

Lufkin, Tex. Jan. 5<sup>th</sup> 1904.

The City Council of the City of Lufkin met in regular session, with the following present and acting:

G. M. Denmark, Mayor

E. N. Humason, Secy

Dixon Abney, Atty

W. D. Pries

T. W. Largent

B. H. Townsend

R. B. Shearer

J. A. Johnson

} Aldermen.

Minutes of meetings of Dec. 1<sup>st</sup>, 5<sup>th</sup> and 8<sup>th</sup> read and approved.

City Treas. Bonner's report, received and same was referred to the auditing and finance committee.

Committee on Finance, given further time to make their report.

Water Commissioner Pries' report read and approved showing balance in his hands \$205.<sup>90</sup>.

Moved and carried that Street Commissioner make a written report each and every month of all moneys received and disbursed, and showing what work has been done on Streets and Alleys during each month.

Street Comr. Townsend asked for a few minutes in which to prepare his report, after which same was read and approved showing balance due him of \$2.<sup>00</sup>

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By unanimous vote of those present it was ordered that the following Officers, and members of the City Council of the City of Lufkin, salaries for the year 1904 beginning Jan. 1<sup>st</sup> and ending Dec. 31<sup>st</sup> shall be as follows:—

Mayor to receive Three Dollars for each regular and call meeting.  
Aldermen Two Dollars for each regular and called meeting.

Secretary Three Dollars for each regular and call meeting and Twelve Dollars and fifty cents per month.  
City Treasurer, One Hundred Dollars per year.

City Attorney, One Hundred Dollars per year, payable quarterly.  
City Marshal, Twenty-five Dollars per month.

Water Comr or Manager of Water Works One Hundred Dollars, per year.

City Marshal, C. M. McCone, resignation received and accepted.

By unanimous vote of those present it was ordered that the levy of taxes for the year ending Feb. 1<sup>st</sup> 1905, shall be the same as the preceding year which ends Feb. 1<sup>st</sup> 1904.

Aldermen Price and Johnson and Secty Humason appointed as a committee to determine what streets to lay new water mains, <sup>and</sup> from a financial and

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fire protection stand point.

J. A. Henderson R. H. Powell and R. V. Watts  
were appointed finance committee for  
the year 1904.

G. M. Collins, W. A. Abney and J. J. Richardson  
were appointed as board of equalization  
to meet July 13<sup>th</sup> 1904.

Chief Humason, of Lufkin Fire Department  
authorized to order all equipment which  
he deems absolutely necessary for the  
fire department.

Mayor Denman, agreed to remit fines  
assessed against Aldermen for non-  
attendance at meeting of Dec. 5<sup>th</sup> 1903, and  
provided that Aldermen pay for the  
Oyster Supper, which they promptly  
agreed to do.

No further business the Council  
adjourned.

The following bills and accounts, allowed  
and ordered paid -

	\$ <del>1.50</del>
J. R. Hest	\$ 1.50
D. R. Hest	30.00
Lufkin Electric L. Co.	46.25 -
C. M. Humason	6.00
Wison F. Abney	25.00
The Lufkin Herald	
The Lufkin L. & L. Co.	7.68
B. H. Townsend	2.00
	119.93

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A. M. Denman - Jer diam	\$ 3.00
C. N. Humason " "	3.00
W. D. Price " "	2.00
J. A. Johnson " "	2.00
R. B. Shearer " "	2.00
L. H. Townsend " "	2.00
T. W. Largent " "	2.00
	15.00

On motion Council adjourned

Approved Feb 2<sup>nd</sup> 1904  
 J. W. Largent  
 C. N. Humason Mayor  
 Secy -

10  
 15  
 6  
 5/10