

## MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, MAY 23RD, A.D.1918, 4 P.M.

PRESENT: Honorable Sam C. Bell, Mayor, presiding, and Commissioners Bell, Coy, Lambert, Heuermann.

Minutes of previous meeting were ordered approved.

## ----MEMORIALS AND PETITIONS----

Petition of F.D.Hensley for permit to erect a shed was read and referred to City Building Inspector.

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Petition of S.A.Public Service Co. for permit to erect an oil tank for temporary use was read and referred to City Plumbing Inspector.

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The following petitions were read and referred to Commissioner of Streets and Public Improvements:

N.Shnitzer, complaining of an encroachment on Calhoun Street.

G.A.C.Halff, re- to the improvement of Mitchell Street.

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The following petitions were read and referred to Commissioner of Taxation:

W.D.Malone, for correction of assessment.

Cicero Auto Co. for reduction of taxes.

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Commissioner Heuermann recommended that petition to have alley in C.B. 1295-6 named Sharer Street be granted. Adopted.

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Commissioner Heuermann introduced the following ordinance which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 374      **MC-310**      AN ORDINANCE

Appropriating \$75.00 to pay Richard A.Nagel and Wm. P.Gembler.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Seventy Five Dollars be and is hereby appropriated out of the 1917 General Fund, warrant for which shall be made payable to Richard A.Nagel and Wm. P.Gembler, as a consideration for a strip of land heretofore deeded to the City of San Antonio to be used for the widening of Romana Street on the northeast side thereof, all as per field notes recited in said deed filed in the office of the City Clerk.

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Commissioner Heuermann introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 375      **- 311**      AN ORDINANCE

Appropriating \$93.05 out of the 1917 General Fund to pay McGill Construction Co. for repairs to curb etc. at 1110 McCullough Ave.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Ninety-three and 5/100 Dollars (\$93.05) or so much thereof as may be necessary, be and is, hereby appropriated out of the 1917 General Fund to pay the McGill Construction Co. for alterations to curb and sidewalk at 1110 McCullough Ave to provide for proper drainage (See bill on file in office of City Auditor).

Commissioner Coy introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit:

No. 376 - 312 AN ORDINANCE

Transferring \$3700.00 to 1917 General Fund.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Three Thousand Seven Hundred (\$3700.00) Dollars be and is hereby appropriated out of the Back Tax Fund for transfer to the 1916 General Fund.

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Commissioner Coy introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 377 - 313 AN ORDINANCE

Appropriating money to pay off certain notes of the City.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$24,550.50 be and is hereby appropriated out of the funds and in the amounts herein named, to pay off the following notes maturing May 31, 1918, to-wit:

Note No. 46 in favor Alamo National Bank	m	\$12000.00
Note No. 47 " " State " "		12000.00
Interest on both notes		550.00

The funds out of which the above notes with interest are payable, and the amounts hereby appropriated from each fund being as follows, to-wit:

1916 General Fund.	\$24000.00
1916 " " Interest	5.50

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Commissioner Coy introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 378 - 314 AN ORDINANCE

Appropriating money to pay certain notes of the City, etc.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

That the following sums be and are hereby appropriated out of the funds hereinafter named to pay the principal and interest on the following notes maturing May 31, 1918, to-wit:

No. 52 in favor Alamo National Bank	\$5916.07
No. 53 " " State " "	5985.23
Accrued interest on both notes	176.05

The funds out of which the above notes, with interest, are payable, and the amount hereby appropriated from each fund being as follows, to-wit:

Sinking Fund Street Paving Bonds of 1913	\$3901.73
" " Sanitary Sewer " " "	4177.18
" " Sidewalks " " "	376.30
" " Police & Fire Sta. " " "	834.79
" " Street Opening & Wid/ " " "	1707.20
" " City Hospital " " "	32.94
" " Incinerator " " "	871.16
1917 General Fund, for interest	176.05
	<u>\$12077.35</u>

Commissioner Coy introduced the following ordinance which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuer mann.

No. 379. *MC-315* AN ORDINANCE

Appropriating money to pay interest on bonds.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following sums be and are hereby appropriated out of their respective funds to pay interest on bonds, to-wit:

General Sinking Fund	\$7625.00
Impt. Dist. No. 8 Sinking Fund	275.00
" " " 9 " "	50.00
1917 General Fund, for exchange	11.92
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Commissioner Coy introduced the following ordinance which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 380 *-316* AN ORDINANCE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of One Hundred and Six and 75/100 (\$106.75) Dollars be and the same is hereby appropriated out of the 1917 General Fund to pay two members of the Police Department the balance due them for services rendered the City, they having been drafted into the U.S. Army.

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Commissioner Coy introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 381. *-317* AN ORDINANCE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$278.00 be and is hereby appropriated out of the Special Emergency Fund, to be used in the refunding of fines imposed by the Corporation Court during the month of May, 1918, upon conviction in vagrancy and misdemeanor cases, and where it has been brought to the attention of the Mayor that such fines should be remitted.

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Commissioner Coy introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No. 382 *-318* AN ORDINANCE

Appropriating \$2.69 to refund taxes collected in error from Fred York.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of Two and 69/100 (\$2.69) Dollars be, and the same is hereby appropriated out of the 1916 General Fund to pay Fred York for taxes collected on automobile, there having been a double assessment. (the school tax being Sixty Six Cents)

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Petition of Herman Sons, requesting deed to a certain cemetery, was referred to the City Attorney.

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Commissioner Lambert made the following recommendations:

Petition of Chas B. Treuter for permit to erect a river wall in rear 504 Soledad Street. granted.

Petition Union Auto Supply Co. to install gasoline tank 215 N. Flores St. granted.

Petition of F. Frim " " " " 101 W. Travis St. granted,

Adopted.

Commissioner Lambert introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit: Ayes, Bell, Coy, Lambert, Heuermann.

No.383 **Mc - 319** AN ORDINANCE

Appropriating \$3763.41 acct maintenance R.B.Green Memo. Hospital.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3763.41 be and is hereby appropriated out of the 1917 General Fund to cover the City of San Antonio's proportion of the cost of maintenance of the R.B.Green Memo Hospital for the month of April, 1918, warrant for which shall be issued to the Honorable County Judge of Bexar Cougty.

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Commissioner Lambert introduced the following resolution. which was read and adopted.

**- 320** RESOLUTION

Accepting bid of the DeCarie Incinerator Co. Minneapolis Minn, for constructing incinerator plant.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the bid of the DeCarie Incinerator Co. and San Antonio Machine and Supply Co. of Minneapolis, Minn, opened 4/29/18 to furnish, erect and install in good working order one incinerating plant, capacity of 12 tons garbage every eight (8) hours for the su m of \$22,000.00, be and is hereby accepted, and

BE IT FURTHER RESOLVED, that the Mayor be and is, hereby authorized to make contract with the DeCarie Incinerator Co. ~~and San Antonio Machine and Supply Co. of Minneapolis, Minn, opened 4/29/18 to furnish, erect and install in good working order one incinerating plant, capacity of 12 tons garbage every eight (8) hours for the sum of \$22,000.00, be and is hereby accepted, and~~ in accordance with terms and Specifications of bid on file in office of City Purchasing Agent.

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On recommendation of the City Purchasing Agent it was agreed to purchase a Burroughs Adding Machine for use of the Taxation Department.

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Commissioner Lambert submitted the report of the Health Department on inspection of milk for April, 1918, which was ordered filed.

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On motion, duly seconded and carried, the meeting adjourned.

ATTEST: *[Signature]*  
CITY CLERK.

APPROVED *[Signature]*  
MAYOR