

The Common Council of the Town of Avondale, Maricopa County, State of Arizona, met in regular session on Tuesday, April 12, 1955, at 7:30 o'clock P. M.

Members present: Russell H. Brinker, Mayor
Fred Campbell, Jr.
William Holland
Archie Kingsbury
Homer Tyler
Hiram Wendling

Also present: J. A. Yankee, for Otto Linsenmeyer, Attorney
Chas. Andrade, Town Clerk.

MINUTES APPROVED:

Minutes of the meeting held on March 22, 1955, were approved, as read;

CANVASS OF VOTES:

A Report of the Election Board, signed by Inspector Thomas Araron; Judges Joseph Werholtz and Elois C. Roberts; Clerks Allie M. Henderson and Goldie B. Boger notifying the Council that at the Special Election held on April 4, 1955, pursuant to Resolution No. 22 on the question "SHALL A FRANCHISE BE GRANTED TO ARIZONA PUBLIC SERVICE COMPANY to operate an Electric and Gas Utility Plant and System in the Town of Avondale", the total votes cast were 182 and the vote on the question, as follows:

For the Franchise	180
Against Franchise	1
	1 voided.

After a thorough canvass of the ballots a motion was made by Mr. Wendling that the returns be approved as reported by the Election Board. Motion was seconded by Mr. Holland and carried by unanimous vote.

COMMUNICATIONS RECEIVED:

A letter from the Housing Authority of Maricopa County dated April 8, 1955, asking permission to construct an addition the same size as the present oxidation beds to cost between \$4,000.00 and \$5,000.00 was read, and on motion of Mr. Wendling, seconded by Mr. Holland, the request was approved by unanimous vote of the council.

The Mayor instructed the Clerk to so advise Mr. Norton, Director of the Housing Authority.

ORDINANCE NO. 72:

AN ORDINANCE GRANTING TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT,

PRIVILEGE AND FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE UPON, OVER, ALONG, ACROSS AND UNDER THE STREETS, AVENUES, ALLEYS, HIGHWAYS, BRIDGES AND OTHER PUBLIC PLACES IN THE TOWN OF AVONDALE, ARIZONA, AND FUTURE ADDITIONS THERETO, ELECTRIC LIGHT AND POWER PLANTS AND LINES, AND A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM, TOGETHER WITH ALL NECESSARY OR DESIRABLE APPURTENANCES, FOR THE PURPOSE OF SUPPLYING ELECTRICITY, AND GAS TO SAID TOWN, ITS SUCCESSORS, THE INHABITANTS THEREOF, AND PERSONS AND CORPORATIONS EITHER WITHIN OR BEYOND THE LIMITS THEREOF, FOR ALL PURPOSES, PRESCRIBING CERTAIN RIGHTS, DUTIES, TERMS AND CONDITIONS IN RESPECT THERETO: REPEALING CONFLICTING ORDINANCES: AND DECLARING AN EMERGENCY.

5 Said Ordinance No. 72 was read in full for first reading, whereupon Mr. Wendling moved that said ordinance be read by title only for second and third readings. Motion was seconded by Mr. Tyler and Carried by unanimous vote. (The Clerk read the ordinance by title only for Second and Third Readings)

Motion by Mr. Wendling: That Ordinance No. 72 be approved and adopted as an emergency measure. Motion seconded by Mr. Kingsbury and carried by Unanimous vote of the Council.

LETTER FROM ARIZONA PUBLIC SERVICE CO:

A letter dated April 12, 1955, from the Arizona Public Service Company expressing their appreciation for the splendid vote of confidence the Town of Avondale gave them, and calling the attention of the Council/that under Section 5, page 4 of the franchise, the Town of Avondale will receive a sum equal to 2% of the receipts of said Company from the sale of natural gas and electric energy at retail for residential and commercial purposes, effective with the franchise election date, April 4, 1955, and subsequent thereto. (copy of letter attached to this page of minutes)

REPORTS:

Mayor Brinker informed the council that in working with the County Engineer he thought that the new Railroad Crossing was all but settled, but now it develops that the State Highway Dept. refuses to abandon the use of the angle crossing at the extreme east end of Western Avenue, but instead proposes that the section of the street from Eighth Street to the Highway be made a one-way street with travel restricted to incoming traffic only. No definite action was taken.

Mr. Tyler, Street Commissioner, stated that Mr. Stewart had suggested to him that about 100 feet of culvert pipe be placed in the RID ditch and covered north of the present culvert at the Highway and Central Avenue - that if this is

done it would eliminate a serious traffic hazard at this intersection on account of the sharp angle. The Clerk was directed to contact the Highway Engineer to see if the Highway department who controls this right-of-way will stand the cost of this improvement.

Mr. Kingsbury, Health Commissioner, reported that the field work on elimination of privies is progressing very satisfactorily and the time, money and effort expended was very worth-while. Mr. Kingsbury was commended by the Mayor on his good work, and the fine handling of a difficult task.

SPRING CONVENTION, MUNICIPAL LEAGUE:

The Spring Convention to be held in Kingman was discussed and the Council and Mayor decided that any member of the Council desiring to attend the convention should make reservations and all expenses incident thereto will be paid by the Town of Avondale.

COST OF CYCLONE FENCE:

From Cyclone Fence Corporation - for 100 feet of chain link 6" fence including a 12 foot gate for material only \$264.77.

On motion of Mr. Wendling, seconded by Mr. Holland, the Clerk was directed to order the fence. Motion carried by unanimous vote.

GASOLINE PUMP AND TANK:

The Clerk was directed to get figures on a new gasoline pump and tank for servicing town equipment.

PAYMENT OF DEMAND CLAIMS: The following demand claims were approved and ordered paid:

Water Works

W1226	Jess Reed	Customer Deposit Refund	2.92
1227	Harold J. Boyd	do	2.14
1228	Buckeye Frt. Lines	Freight	1.34
1229	Mefford Chemical Co	Plant Maint. Expense	53.24
1230	Park-Son Inc.	Misc. Supplies	29.40
1231	Western Supply Co.	Replacements	64.75
1232	Badger Meter Mfg. Co.	New Meters	584.64
1233	Ariz. Disinfectant Co.	Misc. Supplies	14.28
1234	Mt. States Tel & Tel	Telephone	8.99
1235	Hector lumber Co.	Misc. Supplies	7.36
1236	General Petroleum Corp.,	Gas & Oil	23.29
1237	Westside Ranch	Misc. Supplies	14.88
1238	Petty Cash	Customers Refund, stamps and Box rent	52.36
1239	Ariz. State Tax Comm	Sales Tax	49.72
1240	Payroll	Water Wks. Payroll	1131.25

General

6339	Ariz. State Retirement	Retirement	14.46
6340	Petty Cash 5	Police Misc. Exp.	4.10
6341	Coldwater Welding	Street Equip. Repair	10.51
6342	General Petroleum Corp.	Gas & Oil, Street & fire dept.	100.03
6343	Motorola C & E Inc.	Police Misc. Exp.	10.00
6344	Std. Oil Co.	Street, Gas & Oil	14.56
6345	The Texas Co.	Police Car Expense	38.92
		Sanitary Inspection	3.74
6346	Ludlow Garage	Police Car Exp.	21.56
		Lease Car Expense	78.46
		Street Equip. Repair	.89
6347	Avondale Sand & Rock	Sidewalks	580.57
6348	Jack Fowler's Garage	Police Car Expense	114.97
		Street Equip. Repair	31.63
6349	Westside Ranch Supply	Street Supplies	3.64
		Election Expense	.31
6350	Central Ariz. Petrol. Co.	Street Gas & Oil	2.50
6351	Trimble Equipment Co.	Street Equipment Repair	18.63
6352	Coldwater Mercantile Co.	Street, Supplies	2.53
6353	Richfield Oil Corp.	Street, Gas & Oil	7.54
6354	Richfield Oil Corp.	Police Car Expense	190.26
		Street, Gas & Oil	23.09
		Sanitary Inspection	3.83
6355	Mt. States Tel & Tel	Utilities	43.20
6356	The Westside Enterprise	Election Expense	104.93
6357	Avondale Water Works	Utilities	4.10
6358	Bower-Palmer Printing Co.	Election Expense	30.77
6359	Western Supply Co.	Fire Plugs	352.00
6360	Glendale Animal Hospital	Dog Expense	33.00
6361	Acme Materials Co.	Street Repair & Maint	89.28
6362	Ariz. Refining Co.	Street Maint.	14.66
6363	Director of Int. Rev.	W/H Tax Payable	171.20
6364	Employment Security Comm	S.S. Tax Payable	180.76
		ocial Security, Town	180.87)
			.28)
6365	Ariz. State Retirement Bd.	Retirement: employees	316.34
		Town's share	316.34
6366	Ariz. State Tax Comm.	Emp. W/H	7.31
6367	Payroll Account	Street Payroll	731.70
6368	Food Fair	Prisoners Meals	174.82
6369	Schneider Drug Store	Police Misc. Expense	3.78
6369	The Fairway	Police Misc. Expense	100.25
6370	Garcia's Market	Prisoners Meals	2.14
6371	Otto Linsenmeyer	Retainer Fee	150.00
6372	Petty Cash	Firemen's Pay	532.50
6373	Slim's Mobil Service	Police Car Expense	98.00

There being no further business, the meeting was adjourned in regular order.

Approved 4/26/55

Chas. Andrade, Town Clerk

Russell A. Brinker
Mayor

ARIZONA



Public Service COMPANY
P. O. BOX 2591 • PHOENIX

April 18, 1955

Town Council
Town of Avondale
Avondale, Arizona

Gentlemen:

This letter is written to inform you that under Section 5, Page 4, of the recent franchise granted us by the Town of Avondale, you will receive a sum equal to 2% of the receipts of this company from the sale of natural gas and electric energy at retail for residential and commercial purposes within the corporate limits of the Town of Avondale, effective with the franchise election date, April 4, 1955, and subsequent thereto. Payment of the 2% mentioned above will be made quarterly by Arizona Public Service.

On behalf of myself, Mr. W. E. Martin, our District Manager, and Mr. C. L. Gehres, our Local Manager, I wish to express to you our personal appreciation and that of Arizona Public Service Company for the splendid vote of confidence the Town of Avondale gave us. We wish to assure you that if there is anything we can do to render better service, we sincerely hope you will feel free to call it to our attention.

If the above meets with your approval, please so indicate by signing in the space provided below.

Sincerely yours,

Accepted:

Town of Avondale

Signed

Mayor

Date

April 12, 1955