mr. Jones' recommendations. Mr. Jones thereupon reported on the condition of the water mains and said that he had discussed this matter with Mr. Sargent, in charge of the water plant, who recommended the flushing of the mains. He reported that the mains had been flushed but there had been no results from this.

Mr. Jones thereupon brought up the question of vacations for the police department and Mr. Williams, the Superintendent.

Upon motion made by Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, the Council decided to grant two weeks vacation with pay to all members of the Police Force and to the Superintendent, Mr. Williams, after one year's service. It was understood that this vacation must actually be taken and a substitute found for those taking their vacation and that it is not intended for those entitled to vacation to stay on the job and receive extra vacation pay while working.

Superintendent Williams then reported that two palm trees had been taken up and should be replaced; that the replacements should have 15 or 16 feet of wood and not less than 10 feet.

Mr. Martin Pulcher thereupon moved, which motion was seconded by Mr. James F. Noble, that Mr. Williams and Mr. Jones in consultation with the Mayor should decide on the replacement of these trees. Mr. Williams further reported that all coconut palms in the Town had been sprayed and that approximately 50 gallons of spray had been used for that purpose. Mr. Williams further reported that there is due the Town of Golden Beach a credit of \$5.00 per drum, or a total of \$15.00, for 3 drums to be returned to Hector Supply Company.

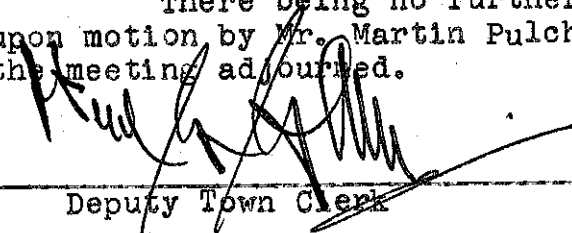
Mr. Martin Pulcher thereupon discussed the condition of the center parkway and Mr. Williams stated that the condition of the center parkway is due to the lack of water since we have not had any rain for some time.

The Deputy Town Clerk thereupon offered to the Town Council check of S. E. Jones for \$100.00 which Mr. Jones had tendered to him as an offer to purchase the Town's wrecker truck. Upon motion made by Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, the Town Council authorized the Deputy Town Clerk to accept this check in full payment for the wrecker truck and to execute transfer of certificate of title to Mr. S. E. Jones.

The Chairman of the meeting, Mr. George H. Draper, Jr., thereupon called upon the Deputy Town Clerk for his Cash Report. After presentation of this Cash Report, Mr. Martin Pulcher moved and Mr. James F. Noble seconded the motion that this report be approved and ordered attached to these minutes.

Mr. Ward A. Scranton thereupon reported on the condition of the chemical pump. He recommended that a hook up put on the police car so that the chemical pump can be used in case of fire. He also reported that about 150 feet of hose are needed for this equipment. The Town Council discussed this matter thoroughly and decided instead that the equipment was not suited for the purpose for which it was intended and that therefore it should be sold if a buyer could be found for it.

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

  
Deputy Town Clerk

  
Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK

MONTH OF JANUARY 1944

Balance - Cash on Hand and in  
The First National Bank of Miami -  
January 1, 1944 \$15,062.62

Receipts for Month

1943 Taxes Collected	\$1,177.90			
Less: Discounts Allowed	<u>24.56</u>	\$ 1,153.34		
Pay-as-you-go Tax Withheld		31.23		
Court Fines		160.00		
Other:				
Tax Certificates Redeemed:				
#48 & 49 (1940 Taxes) 7-7-41	\$ 28.66			
#35 (1941 Taxes) 7-6-42	<u>27.90</u>		56.56	
Interest Thereon			<u>14.61</u>	
		\$ 1,415.74		
Less: Disbursements		<u>1,160.67</u>		<u>255.07</u>

Balance of Cash to be accounted for \$15,317.69

Cash Accounted for:

In The First National Bank of Miami	\$14,736.02			
Cash on Hand for deposit		<u>581.67</u>		<u>\$15,317.69</u>