RECORD OF PROCEEDINGS

Minutes of Regular *Meeting.*

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

Held Nov - 5 - 1951

Council met in regular form with Mayor Presiding and Members. Compton Farnsworth Cimin, Wallace and Weygandt.

Minutes of previous meeting approved as read.

Fire Hose was discussed as being needed and a motion by Weygandt 2nd Cimin That Fire Chief Rumfield order 200 ft of 2" in hose

Motion Carried.

Mayor White read the resignation of Marshall Seeds to the Council, followed by motion of Weygandt 2nd Cimin to accept the resignation of Seeds as Marshall of Village as of Nov-15-1951. Motion Carried. Members expressed their thanks to him and regretted his leaving the service of Village. Seeds expressed his Willingness to act as deputy Marshall when needed.

Mayor White appointed Elbert Evans as Marshall and Lewis Woods as Deputy Marshall. Motion by Weygandt 2nd Cimin to accept the appointment of Mayor White of Evans for Marshall and Lewis Wood as deputy.

Motion Carried

Motion by Weygandt. 2nd Compton To proceed with plans on Building for Housing Village Equipment and get bids prepared for Carfloor for Roof. Building to have center Wall.

Motion Carried

Motion to pay bills by Compton & Cimin Roll call. Cimin Compton Farnsworth - Wallace on Weygandt.

Motion to adjourn Norma Riebel Clerk

Evans to put in order for New Blouse and Woods new Louvers.

6 Nov. Appointment