

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, January 18, 1944 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. 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 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 December 21, 1943. Upon the reading of these minutes, on motion of Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, the minutes were unanimously approved.

The President of the Council thereupon requested the Deputy Town Clerk to present his Cash Report which was thereupon read to the meeting and showed that cash on hand and in bank as of December 31, 1943 was in the amount of \$15,062.62. The Deputy Town Clerk further reported that collections on 1943 taxes to December 31, 1943 amounted to \$16,093.07, representing 81.13% of the total tax roll.

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

The President of the Council thereupon called for the reports of Police Chief S. E. Jones and Superintendent Williams. The Mayor, Mr. Richard K. Lackey, thereupon called in Mr. Jones and Mr. Williams. Mr. Jones reported that the Town's police and other equipment was in excellent condition, that the Police Department had collected the following fines:

November	\$70.00
December	100.00
January -	
to date	100.00

that the police car, in December 1943, had travelled 3,538 miles and that in January of 1944 to date the police car had travelled 1984 miles; that a total of 388 gallons of gasoline was used in December

of which the police car used 198 gallons, the small truck 67 gallons, the large truck 30 gallons and the tractor 93 gallons. Mr. Jones further reported that for the month of January to date a total of 214 gallons of gas had been used, of which 129 gallons was used in the police car, 30 gallons in the small truck, 25 gallons in the large truck and 30 gallons in the tractor.

The question of the street lights was then discussed and the Deputy Town Clerk was requested to advise the Mayor, Mr. Lackey, and the Chief of Police, Mr. Jones, how many lights the Town is allowed to have burning under its contract with the Florida Power & Light Company.

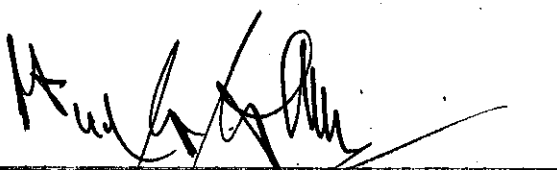
The question of a stricter enforcement of the ordinance prohibiting the driving over the parkway and the ordinance against dogs running loose in the Town was then discussed and it was the consensus of opinion of the Town Council that these ordinances should be more strictly enforced and warning should be issued by the Police Department with further report to the Town Council at its next meeting.

The Chief of Police, Mr. Jones, further reported that a new set of tires was purchased for the police car about two weeks ago.

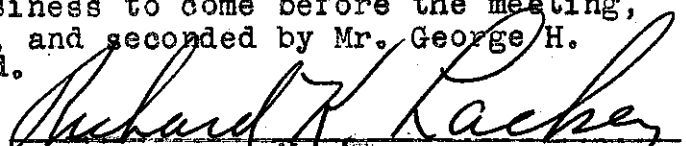
The Superintendent, Mr. Williams, thereupon reported on the condition of the bridges and expressed his opinion that the minor repairs which had been made, taking out rotten wood, etc., and putting in new stringers, had put them in good shape and that in his opinion they will last two or three years without major repairs. He further reported that all palms on the Boulevard had been pruned and are ready for spraying and that in the past it had been the custom of the Town to spray all palms in the Town since spraying only the palms which are the Town's property would not be very effective because the plant diseases which attack these palms from time to time are contagious and would only spread again.

Councilman Martin Pulcher then discussed the question of the telephone charge of \$4.50 per month being made by the Telephone Company for telephones of the residents of the Town of Golden Beach and expressed his opinion that this charge was entirely too high, because it allowed for no free calls except within the Town limits. He expressed his opinion that credit should be given by the Telephone Company to the extent of this monthly charge for long distance calls. This was discussed at some length and Mr. Martin Pulcher thereupon moved, which motion was seconded by Mr. George H. Draper, Jr., that the Attorney be requested to take this matter up with the Florida State Railroad Commission.

There being no further business to come before the meeting, upon motion by Mr. Martin Pulcher, and seconded by Mr. George H. Draper, Jr., the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK

MONTH OF DECEMBER 1943

Balance in The First National	
Bank of Miami - December 1, 1943	\$10,744.77
Cash on hand at November 30th for deposit	<u>4,446.63</u>
	\$15,191.40

Receipts for Month

1943 Taxes Collected	\$1,031.27	
Less: Discounts Allowed	<u>29.57</u>	\$ 1,001.70
Pay-as-you-go Tax Withheld		36.30
Court Fines		70.00
Other:		
Tax Certificates Redeemed:		
#32 (1940 Taxes) 7-7-41	\$ 14.33	
23 (1941 Taxes) 7-6-42	14.31	
30 (1942 Taxes) 7-5-43	<u>14.88</u>	43.52
Interest Thereon		8.79
Sale of Coconuts		<u>17.04</u>
		\$ 1,177.35
Less: Disbursements		<u>1,306.13</u>
		<u>128.78</u>

Balance of Cash to be accounted for	\$15,062.62
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Cash Accounted for:

In The First National Bank of Miami	\$14,589.27
Cash on Hand for deposit	<u>473.35</u>
	<u>\$15,062.62</u>