

Minutes of the Regular Meeting of the Council of the City of Avondale, Arizona
Held at 7:30 P.M., Monday November 20, 1967.

Members Present:

Mayor John F. McCauley and Councilmen:

A. B. Sernas
Emory Evans
Dessie Lorenz
John Watson
Fred Campbell
John Summers

Also Present:

L. M. Acevedo
William G. Barnes

City Manager
City Attorney

Meeting was called to order by Mayor McCauley, Pledge of Allegiance was led by L. M. Acevedo, City Manager, invocation was given by Mayor McCauley.

Acceptance of Minutes of Previous Meeting:

Since there were no corrections or additions to the minutes, Mayor McCauley declared said minutes of the meeting of November 6, 1967 approved as reviewed by the Council.

Opening of Bids:

Bids for paving of south 4th Street from Mountain View Drive to Lower Buckeye Road were opened at this meeting and were as follows:

- (1) Benson Contracting Co. - Bid bond included
\$6.64 per ton
- (2) Moats Contracting Co. - Bid bond included
\$7.54 per ton
- (3) Ray Stevens Paving Co. - Cashier Check included
\$5.95 per ton
- (4) Tanner Brothers - Bid bond included
\$6.84 per ton

Councilman Campbell moved to award the contract to Ray Stevens Paving Co. Councilwoman Lorenz seconded. Carried unanimously.

Canvass of Votes:

The canvass of votes cast in the Primary Election held on Tuesday, November 14, 1967, was held at this meeting. The returns were reviewed by the Council and were as follows:

1. Number of ballots cast: Three Hundred Ninety Two (392)
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 MAYOR

W. V. (Vic) Allen	217
John F. McCauley	162

FOR COUNCILMEN

Paul Greer, Jr.	156
Dessie M. Lorenz	187
Charles W. Manning	152
A. B. Sernas	233
John M. Watson	234
Willie L. Young	85

According to the returns, the following candidates received a majority vote and were elected:

W. V. (Vic) Allen for Mayor
 A. B. Sernas for Councilman
 John M. Watson for Councilman

Dessie M. Lorenz and Paul Greer, Jr. did not receive a majority vote but received the next highest votes so a General Election is in order for the election of a third Councilman.

Mayor McCauley moved that the election returns be approved. Motion was seconded by Councilwoman Lorenz. Carried unanimously.

General Election Proclamation:

According to the Unofficial Returns, a General Election will have to be held for the election of one person to the City Council. Mayor McCauley read the notice of the General Election.

Planning Commission Vacancy:

Councilman Watson moved to carry over the appointment of a new Planning Commission member to the next regular meeting. Councilman Summers seconded. Carried unanimously.

Bills of Municipal Interest:

Included with the Agenda was a summary of bills introduced in the present session of the Legislature. It was decided to go along with the League of Cities and Towns, and back up what ever their decision is.

Letter from Planning Commission Chairman:

Included as part of the Agenda was a letter from Mr. James Bonds, Planning Commission Chairman, recommending the adoption of the Avondale Community Development Plan.

Councilwoman Lorenz moved to hold another public meeting before adopting the plan. Councilman Watson seconded. Carried unanimously.

Letter from the Avondale Librarian:

Included as part of the Agenda was a copy of a letter from Mrs. Anne Philo, Librarian, recommending the closing of the Avondale Library on Thursday.

No decision was made on the closing of the Library on Thursday's but the City Manager was instructed to contact Gibraltar Bank on the possibility of using the Gibraltar Bank building on North Central Ave. for temporary location of the Library.

Reports:

- (a) Library Report.
- (b) Civil Defense Regional Reporter.

Demand Claims:

Councilman Watson moved to approve the demand claims for payment. Councilman Campbell seconded. Carried unanimously.

Hear from the Audience:

None.

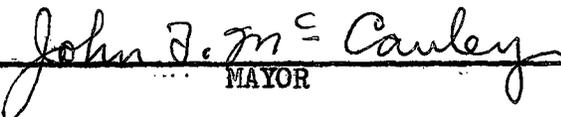
Hear from the Council:

Councilwoman Lorenz reported that some of the street numbers or the signs on the streetside of town cannot be read. City Manager stated that Boyce Asquith, Public Works Superintendent would look into this.

Mayor McCauley thanked everyone for attending the meeting.

Adjournment:

Since there was no further business to come before the Council, Councilman Watson moved to adjourn. Councilman Evans seconded. Carried unanimously. Meeting was adjourned at 8:00 P.M.


MAYOR


CITY CLERK

000128

DEMAND CLAIMS PAYABLE NOVEMBER 20, 1967

GENERAL FUND

CLAIM	CHECK	SUPPLIER	ITEM	AMOUNT
7875	1317	State Tax Commission	sales tax-water	108.91
7876	1318	Equilease Corporation	billing machine pymt	150.20
7877	1319	City of Avondale, Petty Cash	misc cash purchases	41.75
7878	1320	City of Avondale Div Water & Sewer	Oct bills-water/sewer	999.85
7879	1322	Debt Service Fund	Nov. budget transfer	576.10
7880		Ariz Plastic Extrusion Co	Disposal Plant supplies	117.92
7881		Andy Chuka	Water Dept supplies-office	29.93
7882		Ensign & Kempson	well service & parts	1038.43
7883		Jack Fowler's Auto Parts	parts	259.09
7884		Gage's Auto & Home Supply	parts	231.77
7885		Gen. Elec. Co % Nelson Comm.	mobil radio sets	2095.00
7886		General GMC	parts	10.22
7887		Goodyear Lions Club	'68 calender listings	6.00
7888		Hydraulic Brake Supply	parts	124.26
7889		Industrial Uniform Service	coveralls service-Oct	19.20
7890		Loftin's Business Forms	water receipts	151.75
7891		McGrew Printing Co	election supplies	34.85
7892		Maricopa County General Hosp	prisoner emerg room treatment	12.50
7893		Niles Radio Corp	radio service	21.38
7894		Rustproofing Contracting Inc	1 1/2" pipe	71.69
7895		Slim's Service Station	car wash	7.70
7896		Smith Pipe & Steel Co.	storm drain covers	25.11
7897		Harry Thude Farm Supplies	maint shop supplies	5.20
7898		Trimble Equip Co	digger teeth	52.00
7899		Thunderbird Sales Corp	extinguisher recharges	11.44
7900		West Publishing Co	Ariz revised statutes	27.50
7901	1323	Payroll Account	accured payroll 11-15-67	7952.00
7902		Arizona Janitor Supply	janitor supplies	42.59
7903		Don's Used Furniture	mattress repairs	107.63
7904		F.P.H. Wholesale & Supply	elec & plumbing supplies	10.20
7905		Gill's Furniture	refrigerator parts	8.24
7906		Security Alarm Co	service alarms	18.50
7907		Sherwin Williams Co	paint	79.10
7908		Western Frontier Machinery	Nov loader pymt	469.62
7909		Malco Distributors	gloves	47.46
7910		Sundowner Motor Hotel	election meals	22.40
7911		Union Oil Co	gasoline	311.13
7912		Badger Meter Mfg Co	water meters	679.08
7913		Election Board Payroll	primary election	160.50
7914		Schneider Drug Store	flash bulbs	18.38
7915		Western Lanes Cafe	election meals	8.86
7916		Wayne White	reimbursement of ins co.	10.00
7917		Arizona Plastic Extrusion Co	Disposal plant supplies	90.49
TOTAL				<u>\$16,265.93</u>

REPLACEMENT & EXTENSION FUND

32	202	General Fund	due to ledger balance	3939.99
33	203	W & SSS Revenue Fund	due to ledger balance	248.84

PAYROLL

CLAIM	CHECK	SUPPLIER	ITEM	AMOUNT
458	1324	Industrial Commission of Ariz	industrial ins 3rd Q.	1439.74
459	1325	Cal-Western Life Ins Co.	employee's hosp ins	798.08

SECURITY DEPOSIT AC COUNT

1030	292	City of Avondale	sec dep applied	8.05
"	293	R.C. Vowell	" " refund	1.95
1031	294	City of Avondale	" " applied	9.32
"	295	Norman E. Christian	" " refund	.68
1032	296	City of Avondale	" " applied	9.32
"	297	Myrtle Holt	" " refund	.68
1033	298	City of Avondale	" " applied	4.03
"	299	Betty Lou Rogers	" " refund	5.97
1034	300	City of Avondale	" " applied	8.81
"	301	C.E. Phelan Jr.	" " refund	1.19
1035	302	City of Avondale	" " applied	8.05
"	303	Harold A. Nelson	" " refund	1.95
1036	304	City of Avondale	" " applied	10.00
1037	305	City of Avondale	" " applied	8.31
"	306	Vita Green	" " refund	1.69

CIRCLE HOUSING FUND

1149	180	Emery Braden	sec dep refund	20.00
1150	181	Antonio Gutierrez	" " "	26.21
1151	182	Juan Lomas	" " "	24.30
1152	183	Edna Johnson	" " "	10.00
1153	184	Genaro Silva	" " "	10.00
1154	185	General Fund	due to ledger balance	5991.88
1155	186	F.P.H. Wholesale Supply	supplies	23.18

WATER*SEWER FUND

250	160	General Fund	due to ledger balance	8394.17
251	161	W & SSS Int. & Redemp Fund	Budget transfer	2121.00
252	162	W & SSS Bond Reserve Fund	" "	424.20
253	163	General Fund	" "	3063.10
254	164	Replacement & Extension	" "	274.00
255	165	Gas Tax Fund	" "	717.80
256	166	Public Works Re serve Fund	" "	96.50

GAS TAX FUND

424	162	General Fund	due to ledger balance	865.91
425	163	St. & Hwy Imp Bond Int & Redemp	Budget transfer	532.50

PUBLIC WORKS RESERVE

174	256	General Fund	due to ledger balance	469.62
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SANITARY LANDFILL ACCOUNT

82	136	Chester & Cora Miller	land lease	100.00
83	137	General Fund	due to ledger balance	579.75
84	138	Copper State Tractor Inc	bulldozer pymt	813.36