

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, October 26, 1943 at 4 p.m. with the following members present:

Mayor	- Mr. Richard K. Lackey
President	- Mr. W. L. Gilmore
Councilmen:	- Mr. Martin Pulcher
	Mr. James F. Noble

also present were:

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

absent were:

- Mr. George H. Draper, Jr.
and Mr. Ward A. Scranton,
Councilmen

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 held on May 18, 1943. Upon the reading of these minutes, they were unanimously approved upon motion made by Mr. Martin Pulcher and seconded by Mr. James F. Noble.

The Mayor, Mr. Richard K. Lackey, thereupon discussed the water bill of the Town of Golden Beach rendered by Sunny Isle Water Company for the quarter ended August 1, 1943, and explained that he expected to continue the checking of the list of water consumers in Golden Beach to see that they are all properly charged by the Water Company and the Town be given corresponding credit on its water bill.

The Deputy Town Clerk thereupon read to the meeting his financial report covering the period from May 18, 1943 thru September 30, 1943, showing balance in The First National Bank of Miami as of September 30, 1943, in the amount of \$2,894.20. The Deputy Town Clerk thereupon informed the meeting that since October 1st, 1943 to the date of this meeting, the amount of \$3,016.97 net was collected on the 1943 tax roll.

Upon motion made by Mr. James F. Noble, seconded by Mr. Martin Pulcher, the financial report just read was accepted and approved and a copy thereof ordered attached to these minutes.

The Mayor, Mr. Richard K. Lackey, thereupon presented to the meeting the resignation of Mr. A. C. Bazemore and upon inquiry, the Deputy Town Clerk informed the meeting that Mr. Bazemore had been checked out by him as of October 15, 1943, that all accounts with Bazemore had been settled as of that date and that he had received from Mr. Bazemore a receipt in full of all claims against the Town of Golden Beach. Mr. Richard K. Lackey, the Mayor, thereupon recommended that Mr. Fletcher Williams be appointed Superintendent at an increase in wages to \$45.00 and that all the handling of payrolls, etc. be handled by Policeman S. E. Jones.

The following motion made by Mr. Martin Pulcher and seconded by Mr. James F. Noble, was thereupon unanimously adopted:

Moved and seconded that Fletcher Williams be appointed Superintendent of Grounds, to be responsible for the maintenance of the grounds, the water mains, the garbage collection and all work connected with the foregoing, at a salary of \$45.00 per week beginning October 16th and that he be so engaged on a week to week basis, that said Fletcher Williams, the new Superintendent of Grounds, have the right of hiring and firing the employees working under him, said rights and all of his activities to be exercised under the general supervision of the Commissioner of Parks and Buildings.

The Mayor, Mr. Richard K. Lackey, thereupon discussed the Police Department and recommended that Policeman S. E. Jones be made Chief of Police with the understanding that he also be responsible for and in charge of all equipment of the Town, the gasoline, rationing applications for both gasoline, tires, etc. and be in charge of handling payrolls of the employees working under the Superintendent of Grounds.


Motion was thereupon made by Mr. Martin Pulcher and seconded by Mr. James F. Noble that Mr. S. E. Jones be appointed Chief of Police with the additional duties as outlined in the recommendation of the Mayor, and that his salary be \$170.00 per month beginning October 16, 1943, with the understanding that he is hired on a month to month basis. This motion, upon being put to a vote, was unanimously carried.

The Mayor, Mr. Richard K. Lackey, thereupon reported on his investigation of transportation for school children and advised the Council that he was successful in having the authorities furnish transportation to take the children to Miami Edison, that the school bus stopped in Golden Beach for several successive days to pick up the children but that none of the children had taken advantage of the transportation so offered and that therefore the service, at least for the time being, had been suspended. Mr. Lackey felt that the Council had done everything in its power to obtain transportation.

Upon motion by Mr. Martin Pulcher, seconded by Mr. James F. Noble, which was unanimously carried, the Deputy Town Clerk was authorized to open a cash account in the name of S. E. Jones and to furnish Jones with \$100.00 the same as A. C. Bazemore had been furnished for the purpose

of handling the Town's weekly payroll and incidental expenses. S. E. Jones to furnish the Deputy Town Clerk weekly with a statement of money expended for that purpose, said statement to be Okayed by the Mayor and reimbursement for money so expended to be made to S. E. Jones when his weekly expense statement is received by the Deputy Town Clerk so that S. E. Jones shall always have the amount of \$100.00 in his custody for which he is to be responsible. This motion, upon being put to a vote, was unanimously carried.

There being no further business to come before the meeting, the same adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK — PERIOD MAY 18, 1943
THRU SEPTEMBER 30, 1943

Balance in The First National
Bank of Miami, May 17, 1943 \$8,016.48

Receipts since May 17, 1943
thru September 30, 1943:

Victory Tax Withheld	\$ 42.70	
Pay-as-you-go Tax Withheld	81.69	
1942 Taxes	345.65	
Court Fines	75.00	
Other:		
Refund on telephone charges	4.40	
Tax Certificate #8, 7-6-42, for 1941 taxes, redeemed	19.53	
Interest thereon	3.08	
Tax Certificate #16, 7-7-41, for 1940 taxes, redeemed	112.65	
Interest thereon	30.61	
Penalties	2.01	
Safe Driver Reward	6.83	
Mowing Yard	4.40	
	<u>\$ 728.55</u>	
Less: Disbursements	<u>5,850.83</u>	<u>5,122.28</u>

BALANCE in The First National Bank
of Miami — SEPTEMBER 30, 1943 \$2,894.20