

Minutes of the Regular Meeting of the Council of the City of Avondale,
Arizona, held at 7:30 p.m., Monday, December 18, 1967.

Members Present:

Mayor John F. McCauley and Councilmen: Fred Campbell
Emory Evans
Dessie M. Lorenz
A. B. Sernas
John Summers
John M. Watson

Also Present:

City Manager L. M. Acevedo
City Attorney William G. Barnes

Minutes of the Previous Meeting:

Since there were no corrections or additions to the minutes of the meeting of December 4, 1967, Mayor McCauley declared said minutes approved as reviewed by the Council.

Canvass of Votes:

The canvass of votes cast in the General Election held on Tuesday, December 12, 1967, was held at this meeting. The returns were reviewed by the Council and were as follows:

1. Number of ballots cast: Two Hundred Sixteen (216)
2. Number of ballots rejected: None (0)
3. Title of offices voted for, names of persons voted for to fill the offices and votes received:

FOR COUNCILMAN

Paul Greer, Jr. 97
Dessie M. Lorenz 119

According to the returns, Dessie M. Lorenz received the most votes and was elected.

Mayor McCauley moved that the election returns be approved. Councilman Summers seconded the motion. Carried unanimously.

C.D.P. Public Meeting:

The City Manager advised the Council that the Community Development Plan public meeting in conjunction with the regular meeting of January 15, 1968, would be held in the auditorium of Avondale School No. 1 at 7:30 p.m. The Manager also told the Council that letters announcing the meeting would be sent to all water customers.

Closing of Library on Thursdays:

According to Librarian Anne Philo, usage of the library on Thursday nights has dropped considerably. Mrs. Philo recommended that the library be closed on Thursday nights as she believes that keeping it open on those nights is a waste of time and money.

The City Manager informed the Council that he had checked into the possibility of leasing the vacant Gibraltar Savings building on north Central but was told that there was a prospective buyer for it, that nothing was definite until after the first of the year.

Councilman Campbell moved that the library be closed on Thursday nights. Councilman Watson seconded the motion. Carried unanimously.

State Surplus Property Agreement:

An agreement between the City of Avondale and the State Surplus Agency whereby the City can purchase surplus property was presented to the Council. The City Attorney told the Council that he had reviewed the agreement and recommended that the Manager send a copy of the agreement to every Council member so that the Council could be aware of the agreement's contents.

It was decided to table this item until the next meeting.

Letter from Paul Van Cleve:

Included as part of the Agenda was a letter from Mr. Paul Van Cleve urging the Council to authorize a representative of Van Cleve Associates to attend all Planning Commission meetings.

After a brief discussion on this matter, Mayor McCauley moved that this item be tabled until the next meeting. Motion was seconded by Councilman Campbell. Carried unanimously.

Authorization to Hold Auction.

The City Manager asked authorization from the Council to auction several items that had accumulated in the Police Department as well as two musical instruments in the City's vault. The City Attorney asked about the status of the articles to be sold. After talking to Police Chief Lopez, the City Manager said that the items had been found by the police except for a stove that was in a building purchased by the City and the musical instruments which were left at the Circle Housing.

Authorization to Hold Auction (cont.)

Mayor McCauley asked who could bid on the items. The City Attorney replied that anyone could bid except city employees and Council members. Councilman Watson moved that the City Manager be authorized to auction the mentioned items. Councilman Campbell seconded the motion. Carried unanimously.

Reports:

The following reports were submitted to the Council:

- (a) Building permits - month of November
- (b) Public Works - month of November
- (c) Civil Defense Reporter

Demand Claims:

The City Manager requested that claims No. 7996 and No. 7998 be included in the list of claims submitted for approval. Councilman Campbell moved that the claims submitted for approval including 7996 and 7998 be approved for payment. Councilman Summers seconded the motions. Carried unanimously.

Hear From the Audience:

None

Hear from the Council:

Councilwoman Lorenz reminded the City Manager that the next regular meeting day falls on a holiday, New Year's Day. The City Manager requested a motion to change the next Council meeting day. Councilwoman Lorenz moved that the regular Council meeting of Monday, January 1, 1968, be changed to Tuesday, January 2, 1968. Councilman Summers seconded the motion. Carried unanimously.

Councilwoman Lorenz asked that something be done to protect the recently installed sidewalk by the post office. She said that there was a big hole by the sidewalk at the entrance to the parking lot. The City Manager said that something would be done the following morning.

Mayor McCauley thanked everyone for attending the meeting.

Councilman Campbell expressed appreciation and thanks to retiring Mayor McCauley for serving the City of Avondale four years as Mayor.

Councilman Watson asked if anything could be done to improve the front of the City Court. He said that it was one of the worst looking buildings on Western Avenue. The City Manager replied that he would look into this matter immediately.

Adjournment:

There being no further business to come before the Council,
Councilman Watson moved that the meeting be adjourned.
Councilman Evans seconded the motion. Carried unanimously.

The meeting was adjourned at 8:06 p.m.

John V. McCarley
MAYOR

L. M. Gervado
CITY CLERK

DEMAND CLAIMS PAYABLE DECEMBER 18, 1967

GENERAL FUND

CLAIM	CHECK	SUPPLIER	ITEM	AMOUNT
7960	1410	Arizona State Tax Commission	water sales tax	\$ 95.58
7961	1411	Maricopa County Election Dept	voters register list	15.08
7962	1412	Debt Service Fund	Dec. budget transfer	576.10
7963		Andy Chuka	office supplies	19.37
7964		Antex Plastics Inc	Disposal Plant supp	28.84
7965		Ariz Plastic Extrusions Co	" " "	2.00
7966		City Avondale-Div Water & Sewer	Nov bills	984.37
7967		Best Easley's	Santa Claus costume	24.80
7968		Hector Lumber Co	Police Dept materials	21.99
7969		Ideal Food Products Co	kitchen food supp	41.31
7970		Internat'l Assoc Plumb. & Mechanical Officials	membership dues	35.00
7971		Jeff's Food Fair	Garb & Water Depts ice	43.23
7972		Pol Chiefs & Sheriff's Infor.	directory	7.50
7973		Roadrunner Office Suppliers	office supplies	46.60
7974		Sanitary Landfill	share operating expenses	532.25
7975		Schneider Drug Store	film	2.83
7976		Super City Stores of Ariz	office equip-Circle	247.42
7977		U.S. Civil Defense Council	membership dues	7.50
7978		Van Cleve Associates	planning consultant serv	72.28
7979		Western Decorators Inc	Christmas ornaments-streets-	50.00
7980		The Westsider	legal publications	32.28
7981		The Westsider	share lighting contest	25.00
7982	1413	Equilease Co.	posting machine monthly pymt	150.20
7983	1414-1419	General Election Payroll	payroll	135.13
7984	1420	Accrued Payroll	Dec 15th payroll	7820.90
7985		Augustin Ford Tractor Inc	shop parts	2.32
7986		Automotive Sales Co	" "	23.04
7987		Del Chemical Corp	shop supplies	62.53
7988		Don's Used Furniture	mattress repairs-Circle	108.66
7989		Garcia's Market	kitchen food supp	52.48
7990		Goodyear Service Stores	tires	206.00
7991		Hector Lumber Co	window glass-Circle	22.25
7992		Refuse Removal Journal Publish. Co	subscription	5.00
7993		Roadrunner Office Suppliers	office supp-Circle	14.83
7994		Sherwin Williams Co	paint supp-Circle	70.45
7995		Wilco Company	plumbing supp-Circle	38.75
GRAND TOTAL				<u>\$11,623.87</u>

SANITARY LANDFILL

85	139	Chester & Cora Miller	land lease	100.00
86	140	General Fund	Due to ledger bal	583.49
87	141	Copper State Tractor Inc	bulldozer pymt	813.36

REPLACEMENT & EXTENSION

34	101	General Fund	Due to ledger bal	71.69
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W & SSS REFUNDING RESERVE '63

7	101	Refsnes, Ely, Beck & Co	U.S. Treasury bonds	4686.60
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SECURITY DEPOSIT

CLAIM	CHECK	SUPPLIERS	ITEM	AMOUNT
1046	319	Raymond Mesa	Dep refund	\$ 10.00
1047	320	City of Avondale	" applied fin bill	4.03
1047	321	Thurman Link	" refund	5.97
1048	322	City of Avondale	" applied fin bill	5.80
1048	323	Paul D. Smith	" refund	4.20
1049	324	City of Avondale	" applied fin bill	8.05
1049	325	Harley Ceoper	" refund	1.95
1050	326	Paul DeSanti	" "	10.00
1051	329	City of Avondale	" applied fin bill	10.00
1052	328	Minnie Fraga	" refund	5.00
1053	330	William White	" "	10.00
1054	332	City of Avondale	" applied fin bill	10.00

WATER & SEWER FUND

258	168	General Fund	Due to ledger bal	10268.07
259	169	W. & SSS Interest & Redemp.	budget transfers	2121.00
260	170	General Fund	" "	3063.10
261	171	Replacement & Extension	" "	274.00
262	172	Gas Tax Fund	" "	717.80
263	173	Public Works Reserve	" "	96.50

CIRCLE HOUSING FUND

1156	187	General Fund	Due to ledger bal	5738.07
1157	188	Romeo Paz	deposit refund	20.00
1158	189	Jesus Paz	" "	20.00
1159	190	Jose Beltran	" "	20.00
1160	191	Romero Garcia	" "	20.00
1161	192	Maximo Rodriguez	" "	48.50
1162	193	Nol Gonzales	" "	14.27
1163	194	Pedro Arjona	" "	20.00
1164	195	James Bates	" "	10.00
1165	196	Donna Burnett	" "	3.85

PAYROLL ACCOUNT

460	1326	First National Bank	Fed W/H	Oct	1639.70
461	1327	Ariz State Ret Sys Soc Sec Div	soc sec W/H	"	1718.38
462	1328	Ariz State Retirement Sys	retirement W/H	"	1634.20
463	1432	Ariz State Retirement Sys	" "	Nov	1783.84
464	1433	Ariz State Ret Sys Soc Sec Div	soc sec W/H	"	1537.02
465	1434	First National Bank	Fed W/H	"	1653.50
466	1435	Cal-Western States Life Ins	hosp. ins.		794.48

GAS TAX FUND

426	164	General Fund	Due to ledger bal	1338.77
427	165	St. & Hwy Interest & Redemp	budget transfer	532.50

PUBLIC WORKS RESERVE

175	101	General Fund	Due to ledger bal	483.71
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