

ORGANIZATION MEETING
MAYOR AND COUNCIL
JUNE 1 - 1936.

Meeting called to order at 8:15 Mayor-elect Adams.

Mr. Axtell, Mr. Duhring and Mr. Orcutt, newly elected Councilmen took oath of office before Mayor Adams.

At this time the Clerk read to the Council the resignation of Mr. Adams as Councilman. Mr. Orcutt moved that the resignation be accepted, and upon being seconded, the resignation was accepted.

Mayor Adams called attention of the Council to the necessity of filling the Council vacancy due to his resignation, and asked if any Councilman was prepared to make a nomination for this vacancy for a period of one year. Mr. Conger moved the nomination of Mr. C. C. Waters, and said nomination was seconded by Mr. Orcutt. No other nominations being made, on motion, properly seconded, Mr. C. C. Waters was appointed Councilman to serve for the one year unexpired term of Mr. Adams.

Mr. Waters was then administered the oath of office by Mayor Adams.

The following Committee assignments were then made by the Mayor.

FINANCE:- -----Mr. Conger, Chairman
Mr. Waters, Vice chairman
Mr. Taft.

MUNICIPAL WORKS:-----Mr. Axtell, Chairman
Mr. Conger, Vice Chairman
Mr. Duehring.

CIVIC IMPROVEMENT
AND EDUCATION-----Mr. Orcutt, Chairman
Mr. Taft, Vice Chairman
Mr. Axtell.

MUNICIPAL SERVICE:-----Mr. Duehring, Chairman
Mr. Axtell, Vice Chairman
Mr. Orcutt.

LAW AND ORDINANCE:-----Mr. Taft, Chairman
Mr. Orcutt, Vice Chairman
Mr. Waters.

SOCIAL WELFARE
AND PUBLIC HEALTH:-----Mr. Waters, Chairman,
Mr. Duehring, Vice Chairman
Mr. Conger.

Mayor Adams then called upon the Chairman of the various Committees as to whether they had any recommendations to make in connection with appointments coming under their particular Committee.

Mr. Conger, Chairman of the Finance Committee, stated that it gave him much pleasure to voice the recommendation of his Committee, to the effect that the present Town Clerk and Treasurer be continued in office, at the same rate of salary, for the ensuing year. Motion seconded by Mr. Orcutt and approved.

Mr. Axtell, Chairman of the Municipal Works Committee, advised that it was the unanimous recommendation of his Committee that the present incumbent, Maj. W. F. Fischer, be appointed for the ensuing year as Supt. of Public Works, at the same rate of salary as at present. Motion seconded by Mr. Duehring and approved.

Mr. Orcutt, Chairman of the Civic Improvement and Education Committee, offered the following report:-

Your Committee has given careful consideration to the several applications for appointment of playground Director or Playground Supervisor, and three Assistant Supervisors, for the Summer of 1936, and has personally interviewed each of said applicants as to their training, experience and satisfactoriness to perform said duties.

There were two applicants for the position of Supervisor, and your Committee recommends the appointment as Supervisor of the playgrounds, Mr. C. J. Bride, at the usual salary of \$75.00 per month for the three months period beginning June 15, 1936. There were four applicants for the positions as Assistants to the Supervisor, and your Committee recommends the appointment of the following three persons for such positions, at a salary of \$50.00 per month for each Assistant Supervisor, for three months beginning June 15, 1936: Miss Ida Fisher, Miss Edith Hazard and Mrs. V. L. Phipps.

Mr. Conger moved that the report of the Civic Improvement Committee along with the approval of the recommendations be adopted. Motion seconded by Mr. Waters and approved.

Mr. Duehring, Chairman of the Municipal Service Committee, stated that his Committee was not prepared at this time to report on appointments.

Mr. Orcutt, Vice Chairman of the Law and Ordinance Committee, in the absence of Mr. Taft, Chairman, made the following report:-

Your Committee respectfully recommends that Donald D. Lamond, Esq., be appointed as Corporation Counsel for the Town, for the fiscal year 1936, effective July 1, 1936, and that his compensation be fixed at \$600.00 per annum, for all ordinary and usual legal services which may be required by the Town and its several offices.

Your Committee respectfully invites attention to the fact that the appointment of a Justice of the Peace for the 17th Election District of Prince George's County, as provided for by Section 270A of Article 17 of the Code of Public Laws of Maryland, has been recommended by the Mayor and Council to the Governor of Maryland, and that the appointment of such Justice will shortly be made.

Under the above mentioned Statute, this Justice of the Peace, in addition to the usual powers of Justices of the Peace, is vested with the power to hear and determine all cases within the offense charged in a violation, within said County, of an Ordinance of the Town of Takoma Park. This statute also provides that such Justice of the Peace shall receive the usual fees provided for by law for Justices of the Peace, and in addition thereto, as compensation for his services in cases in violating violations of ordinances of the Town, he may receive a salary, to be paid by the Town, not to exceed \$100.00 per month, and that he shall pay over to the Town, all fines, costs, penalties and forfeitures collected by him for violation of Town ordinances.

Your Committee is advised that this Justice of the Peace, when appointed and qualified, will be available as such Justice of the peace, within the Town, at all times during the day, and respectfully recommends that the salary to be paid to such Justice of the Peace by the Town, effective upon his appointment and qualification, shall be at the rate of \$20.00 per month, or an annual salary of \$240.00. Your Committee is of the opinion that the foregoing is the minimum salary that ought to be considered, in proper consideration of the duties, the dignity, and responsibilities of that office.

Mr. Conger moved the appointment of Donald D. Lamond as Corporation Counsel for the Town in accordance with the recommendation of the Law and Ordinance Committee. Motion seconded by Mr. Waters and approved.

In reference to the recommendation of the Law and Ordinance Committee in connection with the Prince George's County Justice of the Peace, and the compensation to be paid to said Justice of the Peace by the Town, Mr. Conger moved that this matter be referred to the Finance Committee. Motion seconded by Mr. Orcutt and approved.

Mr. Waters, Chairman of the Social Welfare and Health Comm. advised that he had no definite appointment recommendations to make at the present time.

Mayor Adams addressed the meeting and outlined the duties of the Mayor and Council in connection with Town matters, and stated that it was the plan of the Council to be as brief as possible consistent with good government of the Town, and urged that the citizens in turn be brief in presenting matters to the Council. Mayor Adams expressed his appreciation to the citizens of the Town for the honor of being chosen as its Mayor for the next two years, and stated that it was indeed an honor to be selected to succeed the gentlemen who have previously occupied this office during the several terms in the past 46 years, under the

administration of whom he had been a resident of Takoma Park, and stated that he was deeply mindful of the examples of devotion and sacrifice set by these former Mayors, and in memory of these men, and as a token of the love he bore for the Town of his youth, pledged his every effort to carry on where they have left off.

Mayor Adams express his confidence in the capability of the men whom the citizens have seen fit to elect as Town Councilmen, each one having been a long resident of the Town, and each one respected in his community, and solicited cooperation and advice in connection with the various Town problems, inviting constructive criticism, and asked that the citizens be patient with the undertakings of the Council.

Mayor Adams closed his remarks with the statement that the reward of the Council is in the heart-felt satisfaction of having served our fellow citizens to the best of our ability, and in the knowledge that we have your approbation of the things we do well.

Mr. Conger, Chairman of the Finance Committee, advised that his Committee was ready to make a recommendation in regard to the tax rate for the Fiscal Year of 1936, and introduced the following Ordinance:--

ORDINANCE NO. 589

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF TAKOMA PARK, MARYLAND:--

Section 1. That a general tax of Ninety-five cents (95¢) on each One Hundred Dollars (\$100.00) assessed valuation be and the same is hereby levied for the purpose of meeting any and all general expenses of the Town for the Fiscal Year beginning July 1st, 1936.

Mr. Orcutt moved the adoption of the Ordinance, and same was seconded by Mr. Conger, and Ordinance was adopted on a Yea and Nay vote. Voting Yea, the Mayor, Councilmen, Axtell, Conger, Duehring, Orcutt and Waters. Voting Nay, none.

In reference to the request of Mrs. Chas. Leaman of 310 Hancock Ave., to plant Lombardy Poplar trees in the parking on Sherman Ave., Mr. Orcutt, Chairman of the Civic Improvement Comm. made the following report:--

Your Committee has investigated the matter of the application of Mrs. Chas. Leaman for a permit to plant Lombardy Poplar trees in the parking space adjacent to her premises on Sherman Ave., and on Hancock Ave., at such time as the latter street is graded.

These trees have been already planted in the parking space along Sherman Avenue, along which no sidewalk has, as yet, been constructed. The sidewalk and parking space on said portion of Hancock Ave., have not been, as yet graded.

Your Committee is of the opinion that the existence of these trees along said portion of Sherman Avenue, as they are now planted, will not interfere with the present public use of Sherman Avenue, and, therefore, respectfully recommends that a permit be granted to said applicant for the planting and maintaining of such trees along that portion of Sherman Avenue abutting on the land of the said applicant, with the specific provision in said permit, to the effect that the Mayor and Council reserve the right to revoke such permit at will, whenever it shall be determined to construct a sidewalk along said portion of Sherman Avenue, or whenever the existence of such trees shall, in the opinion of the Mayor and Council, interfere with any public use of said street or any public works now, or hereafter to be constructed thereon.

As the above mentioned portion of Hancock Avenue has not been graded, and as a permit has been asked for, with respect to Hancock Avenue, only when graded, there is no occasion at this time to pass upon any application for permit for said Hancock Avenue.

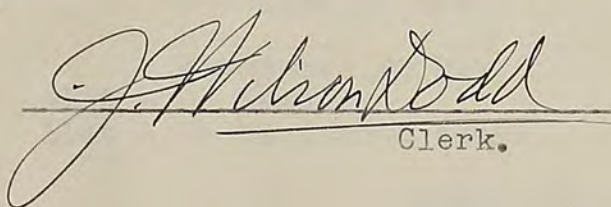
Mr. Conger moved the adoption of the report along with the recommendations therein. Motion seconded by Mr. Waters and approved.

Mr. Orcutt suggested that the Clerk present the matter to the Corporation Counsel in order that the permit may be properly worded to take care of the provisions in the above recommendation.

Dr. Llewellyn Jordan felicitated the new Mayor and Council, and stated that he hoped to appear before them many times in the interest of public affairs, and in so doing would be as brief as possible, and requested information as to how much time a taxpayer would be permitted to discuss the items in the forthcoming budget, and stated that ^{he hoped} the Mayor and Council would have prepared copies of the budget in order that the various items may be carefully gone over by any one desiring to discuss same.

On motion, properly seconded, Council adjourned at 9:40 P.M.

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Clerk.

Mayor

REGULAR MEETING
MAYOR AND COUNCIL
JUNE 15th, 1936

Meeting called to order at eight o'clock P. M.

Those present were Mayor Adams, Councilmen Axtell, Conger, Duehring, Orcutt and Waters. Councilmen Taft out of Town.

Minutes of the regular meeting of May 18th and Special meeting of May 29th and Special meeting of June 1st, were read and approved.

Treasurer read Financial Statement for the month of May, 1936, which was approved, as follows:--

RECEIPTS:-

General Taxes-----	\$	3.80
Interest and Penalties-----		22.94
Charges-----		3.50
Special Assessments-----		322.18
Building Permits-----		77.00
Electrical Permits-----		22.00
Dog Tax-----		43.50
Vendor Permits-----		2.00
Fines-----		71.50
Tax Sale Certificate Redemption-----		237.50
Sidewalk Deposit-----		10.00
		<u>\$815.92</u>

BANK STATEMENT:-

GENERAL ACCOUNT

Apr. 30th - On hand Citizens Bank	2,654.20	
Deposits in May	246.25	
	2,900.45	
Withdrawn in May	1,062.35	
May 31st - On hand		\$1,838.10

Apr. 30th - On hand Takoma Park Bank	4,982.73	
Deposits in May	569.67	
	5,552.40	
Withdrawn in May	3,218.89	
May 31st - On hand		2,333.51
May 31st - On hand both banks		<u>\$4,171.61</u>

REVOLVING FUND

Apr. 30th - On hand Takoma Park Bank	5,032.41	
No deposits in May	-----	
May 31st - On hand		5,032.41
Apr. 30th - On hand Citizens Bank	5,385.13	
Deposits in May	-----	
May 31st - On hand		5,384.13
May 31st - On hand both banks		<u>\$10,417.54</u>

DISBURSEMENTS:-

STREETS:

Labor	748.55	
Material	210.75	
Gas-Oil-Auto Upkeep & Tools	<u>171.18</u>	\$ 1,130.48

SERVICE:-

Trash-Labor	99.40	
Garbage-Labor	180.00	
" Gas-Oil-Auto Upkeep & Supplies	71.71	
Street Lights	<u>335.10</u>	686.21

POLICE:-

Salaries	515.00	
Clothing Allowance	40.00	
Gas-Oil-Auto Upkeep and Sup.	67.81	
Tels. Lights and Coal	<u>46.11</u>	668.92

OFFICE:-

Salaries	475.00	
Telephones and Supplies	39.27	
Printing and Postage	<u>7.35</u>	521.62

PARKS AND PLAYGROUNDS:-

Labor	<u>70.20</u>	70.20
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MISCELLANEOUS:-

Recording Fees	1.50	
Justice of Peace Salary	50.00	
Retirement-E.E.Blodgett	25.00	
Dog Expense	4.00	
Office Rental	55.00	
Comp.Corp. Counsel-Mar.Apr.May	150.00	
Tax Sale Expense	105.25	
Tax Sale Certificate Redemption	237.50	
Board of Assessors	75.00	
Building Inspector Expense	16.00	
Library Association	150.00	
Registration and Election Expense- (Including making of 10 booths)	256.56	
Charter Amendment Expense	75.00	
Montgomery County Transfers	<u>4.00</u>	<u>1,203.81</u>

Total

4,281.24

Bills in amount of \$936.82 were offered for payment by Finance Committee and payment was approved.

COMMUNICATIONS:-- Letter was read from R. C. Miller, Inc., offering to erect a fence for a proposed tennis court at the end of Hickory Ave. for \$418.85, was referred to the Civic Improvement Committee.

Letter from Geo. M. Rowan in regard to the improvement of Chestnut Avenue, between Phila. Ave., and Hodges Lane, was referred to the Municipal Works Committee.

Letter from Louise Stanley Siequist applying for position as Asst. Playground Supervisor was referred to the Civic Improvement Committee.

Letter from Potomac Elec. Power Company regarding the replacing of poles on Takoma Avenue was referred to the Municipal Service Committee.

Dr. Llewellyn Jordan submitted a proposed amendment to the Town Charter covering control of streams in the Town, which was referred to the Law and Ordinance Committee.

Letter was read from Dr. Llewellyn Jordan in connection with the opening of Breashears Ave., from Baltimore Avenue to Chestnut Avenue, and was referred to Committee.

FINANCE COMMITTEE REPORT:- Mr. Conger, Chairman, stated that the matter of Budget for the fiscal year 1936 would be taken up for discussion, and that instead of discussing the budget as a whole, each item would be read and discussed. Mayor Adams stated that the five minute rule for discussions by each taxpayer would be invoked. After a lengthy discussion of the budget Mayor Adams inquired of the various Committees if they desired to make any changes in the appropriations for their departments as set forth in the tentative budget. No changes being desired, Mr. Conger moved the adoption of the following Ordinance:--

ORDINANCE 590

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF TAKOMA PARK, MARYLAND:-

Section 1. In accordance with the provisions of Section 960 of the Town Charter the following Budget is hereby approved and adopted for the Fiscal Year beginning July 1st, 1936:-

ESTIMATED RECEIPTS:-

General Taxes-based on 95 cent per \$100. rate	\$48,200.00
Interest, Permits-Miscellaneous-----	850.00
Dog Tax-----	400.00
Pr, Geo. & Mont. County Road Tax-----	2,500.00
Mont. County Bank & Securities Tax-----	1,000.00
Fines-----	500.00
Total	<u>\$53,450.00</u>

ESTIMATED EXPENSES:-

Office:-	
Salary-Clerk and Treasurer-----	2,700.00
Salary-Supt. of Public Works-----	2,400.00
Salary-Building Inspector-----	360.00
Salary-Electrical Inspector-----	300.00
Office Supplies & Telephones-----	450.00
Office Equipment-----	100.00
Printing and Postage-----	200.00

POLICE DEPARTMENT:-----	\$ 7,200.00
STREET MAINTENANCE-----	10,900.00
SERVICE-Ash, Trash, Garbage-----	6,600.00
STREET LIGHTS-----	5,640.00
PARKS AND PLAYGROUNDS*****-----	1,425.00

MISCELLANEOUS EXPENSE:-

Building Inspector Auto Expense-----	180.00
Office Rental-----	660.00
Audit-----	125.00
Tax Sale Expense-----	150.00
Registration and Election Expense-----	175.00
Assessors-----	75.00
Dog Expense-----	100.00
Corporation Counsel Compensatbn-----	600.00
Insurance Premiums-----	1,000.00
Police Judge & Justice of Peace-----	840.00
Pension-E.E.Blodgett-----	300.00
Fire Protection-----	4,000.00
Library Association-----	1,500.00
Misc. Exp.-Appropriations, etc.-----	125.00
10 per cent reserve-----	<u>5,345.00</u>

Total \$53,450.00

Section 2. Salaries herein provided may be paid monthly or semi-monthly as the recipient may desire. Rentals shall be paid at the end of each month. All bills, where possible to discount same, may be paid within the discount period.

Mr. Waters seconded the adoption of Ordinance, and same was adopted on a Yea and Nay vote. Voting Yea-The Mayor, Councilmen Axtell, Conger, Duehring, Orcutt and Waters. Voting Nay-none.

Mr. Conger, Chairman of the Finance Committee, moved that the Assessment of R. L. Jones, on property at 209 Cedar Ave. be reduced from \$4000. to \$3000. and the property of W. H. Hutton, 16 Heather Avenue be reduced from \$3500. to \$2900; the property of H. H. Votaw on Lot 27, Block 49, be reduced from \$2750. to \$2500., and the property of F. M. Fimple at 906 Davis Avenue be reduced from \$2750. to \$2400. Mr. Waters seconded the motion and same was approved.

STREET COMMITTEE:- Mr. Axtel, Chairman, reported that the street force had been working daily on the repairing of streets, and that the resurfacing of semi-hard streets with tarvia and stone was started this date, and that same would be continued until completed. Several days were spent in the trimming of trees, and that one man has been continuously employed in the care of parkings on public places, as well as the playgrounds and parks. Mr. Axtel stated that Chestnut Avenue is now in shape that automobiles may travel over same, and that by the end of the month would be open to traffic. Sidewalks and retaining walls are now being constructed by the contractor.

CIVIC IMPROVEMENT COMMITTEE:- Mr. Orcutt, stated that the matter of application of J. D. Shifflett to maintain an ice box, for the sale of ice, had been investigated, and moved that the application be denied. Motion seconded and approved. Mr. Orcutt stated

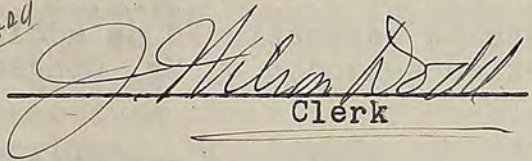
that the playgrounds would be ^{open} daily from ten A. M. to five-thirty P. M., with the exception of Saturdays, and on this day would be open a half day.

In regard to the application of Louise Stanley Siegrist for position as Asst. Playground Supervisor, Mr. Orcutt, stated that due to the fact that all positions were filled at this time, and suggested that the application be filed for future reference.

MUNICIPAL SERVICE COMMITTEE:- Mr. Duehring presented a consolidated report of the activities of the police department for the month of May, and asked that a special meeting be called at an early date to go into the matter of Police Department appointments.

SOCIAL WELFARE AND PUBLIC HEALTH COMMITTEE:- Mr. Waters, Chairman moved that Mr. Edw. Steers be appointed as an additional dog catcher. Mr. Duehring seconded the motion and same was approved.

On motion the Council adjourned at 11:30 P. M.

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 Clerk

 Mayor

SPECIAL MEETING
 MAYOR AND COUNCIL
 JUNE 29-1936

Meeting called to order at 8:00 P. M.

Those present were Mayor Adams, Councilmen Axtell, Conger, Duehring, Orcutt and Waters.

Mr. Duehring, Chairman of the Municipal Service Committee, with respect to the letter of the Potomac Electric Company, in regard to replacing poles between Baltimore and Buffalo Avenues on Takoma Avenue, reported as follows:-

In regard to the resetting of poles on Takoma Avenue, we have carefully considered the suggestion of Doctor Jordan, that the poles be set in the location that they now stand. Although we appreciate his views from an artistic standpoint since they are now located in a line of shade trees, but because of the fact that street lights are attached to some of these poles we feel that it is far more important to have the poles set as near the curb as possible to give the streets the maximum amount of light. Therefore we recommend that the aforesaid Company be notified to proceed according to this report. Mr. Conger moved the adoption of the report, and upon being seconded by Mr. Orcutt, same was approved.

Regarding the communication from Dr. Llewellyn Jordan with reference to the opening of Brashears Avenue, Mr. Axtell stated that a meeting of the Street Committee was held this date, and it was the unanimous agreement of the Committee that nothing has occurred since the last action of the Council that would indicate that an avenue is required at this point. It is, therefore, recommended that nothing be done about Brashears Avenue at this time. Mr. Axtel moved the approval and adoption of this report, and upon being seconded by Mr. Waters was approved.

Mr. Waters of the Social Welfare and Health Committee moved that Dr. G. B. Queen be appointed Health Officer for the Town for the ensuing year, without compensation, Motion seconded by Mr. Orcutt and approved.

Motion was made and approved that in view of the fact that Dr. F. X. Richardson had served as Health Officer for the Town during the past year, that the appreciation of the Mayor and Council be expressed to him for his services to the Town.

Mr. Waters moved that Mr. Edw. Steers be continued as additional Dog Catcher for the ensuing year. Motion seconded by Mr. Conger and approved.

Mr. D. D. Lamond, Corporation Counsel, called to the attention of Council a letter from the State of New York Insurance Dept., asking that copy of the audit of the Town Books during the administration of Bryan Davis, Clerk and Treasurer, be sent to them, said audit furnished by the D. N. Burnham Co. Request was also made for a certified copy of the bond of Mr. Davis.

Mr. Orcutt moved that the Corporation Counsel be authorized to forward copy of the Burnham audit, together with certified copy of the bond. Motion seconded by Mr. Conger and approved.

Mr. Axtell called attention to the narrowness of the sidewalks on Chestnut Ave., now being laid by the contractor, particularly at the space where the driveways enter the properties, and called attention to the possible injury to a pedestrian due to this condition. After discussion of this matter Mr. Orcutt moved that the Corporation Counsel be requested, at his earliest convenience, to render to the Mayor and Council opinion as to whether the Town is under any legal liability for defects in highways, including the sidewalks, where such defects occur in highways constructed by the State within the Town, or highways constructed by the Town and after such construction taken over by the State. Motion seconded by Mr. Axtell and approved.

On motion of Mr. Duehring, seconded by Mr. Axtell, Mr. Harry A. Ourand was appointed special police officer of the Town without compensation.

Mr. Orcutt stated that he had a request from Playground Supervisor McBride, for the purchase of a few articles to be used in connection with the playground activities, said articles to cost between five and ten dollars, and motion was made by Mr. Orcutt that Mr. McBride be allowed to purchase these articles

cost of same not to exceed ten dollars. Motion seconded and approved.

Mr. Orcutt stated that he also had a request from Mr. McBride for an allowance of \$1.00 per week for maintenance of his automobile used during the day visiting the three playgrounds, and on other business in connection with the playgrounds, and after discussion of the matter Mr. Orcutt moved that Mr. McBride be allowed \$1.00 per week during the playground season for automobile maintenance. Motion seconded by Mr. Axtell and approved.

Mr. Orcutt advised that Mr. Bride asked that inexpensive backstops be erected at the North Takoma and Spring Park playgrounds, and also requested that "No Parking" signs be placed at the Spring Park Playground during playground hours, and that benches also be installed. This matter was referred to Civic Improvement and Police Committees.

Letter was read from Corporation Counsel, D. D. Lamond, giving opinion on the request of the Wallace Memorial United Presbyterian Church for tax exemption on property purchased by the Church Trustees on Ethan Allen Avenue, same to be used as a parsonage. Due to the fact that the Church is located in the city of Washington, and not in the state of Maryland, Mr. Lamond stated that he was of the opinion that the Mayor and Council could not legally exempt this property from taxation. In view of this fact Mr. Conger moved that the application of these people for exemption from taxation be denied. Motion seconded by Mr. Orcutt and approved.

Letter from the Maryland-National Capital Park and Planning Commission regarding re-zoning from Residential "A" to Commercial "D" of lots 2 and 3, Block 97, Hodges Heights, was referred to the Civic Improvement Committee.

Mr. Duehring presented the names of Joe Tensley, John Boker, Harry A. Ourand, Chas. Ludwig and Ralph Harries for appointment as Special Officers to serve on the 4th of July at \$3.00 for the days work.

Mr. Axtell moved that these men be appointed special officers for the 4th of July, or on such other day as the parade or fireworks may be held, at a wage of \$3.00 for the day. Mr. Orcutt seconded the motion and same was approved.

The Municipal Service Committee reported that it is in the interest of public safety to install in the Police Station on Maple Avenue, a wire cage in front of the cells, in order to prevent ingress or egress to the cells except through the station house, and reported the estimated cost of same to be \$25.00, and recommended that the Committee be authorized to have this work done. Mr. Orcutt moved that the Committee be authorized to have this work done. Motion seconded by Mr. Waters and approved.

Committee recommended that Mr. Roy P. Frye be appointed Building Inspector for the ensuing year at an annual salary of \$360.00, said appointment to take effect July 1, 1936. Mr. Orcutt moved the adoption of this recommendation, and upon being seconded by Mr. Conger, same was approved.

Committee recommended that Mr. E. Brooke Fetty be appointed Electrical Inspector for the ensuing year, at an annual salary of \$300.00, said appointment to take effect July 1, 1936. Mr. Axtell moved the adoption of this recommendation, and upon being seconded by Mr. Conger, same was approved.

At this time Mr. Orcutt moved that the Mayor and Council recess and go into a Committee meeting as a whole to consider other appointments. Motion seconded Mr. Axtell and approved.

Council re-convened at 11:45 P.M.

Mr. Duehring Chairman of the Committee as a whole stated Committee was in favor of appointing Mr. Edw. Steers as Desk Clerk for the ensuing year beginning July 1st, and on motion, properly seconded this appointment was approved.

Committee as a whole recommended that Albert Thomas, Chas. N. Thomsen and Frank Lane be re-appointed Police Officers for the ensuing year, and on motion, properly seconded, recommendation was approved.

Committee as a whole recommended that Earl Thomas be given an appropriation of \$125.00, which constitutes a months pay with allowances, and on motion, properly seconded, recommendation was approved.

On motion, properly seconded, Mr. Chas. Overacker, former desk clerk, was given a months salary of \$50.00.

Mr. Orcutt moved that Frank Lane be appointed Chief Police Officer, with the rank of Sergeant, at the customary salary of \$115.00 per month, and clothing allowance of \$10.00 per month. Motion seconded by Mr. Conger, and approved. Mr. Duehring voting "no".

Mr. Orcutt moved that the Chairman of the Municipal Service Committee be authorized and empowered to draw up such traffic regulations for the Fourth of July Celebration as in his judgment are necessary, and that such regulations have the full effect of law for that day. Motion seconded by Mr. Axtell and approved.

On motion, properly seconded, Council adjourned at 12:05 A.M.

J. William Dodd

 Clerk

 Mayor

12/2/36