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MINUTES OF SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF AVONDALE, MARICOPA COUNTY, ARIZONA, HELD ON TUESDAY, DECEMBER 26, 1961, AT THE HOUR OF 5:00 O'CLOCK P. M.

A special meeting of the Mayor and City Council of the City of Avondale, Maricopa County, Arizona, was held in the chambers of the Council, at the City Hall, in the City of Avondale, Arizona, on Tuesday, December 26, 1961, at the hour of 5:00 o'clock P. M., pursuant to the foregoing notice of special meeting and consent thereto.

The Mayor called the meeting to order and upon roll call, the following answered present:

- L. R. TURNER Mayor
- CECIL HOWE Councilman
- EMORY EYONS "
- J. M. WARNER "
- JOHN SUMMERS "
- _____ "
- _____ "

also present: H. M. ACEVEDO City Clerk

absent: FRED CAMPBELL
R. B. SERNAS

The Mayor advised the Council that it was the day and hour set for the canvass of the returns of the special bond election held in the City of Avondale, Arizona, on December 12, 1961, it being the first day of business after the first Monday (a legal holiday) following the twelfth day after the date of election, the returns of election having been delivered to and deposited with the Mayor and City Council by the election board that conducted the election, within twelve days after the date of election, as prescribed by law.

1 The envelope containing the official returns of said
2 special bond election was, thereupon, opened by the Clerk and the
3 contents exhibited to the Mayor and City Council for examination
4 and canvass, and upon careful examination the returns were
5 proved and found to be correct, as determined by the election
6 board, as follows:

7 That 76 votes were cast at said election; that 68 ballots
8 were marked "For the Bonds"; that 8 ballots were marked "Against
9 the Bonds"; that no ballots were spoiled or rejected.

10 Thereupon, it was moved by Councilman Howe
11 seconded by Councilman Warner, and unanimously
12 adopted, that certificate of result of election, embodying the
13 findings of the Mayor and City Council of the City of Avondale
14 as to the issuance and sale of \$20,000 principal amount of City
15 of Avondale Street and Highway Improvement Bonds, Series of 1962,
16 be adopted, and the Clerk was directed to cause a copy of said
17 certificate to be recorded in the office of the County Recorder
18 of Maricopa County, Arizona.

19 Thereupon, the following entitled resolution was introduced
20 and read in full:

21 RESOLUTION NO. 83

22 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE
23 CITY OF AVONDALE, MARICOPA COUNTY, ARIZONA, PROVIDING
24 FOR THE ISSUANCE OF CITY OF AVONDALE STREET AND HIGHWAY
25 IMPROVEMENT BONDS, SERIES OF 1962, IN THE PRINCIPAL
26 AMOUNT OF \$20,000; PROVIDING THE MATURITY DATES THEREOF;
27 PROVIDING THE FORM OF SAID BONDS; PROVIDING FOR THE
28 PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

26 Councilman Howe moved, seconded by
27 Councilman Evans, that the Council, pursuant
28 to Article VII, Section 6, subsection (a) of the Avondale City
29 Charter, consent to the reading of said resolution a second and
30 third time by title only and that the resolution then be placed
31 upon its final passage at this meeting without the resolution
32 being carried over to a subsequent meeting.

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Upon roll call the following voted aye:

L. R. Turner
Cecil D. Howe
Emory R. Evans
Jack Warner
John Summers

and the following voted nay:

Thereupon, the resolution was read by title only for the second and third times and placed upon its final passage.

Thereupon, it was moved by Councilman Howe seconded by Councilman Summers, that the resolution be adopted, as read.

Upon roll call the following voted aye:

L. R. Turner
Cecil D. Howe
Emory R. Evans
Jack Warner
John Summers

and the following voted nay:

The Mayor declared the resolution approved and adopted.

