

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 15, 1970
9:00 A.M.

COUNCIL CHAMBER, CITY HALL

The meeting was called to order with Mayor Pro Tem Price presiding.

Roll Call:

Present: Councilmen Gage, Janes, MacCorkle, Johnson, Price
Absent: Mayor LaRue

The Invocation was delivered by REVEREND RALPH L. HOLLAND, retired Church of Christ minister.

PROPOSED INCORPORATION - VOLENTE

Mr. Roy Yenawine, Volente, represented a group of people who are asking permission to hold an election of incorporation of the 1.84 square mile area of Volente, which is in the five mile jurisdiction of the City of Austin. This group is interested in pollution and zoning controls. He stated there were 45 people on the petition, and the required 20 registered voters necessary to call an election.

The area has the conveniences of the city telephone, paper delivery, garbage pickup, incentive to improve and beautify the area was pointed out by Mr. George Milton, and they are trying to get away from the city turmoils. The people there are happy and want to be left alone; however they were not aware of this matter's being before the Council today and there was no notification.

Mr. Marvin Cruse, active in the Fire Department, did not know of the meeting Mr. Yenawine had mentioned; nor did he know who composed the committee. As to any over-development mentioned by Mr. Yenawine he stated there was plenty of room for the next 100 years. He pointed out the State Health Department was working with these people on eliminating any pollution.

Mr. E.A. Faulkner expressed opposition stating this movement was brand new to 80% of the people living in the area.

Mr. Lou Babayak, Secretary-Treasurer of the Church, was against incorporation stating if these people would not support their own church, how could they support a city.

The Council heard all who wanted to participate in the discussion.

Mr. Yenawine made a rebuttal to the opposition, and concluded the group wanted permission to call an election to determine whether or not they wanted to incorporate.

Councilman MacCorkle saw the necessity of more thought and consideration, and stated this area was being served now as well as it would be under incorporation. He brought up the subject of a sanitary sewer system.

Councilman Gage would not be willing, he stated, to act on this matter this morning, as he would want more information from the Staff, and from the Planning Commission, as to how this would relate to the City of Austin. He called attention to the several bills pending in the Legislature which probably would resolve their problems without incorporating.

Councilman Johnson stated also that zoning was not a complete control, pointing out the State had precluded recently a community from building homes as they did not have a sewer system. He would not vote to encourage incorporation of a city until he was certain it was within its power and its intent to build a sewage treatment system that would not further pollute Austin's drinking water. He stated Mr. Yenawine was talking about a water supply for 217 or 218 people, but his concern was a quarter of a million people in the City. He agreed that the problems of Volente were on their way of being resolved through State provisions. Councilman Gage stated it was necessary that people shoulder up to this responsibility as just recently one city nearby was cited as not providing the kind of service that cities had to provide.

Councilman Janes stated there was no need of the Council's taking action, as the discussion did not merit continued consideration, and he was not prepared to relinquish any of the City's extra territorial jurisdiction.

No formal action was taken.

PAVING ASSESSMENTS ON ANDERSON LANE

Mayor Pro Tem Price opened the public hearing in connection with paving assessments to be levied on Anderson Lane under Contract 70-Pa-133 covering 12 blocks.

Mr. Joe Perrone testified that property evaluation would be increased far more than the value of the assessments.

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON THAT CERTAIN STREET IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL

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AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREET WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREET WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREET WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES.

The ordinance was read the first time and Councilman Johnson moved that the ordinance be passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Janes, Johnson, MacCorkle, Price
Noes: None
Present but Not Voting: Councilman Gage
(Councilman Gage disqualified himself from voting because he is a property owner in the area)
Absent: Mayor LaRue

ANNEXATION ORDINANCE

Mayor Pro Tem Price brought up the following ordinance for its final reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 35.65 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES ROGERS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

Mayor Pro Tem Price announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: A 19.949 ACRE TRACT OF LAND, LOCALLY KNOWN AS 6400-6622 MANCHACA ROAD, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

TRACT 2: A .63 ACRE TRACT OF LAND, LOCALLY KNOWN AS REAR 6400-6622 MANCHACA ROAD, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

The ordinance was read the second time and Councilman Gage moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed and the motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

Mayor Pro Tem Price announced that the ordinance had been finally passed.

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: 4.94 ACRES OF LAND, LOCALLY KNOWN AS 400-522 EAST RUNDBERG LANE; REAR 9400-9510 NORTH I.H. 35, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

TRACT 2: 12.58 ACRES OF LAND, LOCALLY KNOWN AS REAR 9432-9918 NORTH I.H. 35, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT;

TRACT 3: 11.22 ACRES OF LAND, LOCALLY KNOWN AS REAR 9432-9918 NORTH I.H. 35, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT ;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

The ordinance was read the second time and Councilman Gage moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price

Noes: None

Absent: Mayor LaRue

Mayor Pro Tem Price announced that the ordinance had been finally passed.

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 1.71 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1306-1404 WHELESS LANE, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS.

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The ordinance was read the first time and Councilman Johnson moved that the ordinance be passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Janes, Johnson, MacCorkle, Price
Noes: Councilman Gage
Absent: Mayor LaRue

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

1.009 ACRES OF LAND OUT OF LOTS 25 AND 26 OF FORTVIEW, A SUBDIVISION OF A PART OF THE ISAAC DECKER LEAGUE, LOCALLY KNOWN AS 4415 CONGRESS AVENUE, FROM "A" RESIDENCE DISTRICT TO "D" INDUSTRIAL DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Gage moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

The ordinance was read the second time and Councilman Gage moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

The ordinance was read the third time and Councilman Gage moved that the ordinance be finally passed. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

Mayor Pro Tem Price announced that the ordinance had been finally passed.

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ANNEXATION ORDINANCE

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 6.60 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPELGAIT SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman Gage moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Out of Room at Roll Call: Councilman Johnson
Absent: Mayor LaRue

CORRECTION OF ZONING ORDINANCE

Mayor Pro Tem Price introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 690925-D ENACTED BY THE CITY COUNCIL OF THE CITY OF AUSTIN ON SEPTEMBER 25, 1969, BY CORRECTING INCORRECT FIELD NOTES.

The ordinance was read the first time and Councilman Gage moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Out of Room at Roll Call: Councilman Johnson
Absent: Mayor LaRue

CITY PROPERTY TAX RE-EVALUATION POLICY

Mr. Will Davis, representative of the Austin Independent School District, appeared before the City Council to ask that the City property tax evaluation policy not be changed, as it has been proposed by the City. He stated that if the change went into effect the school district would have to anticipate a tax rate on debt service alone of 51-52¢ rather than 49¢.

Councilman Johnson moved that the Council instruct the City Manager to move in a direction of developing a forecasting type of tax re-evaluation, and to continue to explore the possibility of revising the quadrant system. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
 Noes: None
 Absent: Mayor LaRue

CONTRACTS AWARDED

Councilman Gage moved the Council adopt a resolution awarding the following annual contracts for furnishing single phase distribution transformers for the following estimated quantities:

<u>Size</u>	<u>Quantity</u>	<u>Percent Annual Requirement</u>	<u>POLE TYPE</u> <u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
15 KVA	92	70%	TECHLINE, INC.	\$163.00	\$ 14,996.00
15 KVA	40	30%	PRIESTER-MELL	\$168.00 1st Half	6,830.00
				\$169.00 2nd Half	
25 KVA	126	70%	TECHLINE, INC.	\$202.00	\$ 25,452.00
25 KVA	54	30%	RTE CORPORATION	\$215.22	\$ 11,622.00
50 KVA	840	70%	RTE CORPORATION	\$316.20	\$265,608.00
50 KVA	360	30%	TECHLINE, INC.	\$318.00	\$114,480.00
75 KVA	84	70%	TECHLINE, INC.	\$523.00	\$ 43,932.00
75 KVA	36	30%	RTE CORPORATION	\$523.26	\$ 18,837.00
100 KVA	84	70%	RTE CORPORATION	\$617.10	\$ 51,836.00
100 KVA	36	30%	TECHLINE, INC.	\$619.00	\$ 22,284.00
167 KVA	9	70%	TECHLINE, INC.	\$960.00	\$ 8,640.00
167 KVA	3	30%	PRIESTER-MELL	\$960.00 1st Half	2,940.00
				\$1020.00 2nd Half	
			Sub Total		\$587,457.00
<u>PAD MOUNTED</u>					
25 KVA	25	70%	PRIESTER-MELL	\$470.00	\$ 11,750.00
25 KVA	11	30%	TECHLINE, INC.	\$475.00	\$ 5,225.00
50 KVA	350	70%	PRIESTER-MELL	\$560.00	\$196,000.00
50 KVA	150	30%	TECHLINE, INC.	\$572.00	\$ 85,800.00
75 KVA	25	70%	PRIESTER-MELL	\$730.00	\$ 18,250.00
75 KVA	11	30%	TECHLINE, INC.	\$748.00	\$ 8,228.00
100 KVA	9	70%	PRIESTER-MELL	\$850.00	\$ 7,650.00
100 KVA	3	30%	TECHLINE, INC.	\$868.00	\$ 2,604.00
167 KVA	9	70%	PRIESTER-MELL	\$1150.00	\$ 10,350.00
167 KVA	3	30%	RTE CORPORATION	\$1247.46	\$ 3,742.00
			Sub Total		\$349,599.00
			GRAND TOTAL		\$937,056.00

The motion, seconded by Councilman Janes, carried by the following vote:

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Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Present but Not Voting: Councilman Johnson
Absent: Mayor LaRue

Councilman Gage moved the Council adopt a resolution awarding the following contract:

POOL & ROGERS PAVING CO., INC.	-	For Asphaltic Concrete Surface Course on Forest View Drive from Liveoak Terrace Subd. to Red Bud Trail, Contract No. 71-P-110, \$3,667.24 (Engineer's estimate - \$4,314.00; 5 working days) (Capital Improvement Program)
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The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Out of Room at Roll Call: Councilman Johnson
Absent: Mayor LaRue

Councilman MacCorkle moved the Council adopt a resolution awarding the following contract:

FORD-WEHMEYER COMPANY	-	For the installation of approximately 851 linear feet of 10 inch concrete sewer pipe, 1,784 linear feet of 8-inch sewer pipe and appurtenances, from Bramble Drive to Eberhart Lane - \$15,373.80. (City's estimate - \$19,211.50; 45 working days) (Capital Improvement Program)
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The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Out of Room at Roll Call: Councilman Johnson
Absent: Mayor LaRue

SUBSTANDARD STRUCTURES - LEGAL DISPOSITION

Councilman MacCorkle moved the Council approve the recommendations from the Building Standards Commission and authorize the Legal Department to take proper legal disposition of the following substandard structures which have not been repaired or demolished within the required time:

- | | |
|---------------------------------------|-------------------------------------|
| a. 2307 East 9th Street (Front Unit) | Maria O. Aleman |
| b. 2009 East 11th Street (Front Unit) | Sylvester & Francis Hardeman |
| c. 2009 East 11th Street (Rear Unit) | Sylvester & Francis Hardeman |
| d. 2007 East 11th Street | Sylvester & Francis Hardeman |
| e. 2200 New York Avenue | Ora Lee Roberson |
| f. 314 Stassney Lane | Abraham Abraham |
| g. 1207 Short Hackberry | W.C. Atkins & Jacqueline
Thurman |

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Gage, Janes, MacCorkle, Price
Noes: None
Present but Not Voting: Councilman Johnson
Absent: Mayor LaRue

LANDSCAPE ARCHITECTURAL - ENGINEERING SERVICES

Councilman MacCorkle moved the Council select PARKS AND RECREATIONAL PLANNING ASSOCIATES as professional engineering service in connection with:

- a. Metz Parks Improvements (Model Cities Funds)
- b. Zaragosa Park Improvements (Model Cities Funds)

The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

SALE OF COTTON ALLOTMENT

Councilman Gage moved the Council adopt a resolution approving the sale of Cotton Allotment on Williamson Creek Wastewater Treatment Plant property at a bid of \$2,098.00. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

ANNEXATION - PUBLIC HEARING

Councilman Gage moved the Council adopt a resolution setting a public hearing at 9:30 A.M., April 29, 1971, to consider annexing the following: (requested by owner and/or owner's representative)

23.52 acres of land out of the George W. Davis Survey -
proposed QUAIL CREEK WEST, PHASE 2, SECTION FIVE, and
proposed NORTH AUSTIN CHRISTIAN CHURCH ADDITION.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

RELEASE OF EASEMENT

Councilman Gage moved the Council adopt a resolution authorizing release of the following easement:

A portion of a drainage easement out of Lot 1, HARVERTY ADDITION.

The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

EXTENSION OF CONTRACT INITIATION DATE

Councilman Gage moved the Council authorize extension of contract initiation date for supplemental Electric Service to the University of Texas to June 1st as recommended by the administration. The motion, seconded by Councilman MacCorkle, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

SELECTION OF
GOLF COURSE ARCHITECTS

Councilman MacCorkle moved the Council select JOSEPH FINGER & ASSOCIATES as professional engineering service in connection with architectural services for the proposed New Municipal Golf Course. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Gage, Johnson, MacCorkle, Price
Noes: Councilman Janes
Absent: Mayor LaRue

CONTRACT AWARDED

Councilman Gage moved that the Council award a contract to Computer IO for the preparation of data processing tape from which the automobile tax roll is to be developed. The motion, seconded by Councilman Johnson, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

RECOGNITION OF STUDENTS

The Council recognized a group of students from Zilker School who were attending the Council meeting.

PARKING AT THE AIRPORT

Councilman MacCorkle inquired about parking at the airport. City Manager Andrews stated more signs would be installed which would help solve the present problem.

STRAY DOGS

Councilman MacCorkle inquired about the problem of dogs running at large. City Manager Andrews reported the Council recently contracted with the Humane Society. Prior to that time, there was not sufficient room, but now the facilities are being expanded.

The Council went into executive session at this time to consider appointing election officials.

The Council came out of executive session and the meeting was called to order.

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APPOINTMENT OF ELECTION OFFICIALS

Councilman Gage moved the Council appoint the following officials and accept the list of election judges before the Council:

Mrs. Nancy Boyea, Clerk, Precinct No. 246
John Waggener, Presiding Judge, Precinct No. 241

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

COMPENSATION OF ELECTION OFFICIALS

Councilman Johnson moved the Council authorized payment of \$1.60 per hour for the April 3rd and May 1st elections and \$5.00 for bringing in the boxes. The motion, seconded by Councilman Gage, carried by the following vote:

Ayes: Councilmen Gage, Janes, Johnson, MacCorkle, Price
Noes: None
Absent: Mayor LaRue

APPOINTMENTS TO CANVASSING BOARD

The Council made the following appointments to the canvassing board:

Mrs. J.H. Means
Nash Ereno
Mrs. Steve Matthews
John Wheeler

ADJOURNMENT

The Council then adjourned.

APPROVED: _____
Mayor

ATTEST: _____
City Clerk