RECORD OF PROCEEDINGS

Minutes of Special Council Meeting.

2-38-1-5 THE COL. B. B. MFG. CO. 7541

Held Apr. 19 - 1948

Ord-204 To provide for the employement of a Village Engineer was read and a motion by Sommer & Wallace to accept first reading Roll call. Sommer yes Noble yes Wallace yes Weygandt yes. Wyker yes. Motion by Sommer & Weygandt to suspend rules and Ord be placed on Third & Final reading - Suspension of rules. Sommer yes Noble yes Wallace yes. Weygandt yes Wyker yes.

Final reading Sommer yes Noble yes Wallace yes Weygandt yes Wyker yes - Mayor declared Ord 204 passed Apr. 19-48.

The Contract with Myron Jones was read by Solicitor and a motion by Wallace & Sommer to accept the contract as read as engineer for Village Dated as Apr. 30-48.

Several members of V.F.W were present at council and ask they be granted the permission to hold a Old time Home Coming Aug-20-21- on School Grounds with School board permission - This was granted by a motion by Weygandt and Wallace and motion carried. V.F.W.

Ord. 205 - Prohibiting Angle parking was presented and read on first read accepted by motion of Wallace and Noble with following roll call. Sommer yes Noble yes. Wallace yes Weygandt yes - Wyker yes.

Motion by Sommer and Weygandt to suspend rules and place on Third & Final reading

Roll call - Suspension of rules. Sommer yes Noble yes Wallace yes Weygandt yes Wyker yes.

Final reading Sommer yes Noble yes Wallace yes Weygandt yes Wyker yes. Mayor declared Ord 205 passed and be in effect after 10 days. (passed Apr-19-48)

Frank Cox residents present also Mr Hunnick was was concerned and presented their case again and after a lengthy discussion a motion was made by Wyker & Wallace

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Minutes of *Meeting.*

2-38-1.5 THE COL. B. B. MFG. CO. 7541

Held ..... *19* .....

Mr Custer Patze visited Council and ask for engineering on Patze Ave for curb & gutter and street and water line and improvements on Viola Ave. Council agreed to go ahead with this matter with property paying the assessments.

The following bills were read after mayor and clerks report.

Alfred Rauke - 2 wks lab - Streets -		42.35
E. A. Lancaster " " "		37.20
James Harris " " Police Duty -		89.85
Earl Landis -	76 hrs labor. Streets	64.60
C. L. Willing	Marshall lal -	179.90
" " "	Telephone Rent -	2.25
Allen Rumfield	Fire Chief Sal	80.75
Paul E. White	mayors lal	40.00
Norma Rickel	Clerks "	60.00
John H. Lewis	Solicitor "	62.50
Ferd Weinhaupt	Volunteer Firemen Exp. 161.00 Lodge Dues. Army Shirts	222.60
Chas G. Patze	Gas 12.50 Ins. 2.98 St 84.07 Tra - 9.28	108.83
Ferd Weinhaupt - Bond for Night Patrol -		10.00
Beth and Service Sta - Repairs for Spot light (Cruiser)		2.88
Stone City Lumber Yard - 1 1 bag cement -		.95
Marble Cliff Quarries - Stone — —		10.40
Stone City Farmers Ex. Coal — —		17.46
Record Publishing Co. Annual Report - Bids on Real Estate		47.00
Telephone Co. Telephone - at City Hall -		5.50
Volunteer Firemen	Randall Wade - Willard Coe - Larry Chambers O. J. Miller Robert Miller - Roy Grooms - Ralph Miller. —	34.00
Transfer to Sinking Fund from Gas Fund.		1200.00
Harry Sutphen & Assoc. Supplies for Fire Engine		86.10
Central Mills Plumbing Supply Corp. - Parts for Fire Hydrants		39.00
Standard Oil Co. - Gas for Feb.		12.03
Universal Concrete Pipe Co. Storm Sewer Repair		23.44