

September 5, 1972

Present: Mayor Ronald Gibson
Council Members: Iva Booher
Phill Johnston
Harold Peek
Lowell Taylor
Attorney Fred Estergren

The meeting was called to order with silent prayer.
The minutes were read; the motion to accept the minutes as read, by Councilman Peek was seconded by councilwoman Booher and carried.

Jack Philips of Business Management Systems presented the yearly audit to the council. Councilman Taylor made the motion, to accept the audit as presented, which was seconded by councilwoman Booher and the motion carried.

Bill Tolbert presented an estimate for street striping.

The contract was signed for codification of ordinances.

The council was informed that we are not eligible for funds from EPA.

Councilman Taylor made the motion to continue to send to Food Fair Stores, Inc. one thousand dollars per month for the balance of the fisical year toward the sewer loan indebtedness. The motion was seconded by councilman Peek and carried.

Councilman Peek made the motion, which was seconded by Councilman Johnston, to enter the TOPICS program with the Department of Transportation. The motion carried. (TOPICS: Urban Traffic Operation Program for Increasing Capacity and Safety)

After consideration of a letter from Jim Kenderick, the motion by Councilman Peek, to forward the letter to the Department of Transportation was seconded by councilman Johnston and carried.

Councilman Lowell Taylor was appointed as a committee of one to work with the TOPICS program.

Council members voiced their opinion as favorable to continue working with Kenneth Crowder and Son Contractors on our Sewer Contract. The motion by Councilman Johnston to continue with the unit price basis on sewer for the balance of time was seconded by Councilwoman Booher and carried.

Councilwoman Booher made the motion to refund Mayor Gibson \$17.91 for telephone expences. The motion was seconded by councilmwn Peek and carried.

The 46th Annual Conference of the Florida League of Cities to be held in Bal Harbour was announced for October 20-21, 1972.

Councilman Taylor made the motion, to send a check for fifty dollars to the Greater Fort Walton Beach Chamber of Commerce for one years membership. The motion was seconded by Councilman Johnston and carried.

The motion, to adjourn, was made by councilman Taylor. The motion carried.

Respectfully submitted,

Ina L. V. Crawford, Town Clerk

CASH RECEIPTS AND DISBURSEMENTS
SEPTEMBER 1972

Balance Forward:		6247.94
Receipts:	Certificate # 0826	6250.00
	Certificate # 0865 + 867.55	<u>7367.55</u>
		13617.55
Disbursements:		
Allen Davis	13 hrs 3½ loads	40.00
George Oglesby	4 hrs	6.40
Ralph Sibert	Jan/June park pick-up	36.00
Ina Crawford	August Salary + 7 hrs @ 2.00	54.00
Kenneth Corwder and Son	payment #1 for Sewer Construction	1000.00
Estergren, Fleet, Fortune, and Anchors	September retainer	25.00
Northwest Florida Office Supply		316.34
Desk unit	269.60	
Chair	44.50	
Supplies	2.24	
A & J Lawnmower	repair	10.40
Madaris Office Supply	supplies	37.25
Municipal Code Corporation	payment #1 code codification	1000.00
Food Fair Stores Inc.	payment #9 sewer	1000.00
Ronald Gibson	telephone reimbursement	17.91
Greater Fort Walton Beach Chamber of Commerce	1 yr memb	50.00
The City of Fort Walton Beach	water 35-151	4.54
Okaloosa County Gas District	600101100	3.26
Southeastern Telephone Company	245 2712	18.39
Gulf Power Company	32042870 74510 77581 99940	<u>144.30</u>
		(12763.79)
Balance:		7101.70

no authorizations

Total Certificates: 85,292.22