

Minutes of a Regular Meeting of the City Council.
Held at, Denver Dec. 19th 1898.

Present: Mr. E. W. Carr, Mayor, presiding.
City Clerk
Aldermen: Aldermen Leach, Colvin, Brady, Fehr, Fischer, Brooks, Haynes, Horton,
Huhn, Waddor, W. S. Moore, Miller, Morris, Kitchner, Powell, Budd, Rosengren,
Shelley, Stumpf, Wagner and J. W. Miller.
Absent: Alderman Crocker.

Minutes approved. On motion, the minutes were approved as recorded without reading.

City Clerk. Alderman W. S. Moore. Petition of Edward Robinson, to place Wagon Scales on
corner of San Marcos and East 6th St.
The petition was read, and on motion was granted.
Alderman Crocker entered the Council Chamber.

Reports of Standing Committees

Fin. Com. report on Alderman Morris for the Finance Committee, presented a report stating that
the Committee in pursuance of a resolution of the Council had purchased Ten
thousand Water and Light Bonds of the City, for the Sinking Fund, said Bonds
being Nos. 1 to 10 both numbers inclusive, and now presented the said bonds
to the Council, for such action as they might take with them, the said bonds
having been cancelled.

Alderman Haynes moved that a Committee be appointed to take charge of the bonds
and that the word "cancelled" be written across the face of said bonds, and that
they be filed with the City Treasurer, which motion prevailed, and the Mayor
appointed Aldermen Haynes, Morris and Miller, said Committee.

Fin. Com. report on Alderman Morris for the Finance Committee, reported that in accordance with an
Ordinance passed Aug. 2nd 1898, they had purchased for the Sinking Fund on bonds
issued prior to May 1st 1890, \$6000. 500 Water and Light bonds of the City, which
bonds were now in the hands of the City Treasurer to the credit of said fund.
The report of the Committee was adopted.

Fin. Com. report on Alderman Morris for the Finance Committee to whom was referred the petition
of L. A. Coquard asking the Council to exchange 4 good Water and Light Bonds of
the City, for 4 of said Bonds that were slightly damaged, he paying all expenses
of said exchange, presented a report, stating that they could see no objection to
making the exchange, and therefore recommended that the Mayor, City Treasurer,
City Clerk and Finance Committee, be requested to make said exchange and
that they make a full report to the Council of said exchange, giving the numbers
of bonds exchanged, that a complete record of the transaction may appear in the
minutes of the Council, provided the bonds proposed to be exchanged by Coquard,
are not so mutilated that same cannot be fully identified.

The report of the Committee was adopted, by the following vote:
Ayes: Aldermen Leach, Colvin, Brady, Fehr, Fischer, Haynes, W. S. Moore, Miller,
Morris, Kitchner, Powell, Budd, Rosengren, Shelley, Stumpf, Wagner and J. W. Miller.
Nays: Aldermen Crocker, Horton, Huhn and Waddor.

On motion, the Council resolved, that the Committee, to whom was referred the petition
of L. A. Coquard, to exchange 4 good Water and Light Bonds of the City, for 4 of said Bonds
that were slightly damaged, he paying all expenses of said exchange, be and they are
authorized, to make said exchange, and to make a full report to the Council of said
exchange, giving the numbers of bonds exchanged, that a complete record of the transaction
may appear in the minutes of the Council, provided the bonds proposed to be exchanged by
Coquard, are not so mutilated that same cannot be fully identified.

Austin, Texas, Dec. 15th 1898.

Invitation from
E. A. H. Fire Co.
Annual New Year
Ball, on Jan. 1st 1899.

Mr. Geo. O. Johnson
City Clerk, City of Austin:

Dear Sir:-

I am authorized by East Austin Hose Fire Co. No. 4, to extend a cordial invitation to the Honorable City Officials and Board of Aldermen, to attend the Annual "New Year" Ball, to be given at the Hall, on the evening of January 2nd 1899.

Very respectfully,
W. F. Kuhn, Sec'y.
E. A. H. Co. No. 4.

On motion the invitation was accepted, and the Clerk was instructed to notify the Co. that the Council would attend as a body.

The Mayor laid before the Council, a communication from the Water and Light Commission, stating that they had paid over to the City Treasurer, for account of the Interest and Sinking Fund, Water and Light Bonds, the sum of \$8000.00. Also a communication suggesting to the Council the expediency of taking bids and awarding contracts, for the next fiscal year, for sprinkling certain streets of the City, named in the communication.

Alderman Kitchin moved that the communication be referred to a special committee of 5, which motion prevailed, and the Mayor appointed as the Committee, Aldermen Kitchin, Haynes, Crocker, Belvin and Zilker.

The Mayor announced the following as the Standing Committees for the next fiscal year:

Water and Light.
Aldermen Zilker, Maddox and McLenore.

Streets.
Aldermen Kitchin, Stumpf and Fischer.

Finance.
Aldermen Morris, Shelley and Crook.

Parks.
Aldermen Haynes, Miller and Grady.

Fire Department.
Aldermen Grady, Zilker and Powell.

Police.
Aldermen Powell, Haynes and Belvin.

Ordinances.
Aldermen Shelley, Crocker and Walker.

Claims and Accounts.
Aldermen Maddox, Zilker and Zilker.

Printing.
Aldermen McLenore, Crocker and Belvin.

Markets.
Aldermen Maddox, Crocker and Stumpf.

Cemetery.
Aldermen Zilker, Crocker and Grady.

Sanitation and Sewerage.
Aldermen Crocker, Zilker, and Grady.

Hospitals.

Communication from
W & L Commission
regarding \$8000. paid
over to City Treasurer
for account of
Interest and Sinking Fund
of W & L Bonds.
Also in regard to
sprinkling certain streets
referred to Special Com.
of 5.
Announcement of
Standing Committees
of City Council.

Standing Committee Aldermen Fischer, Kuhn and Crooker
Charity.
Aldermen Kuhn, Miller and Grady.

Purchases.
Aldermen Selvin, Fehr and Oedd.
Ord. Appropg \$2718.50 to pay interest
due January 1st 1899, on Water and Light Bonds.
The ordinance was passed under suspension of the rules by the following vote:
Yeas: Aldermen Deady, Selvin, Grady, Crooker, Fehr, Fischer, Groos, Haynes, Horton,
Kuhn, Maddox, McLenore, Miller, Morris, Fitchner, Powell, Oedd, Rosenbloom, Shelby,
Stumpf, Walker and Zilker 22.
Nays: None.

Ord. Appropg \$220.00 to pay salaries
of Aldermen for the month of Dec. 1898.
The ordinance was passed under suspension of the rules by the following vote:
Yeas: Aldermen Deady, Selvin, Grady, Crooker, Fehr, Fischer, Groos, Haynes, Horton,
Kuhn, Maddox, McLenore, Miller, Morris, Fitchner, Powell, Oedd, Rosenbloom, Shelby,
Stumpf, Walker and Zilker 22.
Nays: None.

Ord. Appropg \$190.00 to pay
expenses of election held Dec. 5th 1898.
The ordinance was passed under suspension of the rules by the following vote:
Yeas: Aldermen Deady, Selvin, Grady, Crooker, Fehr, Fischer, Groos, Haynes, Horton,
Kuhn, Maddox, McLenore, Miller, Morris, Fitchner, Powell, Oedd, Rosenbloom, Shelby,
Stumpf, Walker and Zilker 22.
Nays: None.

Ord. Appropg \$3179.60 to pay salaries of
Officers and employees for Dec. 1898.
The ordinance was passed under suspension of the rules by the following vote:
Yeas: Aldermen Deady, Selvin, Grady, Crooker, Fehr, Fischer, Groos, Haynes, Horton,
Kuhn, Maddox, McLenore, Miller, Morris, Fitchner, Powell, Oedd, Rosenbloom, Shelby,
Stumpf, Walker and Zilker 22.
Nays: None.

Ord. to Lease to the
Farmers Alliance the
Block known as
Alliance Cotton Yard.
Ord. Alderman Fehr. A petition from a Committee on the part of the Alliance
Cotton Yard, asking the Council to lease them Block No. — for a period of
Five years, upon the terms and conditions as now exist for the same purpose
as it is now being used.
Alderman Haynes moved that action on the petition be deferred until the
next regular meeting, and that the City Attorney be instructed to investigate and
report the condition of said property.
Alderman Crooker moved to indefinitely postpone the matter, lost by the following vote:
Yeas: Aldermen Selvin, Crooker, Fehr, Fischer, Fitchner and Rosenbloom 6.
Nays: Aldermen Deady, Grady, Groos, Haynes, Horton, Kuhn, Maddox, McLenore, Miller,
Morris, Powell, Oedd, Shelby, Stumpf, Walker and Zilker 16.
Alderman Crooker moved to table the matter, postponed.
Council on the petition, adjourned.

J. E. Johnson
City Clerk