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CITY COUNCIL PROCEEDINGS.

December 4, 1923.

Council met in regular session.

Present: Mayor Gilligan, Councilmen Phalin, Shoemaker, Johnson, Coyne, Bay and Birmingham.

Minutes of previous meeting read and on motion were approved.

The City Treasurer's statements for the months of November showing balances as follows were read and on motion were approved as read: Balance in the General fund, \$1,129.09; in the Water fund, \$2,093.42; in the Road fund, \$3,579.48, and in the Special Water fund, \$368.98.

Motion made by Councilman Coyne, seconded by Councilman Shoemaker that the claim of the Hanford Produce Co. for \$51.35 for street lamps purchased in the month of March and May, 1922, be allowed and warrants drawn on the General fund in payment of same.
Carried.

Motion made by Councilman Bay, seconded by Councilman Johnson that the Council accept the renewal of the Workmen's Compensation policy in the Travelers Insurance Co. at a premium of \$95.07. Said policy to be dated December 5th and to be in force and effect for one year from date.
Carried.

Motion made by Councilman Johnson, seconded by Councilman Phalin that the Council accept the renewal Fire Insurance policy for \$2,500.00, issued by L. G. Gillespie, Agent, for the American Eagle Fire Insurance Co., at a premium of \$17.01 on the pump station and contents. Policy to be dated December 23, 1923, and to be in force one year from date. Also, that Mr. Gillespie be authorized to write a tornado policy on the pump station in the amount of \$4,500.00. Tornado policy to be dated December 5, 1923, and to be in force and effect for one year.
Carried.

Motion made by Councilman Coyne, seconded by Councilman Bay, that the following claims as audited and approved be allowed and warrants ordered drawn on the General fund in payment of same.
Carried.

N. W. Bell Tel. Co.	\$ 3.58
O'Neill Fire Dept.	11.00
Scott Hough	100.00
W. J. Hammond	37.50
Ed. T. Campbell	25.00
H. J. Hammond	4.15
Geo. Bay	20.00
Neil P. Brennan	18.75
Minn. Elec. Dis. Co.	144.00
L. G. Gillespie	96.07

Motion made by Councilman Coyne, seconded by Councilman Bay, that the following claims as audited and approved be allowed and warrants ordered drawn on the Water fund in payment of same.
Carried.

Fairbanks Morse Co.	\$ 7.50
O'Neill Gas & Oil Co	4.00
Jos. Filsinger	100.00
Ed. T. Campbell	10.00
J. B. Mellor	55.57

Motion made by Councilman Shoemaker, seconded by Councilman Bay, that the bond of John J. Thomas in the amount of \$2,000.00 and contract for graveling road south of O'Neill be accepted and; further, that the Mayor be authorized to sign contract in behalf of the City.
Carried.

Motion made by Councilman Shoemaker, seconded by Councilman Johnson, that the following claims as audited and approved be allowed and warrants ordered drawn on the Road

Geo. Van Every	\$105.30
Geo. Van Every	22.00
Seth Noble Lbr. Co.	93.20
Scott Hough	39.25
H. E. Coyne	24.00
John J. Thomas	330.60
Geo. H. Jones	122.30

Motion made by Councilman Bay, seconded by Councilman Johnson, that the City Clerk take the matter up with the different banks with reference to giving depository bonds to cover the City's funds on deposit with them. Bonds in the amount of \$5,000.00 to be given.
Carried.

As a matter of record the City has paid \$25.50 for bolts, nails and lumber in erecting trap at sand pit by Mr. J. J. Thomas.

Motion made by Councilman Johnson, seconded by Councilman Bay, that the City purchase one of the outstanding water bonds and warrant ordered drawn on the water fund for par and accrued interest.
Carried.

Motion made by Councilman Bay, seconded by Councilman Johnson, that the Council appropriate \$400.00 out of the General fund for law enforcement and the Mayor authorized to expend such money.
Carried.

Motion made by Councilman Shoemaker, seconded by Councilman Bay that T. A. Quilty's water account be credited \$3.00. Money paid to Edward Davidson, Water Commissioner, and not credited to his account.
Carried.

Motion made by Councilman Johnson, seconded by Councilman Bay, that Council adjourn subject to call of Mayor.
ED. T. CAMPBELL,
City Clerk.

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