

February 2, 1971

Present: Mayor Ronald Gibson
Councilmembers:
Iva Booher
Paul Hutchison
Edward Laritz
Harold Peek
Attorney Fred B. Estergren

The meeting began with silent prayer.

Minutes of the January meeting were read and the motion by Councilwoman Booher, seconded by Councilman Hutchison, carried.

The finance report was read. The motion, to approve the finance report as read, was made by Councilman Laritz, seconded by Councilman Peek, and approved.

Mayor Gibson read the letter answering council's questions to Mr. Estergren of the January meeting.

The motion made by Councilman Laritz to reject Artistic Enterprises proposal to place benches in the Town was seconded by Councilman Peek, and carried.

Council requested to set a meeting with Mr. Freeman of Moore Handley. Their part of the rerouting of the gas line has not been paid.

✓ Mayor Gibson stated that Rand Sign Company has received the bid for new street markers (at \$6.40 each), park signs (at \$25.00 each), and dip markers (at \$12.50 each).

There was no report from the committee checking for placement of needed additional street lights.

✓ Councilman Laritz made a motion that the Town spend \$1,000.00 to hire Bulldozers and operators to clear underbrush in Glenwood park. This amount would be a start. The motion was seconded by Councilwoman Booher and Carried.

The motion by Councilman Laritz and seconded by Councilwoman Booher, to adopt the resolution of the Greater Fort Walton Beach Chamber of Commerce in regard to the Escape route, and to send letters acknowledging this to the State Department of Transportation and Board of County Commissioners of Okaloosa County, carried unanimously.

✓ The motion by Councilman Hutchison and seconded by Councilman Peek to set up a Petty cash fund in the amount of \$10.00 carried.

✓ Mayor Gibson informed council that the electric heater was sold to A & J Repair Service.

The Audit from Business Management Systems for (6 months) July 1, 1970 through December 31, 1970 was given to councilmembers in written form to be looked over and discussed at the next meeting.

The motion by Councilman Laritz, to adjourn, carried.

Respectively submitted, *John L. Crawford*, Town Clerk

CASH RECEIPTS AND DISBURSEMENTS

FEBRUARY 1971

Balance Forward:		682.96
Receipts:	2,431.05 2/9	
	<u>1,961.68 2/16</u>	
		4392.73

Disbursements:

2/2	Ina Crawford #190 Jan salary	40.00
2/2	Estergren, Fleet, Fortune, and Anchors #191 Feb retainer	25.00
2/2	Madaris Office Supply #192	6.95
2/2	Gatlin Lumber and Supply Co.#193	5.31
2/2	Petty Cash #194	10.00
2/9	BMS #196 6 month audit 7/70-12-70	75.00
2/9	Rand Sign-Co. #197 1st installment	100.00
2/9	Postmaster #198 100@.06	6.00
2/20	Allen Davis #201 9 hrs 2 lds	20.60
2/16	Calvins Heavy Equipment Rental #199 36½ hrs @ 15.00 dozer & operator	547.50
2/20	George Oglesby #202 9 hrs	11.25
2/22	The City of Fort Walton Beach #203 water	4.54
2/22	Rand Sign Company #205 street markers and park signs	315.80
2/22	Gulf Power Company #206 09 7402 35007, 49818, 99912	100.26
2/16	Certificate debit memo	<u>3000.00</u>
		<u>4178.21</u>

Balance:

-4178.21
807.48

Total Certificates: 50,792.22