Minutes of the meeting of the Board of Trustees, Wednesday, February 3, 1960

The Board met at 7:15 in the American National Bank and Trust Company with all members present and all members of the Cemetery Committee present.

Minutes of the previous meeting were read and approved.

- 2. Police report two parking tickets, one paid.
- 3. Police Judge had no report.
- 4. Outlying districts for annexation was again discussed. Chairman Smith appointed John White to make a study of therecords at the Court House to see if an old map of the city is available. This is needed before boundary lines can be established.
- 5. Mr. Aughst Winkenhofer and Mr. Chester Baise, attorneys, were guests of the Club to discuss the Jewel T. question. They had done some research and presented the pros and cons of the ordinance. They recommended that a new ordinance be adopted by July 1. After a lengthy discussion regarding this question, Trustee Joe Lowe made amotion that we hire the two lawyers to fight this case. Trustee Madison seconded the motion. There were no dissenting votes. Chairman Smith again reminded the Board that he would pay ½ the cost.
- 6. Chairman Smith asked Mr. Chardy as Chairman of the Cemetery Committee for a report. Mr. Hardy said he was seeking information as to what was expected of his committee. He stated he thought the committee could be very valuable to the community. Trustee Jordan suggested that the committee investigate the needs of the cemetery and the amount needed to do the necessary work and then we would know more what to do. Chairman Smith invited the committee to meet with the Board again next month. Mr. Hardy siad the Board would meet between now and then and have a report.
- 7. Mrs. Edna DeMuth addressed the Board as a representative of Highland Avenue. Mr. Amos McCoy and Linonel Howell have chickens which run loose and are bothering the neighbors. Chairman Smith said he would notify Mr. Cassady to notify Mr. Howell and Mr. McCoy to keep their chickens up.
- 8. Occupational licenses were discussed. Clerk stated she would bring a list of paid firms to the next meeting to distribute to the merchants.
- 9. Chairman Smith said Bill Marr had requested a street light on Cave Street by his house. Trustee Madison made a motion that this street light be installed. Trustee Jordan seconded the motion there were no dissenting footes. Clerk is to call Warren REA to contact Mr. Smith concerning the location of this light.
- 10. Trustee Jordan reported that Mr. Stewart of the REA is to contact him or Mr. Smith concerning the cost of vapor lights for the city.
- 11. There being no further business of the meeting was adjourned until the next regularly scheduled meeting the first Wednesdzy in Mabrhaxx, 1960

These minutes have been written into the records this 3 day of Feb., 1960

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