

1915





6/21/1931

Record regarding to efforts to amend the constitution relative to amendments.

No. 1 Nov. 19, 1923. Petition reported filed to add in section 7, of Art. 2 after the word "member" the word "voting," so as to require only three-fourths of those voting to amend.

No. 2 When submitted at annual election in Feb. 1924 the report of trustees as to result was as follows:

Article III, Section 6. The secretary shall conduct, by mail, on the first Tuesday in January of each year, a roll call of nonresident members, and any member who shall fail to respond for three (3) consecutive years shall be dropped from the membership of the corporation but may be reinstated, without payment of another membership fee, on approval by the Executive Council, of a new application for membership.

|                              |           |
|------------------------------|-----------|
| Entitled to vote - - - - -   | 129       |
| Necessary to carry - - - - - | 97        |
| For amendment - - - - -      | 50        |
| Against amendment - - - - -  | 5.        |
| For amendment <i># 2</i>     | <i>34</i> |
| Against                      | <i>18</i> |

Annual Roll Call Amendment, petition filed June 1, 1925.

Follows: Add as section 6, of Art. 3, relating to membership, as

The secretary shall each year make a revision of the list of non-resident members, writing on or before the 15th of January, by registered mail to the given address of each non-resident member, who has not been heard from officially since the beginning of the preceding year, requesting a verification of his address; and any members from whom no reply is received before Dec. 31st of such year shall be dropped from the list; provided that any member who has been so dropped shall be reinstated, upon his application therefor, reported by the Secretary to the Executive Council.

This was voted at annual election Feb. 4, 1926 and result reported by trustees as follows:

|                              |     |
|------------------------------|-----|
| Eligible to vote - - - - -   | 132 |
| Votes cast - - - - -         | 103 |
| Necessary to carry - - - - - | 99  |
| For, - - - - -               | 91  |
| Against - - - - -            | 12  |
| Thrown out, - - - - -        | 7   |

This was a compromise amendment, agreed to by all interested in liberalizing the matter of amending. The petition requested that notices of proposed amendment be sent out by June 15 1925; that ballots be sent Sept. 15 with request for their return by Nov. 1, 1925 and that trustees notify secretary monthly thereafter of members whose ballots were received that those who had not voted might be urged to do so.

It appears that the 29 not enough interested to vote, with addition of 5 of the seven who spoiled their votes by some slip would have compassed the defeat of the amendment if every other member had voted affirmatively.



R. Measurements in  
Blk 12 June 5, 1916. Pg. 49.  
See also pg 82



1915  
11

Sept. 6. Regular meeting

Colony Council met in regular session Monday Evening Sept 6. All members present. In absence of Mrs. Coburns G. W. Wood was elected Chairman pro tem.

Minutes of meeting of August 16<sup>th</sup> read and approved.

The following bills allowed.

|                                                                                                       |       |
|-------------------------------------------------------------------------------------------------------|-------|
| M. Smith, hauling to B.V. flume                                                                       | 2.60  |
| " " Services & cash paid for sand on flume                                                            | 28.40 |
| Danl Shepherd Services on B.V. flume                                                                  | 20.45 |
| W.C. James " "                                                                                        | 16.00 |
| John Kurr hauling sand " "                                                                            | 1.75  |
| Fred Sweet Labor " "                                                                                  | 2.25  |
| Franklin Rockwell Serv. W.W. maint.                                                                   | 4.95  |
| K. B. Vanderslice W.W. maint                                                                          | 2.55  |
| C.S. Eggleston aug 1 & 15 inc                                                                         | 12.45 |
| M.M. Cope work in Park 7 <sup>th</sup> Library Co Cemetery 1 <sup>st</sup>                            | 4.00  |
| Wheeler McCutte Co. Indse. Tel. maint 4 <sup>th</sup> W.W. 2 <sup>nd</sup> B.V. flume 9 <sup>th</sup> | 8.07  |
| Jack J. Beatty pumping W.W. 8/5 to 9/6. inc                                                           | 15.32 |
| Henry Crawford oil etc. W.W. maint                                                                    | 22.93 |
| K.B. Vanderslice W.W. main.                                                                           | 2.80  |
| J. Belanger (deceased) work on streets 10 <sup>th</sup> 45 <sup>th</sup> In Park 10.85                | 21.30 |
| Harry Parker Tel. maint 4 <sup>th</sup> 50 <sup>th</sup> Col W.W. 19 <sup>th</sup>                    | 6.80  |
| Fred Sweet Tel. maint                                                                                 | 1.17  |
| Edward Wood " "                                                                                       | 1.62  |
| Fairhope Pharmacy Indse. W.W. 17 <sup>th</sup> Feb. M. 18 <sup>th</sup>                               | 13.88 |
| Laurence Winberg, hauling sand B.V. flume                                                             | .50   |
| W.S. Stone work on B.V. flume                                                                         | 1.50  |

Lease of Dr. W.O. Krohn to lot 3 and part of lot 2 & 4 block 3 Div. 1. was ordered forfeited for non payment of rent.

Moved and Carried that Treasurer render Council report of overdue taxes accounts.

Water

Moved and Carried that Supt. of Public Services get a report from water clerk by next meeting

Cemetery

E. B. Gaston of Cemetery Committee instructed to see that Cemetery fence was fixed.

Wm. Stimpson reported inability to get cooperation of Mr. Berglin in abating nuisance of water from ice plant and water works over park, but it was understood would continue effort.

All action by unanimous vote.

(C. S. 1110)

Adjourned



Sept. 20. Regular Meeting

Colony Council met Monday evening Sept 20. 15  
in office of Secretary. All members present  
Mrs. Corning's Presiding.

Minutes of last meeting read and approved.

C. L. Coleman was present requesting a  
retransference of lands exchanged by  
agreement in order to provide a site for a <sup>women's</sup>  
Club building on the corner of Fairhope Ave. &  
Church St. the women's having ~~been unable~~ <sup>failed to make</sup> their  
irability to make the use desired of the lot.

It was moved and carried that the officers of the  
Corporation be directed and authorized to execute  
a deed to Mr. Coleman accordingly which  
was at once done and papers exchanged.

Communication received from the Fairhope Golf Club  
(G. R. Hennig pres'd) stating readiness of the Club  
to go ahead with the improvements of a golf  
course and desiring definite understanding with  
regard to use grounds proposed; and Mr. Hennig  
& Mr. Wilder appeared in person in regard to the  
matter. It was moved & carried that Council  
meet with Committee at 9 am. Friday 24th at Simpson  
mill to look over the land with Committee.

G. W. Lawrence appeared before the Council in regard  
to proposed change of his leasehold.  
It was moved & carried that the amount agreed  
to be paid Mr. Lawrence as damages on an of change  
\$200. be paid less what was due on rent & lease  
changed accordingly.

Harry Parker, assistant to Supt of Public Service  
reported on telephone expense during his charge  
of same (Feb to Aug inclu) including maint.  
expense \$113.99 Collections Com on \$360. Construction \$835.  
Following report presented by Fairhope  
Wharf Co.

Wharf No. 2

|                      |       |         |
|----------------------|-------|---------|
| Bal Jan 20. 1915     | 5.33  |         |
| Wharfage Jan. to May | 32.49 |         |
| " June               | 8.26  | \$46.08 |

Disbursements

|                                        |     |         |
|----------------------------------------|-----|---------|
| 74 N. Crawford nails Etc               | 57  | .87     |
| June 16. Wm Simpson. Sumer for repairs | 29. | 04      |
| June 10 Fred Sweet labor, repairs      | 5.  | 00      |
| Balance                                |     | \$11.83 |



Sept 20, Regular. Continued

Due int Cert. 6.78  
 Prin. Cert. No 14 226.00  
 For July & Aug. 1915

On hand July 1. 11.23  
 Wharfage " 5.74  
 Aug. 15.97 #32.94

Treasurer presented report of those delinquent on rents for 1914 or Earlier. Also what same parties owed for 1915 Summarised as follows.

Six lessees owe \$90.57 for 1913 and 27 owe \$462.48 for 1914. Making \$633.05 back rent due. Penalties \$149.64 on the first includes penalties on the first of 1915. The rent owing by same parties for 1915 brings their total rent indebtedness up to \$1544.00.

It was moved and carried that the treasurer notify those delinquent for 1914. and earlier that arrangements for settlement must be made within ten days or we would be obliged to sue.

Following bills allowed

|                                                                                                                                              |      |
|----------------------------------------------------------------------------------------------------------------------------------------------|------|
| E. & Eggleston labor tel. Cons                                                                                                               | 4.05 |
| John Pollitt                                                                                                                                 | 6.50 |
| Sherman Sty Co. Record book 3 <sup>rd</sup> files 1 <sup>st</sup>                                                                            | 4.95 |
| E.B. Gaston postage on Aug. 3 <sup>rd</sup> pty. 75 ads 65.                                                                                  | 4.42 |
| Gaston Auto Livery oil. W.W.                                                                                                                 | 1.40 |
| C. L. Rockwell cash paid for work in park                                                                                                    | 2.50 |
| J. A. Patterson, boat & wharf exp. Exp. 25 W.W. 1 <sup>st</sup> pmt. W.W. 6.00                                                               | 8.05 |
| Wm. Stimpson sund iteas port, breakfast, etc 1 <sup>st</sup>                                                                                 |      |
| Lumber etc. W.W. Maint 3 <sup>rd</sup>                                                                                                       | 5.75 |
| Daniel Shepherd Extra workmen Bay view flume                                                                                                 | 75   |
| J. L. Brown 300 brick for Bay view flume                                                                                                     | 2.40 |
| C. D. Fuller one day on ditch to Bay view flume                                                                                              | 1.50 |
| Marion Smith. rel'y timbers Bay view flume & ditch<br>to same 3 <sup>rd</sup> grading Fairhope Ave. North Evergreen<br>farm. 3 <sup>rd</sup> | 6.85 |

All action by unanimous vote  
adjourned.



504

Sept. 24, 1915

Special meeting to consider matter of Golf ground.  
But no quorum present. Present Stimpson, Wood and  
E.B. Gaston Sec. Adjourned to meet Sat. Sept. 25. But at that  
date still no quorum.

Oct. 4, 1915

See correction  
Oct. 18. on  
page 6.

Colony Council met in regular session, with  
all members present and President Mrs. Cummings  
presiding

Minutes of Sept. 20th and of adjourned meeting  
of Sept. 24th, read corrected and approved

Incidental fees  
Schools

A.H. Worsam of Town School Board appeared before  
the Council to inquire if the Colony would pay the inci-  
dental fees of children in the Public School this year.

After discussion the following resolution was adopt-  
ed:

Resolved, that inasmuch as present uncertainty of  
outlay and revenue, the Council, with great regret, feels  
unable at present to assume the payment of incidental  
fees in the schools during the ensuing school year, but  
if possible later on will do so and request to those who  
have paid such fees, to by accepting their receipts for  
the same on rent.

C.E. Littlefield appeared before the Council in re-  
gard to his rent, saying he would be glad to paint  
the sign under consideration for the porch and  
apply same on rent.

It was moved and carried that a member be added  
to the committee (consisting of Secretary) previously ap-  
pointed on proposed sign, with power to act. President  
appointed Warren Smith other member of committee.

Mr. Powell appeared in behalf of Mrs. Ivy Powell  
in regard to her delinquent rents, stating that  
she expected to pay from rent collections in Nov.  
It was moved and carried that her time for pay-  
ment be extended to November.

Request of Inv. Bldg. & Mat. Co. for permission  
to put a shed on or adjoining Block No. 2 for  
storage of lumber was referred to Supt. Pub. Services  
and Beach Committee



Treasurer's report for Sept. 1915 presented as follows:

|                       | Recd.       | Paid.   |
|-----------------------|-------------|---------|
| From Rent,            | 555.76      |         |
| Penalty               | 4.74        |         |
| Tel. Opera.           | 12.50       |         |
| W.W. Cons.            | 5.00        |         |
| W.W. Opera.           | 34.61       |         |
| Bath Houses           | 18.80       |         |
| Leases                | 3.00        |         |
| Toll in Sand          | 10          |         |
| For taxes for Lessees |             | 16.25   |
| Tel. Cons.            |             | 4.05    |
| " Opera.              |             | 37.79   |
| Wt. "                 |             | 71.27   |
| Highways              |             | 84.05   |
| Legal Exp.            |             | 20.00   |
| Other "               |             | 11.45   |
| Salary                |             | 37.50   |
| Postage Pkg.          |             | 16.92   |
| Cemetery (work)       |             | 1.20    |
| Library "             |             | 60      |
| Park                  |             | 13.05   |
|                       | 694.51      | 314.13  |
| On Hand Sept. 1       | 544.22      |         |
| " " " 30 Oct 1915     | Cost 165.70 |         |
|                       | Cost 698.90 | 864.60  |
|                       | 1178.73     | 1178.73 |

Following Bills Allowed:

|                      |                                                                          |       |
|----------------------|--------------------------------------------------------------------------|-------|
| H. N. Parker         | row. Maint. colls. 2.70 Tel 1.50 tel maint 1.90 =                        | 6.10  |
| C. E. Littlewood     | Adv. in Auditorium curtain 3 yrs.                                        | 10.00 |
| P. J. Creamer        | poles and caulking tel. maint.                                           | 2.50  |
| Jno. Pollett         | tel. maint. 54 w. w. maint. 36.                                          | .90   |
| David Shepherd       | row. maint.                                                              | .72   |
| G. H. Wood           | Post Jul. Aug. Sept. 4.50 Ack & deed. 50                                 | 5.00  |
| M. M. Cope           | Channing Library Yard.                                                   | 1.90  |
| Wheeler Merc. Co     | Mase. J.W.A. Maint.                                                      | 2.05  |
| San Bldg. & Mat. Co. | Cement & reinforcing for Bay View Flume                                  | 28.67 |
| Marion Smith         | serv. dept. L. & H.                                                      | 1.25  |
| Wm. Shimpson         | Ironing for reinforcing and lumber for Jerns. Bay View Flume 2.75 timber |       |
|                      | rep. gully foot bridge 50                                                | 4.25  |
| J. F. Beatty         | pumping Sep. 7 to Oct. 4. inc row. maint                                 | 23.32 |
| E. B. Sasser         | Postage in Sept.                                                         | 4.57  |
| Henry Crawford       | Kerosene for Wt. Maint                                                   | 23.03 |
| San Bldg. & Mat. Co. | pipe row. Cons.                                                          | 2.53  |

Communication received from Core League regarding moving stables and other unsightly things from Bay View in order to beautify the entrance to the town referred to Supp. Pub. Services and Beach Committee



Oct. 4 continued

R.H. 64 125

Transfer of O.J. Armstrong to Robert Hunter of lot 6, Blk. 6, div. 2 was approved.

All action by unanimous vote.

## Council Proceedings

Oct. 18, 1915

Colony Council met in regular session with all members present, President Wm. Cummings in Chair.

Minutes of meeting of Oct. 4 read, corrected to show setting aside for public park of land embraced between Fairhope and Murphy Avenues and Marsh Street and Dugleside Ave.; also of unenclosed portion of leasehold of Thobyne Smith (deceased), possessor of said unenclosed portion of said leasehold being resumed for such public use, under clause 9 of the lease and permission to Fairhope Golf Club to use the land so set aside for Park, for the purpose of maintaining a golf course thereon and for the erection of a club house and to permit play thereon under equitable rules, which will permit the use of same by the public, and without profit to the club for a period of ten years, club house site and other improvements to be agreed upon by the club and the superintendent of lands and highways.

Committee on sign at pier head reported closing a contract with Mr. Littlefield for furnishing and painting sign 6x20 ft. wording to be: "Fairhope Single Tax Colony Land for Homes, Farms and Factories, Free of Purchase Price. No speculation for anybody. Investigate." for sign of \$20 to apply on account. The report of the Committee was approved.

Wm. Stimpson reported for committee on same agreement of committee to building of new stable, south of RR tracks and next to R.R. abutment and disposal of old stable and other buildings; and on matter of request of Southern Bldg. & Material Co. for permission to put a lumber shed on or adjoining Wharf No. 2, that they had offered Company privilege of putting up a shed to be available for use of any ones desiring and to become a part of Wharf property when paid for in wharf fees. Understood that Committee be continued in both of these matters.

Motion and carried that Wharf Company require to



payment of rent for the maintenance of Toak and Fish houses in connection with wharf No. 2, or that same be removed.

Moved and carried that Committee request that Peoples Railroad remove lumber from the track

Golf Supt. Lunde and Highways reported consulting with president of Golf Club in regard to protecting from further washing, gullies in New Park, also reported the town having put in a culvert on Bay View avenue near new Glue, so small as, in his opinion to be insufficient to carry the water and make liable the breaking of the water into old ditches.

minutes case Communication received from Jas. H. Webb reporting that onto had been paid in case of Neelville vs. F. S. & Co. and that case would be dismissed when called (was dismissed day of meeting) and presenting bill for balance of fee for services in case, of \$750, making a total of \$1,000.

It was moved and carried that bill be allowed.

Following resolutions adopted:

Resolved that Council express its appreciation of the able services of James H. Webb in his successful defense of the Corporation and in framing and securing the passage of the bill securely establishing the legal foundation of our effort.

Resolved further that thanks be extended to the Jas. Fels estate, to Mr. Fiske Warren and Wm. H. Dunbar and to Messrs. A. J. Scott, Bolton Smith, A. B. Pettman and Robert E. Kebley, of Memphis, Tenn. for their interest and assistance in the case.

Following bills allowed:

|                                                |                    |                |
|------------------------------------------------|--------------------|----------------|
| H. H. Parker, surveying & staking cemetery 500 | tel maint. 1.25    |                |
| tel case 860                                   | recom. maint. 2.00 | ww. call. 40c  |
| Home Telephone Co.                             | 24 day calls       | tel maint.     |
| Jas. Pollitt                                   | ww. maint. .72     | tel maint. .90 |
|                                                | tel const. 5.22    |                |
| resurveying & staking cemetery                 | 44.32              |                |
| Marion Smith, serv. dept. L. & H.              |                    |                |
| R. L. Rockwell                                 | 1 day on gas. exp. | ww. maint.     |

Relinquishment by M. Dyson of lots 1, 7 & 8 Feb. 3, div. 4. accepted. Shimpson voting "nay"

Relinquishment W. G. McConnell by G. M. McConnell



Oct. 18 Cont. 1915

101/52 report of Lot 1, Bk. 3, div. 3, accepted and, in account of relinquishment having been in Secretary's hands prior to last meeting made effective Oct. 14.

6/27 Application of O. J. Armstrong for Lots 1 and 19, Bk. 9, div. 2 accepted.

Waterworks

Moved and carried that water main on Magnolia Ave. be extended to the front of east cottage of Mrs. Goup and a direct connection for said cottage be made and, not being justified in the extension of the main at the present time to permit a direct connection for "Ombok" cottage that she be allowed to supply the same through the other connection at usual rates for water for houses connected and credited on her account with the \$15 previously paid for connection for this cottage and considered as not having paid any portion of connection fee.

Moved and carried that lessees be called together to consider matter of rent appraisement for 1916, at Wheeler's Hall the first Thursday in November.

Moved and carried that committee be appointed to take up with lessees the returning of their property for taxation. Chair appointed F. Rockwell, M. Smith, G. H. Wood.

Moved and carried that lessees be required to present with their tender of tax receipts to be applied on rent, a copy of their assessment in order to show that the same are properly to be accepted by the Corporation, under the terms of their leases.

Water

Moved and carried that the water clerk present to the contractors for the Pythian Bldg. a bill of \$5 for water for construction of same.

Waterworks

Moved and carried that while the matter of the Town taking over the water works is pending, non-connectors desiring water may procure same from a neighbor, if willing, for 25 cents per month for drinking purposes only 50c where they have no other supply, same to be paid in advance.

All action by unanimous vote except where mentioned.  
Adjourned



Nov. 1, 1915

Colony Council met in regular session, with all members present, President Mrs. Cummings in the chair

Minutes of meeting of Oct. 18 read and approved.

Treas. report for October presented as follows:

|                            | Recd    | Paid    |
|----------------------------|---------|---------|
| Reut.                      | 893.66  |         |
| Penalty                    | 16.09   |         |
| Telephone Opera.           | 34.47   |         |
| Waterworks Cms.            | 5.00    |         |
| " Opera.                   | 15.29   |         |
| Highways                   | 35.00   |         |
| Taxes for lessees          |         | 436.49  |
| Telephone Cms.             |         | 12.82   |
| " Opera.                   |         | 31.34   |
| Waterworks Cms.            |         | 8.53    |
| " Opera.                   |         | 102.57  |
| Highways                   |         | 40.42   |
| Damages by replatting      |         | 200.00  |
| Other Expense              |         | 11.15   |
| Salaries                   |         | 87.00   |
| Displays & etc.            |         | 21.59   |
| Cemetery                   |         | 9.32    |
| Library                    |         | 1.80    |
| Bath Houses                |         | 10.00   |
| Cleaning Park              |         | 2.50    |
|                            | 945.51  | 946.03  |
| On Hand Oct. 1             | 864.60  |         |
| " " Oct. 31                |         |         |
| Certs 143.30 Cash \$680.78 |         | 834.08  |
|                            | 1810.11 | 1810.11 |

Following bills allowed:

|                                                                                                |       |
|------------------------------------------------------------------------------------------------|-------|
| J. B. Jeffery 3 days work with horse in road.                                                  | 7.50  |
| Frank Milefchik same                                                                           | 7.50  |
| Marion Smith consulting lessee reg. assts 2.85 road work .25 rep. flume by lining stable 2.50. | 5.60  |
| Fairhope Pharmacy, gasoline, rollers, ww. maink. 9.71, batteries etc. telephone maink. 6.85.   | 16.56 |
| W. C. Stapleton poles for tel. cms.                                                            | 33.00 |
| Franklin Rockwell fixing pump, ww. maink. 1.00 seeing lessee reg. assessments 1.00             | 2.00  |
| Wm. Crawford, oil etc. ww. maink. 18.52 Cement for flume .90                                   | 19.42 |
| Wheeler Mercantile Co. Wdse. ww. maink. 70. tel. maink. 82.                                    | 152   |
| E. B. Gaston, port. in Oct.                                                                    | 12.3  |
| K. B. Vanderslice ww. maink. 3.00 ww. cms. 8.05                                                | 11.05 |
| Jno. Pollitt serv. tel cms. 6.13, tel maink. 3.24 re-pairing line 18c.                         | 9.65  |
| Harry Parker serv. tel cms. 5.80 tel maink. 1.35                                               | 8.35  |
| Coll. tel accts. 60 ww. accts 61.                                                              |       |



Nov. (Cont.)

|                                                 |       |
|-------------------------------------------------|-------|
| J. F. Beatty, pumping Oct. 5 to Nov. 1. 28 days | 23.32 |
| Chas. LaBlanc work tel. cms.                    | 1.89  |
| Home Tel. Co. material tel. cms.                | 6.76  |

23. Transfer Mrs. Ada Wolf to O. J. Armstrong of lot 8 blk 4, division 2. approved.

23. Transfer Bernhard Fischer to O. J. Armstrong of lot 3 blk 4, div. 2. approved.

Application J. Beatty and R. L. Rockwell for N. 1/2 of lot 10, blk 6, div. 4 or S. 1/2 lot 9, same block was granted as to latter.

Moved and carried that H. F. King be included among those to receive thanks of the corporation for services in the suit against it.

Water

Moved and carried that Mrs. W. H. Hunt be allowed a connection with water main, on payment of \$10 with agreement to pay the balance of water connection fee might be fixed by the town when taking over the systems or if not taken over by the town to complete the payment of \$50 under the usual rules.

Moved and carried that Wharf Co. be requested to repair wharf No. 2 at earliest moment and that they would accept bills for work done or material furnished for same, when approved by Wharf Co., in payment on rent or other account.

Water

Harry Parker reported those due on water account, with sums totalling \$269.91 for water rent and \$240.96, for water connections.

Moved and carried that notice be given by water clerk to those delinquent on water account, back of 1915 that same must be settled within ten days.

Adjourned: All action by unanimous vote.  
Relinquishment by O. J. Armstrong of lots 1 & 10, blk 7, div. 2, granted with refund of rent paid the retention of fee for lease.



Nov. 15<sup>th</sup> 1915-

Colony Council met in regular session with all members present. In absence of President, G.W. Wood elected chairman pro. tem.

Minutes read and approved of meeting of Nov. 1. and minutes also read of meeting of lessees on rent appraisement Nov. 4.

Following bills allowed:

|                            |                      |       |   |
|----------------------------|----------------------|-------|---|
| G.W. Smith road work       | Evergreen farm       | 2.50  |   |
| Marion Smith, tel. Const   |                      | 3.25  |   |
| J. B. Liffing, tel. Const. |                      | 1.50  |   |
| John Pollitt               | W.W. Maint           | 2.88  |   |
|                            | WW Const             | 3.78  |   |
|                            | Lel. Maint           | 1.17  |   |
|                            | Surveying            | 20    |   |
| H. H. Parker, tel. Const.  | Lel. C. M. Col. etc. | 8.03  | ✓ |
| Chas La Flame              | Do -                 | 8.45  | ✓ |
| James West                 |                      | 7.00  | ✓ |
|                            |                      | 1.62  | ✓ |
|                            |                      | 38.12 |   |

Matter of Budget for 1916 as requested by lessees considered and following suggested budget approved.

Budget for 1916.

|                                      |         |
|--------------------------------------|---------|
| Taxes                                | \$4000. |
| Salaries                             | 650.    |
| Advertising regular & Special        |         |
| including Council proceeding         | 200.    |
| Postage & Printing                   | 150.    |
| Highways (including care of gullies) | 800.    |
| School (acres)                       | 300.    |
| Legal Expense now due                | 500.    |
| Telephone Const                      | 100.    |
| Sundries                             | 300.    |
|                                      | \$7000. |

It was moved & carried that Superintendent of lands and highways take up matter of disposing of Corporation title to land in Sec. 14 of Sec. 17.

Adjourned. All action by unanimous vote.

Notice from Rent Committee.

The committee appointed to fix the Colony rent for the year 1916. have completed their labors, and will hold a meeting Tuesday night next Nov. 23<sup>rd</sup> to listen to objections and suggestions from lessees. The meeting will be held at the office of P. J. Albright at 9<sup>30</sup> p.m.

The following changes have been made by the Committee.

Church Street reduced from 60 to 42 at the Corner of Murphy Ave.  
Section Street raises from 42 to 50 at the cor of Murphy Ave. excepting the west side Side Section Street which was raised from 50 to 70 at the Post office and raised from 75 to 80 at the Corner of Fairhope Ave.  
Fairhope Ave. (Drug Store Corner) raised from 175 to 200.



# Rent Committee's Court

Fairhope Ave. (Crawford Corner) raised from 150 to 175, the middle of the block 90 and the west end of the block, Cor. of Church St. 80.

Crawford & Neely lots on Bayfront raised from 125 to 150  
Fels Ave. raised from 30 to 40 in the following blocks: Summit Street to Bay View Ave.

Bayfront property north of Swift land lowered from 60 to 50 for the first 3 blocks and from 50 to 40 for the next 2 blocks

All of these figures are percentages. These are the only changes, and the rest of the rent list remains the same as it was this year. No change has been made in the Country rent list.

signed { A. M. Ingers Chairman  
P. Y. Albright, Secretary

Following the meeting of lessees with the rent appraisement as per the above said, the committee revised its work and called another meeting of lessees to hear its final report, at Wheeler Hall, Dec 2, 1915 (same being date for hearing report provided by lessees on adjournment Nov. 4, 1915)

At this meeting was organized by election of C. E. Littlefield Chairman, and P. Y. Albright Secretary

The committee through Mr. Albright presented its report, recommending the following changes from 1915 rentals.

Increase Section 5th. Titum Fairhope Ave. & Murphy Ave. 50 at the south end and 75 at north end; except west side of street to be 70 at the Post Office and 80 at north end of block.

Fairhope Ave. Titum Section & Church streets, so. side of east end of block raised to 200; north side of east end 175; middle of block 90; west end of block 80.

Fels Ave., Titum Summit St. and Bay View Ave. raise to 40. Oak St.

Oak Street Titum Summit & Bay raised to 25.  
Crawford and Neely lots raised to 150.

Fairhope Ave. in front of Larry Stable reduced from 60 to 50.  
Church St. Cor. Fairhope Ave & Murphy Ave. south end of block reduced to 42

Murphy Ave., Bay View to Freedom 25; Freedom to Short 40.

Following Allowances for physical depreciation  
D. W. Davis lot  $\frac{1}{3}$  off of  $\$2\frac{2}{3}$ ; Bayside Cafe lot  $\frac{1}{3}$  off of  $\frac{3}{4}$ .

With these exceptions rent to be as for 1915 rate per front to be .31 off figures given



Report of Committee discussed at length and following action taken:

Raises on Fairhope Ave. rejected

Appraisement approved with this exception

The budget prepared by Council was submitted (see page 11) and after discussion approved by unanimous vote.

A motion prevailed to request Colony to appropriate \$400 for taking out stumps along roads, so that road machine can be used thereon.

Lessee's meeting then adjourned.

### Council Meeting

Dec. 6, 1915

Council met in regular session. All members present. Pres. Mrs. Cummings in the chair.

Minutes read and approved of meeting of Nov. 15. Report also read of meeting of Committee appointed by Lessee in re: appraisement and of final action of Lessee upon report of this Committee, at meeting held at Wheeler's Hall Dec. 2nd.

It was moved and carried that action of Lessee be approved and appraisement be made accordingly of rents for 1916.

Transfer of Certificate of membership of James Bell - Langer deceased to his daughter and only heir, Mrs. Anne B. Call was approved, transfer to be endorsed on original certificate.

### Following bills allowed:

|                                                             |       |
|-------------------------------------------------------------|-------|
| McGowan-Lyons Hedco Co. Mdee. W.W. Cons                     | 5.32  |
| F. Rockwell; tel. Chgo. ord. pump rep. W.W. Maint           | 1.06  |
| E. B. Gaston job work 1.25; port W.W. 3.78 Chgo on chair 23 | 5.26  |
| H. N. Parker W.W. Cons 75; W.W. Colls. 1.00; tel. cons 25   | 1.75  |
| Jno Pollitt W.W. " 95; W.W. Maint 36 tel. Maint 1.21        | 2.52  |
| Chas. La Plante tel. Maint.                                 | .80   |
| J. F. Beatty pumping & spark coil, W.W. Maint.              | 33.16 |
| Henry Crawford oil for pump engine W.W. Maint               | 24.84 |
| F. E. Myers Bros. rep. for pump. W.W. Maint                 | 4.44  |
| K. B. Underhill Jettings, labor, etc W.W. Cons.             | 2.55  |
| R. Van der Wall 2 days with team on road work               | 8.00  |
| Marion Smith sew. dept. Lands & Highways                    | .75   |
| Korman J. Baltey Road Work                                  | 3.25  |

Wm. Stumpson made a report of work in track during season of 1915, showing \$78.95 expended and subscriptions received of 18 each from Single Tax.



12/6/15 con

Corporation, Str. Apollo and Str. Esena, leaving a balance unpaid of \$48.95; also reported fee for material for building near Magnolia platform of \$45.95. On stand operated in building referred to. He reported receipts of \$110.48 and disbursements for material and labor etc., of \$110.12.

It was moved and carried that amount shown to be due be allowed.

Supt of Lands and Highways reported in matter of conveyance of Corporation interest in land in NE  $\frac{1}{4}$  of S.E.  $\frac{1}{4}$  of Sec. 17, recommending that no action be taken at present.

Also reported alleged loss of a lot of boxed lumber by forest fire and was, on motion, instructed to look after Corporation's interest in matter.

Report of situation regarding proposed Taxation State Aid road made by R. F. Powell and it was moved and carried that he be advanced \$10 for expense in his work of securing rights of way to be refunded if this work is paid for by the county.

17/137 Transfer of R. W. Rockwell to Herman J. Battey of the S.  $\frac{1}{2}$  of NW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of Sec. 11, approved.

14/13 Transfer of Mrs. Kath. B. Steele to Edw. Boisselier of all of her landhold lying north of north side of Magnolia Ave. and extended, was approved.

16/63 Transfer J. B. Tiffany to R. Van der Wall, of S.  $\frac{1}{2}$  of NW  $\frac{1}{4}$  of NE  $\frac{1}{4}$  of Sec. 22 approved.

139/30, 104 Transfer A. H. Kohler to Arthur R. Rockwell, of NW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of 22, approved.

Transfer Mrs. Amelia Espinosa to Ward B. Francis Martin of 7. 8. 30 div 2 approved. Application for membership of M. A. Brown referred to Committee consisting of G. A. Smith and Wood, which reported favorably and application was accepted.

Water Application for water connection of O. J. Armstrong with his premises, Lot 8, Blk 4, div. 2, was accepted on advance payment of 10 and agreement to pay balance of whatever connection fee may be charged by the town less actual cost of making connection and if plant is not taken over by the town to pay the balance of usual 50 fee.



Moved and carried that A. J. Mathes be allowed to connect with Colony telephone lines at a charge of \$14 a year.

It was moved and carried that a committee of ten, five men and five women be appointed in anniversary celebration with the president a member.

Committee selected by president as follows: Mr. Ed. Mrs. Gaston, Mrs. Brown, Mrs. Paton, M. Smith. Mr. Corbett Mr. Brown Mrs. Ogden.

All action by unanimous vote adjourned

Dec. 27, 1915

On account of inability of Secretary to be present, regular meeting not held Dec. 20th but above date. All members present. In absence of president, A. H. Wood elected chairman pro tem.

Minutes of meeting of Dec. 6 read and approved. Report also read of action of Lessee's meeting of Dec. 2nd, on rent appraisement.

Following bills allowed:

|                                                                                       |       |
|---------------------------------------------------------------------------------------|-------|
| H. H. Parker, tel maint. 6.10 tel cns. 8.90 coll. 2.20<br>row. cns. 60.               | 17.80 |
| C. F. La Plante, tel cns. 8.90 tel. maint 1.60                                        | 10.50 |
| Jno. Pollitt, row. cns. 90, tel maint. 3.24, tel cns. 4.32,<br>row. maint. 54         | 9.00  |
| McGowan-Lynne Hardware Co. wire, tel. cns.                                            | 6.70  |
| Roy Beatty tel. maint.                                                                | 2.07  |
| Adrian Glass & Co. chairs for use in Secretary's office                               | 3.00  |
| J. B. Tiffany, tel cns.                                                               | .75   |
| Marion Smith serv. Dept. Lands & Highways                                             | 6.37  |
| Harvey Beatty dragging roads                                                          | 1.00  |
| Roy W. Rockwell, grading over culvert east side of<br>Saturna Park, day with 3 horses | 5.00  |
| Fairhope Pharmacy gas. Batteries, etc. row. maint. 1.65<br>tel. maint. 1.50           | 12.15 |

Committee on anniversary celebration reported arrangements for banquet in auditorium, etc.

Marion Smith, rept. Lands and Highways



reported appraising timber on lots 1 to 4, blk. 7 and 1 to 4, blk. 8, div. 3. (inquiry Miss Polk) at \$12; and that offer of Wm. Stimpson of \$5 for timber on lots 10 & 11, block 8, div. 3. was a fair one.

It was moved and carried that Wm. Stimpson's proposition be accepted.

Balance of bill of O.W. Gjorn for lumber for repairing Wharf No. 2. of \$2.59 which Wharf Company reported lack of funds to pay, was, on motion allowed.

Roads Officers of Corporation by motion authorized and directed to execute to Baldwin County for road purposes, a deed for 25 ft. from N. side of N.W. 1/4 of S.W. 1/4 of Sec. 16 and from east side of S.E. 1/4 of N.E. 1/4 of Sec. 17.

93, 43 Transfer from Ralph E. Keller to Hugh E. Lowry of lot 2 blk 30, div. 2 was approved.

Supt. Lands & Highways reported desire of Marlow Turpentine Co. for turpentine lease of additional lands. It was moved and carried that said Company be given turpentine lease to unleased lands in sections 2, 11 & 22 as examined and reported by Supt. Lands & Highways.

103, 100 Moved and carried that if Jos. W. Moyer has not complied with conditions of timber purchase on land applied for by him N.W. 1/2 of N.E. 1/4 of S.E. 1/4 of 22, grant of same to him be declared void.

Pub. Sch. Incidentals  
Fm

Moved and carried that Public School be paid \$50 in incidental fees of 1914-15

Treasurer reported J. G. Freiwirth only lessee in arrears for all of 1914. Moved and carried that steps be taken to enforce collection of the same under the terms of the lease and same as to any other lessees not having paid for 1914.

Adjourned. All action by unanimous vote.