

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, and Mayor Miller, 3; nays, none; Councilmen Bartholomew and Wolf absent, 2.

Upon motion, seconded and carried, the meeting was recessed at 11:10 A. M., subject to call of the Mayor.

Approved:

Tom Miller
Mayor

Attest:

Haller McKeel
City Clerk

REGULAR MEETING OF THE CITY COUNCIL:

Austin, Texas, September 16, 1937.

The meeting was called to order at 10:35 A. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen C. F. Alford, C. M. Bartholomew, Simon Gillis, Mayor Tom Miller, and Councilman Oswald G. Wolf, 5; absent, none.

The reading of the Minutes was dispensed with.

Upon motion of Councilman Wolf, E. J. Jordan of the Longhorn Taxicab Company, was granted two additional taxicab licenses, as follows: Ford Sedan, two-door, 1931 Model, Factory No. 4686812, State Highway No. A-19609; and Ford Sedan, two-door, 1935 Model, Factory No. 1796973, State Highway No. 529509; the motion carrying by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Resolutions of the Junior Chamber of Commerce and the Exchange Club, and a letter from J. H. Johnson, 1409 West Sixth Street, indorsing the parking meters, were received and filed.

A petition from the business men of the 300 block on East Sixth Street, asking that hour parking be established in said block, was received, and, upon motion of Councilman Gillis, the matter was referred to the City Attorney to have the proper ordinance drawn, by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis offered the following resolution:

WHEREAS, the Southwestern Bell Telephone Company has presented to the City Council tentative maps and plans showing the proposed construction of its underground conduits in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Engineer; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Southwestern Bell Telephone Company be, and the same is hereby, permitted to construct its underground conduits in the following streets:

(1) An underground telephone conduit in EAST 19TH STREET from San Jacinto Boulevard to Trinity Street, the centerline of which conduit shall be behind the north curb of said East 19th Street.

(2) An underground telephone conduit in TRINITY STREET from East 19th Street to San Jacinto Boulevard, the centerline of which conduit shall be behind the west curb of said Trinity Street.

(3) An underground telephone conduit in SAN JACINTO BOULEVARD from Trinity Street to Duval Street, the centerline of which conduit shall be behind the west curb of said San Jacinto Boulevard.

(4) An underground telephone conduit in DUVAL STREET from San Jacinto Boulevard to Park Boulevard, the centerline of which conduit shall be behind the west curb of Duval Street.

Note: The exact assignment of underground conduits herein referred to will be worked out immediately prior to the construction of said conduits.

THAT the work and construction of said underground conduits, including the excavation of the streets and the restoration and maintenance of said streets after said underground conduits have been constructed, shall be under the supervision and direction of the City Manager, and in accordance with the ordinances and regulations of the City of Austin governing such construction.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Alford offered the following resolution:

WHEREAS, the curb and sidewalk specifications of the City of Austin which have been previously adopted by the City Council of the City of Austin require that all curbs and sidewalks be constructed of concrete unless a special permit has been secured from the City Council of the City of Austin to construct curbs, sidewalks and ramps of other materials; and

WHEREAS, Bradfield and Brush, owner of Lot 16, Block 26 of Section 7, Pemberton Heights, a subdivision within the City of Austin, Travis County, Texas, which property abuts the south side of Preston Avenue west of Harris Boulevard, being locally known as 1507 Preston Avenue; and Lot 10, Block 12 of Pemberton Heights, a subdivision within the City of Austin, Travis County, Texas, which property abuts the southwest corner of the intersection of Wooldridge Drive and Gaston Avenue, being locally known as 2518 Wooldridge Drive, has requested the City Council of the City of Austin to grant permission to construct a flagstone walk from the curb line to the property line at each of the above described locations; and

WHEREAS, the City Council of the City of Austin has investigated and approved the construction of said flagstone walks; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Bradfield and Brush, owner of Lot 16, Block 26 of Section 7, Pemberton Heights, a subdivision within the City of Austin, Travis County, Texas, which property abuts the south side of Preston Avenue west of Harris Boulevard, being locally known as 1507 Preston Avenue, and Lot 10, Block 12 of Pemberton Heights, a subdivis-

ion within the City of Austin, Travis County, Texas, which property abuts the southwest corner of the intersection of Wooldridge Drive and Gaston Avenue, being locally known as 2518 Wooldridge Drive, is hereby granted permission to construct a flagstone walk from the property line to the curb line at the above described locations and said walks are to be constructed under the supervision and direction of the City Engineer of the City of Austin and in accordance with lines and grades furnished by the Engineering Department of the City of Austin, and further subject to the following conditions:

That the stone shall be laid in a smooth and workmanlike manner and shall conform to the sidewalk grades and curb grades as given by the Engineering Department of the City of Austin in order that same will not create a hazard to pedestrians.

That the stone shall be placed upon a 4" concrete base and that all work within the City streets shall be done by a bonded sidewalk contractor and in accordance with the instructions and directions of the City Engineer of the City of Austin.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Alford offered the following resolution:

WHEREAS, Texas Public Service Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Texas Public Service Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A gas main in ELTON LANE from a point 5 feet north of the north line of Enfield Road northerly 192 feet, the centerline of which gas main shall be 5 feet west of and parallel to the east line of said Elton Lane.

Said gas main described above shall have a covering of not less than 2½ feet.

(2) A gas main in KERBY LANE from a point 70 feet north of the north line of West 30th Street southerly 48 feet, the centerline of which gas main shall be 7½ feet west of and parallel to the east line of said Kerby Lane.

Said gas main described above shall have a covering of not less than 2½ feet.

(3) A gas main in LEONA STREET from a point 5 feet north of the north line of Rosewood Avenue northerly 100 feet, the centerline of which gas main shall be 10 feet west of and parallel to the east line of said Leona Street.

Said gas main described above shall have a covering of not less than 2½ feet.

(4) A gas main in STATE STREET from a point 8 feet west of the east line of Jefferson Street easterly 187 feet, the centerline of which gas main shall be 13½ feet south of and parallel to the north line of said State Street.

Said gas main shall have a covering of not less than 2½ feet.

(5) A gas main in WEST 44TH STREET from a point 8½ feet west of the east line of Marathon Boulevard easterly 167 feet, the centerline of which gas main shall be 17 feet south of and parallel to the north line of said West 44th Street.

Said gas main described above shall have a covering of not less than 2½ feet.

The Texas Public Service Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Texas Public Service Company requires definite information upon the ground as to elevations or working points from

which to base the location of their assignments, they shall apply to the City Engineering Department not less than three (3) days before such information is required. The Texas Public Service Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is out in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Wolf offered the following resolution:

WHEREAS, C. M. Bartholomew, owner of Lots 5 and 6, Block 72, of the Original City of Austin, Travis County, Texas, which property is situated at the northwest intersection of West 6th Street and Lavaca Street, has made application to the City Council of the City of Austin for permission to set the curb back from the established curb line on the west side of Lavaca Street from the north line of West 6th Street north 1/2 block and rebuild a commercial driveway across the west sidewalk area of said Lavaca Street and repave the newly created street area with 2" asphaltic wearing surface on a 5" cement concrete base course; and

WHEREAS, a plan has been prepared showing the proposed layout of the above described curb setback and commercial driveway, which plan is on file with the City Engineer of the City of Austin and being designated as plan 1-B-171, and said plan has been approved by the City Council of the City of Austin; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT C. M. Bartholomew, owner of Lots 5 and 6, Block 72, of the Original City of Austin, Travis County, Texas, which property is situated at the northwest intersection of West 6th Street and Lavaca Street, is hereby granted permission to set the curb back from the established curb line of the west side of Lavaca Street from the north line of West 6th Street north 1/2 block to the alley and to rebuild a commercial driveway across the west sidewalk area of said Lavaca Street, all as shown upon the plan on file with the City Engineer of the City of Austin, which plan bears the City Engineer's file number 1-B-171.

Permission to construct the above described curb setback and commercial driveway is granted, subject to the same's being constructed in accordance with the plan approved by the City Engineer of the City of Austin, which plan is on file in the office of the City Engineer and being identified by Plan No. 1-B-171, and which plan is made a part of this resolution, and further subject to the following conditions:

(1) That the construction of the setback areas on West 6th Street and Lavaca Street shall be carried out in accordance with the accompanying plans marked 1-B-171, and that the newly created street area shall be paved with 2" asphaltic wearing surface on 5" cement concrete base course and that the driveways and the ramps or curbs shall be constructed of concrete at the expense of the applicant, except as hereinafter provided.

(2) That the concrete composing the cement concrete base course shall be proportioned in accordance with the specifications shown on the plans.

(3) The cement concrete base course for the newly created street area on

Lavaca Street and on West 6th Street shall be constructed by the contractor but the City of Austin reserves the right to construct the 2" asphaltic wearing surface on this concrete base. Before any work has started on this widening and paving project, the applicant shall apply to the City Engineer of the City of Austin for an estimate of the cost of that portion of the 2" asphaltic wearing surface to be placed on the newly created street area opposite his property and shall deposit in escrow the sum equal to the estimate with the Finance Director of the City of Austin.

(4) That commercial driveways shall be made of concrete not less than 6" thick, meeting the requirements for concrete for curbs and gutters as called for on the plans. Driveway flat work shall be given a smooth wood float finish. Driveways curbs shall be given the finish specified for curbs and gutters.

(5) Transverse expansion joints 1/2" in thickness and to the full depth and width of the work shall be spaced not over twenty-five (25) feet apart in curbs, gutters, driveways, setbacks and sidewalks. These joints shall be placed on dividing lines between lots where practicable. Where a sidewalk intersects another walk or curb, a 1/2" expansion joint shall be made. Where the sidewalk occupies the entire space between the curb and a building or wall, a 1/2" expansion joint shall be placed between the curb and sidewalk and between the sidewalk and building or wall.

Transverse expansion joints 1/2" thick shall be placed through the curb and gutters section at all points where there is an abrupt change in the alignment of the curb and gutter. Such point will be interpreted to mean the point of curvature and the point of tangency of the curb line at the northwest corner of West 6th Street and Lavaca Street and the point where the curb of the driveway begins to curve away from the curb line of the street.

All such expansion joints shall be of the pre-moulded type acceptable to the City Engineer.

Expansion joints at least 1/2" in width shall be placed in a concrete driveway, where the driveway intersects the pavement, gutter, curb and sidewalk. Expansion joint material shall be neatly trimmed to the surface of the finished work.

(6) The City of Austin will bear the entire expense of all curb, gutter, sidewalk and paving work at the northwest corner of said West 6th Street and Lavaca Street, which area consists of that part of newly created street area lying south of the easterly prolongation of the north line of West 6th Street and being east of the southerly prolongation of the west line of Lavaca Street, which area referred to is sometimes known as the curb radius area and the City will allow this work to be done by the contractor employed by the applicant, provided said contractor is a bonded curb and sidewalk contractor and further provided that the said contractor will enter into contract with the City of Austin and execute bond in the forms provided therefor not less than five (5) days prior to the commencement of such construction work.

(7) That all concrete work within the street area shall be done by a bonded curb and sidewalk contractor.

(8) That all work shall be done in accordance with lines and grades furnished by the Engineering Department of the City of Austin and under the direction and supervision of the City Engineer.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Gillis, Mayor Miller, and Councilman Wolf, 4; nays, none; Councilman Bartholomew present but not voting.

Councilman Alford moved that the following named persons be granted taxicab driver's permits, in accordance with the recommendation of Roy J. Smith, Captain of Police, Traffic Division: Robert Lewis Edwards, 1105 Rose Street; Mack Hernandez, 1207 East 10th Street; and Charles Edward Manis, 302 Brushy Street. The motion carried by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The following resolution was submitted:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the sum of \$2667.00 be and the same is hereby appropriated out of the Water and Light Fund, not otherwise appropriated, for the purpose of purchasing additional land, easements and right-of-way as may be required by the Lower Colorado Authority for the construction of a power house and other work incident to the rehabilitation of the Lake Austin Dam and Power House on the west bank of the Colorado River adjacent to the present dam.

The foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis introduced the following ordinance:

AN ORDINANCE AMENDING IN THE CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; AND REGULATING AND DISTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE INDUSTRY, RESIDENCES AND OTHER PURPOSES; AND DIVIDING THE CITY OF AUSTIN INTO DISTRICTS OR ZONES, AND REGULATING AND DISTRICTING THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES OR LAND WITHIN SUCH DISTRICTS OR ZONES; AND PROVIDING UNIFORM REGULATIONS FOR THE SEVERAL CLASSES AND KINDS OF BUILDINGS OR STRUCTURES AND USES WITHIN THE DISTRICTS OR ZONES; AND ADOPTING TWO ZONING MAPS, DISCLOSING RESPECTIVELY THE SEVERAL USE DISTRICTS AND THE SEVERAL HEIGHT AND AREA DISTRICTS, AND THE RESTRICTIONS AND LIMITATIONS AND PROVISIONS APPLICABLE TO SUCH DISTRICTS; AND PROVIDING FOR A BOARD OF ADJUSTMENT AND DEFINING THE POWERS OF SAME; AND PROVIDING CERTAIN PENALTIES AND REMEDIES; AND DECLARING AN EMERGENCY. "

The ordinance was read the first time and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was suspended and the ordinance was passed to its second reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the second time and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was further suspended and the ordinance was passed to its third reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the third time and upon motion of Councilman Gillis, seconded by Councilman Alford, the ordinance was finally passed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis offered the following ordinance:

AN ORDINANCE AMENDING IN THE CERTAIN PARTICULARS HEREINAFTER STATED AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; AND REGULATING AND DISTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, THE LOCATION AND USE OF BUILDINGS, STRUCTURES AND LAND FOR TRADE INDUSTRY, RESIDENCES AND OTHER PURPOSES; AND DIVIDING THE CITY OF AUSTIN INTO DISTRICTS OR ZONES, AND REGULATING AND DISTRICTING THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES OR LAND WITHIN SUCH DISTRICTS OR ZONES; AND PROVIDING UNIFORM REGULATIONS FOR THE SEVERAL CLASSES AND KINDS OF BUILDINGS OR STRUCTURES AND USES WITHIN THE DISTRICTS OR ZONES; AND ADOPTING TWO ZONING MAPS, DISCLOSING RESPECTIVELY THE SEVERAL USE DISTRICTS AND THE SEVERAL HEIGHT AND AREA DISTRICTS, AND THE RESTRICTIONS AND LIMITATIONS AND PROVISIONS APPLICABLE TO SUCH DISTRICTS; AND PROVIDING FOR A BOARD OF ADJUSTMENT AND DEFINING THE POWERS OF SAME; AND PROVIDING CERTAIN PENALTIES AND REMEDIES; AND DECLARING AN EMERGENCY. "

The ordinance was read the first time and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was suspended and the ordinance was passed to its second reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the second time and upon motion of Councilman Gillis, seconded by Councilman Alford, the rule was further suspended and the ordinance was

passed to its third reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the third time and upon motion of Councilman Gillis, seconded by Councilman Alford, the ordinance was finally passed by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Councilman Gillis introduced the following ordinance:

AN ORDINANCE REPEALING AN ORDINANCE PASSED AND APPROVED ON JULY 15, 1937, AND RECORDED IN BOOK "K" AT PAGES 219 ET SEQ. OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, ENTITLED "AN ORDINANCE PROVIDING THAT THE CITY OF AUSTIN MAY DELIVER TO THE LOWER COLORADO RIVER AUTHORITY THE POSSESSION, CONTROL AND OCCUPANCY OF THE PRESENT DAM ACROSS THE COLORADO RIVER AS IT NOW EXISTS, THE LAND UPON WHICH IT IS SITUATED AND CERTAIN LANDS ADJACENT THERETO TO BE USED BY SAID AUTHORITY DURING ITS CONSTRUCTION PROGRAM OF THE AUSTIN DAM, SAID PROPERTY TO BE LEASED FOR A PERIOD OF THIRTY (30) YEARS, SUBJECT TO TERMINATION SOONER IN THE WAY AND MANNER PROVIDED IN THE CONTRACT, AND THAT THE AUTHORITY SHALL RECONSTRUCT THE AUSTIN DAM TO A HEIGHT OF 63 FEET AND SHALL CONSTRUCT OR REHABILITATE A POWER HOUSE AND INSTALL THEREIN HYDRO-ELECTRIC GENERATING MACHINERY CONSISTING OF MODERN TURBINES AND GENERATORS AND ALL NECESSARY MACHINERY AND EQUIPMENT FOR THE OPERATION OF SAID POWER HOUSE AND DAM; THAT THE AUTHORITY SHALL PAY TO THE CITY OF AUSTIN AN ANNUAL RENTAL OF \$20,000.00 IN ELECTRIC ENERGY DURING THE TERM OF SAID LEASE WITH THE RIGHT UPON THE PART OF THE CITY TO PURCHASE POWER AND ELECTRIC ENERGY FROM SAID AUTHORITY IN THE WAY AND MANNER AND SUBJECT TO THE CONDITIONS SET OUT IN SAID CONTRACT; PROVIDING THAT THE CITY MAY AT ITS OWN EXPENSE INSTALL INTAKES IN THE DAM STRUCTURE AND HAVE THE PRIVILEGE OF WITHDRAWING 40,000,000 GALLONS OF WATER PER DAY FROM THE LAKE RESERVOIR; THAT UPON THE TERMINATION OF THE CONTRACT, THE CITY SHALL HAVE THE RIGHT TO REPOSSESS SAID DAM AND POWER HOUSE; TOGETHER WITH ALL EQUIPMENT; SAID DAM STRUCTURE TO BE DEPRECIATED AT THE RATE OF 1-1/2% PER YEAR, THE EQUIPMENT AT THE RATE OF 3-1/3% PER YEAR AND THE POWER HOUSE SHALL BE VALUED AT \$80,000.00, SAID VALUE TO BE DEPRECIATED AT 3-1/3% PER YEAR, ALL COST OF THE PERMANENT STRUCTURE OF SAID POWER HOUSE, EXCLUSIVE OF EQUIPMENT, AS DEFINED IN SAID CONTRACT, IN EXCESS OF \$80,000.00 SHALL BE DEPRECIATED AT THE RATE OF 1-1/3% PER ANNUM; AUTHORIZING THE MAYOR AND CITY MANAGER OF THE CITY OF AUSTIN TO EXECUTE THE CONTRACT WITH THE LOWER COLORADO RIVER AUTHORITY ON BEHALF OF THE CITY OF AUSTIN, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE UPON THE TERMS AND CONDITIONS SET OUT IN SAID CONTRACT AND AGREEMENT BETWEEN THE CITY OF AUSTIN AND THE LOWER COLORADO RIVER AUTHORITY, WHICH CONTRACT IS SET OUT IN FULL HEREIN. "

The ordinance was read the first time and upon motion of Councilman Gillis, seconded by Councilman Wolf, the rule was suspended and the ordinance was passed to its second reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the second time and upon motion of Councilman Gillis, seconded by Councilman Wolf, the rule was further suspended and the ordinance was passed to its third reading by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

The ordinance was read the third time and upon motion of Councilman Gillis, seconded by Councilman Wolf, the ordinance was passed finally by the following vote: Ayes, Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 11:10, subject to call of the Mayor.

Approved: Tom Miller
Mayor

Attest:

Helen McKeen

City Clerk