

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, March 22, 1943 at 4 p.m. with the following members present:

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

also present were:

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

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

visitors at the meeting were - Mr. W. M. Mentzer and Mr. James F. Noble, residents of the Town of Golden Beach.

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 last meeting and upon the reading of the minutes of the meeting held on February 17, 1943, they were unanimously approved by the Town Council.

The Deputy Town Clerk, Mr. Fred G. Gamer, thereupon presented his Cash Report covering the period from February 17, 1943 to March 22, 1943, inclusive, showing balance in The First National Bank of Miami as of March 22nd in the amount of \$7,920.04. This Report was approved and ordered attached to these minutes and made a part hereof.

The Council thereupon proceeded to a discussion of the water bill of the Town of Golden Beach and upon motion by Mr. Geo. H. Draper, Jr., seconded by Mr. Martin Pulcher, which motion was unanimously carried, the Town Council requested Mr. Martin Pulcher, the Commissioner of Parks and Buildings, to instruct Mr. A. C. Bazemore to read the meters of individual consumers in the Town of Golden Beach with and in the presence of the representative of the water Company every time these meters are read by the water Company and to plug all the outlets in the water line not connected with water meters which have not been previously plugged.

Upon inquiry by the President of the Council, Mr. W. L. Gilmore, for any further business to be taken up, the Deputy Town Clerk presented to the Council insurance policies representing renewals of insurance at present in force submitted by Calvin Oak, Inc., to become effective on April 7, 1943, the date when the present policies expire. These policies cover the 1941 Ford Stake Truck, the 1941 Ford Pick-up, the 1942 Ford DeLuxe Sedan, also Public Liability and Workmen's Compensation, five policies in all, together with bills of Calvin Oak, Inc., covering premiums on these policies. Mr. Gamer called the attention of the Council to the fact that no insurance was carried on the wrecker truck and the Council authorized the placing of insurance on this truck, limits \$25/50,000.00 bodily injury and \$5,000.00 property damage.

Mr. Lackey thereupon informed the Council that there was a resident of the Town of Golden Beach who was writing insurance and that in his opinion, all things being equal, this insurance should be placed with this resident of the Town. The Council thereupon authorized Mr. Lackey to get in touch with this person and to obtain a proposal, and the Deputy Town Clerk thereupon turned over to Mr. Lackey the policies issued by Calvin Oak, Inc., together with the bills rendered by that firm.

The matter of delinquent taxes of Lots 17 & 18, Block 3, Section B, owned by Miss Estelle B. Hill, was then, as requested by Miss Hill, brought to the attention of the Town Council by the Deputy Town Clerk who explained to the Council that Miss Hill feels she should be given some consideration in settlement of these delinquent taxes, explaining that Miss Hill claimed she had paid the State and County taxes on this property for all the years since she owned it. The statement presented of delinquent taxes on this property showed that taxes are delinquent since the year 1930 and that including 1942 taxes which are unpaid, the total delinquent taxes on this property amount to \$463.22, which is without penalties and interest. The Town Council thereupon instructed the Deputy Town Clerk to advise Miss Hill by letter that these delinquent taxes must be paid in full, including penalties and interest, since no exceptions are being made, and to cause a statement to be sent to her showing the amount necessary, including penalties and interest, to redeem these certificates.

The Town's Attorney, Mr. F. M. Miller, thereupon presented to the meeting Ordinance #28, entitled "An Ordinance Pertaining to Screen-Out, Black-Out and Air Raid Regulation", which, upon motion by Mr. Ward A. Scranton, seconded by Mr. Geo. H. Draper, Jr., was unanimously passed as an emergency ordinance.

Mr. Martin Pulcher thereupon reported on his investigation of Mr. A. C. Bazemore and explained that due to illness he had not been able to complete his investigation and was not yet ready to make his final report but wished to have until the next meeting for the submission of his report. Mr. Pulcher further discussed the advisability of providing proper storage facilities for the Town's

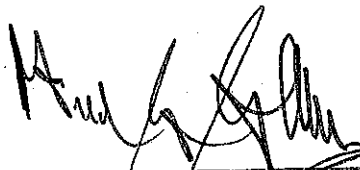
equipment, which led to a discussion of the possibility of using the Jail for such purpose and the possible advisability of making arrangements with North Miami to use the Jail there when necessary. Mr. Pulcher also discussed the matter of the time clock which had not been used for some time and the Deputy Town Clerk was thereupon requested to prepare, for the next meeting, a budget breakdown showing the amount of the original budget appropriated for this year's operation, the portion of the budget expended to March 31, 1943 and that portion of the budget still available for the balance of the year; also information as to the amounts actually expended during the prior year by the various Departments of the Town.

Mr. Ward A. Scranton, the Commissioner of Police, thereupon reported on the Police Department. He had no recommendation at this time, as to the appointment of a permanent Police Chief, and this was held in abeyance. He also reported that the police car is in bad shape and needs a considerable amount of work done on it. The Council thereupon concluded that it would probably be best to buy a new police car and Mr. Scranton was authorized to obtain information as to the cost of a new car and the value which could be realized out of the present police car in a trade-in, or otherwise.

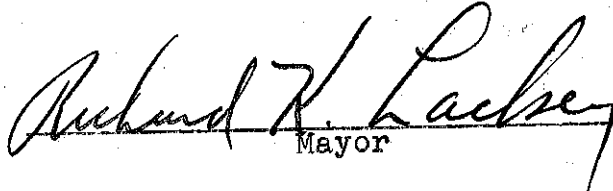
Mr. Lackey thereupon inquired as to the attendance at meetings of Mr. Henry W. Nuckols, Councilman, and was advised by the Deputy Town Clerk that, according to the minutes of the meetings, Mr. Nuckols had missed 5 consecutive meetings.

Mr. Geo. H. Draper, Jr., thereupon moved, which motion was seconded by Mr. Ward A. Scranton, that the Deputy Town Clerk be instructed to notify Mr. Nuckols that he has missed 5 consecutive meetings and that therefore in accordance with the Charter of the Town of Golden Beach he is requested and his presence is demanded at the Council meeting to be held on Tuesday, April 20, 1943, which is the next regularly scheduled meeting of the Town Council. This motion, after being put to a vote, 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 FEBRUARY 17, 1943 THROUGH
MARCH 22, 1943

Balance in The First National Bank
of Miami, February 16, 1943

\$8,582.67

Receipts since February 16, 1943
through March 22, 1943:

Victory Tax Withheld \$ 32.90

Tax Collections 837.31

Police Tickets 20.00

Total Receipts \$890.21

Less: Disbursements -

per schedule attached 1,552.84

662.63

BALANCE IN THE FIRST NATIONAL BANK
OF MIAMI, MARCH 22, 1943

\$7,920.04

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR PERIOD FEBRUARY 17, 1943
THROUGH MARCH 22, 1943

<u>Date</u>	<u>Disbursements</u>	
1943		
2-20	Harry O. Nelson	\$ 40.00
27	Fred G. Gamer	67.50
24	A. C. Bazemore	60.00
24	A. C. Bazemore	67.05
3-3	A. C. Bazemore	60.00
3	A. C. Bazemore	70.00
4	Florida Power and Light Co.	88.11
4	Electric Sales & Service Co., Inc.	40.15
4	Sinclair Refining Co.	52.20
4	Electrical Equipment Co.	19.30
3	W. Simmons - Policeman Payroll	75.00
3	S. E. Jones " "	75.00
3	I. B. Graves " "	75.00
4	Miami Beach Times	10.00
4	The Central Press, Inc.	4.50
8	Sunny Sales Service Station	11.07
10	A. C. Bazemore	70.00
10	A. C. Bazemore	60.00
15	I. B. Graves	75.00
15	S. E. Jones	75.00
15	W. Simmons	75.00
17	A. C. Bazemore	60.00
17	A. C. Bazemore	70.00
17	Coulter's Garage	1.15
22	A. C. Bazemore	60.00
22	A. C. Bazemore	70.00
17	Fla. Tractor & Supply Co.	2.79
22	City of Miami	25.00
22	Hector Supply Co.	3.80
22	Sunny Isles Water Co.	90.22

TOTAL DISBURSEMENTS

\$1,552.84