

MINUTES OF SPECIAL MEETING OF TOWN COUNCIL

of

THE TOWN OF GOLDEN BEACH, FLORIDA

Golden Beach, Florida  
March 6, 1950

A Special Meeting of the Town Council of the Town of Golden Beach was held in the Town Hall on the 6th day of March, 1950, at 8:00 P. M.

There were present at the meeting the following members:

Mayor - Dr. Willard VanCamp  
Councilman - George H. Draper, Jr.  
Councilman - Robert H. George  
Councilman - G. A. Mauon  
Councilman - Bennett R. Paulsen  
and Officer Kuiken, Town Manager

The President of the Town Council, Councilman Robert H. George, presided and stated that the meeting was called because of the death of the Deputy Town Clerk, Fred G. Gamer, and to transact such other emergency business as might come before the Council.

Regret of the death of Mr. Gamer was expressed by all members present and it was ordered that flowers be sent to his funeral and that a message from the Council to his family expressing the sympathy of the Council be likewise sent to them.

The matter of appointing a new Deputy Town Clerk and to take care of the emergency now existing in signing checks on the bank account of the Town in First National Bank of Miami was thoroughly discussed and, upon motion made by Councilman Draper and seconded by Councilman Paulsen, the following Resolution was unanimously adopted:

"**FRED G. GAMER**, Deputy Town Clerk, died on the 4th day of March, 1950, and he was the only person authorized to sign checks on the Bank Account of the Town in First National Bank of Miami and an emergency now exists in the issuing of checks and vouchers for the payment of accounts and obligations due by the Town,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN  
COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. Paul S. Smith, lately employed by Fred G. Garner as staff manager, be and he is hereby appointed Deputy Town Clerk of the Town of Golden Beach to serve as such Deputy Town Clerk at the will of the Town Council.

Sec. 2. The said Paul S. Smith and Gladys F. Kuiken, Town Clerk, is hereby authorized to sign checks on the account of the Town of Golden Beach, Florida, a Municipal Corporation in The First National Bank of Miami, Florida, and said Bank is hereby directed to honor all checks so signed. Two signatures required.

Sec. 3. This authority to sign checks shall continue in full force and effect until revoked by written notice to The First National Bank of Miami.

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 6th day of March, 1950. "

A copy of this Resolution was then ordered filed with The First National Bank of Miami.

The matter of the construction of bridges was then discussed and a motion was made by Councilman Draper and seconded by Councilman Mavon, that the Town Manager be authorized to proceed to purchase pressure treated Lumber for the south island bridge at the lowest possible price which is now estimated to be about \$3,000.00, and that he proceed with the repair work of the bridges at the earliest possible moment.

Motion to adjourn was made by Councilman Mavon and seconded by Councilman Paulsen. The meeting adjourned.

  
R.H. George  
President, Town Council

MAYOR