

only the value of the improvements, at their cost of reproduction, less depreciation, (which represents the real value of the property,) lessees in some cases paying too much in the purchase of improvements, because of confusing the improvement value and the land value, and then basing their return to the assessor on such purchase price. Attention was called by the secretary to the fact that it might be necessary in some cases for the Colony to protect itself against too high assessments by falling back on the lease provision that "in no case shall the Colony be required to pay taxes on any more than the fair valuation of the property on the basis required by law."

It was moved by Mr. Stimpson and carried that the Council be requested to appoint a committee of three to look after the matter of assessments for lessees.

Mr. Battey raised question of the advantage of the Colony telephone system, charging that it was a detriment to lessees rather than a benefit, in that it prevented, he claimed, the securing of a system which might include persons outside of the Colony as well as in. After some discussion of the matter it was moved and carried that the telephone system be made self-supporting.

A motion that the rent appraisal be approved, with authorization to the Council to make revisions downward if satisfied that same should be made but to make no increases without notice to and hearing from those affected, was carried without dissenting vote.

The meeting then adjourned.

COLONY COUNCIL

Monday, Dec. 19, 1921.

Colony Council met in regular session, with all members present, president presiding.

Minutes read and approved of Council meeting of Dec. 6th and meeting with lessees, Dec. 13, 1921.

Following bills allowed:

P. R. R. Co., frt. and whfge., tel. cons., 5.17; Beach Park, 3.10, 8.17
R. E. Curtis, tel. maint., 11.25, tel. cons., 7.07, 18.32
O. P. Brooks, tel. maint., 14.75, tel. cons., 3.00, 17.75
Harry H. Parker, (assignee J. W. Reswondo, 13.20,) tel. maint., 28.30, tel. cons., 2.36 31.16
Transfer Mrs. Lou Mitchell to Clara Slye, lots 7 and 8, blk. 23, div. 2, approved.

Transfer Mrs. Lillie M. Slocum to Mrs. Eugenia Sheldon, joint and equal interest in lease on tract 190x218 ft. on corner of Magnolia avenue and School street, making latter sole lessee, approved.

Transfer Mrs. Candace Armagast to Merton Armagast of lots 1 and 2, blk. 3 div. 2 approved.

Application of W. L. Holcomb for lot 9, block 27, div. 2, granted, (same having been forfeited for non-payment of rent by Mrs. Ernest McMillan.)

No action taken regarding cancellation by Jos. Schuller of verbal relinquishment of lot 9 and east half lot 8, block 1, div. 3, and transfer of same to Wm. Schuller.

Committee to which had been referred matter of acquiring certain tracts of land, reported recommending acceptance of proposition of Lee Smith of three acres on Morphy avenue for \$200, paying him \$150 thereon and making collateral agreement for lease to him of turpentine privilege on such land as had turpentine timber available, crediting him with \$50 as paid thereon, the balance at \$50 per 1,000 cups to be payable as follows: remainder of first half, to be paid by July 1st, 1922, the remainder, one-half in July 1923 and the other half in November 1923. The committee reported that payment to Smith could be handled

and Highways, to investigate and report.

Moved and carried that a committee be appointed on assessments of lessees, as requested by Lessees meeting. President appointed the same.

Moved and carried that officers be authorized to borrow at bank amount necessary to meet state and county taxes.

Moved and carried that after January first, 1922, a charge of \$10 be made for connecting with telephone system; no one to be connected where

cost is in excess of that amount, without reference of application to council and authorization by same, when applicant may be charged with the excess and refunded from later connectors.

Moved that 25 be added to the Fairhope frontage percentage at the west end of blocks 5 and 6, division four, corner Fairhope avenue and Section street.

Adjourned. All action by unanimous vote.

Colony Council

January 16, 1922.

Colony Council met in regular session, with all members present, but Councilman Bowen, and with president Mershon presiding.

Minutes of last meeting, Dec. 19, 1921 read and approved.

Treasurer's report for Dec. 1921:

	Rec.	Paid
From rent	\$1187.38	
Penalty	10.24	
Stumpage	94.56	
Bonus on land	70.00	
Leases,	9.00	
Telephone opera.	38.49	
Loan from Bank	1500.00	
Land redeemed	14.56	
Membership	10.00	
Cemetery	10.00	
For taxes for Corp.	\$2731.95	
Taxes for lessees	896.39	
Discount on loan	20.00	
Surveying	15.00	
Advertising	12.50	
Electric light	1.19	
Highways	14.00	
Library	15.00	
Beach park	3.10	
Telephone constr.	43.91	
Telephone opera.	138.73	
Salaries	62.50	
Land	50.00	
Postage and printing	13.67	
	2,944.23	4,018.24
On hand Dec. 1,	1,253.02	
On hand Dec. 31:		
Certificates, 81.10		
Cash, 97.91		179.01
	4,197.25	4,197.25
G. W. Wood, Treas.		

Treasurer's report for 1921.

	Rec.	Paid
From rent,	\$10,624.20	
Penalty	107.50	
Stumpage	688.08	
Bath-houses,	318.35	
Leases	116.00	
Bonus on land leased	75.00	
Improvement on land	52.25	
Telephone opera.	936.75	
Loan from Bank,	1500.00	
Memberships	110.00	
Anniversary banquet	37.66	
Cemetery,	80.00	
For taxes for Corp.	\$2,731.95	
Taxes for lessees,	5,791.50	
Advertising	225.00	
Surveying land and timber	162.25	
Clerical work and books	46.45	
Discount on loans	36.30	
Legal advice	35.00	
Socials	19.34	
Sundry expenses	33.51	
Highways	401.34	
Beach park	340.62	
Bath-houses	60.91	
	180.00	

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FAIRHOPE, ALABAMA 36532

Fairhope Single Tax Corporation

Gale Rowe

Annual Meeting,
Preceding

Annual Election of Officers.
1922

Feb. 2, 1922.

Annual meeting of members.

Minutes read and approved of last annual meeting.

This meeting was held on the same day of the annual election of officers, and ~~trustees~~ Anne B. Call trustee and Wm. Call and C. V. Wood acting trustees, reported conducting election with result that the following were elected: A. H. Merghon president; Nelson Rockwell, vice president; Supt. of Industries M. A. Bowen; Supt. Public Health, Mrs. M. Dyson; ~~trustee~~ T. P. Lyon trustee but that there was no election for secretary, no one having received a majority of the votes cast.

Treasurer presented report for 1922, (as appears in Council minutes of Jan. 16, 1922.)

There was discussion of expense of telephone system, but no action regarding same.

A verbal report was made by supt. pub. services.

It was moved and carried that Council be asked to investigate charges for telephone and see if same cannot be reduced.

Secretary reported on land acquisitions and desirability of provisions for securing additional land, and of adopting some definite and continuing policy for land acquisition.

Mr. Powell advocated a policy of taking in lessees as members, who he believed could be secured to come in and put in their fees for acquiring land, citing some he thought could be secured at what he thought bargains. He moved that the policy be adopted of inviting lessees to become members and assist in the purchase of land. No second.

Moved and carried that hereafter all funds received from memberships, stumpage, fees for leases, and other funds not properly due to be expended for benefit of lessees be put into the land fund.

Moved and carried that a committee be appointed for the purpose of considering plans for acquiring more land in this vicinity Committee named by members, Mr. Cohen, Mr. Stimpson, Marion Smith, Mr. Call, Mr. Powell, Mr. Gaston.

Mr. Powell objected to conditions which had been added to leases by Council during the ~~first~~ past year limiting the amount of land which might be taken, requiring substantial improvements within a year and making leases subject to forfeiture if not so improved or if bonuses were asked for transfer of leaseholds. A motion that it was the sense of the meeting that these conditions should not be imposed was carried.

It was moved and carried that a committee of three be appointed to cooperate with the Council in regard to the application of Somers System to rent appraisements. Chairman appointed Messrs. Cohen, R.L. Rockwell, R.F. Powell.

Mr. Call, calling attention to the fact that Council was finding it necessary every year at taxpaying time to borrow money for the purpose, moved that Council adopt a policy of setting aside amounts from time to time for purpose of meeting taxes, investing ~~in~~ in postal securities or bank certificates, to meet taxes when they become due. seconded and carried.

Moved and carried to meet in two weeks to hear reports and consider such other matters as may be brought up.

On account of lack of attendance on date named, such adjourned meeting was not held.

*See min. of meeting of Feb 20
for election of Sec.*

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Transfer by
Will of Mrs. Stapleton
to M. E. Bemis
of lots 3, 10, & 11
accepted.
Blk. 28, Div. 2

Secretary reported wish of Mrs. Slye and daughter to surrender lots 3, 4 and 5, blk. 18, div. 2, (having secured other lots by transfer) if given credit for unearned rent on same. It was moved and carried that surrender be accepted on such terms, rent refund to be effective from Jan. first.

Committee on rent appraisement reported that in a few cases it was ascertained that because of erroneous figures used by them the street frontage percentages recommended by them were less than figured last year and recommended the retention of figures as used in 1921; these being as follows: In block 3, div. 1, so. front 75, east front 65; In block 4, same div. west front 75. Committee also recommended that whereas an increase of 10 per cent. over last year's figure to reduce to dollars and cents, the percentage values according to depth and street frontage, gave a five figure multiplier of 42625, same be made for convenience in figuring rents .43

It was moved and carried the suggestions of committee be adopted.

Adjourned. All action by unanimous vote.

COLONY COUNCIL PROCEEDINGS

Feb. 6, 1922.

Colony Council met in regular session with all members present. In absence of president, G. W. Wood was elected chairman pro tem. Later Mr. Nelson Rockwell, vice president arrived and presided.

Minutes read and approved of last meeting. Also report of trustees on annual election, showing the following officers elected:

President, A. H. Merzhon,
Vice President, Nelson Rockwell,
Supt. Industries, M. A. Bowen,
Supt. Public Health, Mrs. M. Dyson,
Trustee, T. P. Lyon, (in place of G. L. Hopping, who declined to be a candidate for reelection.)

For secretary the Trustees reported no one receiving a majority of the votes cast and therefore no election and called another election for such office on Feb. 16th.

Treasurer's report for January presented as follows:

Treasurer's Report for January, 1922.

	Rec'd	Disb.
From Rent	\$1215.31	
Penalty	30.97	
Stumpage	6.00	
Improvements on		
land	35.00	
7 Leases	7.00	
Interest	.78	
Telephone Op.	84.83	
B. Receivable	40.00	
Land sold erroneously by state,	16.49	
Cemetery,	15.00	
For taxes for lessees	\$ 965.24	
Advertising	12.50	
Surveying	4.75	
Showing land	3.00	
Receipt Books,	1.50	
Electric Light,	1.19	
Highways	85.25	
Library maintenance	15.00	
Taxi and Solder,	1.75	
Telephone Cons.	42.32	
Telephone Op.	45.10	
Salaries,	62.50	
Postage & Printing	10.04	
Land, Recording Deed,	.85	

1451.38 1250.99

On Hand January 1, 179.01

On Hand January 31:

Certificates, \$ 83.50

Cash 295.90 379.40

1630.39 1630.39

G. W. Wood, Treas.

Following bills allowed:

Ralph Heald, road work	10.02
Gaston Garage, oil and gas road work	1.45
J. G. Lorenzen, serv. lands and highways,	8.50
O. P. Brooks, tel. cons. 8.50, tel. maint. 4.25,	12.75
R. E. Curtis, surveying 50, tel. cons. 3.80, tel. maint. 1.00	5.30
H. H. Parker, tel. cons. 50, tel. maint. 4.00, surv. 1.25	5.75
Henry Clay, tel. cons. 1.25, tel. maint. 1.50	2.75
F. J. Milechik, cleared land, fencing, etc. to open road in sec. 15	33.00
J. M. Voltz rec. fee deed from Lee Smith,	1.40

Following transfers of land approved:

12 A. W. Messenger to H. Carlson, lots 3, 4, 5 & 6, and so. 1/2 of lots 2 and 7, blk. 2, div. 4. See

61 Joshua P. Smith to Russell B. Hampton, west 1/2 of ne. 1/4 of nw. 1/4 of SW. 1/4 of sec. 16, (5 acres less street.) See

109 Lee Eastman to A. R. Rockwell, no. 1/2 of w. 1/2 of e. 1/2 of ne. 1/4 of SE. 1/4 of sec. 16, (5 acres less street.) See

132 Lou F. Mitchell to J. L. Ramsey, lots 5 & 6, blk. 23, div. 2. See

62 Guardian Eason Holbrook Jr., to L. H. Horn, lot 1, blk. 14F, Div. 2. See

Following applications for land approved: 94

2. W. L. Holcomb, lot 10, blk. 27, div. 2. See

59 J. W. Hancock, lots 3 & 4, blk. 18, div. 2. See

154 R. E. Stapleton, lot 6, blk. 11, div. 2. See

101 A. L. Morgan, lot 5, blk. 18, div. 2. See

59 J. W. Hancock, n. 1/2 of nw. 1/4 of SE. 1/4 of sec. 22. See

Application of A. O. Berglin for additional land for ice plant, referred to Supt. Lands and Highways. See

34 R. H. Dunaway, for nw. 1/4 of ne. 1/4 of nw. 1/4 of sec. 27, (10 acres less street.) See

Secretary reported action of members at annual meeting, disapproving the conditions which council had added to leases of unimproved land that same were subject to forfeiture if not substantially improved within one year, or if a bonus were charged for transfer of land in unimproved condition.

Moved and carried that provision requiring improvement of leaseholds within a year be discontinued.

Adjourned. All action by unanimous vote.

Colony Council Proceedings

Feb. 20, 1922

Colony Council met in regular session, with all members present but H. H. Parker.

President being late in arriving, Wm. Call was elected chairman pro tem. Later President Merzhon arrived and took the chair.

Minutes read and approved of meeting of Feb. 6, 1922.

Report of trustees on special election for secretary, showing election of E. B. Gaston by 32 votes out of 35.

Following bills allowed:

R. Van der Wall, road work, sec. 15, 5.00

P. P. K. rent of hall for meeting 1.50

Wm. Call, auditing Treasurer's books, 7.50

P. S. Brady, calculating rents 11.50

W. R. Briggs, road work on roads, Oct. 1, to Feb. 7 23.00

Bills read of Marine Supply Company and of Interstate Electric Company, part of which had been stated by Supt. Parker to be for material ordered by him personally. It was moved and carried that on account of confusion in accounts, Mr. Parker be notified to hereafter secure authorization of Council before ordering such material in Corporation name.

V. M. Reynolds and J. A. Patterson, committee from the Peoples Cooperative Store, Inc., appeared before council and asked in regard to filling of lot on corner of Fairhope and Church, on which store is being built, in order to bring same to grade. They stated that Mr. Van der Wall had been appointed to see that work was done in most economical manner. It was moved and carried that Coop. Store, Inc., be authorized to have lot brought to grade only, cost of same to be credited on rent account.

Following transfers of land approved:

9 M. M. Cope to T. H. Bowen, lot 1, blk. 6, div. 1. See

45 W. N. Olson to Cooperative Creamery Company, Inc., lot 8, blk. 5, div. 4. See

64 Ezra Stoner Estate to Wingate Green, lot 3 blk. 31, div. 2 and El-dred C. Emery to same of lot 4, same block, and Green and wife to Kent and Alice Hackley, both such lots. See

12 P. K. Dealy to Irene Lucier Buell, 1/2 of SW 1/4 of sec. 16. See

9 Mrs. M. E. Bemis to T. H. Bowen, lot 3 and north 2 feet of lot 10, blk. 2, div. 2. See

North 84 ft. of west 148 ft. of blk. 3, div. 1, as per plat of Sept. 13, 1911, and action of Council of June 9, 1920, transferred from Mrs. Pauline Williams to Bank of Fairhope, on return of lease issued to Mrs. Williams assigned to bank as security for note past due and unpaid.

Moved and carried that additional ground added on Fairhope avenue, to block 1, div. 24, in order to move street farther east, be made "Lot A" of said block, same being 82 feet wide and Mr. Lay be given this lot in lieu of lot 1, blk. 26, according to recorded plat.

Application of Cooperative Cry. Co., for lots 9 and 10, blk. 5, div. 4, laid over to adjust matter of ice plant location which it was stated Creamery Company had also in mind.

Application of A. O. Berglin for addition to site on beach, referred to Supt. Lands and Highways for further investigation.

Wm. Call appeared before the Council in regard to cooperation with the Town, in matter of advertising cards, advertising Town, Colony, Camp ground, etc., along roads leading into Fairhope and in garages, and hotels. It was moved and carried that Colony would cooperate with Town in such way as proposed by Mr. Call.

Following resolution adopted and Secretary instructed to transmit same to House and Senate Committees having Mr. Ford's proposition on Muscle Shoals in charge.

COLONY COUNCIL ON MUSCLE SHOALS

"Resolved by the Executive Council Fairhope Single Tax Corporation, that, in our judgment the Muscle Shoals water-power development should be made by the national government, and controlled by the same in the public interest only; but if this will not be done, we favor the acceptance of the proposition of Henry Ford, now before Congress, knowing Mr. Ford to be a man of proven ability to handle great undertakings and having confidence in his purpose to do a great thing there in the interest of the whole people."

Adjourned. All action by unanimous vote.

SPECIAL MEETING

Feb. 22, 1922.

Colony Council met in special session with all members present but H. H. Parker, president presiding.

Secretary reported that the Farmers Cooperative Creamery Co., Inc., whose application for lots 9 and 10, blk. 5 div. 4 had been laid over at regular meeting, had agreed with those interested in proposed new ice plant, to let them have lot 10; that the latter had applied for lots 10 and 11 said block; also that Mr. Pearson was surrendering all of his leasehold north of north line of lots 6 and 7, said block that lots 9, 10, and 11, might be made the full depth of 132 ft. called for by plat.

Moved and carried that E. A. Pearson's surrender be accepted.

Moved and carried that application of Farmers Cooperative Creamery Co., for lot 9 be accepted.

Moved and carried that application of M. A. Bowen for new ice plant company, by whatever name may be decided upon, for lots 10 and 11 be accepted.

Adjourned. All action by unanimous vote.

Cathy

COLONY COUNCIL PROCEEDINGS

March 7, 1922.

Regular meeting. All members present except M. A. Bowen; Vice President Rockwell presiding.

Minutes read and approved of meetings of 20th and 22nd.

Treasurer's report for February presented as follows:

	Received	Paid
From Rent,	\$ 680.82	
Penalty,	5.35	
Leases,	12.00	
Telephone Operation,	22.36	
Bill Receivable,	40.00	
Bill Payable,	1300.00	
Cemetery,	10.00	

For Taxes for lessees,	535.98
Discount on note,	17.59
Advertising,	12.50
Auditing and election,	7.50
Surveying,	2.75
Highways,	31.97
Library,	15.00
Telephone Constr.,	24.00
Telephone Opera.,	60.25
Bill Payable,	1500.00
Salaries,	62.50
Excess Rent returned,	7.72
Recording deed,	1.40

2070.33 2279.16

On hand Feb. 1 379.40

On hand Feb. 28:

Certificates \$93.50

Cash 77.07

Cash 77.07

170.07

2449.73 2449.73

G. W. Wood, Treas.

Following bills allowed:

R. E. Curtis, tel. maint.	
.50; tel. cons. 1.25,	1.75
Frank Lay, moving house,	
account change of street,	14.25
M. Smith, road work,	7.50
Mrs. A. B. Call, serv. as	
trustee, two elections	2.00
Orlow P. Brooks, tel. maint.	
8.50; tel. cons. 8.75,	18.25
Gaston's Garage, oil and	
gas for dragging roads, serv.	
donated,	1.25
J. L. Pitman & Co., tel.	
maint.,	1.10

Interstate Electric Co.,
mat. tel. cons. 17.40, tel.
maint. 17.40 34.80

James Gaston appeared before the Council in regard to work which is being done on road eastward to Fish river, saying an appropriation of \$100 had been secured from Commissioner Sharretts, and a number of people were giving use of their tractors and trucks, and asking cooperation on same; also toward expense of securing necessary signatures to petitions for the formation of road district, for further improvement of this road.

It was moved and carried that Colony cooperate on present road work to amount of \$25 and on securing signatures to amount of \$10.

J. G. Lorenzen, Supt. Lands and Highways, reported on application of Mr. Berglin for additional ground for extension of his ice plant, recommending that he be granted 28 ft. on the north of that granted him, which would be but about four feet more than he was in fact occupying.

It was moved and carried that such extension be granted Mr. Berglin.

Following transfers of land approved:

Bank of Fairhope to Sarah W. Hiestand and Henry Hiestand, her husband, as joint tenants, with full right of survivorship and not as tenants in common, for the north 84 ft. of the west 148 ft. of block 3, div. 1, as amended by action of Executive Council June 19, 1920.

COLONY COUNCIL

Edw. Ruge to Peoples Cooperative Store, Inc., north 25 ft. of so. 125 ft. of west 70 ft. of lot 1, blk. 7, div. 1, and E. B. Gaston 43 ft. on Church street adjoining above on north with depth of full width of lot, to Peoples Cooperative Store, Inc.

L. L. Pound to Dr. W. H. Weston, 2 ft. from north side of his leasehold on Bay View Ave., in block 10, div. 1. F. L. Tapia to Alberta Tapia, east 33 1/2 ft. of lot 3 and lot 4, except 57 1/2 ft. x 150 ft. in sec. cor., block 8, div. 1.

W. Dunaway to M. H. Foster, nw. 1/4 of ne. 1/4 of N. W. 1/4 of sec. 27.

Harry Beswick to Ethelle Olmstead, joint interest in lots 5 & 6, blk. 27, div. 2.

Frances R. Riley to Agnes W. Wood, lots 1 & 2, blk. 2, div. 4.

J. L. Ramsey to Ethelle Olmstead, lots 1 & 2, blk. 23, div. 2.

Ben Fischer to Ethelle Olmstead, lot 2, blk. 27, div. 2.

Following applications approved:

R. E. Hunting for west 12 1/2 ft. of lot 9, blk. 7, div. 1.

Annie Mae & Theresa Oswalt for lots 1 & 2, blk. 8, div. 2, (lease of G. F. Price to same having been forfeited for non-payment of rent.)

Jay B. Antrim for lots 3 & 4, blk. 45, div. 4, (lease of B. K. Coleman to same forfeited for non-payment of rent.)

Jewell S. Jewell, for lots 1, 2 & 3, blk. 17, div. 2.

Confirmation by Jos. Schuller in writing, of verbal surrender of lot 9 & E 1/2 of lot 8, blk. 1, div. 3 reported.

In regard to proposition of A. J. Melville for lot 14, blk. 13, div. 1, (reserved for probable street) offering to contribute \$50 to land purchase, if he secured same, it was moved and carried that it is not deemed advisable to lease same at present time.

Moved and carried that half section line roads in sections 2, 11, 22 and 27, be made 50 instead of 66 ft.

Moved and carried that superintendent of lands and highways be authorized to arrange with Cooperative Creamery Company and Peoples Ice Company, for them to fill the sites for their buildings, the same to be credited on rent; also to negotiate with Rathjens and Winter for opening Bancroft street to the north of Magnolia ave., reducing width to 50 ft., so that dirt from high part of same, might be used for filling lots.

Secretary reported proposal of T. W. Jenney to supervise without charge, stopping of gully heads in Golf Park, according to plan recommended by him. It was moved and carried that Supt. Lands and Highways be authorized to cooperate with Mr. Jenney in trying out his plan on one gully head.

Adjourned. All action by unanimous vote.

COLONY COUNCIL PROCEEDINGS

March 31, 1922.

Colony Council met in special session, (no meeting on March 21st, when regular meeting should have been held.)

All members present. Minutes of meeting of March 7, read and approved.

Following bills allowed:

Harry H. Parker, tel. maint.	
11.00; tel. cons. 14.62;	25.62
Also paid D. A. Russell, tel.	
maint.	1.75
J. R. Hammett, poles, tel. cons.	7.50
P. J. Creamer, tel. cons. hauling	1.10
Henry Clay, tel. cons.	2.50
E. B. Gaston, exp. job wk.	
8.90, adv. 8.40, post. 7.60	24.90
O. P. Brooks, tel. cons. 7.50, tel.	
maint. 2.25,	9.75

Secretary reported on proposed purchase of land in Magnolia Beach, belonging to Diehl's and estate of Wm. Blass, in all about 43 acres, which appeared to land committee most desirable purchase to be consummated, because of approaching exhaustion of available land in town, and plan for acquiring same by having not less than ten responsible persons, make contract of purchase of same, and give Corporation option of purchase according to terms of contract, \$1,000 in cash and balance in five equal annual payments, with interest at 6%.

It was moved and carried that Council approve the plan and officers be directed to work toward consummation of same, papers when drawn to be submitted to Council for approval.

The following applications for membership reported by Secretary: Isabella G. Payne, Dr. O. F. E. Winberg, C. A. Darrow, also application of C. A. Gaston, payment to be made in deed of his lot on Summit street subject to payment by him of indebtedness for house built on same. The applications were referred to a committee consisting of Mrs. Dyson, Mr. Bowen and Mr. Wood.

The committee reported recommending the acceptance of all applications and they were on motion accepted.

Superintendent of Lands and Highways reported a mix-up of lines of lots granted to C. D. Fuller and Jewel S. Jewell, or rather fences, and agreement, between Mr. Jewell and Mr. Fuller for following adjustment of same:

That Jewell give Fuller the n. 27 1/2 ft. of west 26 ft. of lot 3, and get 20 ft. of lot 4, and 17 ft. div. 2.

Moved and carried that agreement be approved and leases made accordingly.

Proposed transfer of land by A. N. Whittier Trustee and Mrs. La Pierre to Colony for Library, of certain land, with reservation of right of way over same to Mrs. La Pierre's rear gate, was referred to Library Association.

Transfer Mrs. H. A. Smith to Anna Randolph, of no. 84 ft. of lot 5 and of east 62.5 ft. of lot 6, blk. 8, div. 1, approved.

Transfer Ward B. Martin and Francis Martin to Colonial Inn Inc., of lot 1 and lot 2, except east 25 ft. blk. 2 north, div. 2, approved.

Transfer Rosa Standard to F. B. Moore, of tract 90 ft. on Fairhope ave. by 112 ft. deep, beg. 60 ft. east of corner of Section st. in block 6, div. 4 approved.

Transfer of Tom Bowen back to Mrs. M. E. Bemis, of lot 3, and 2 ft. of lot 10, blk. 28, div. 2, approved.

Appn. F. E. Curtis for lot 6, blk. 1, div. 2, granted.

Appn. William Hamilton for lots 7 & 8, blk. 3, div. 4, accepted.

Appn. George Lucason for lots 9 & 10, blk. 11, div. 2, accepted.

Moved and carried that land be given for opening Nichols street from Equity to Bay View, according to disposition of adjoining owners to cooperate.

Transfer E. A. Ruge to Ethelle Olmstead of lot 4, blk. 27, div. 2 approved.

Transfer Mrs. M. E. Turpin to Bank of Fairhope, lot 1, except east 35 ft., blk. 6, div. 2 approved.

Action on communication of Golf, Gun and Country Club, deferred to next meeting.

Moved and carried that as recommended by Budget Committee and approved by lessees' meeting, salary of secretary be increased to \$600 a year and treasurer \$420.

All action by unanimous vote.

Adjourned.

E. B. Gaston, Secretary.

COLONY COUNCIL

April 5, 1922.

All members present except Mrs. Dyson. In absence of president, G. W. Wood elected chairman pro tem.

Reading of minutes on motion dispensed with.

Secretary read contract with "underwriters" for acquirement of Diehl and Blass lands, blocks 23, 27, 36, 42, 47, 22 and 28, Magnolia Beach addition to Fairhope, by which Corporation pays \$1,000 in cash, and underwriters assume subsequent payments giving Corporation option of purchase continuing over 5 years; as the Corporation pays sums annually equal to the contracted payments of underwriters, the Corporation to apply such payments as it makes, upon portions of the land which it may select, and secure full title to the same when payment is made.

Moved and carried that Council approve the contract as presented, and authorize officers to take all needful action to consummate deal.

Following applications for membership presented: Axel Johnson, Don E. Andrews, Ed. J. Roberts, Frank Hensley Mallory, A. O. Berglin; referred to committee consisting of Mr. Gaston, Mr. Bowen and Mr. Lorenzen. Committee reported recommending acceptance of applications. On motion the report of the committee was adopted and applications for membership accepted.

Moved and carried that Corporation take over the care of improvements on property before referred to, as provided by contract, and Supt. Lands and Highways be authorized to have fruit trees on same, sprayed, fertilized and cultivated.

Paul Nichols

Moved and carried that proposition of Anton Aranza for clearing trees and stumps from portion of e. and w. street in center sec. 22, near his holding, for \$10, to be applied on rent, be accepted, work to be done subject to approval supt. lands and highways.

In regard to application of Golf, Gun and Country Club, for lease of golf park, it was moved and carried that secretary submit to the Club proposition to give them lease for 20 years, with condition that it pay all taxes against land and improvements thereon, take care of gully washes, and maintain links in condition for play; right to play to be open to reputable people on reasonable charges and without profit to club; with right of the club, to fair compensation for buildings, if lease is not extended at expiration of term.

Mr. Bowen called attention to desirability of removing north warehouse at beach, if practicable, and it was moved and carried that Peoples Railroad Co., be asked to consider the matter and see if same cannot be done before summer season opens.

All action by unanimous vote. Adjourned.

E. B. Gaston, Secretary.

April 17, 1922.

Colony Council met in regular session with all members present but Mr. Bowen, president presiding.

Minutes of last meeting read and approved.

Treasurer's report for March presented as follows:

Treasurer's Report for March, 1922.		
	Recd.	Disb.
From Rent,	\$1324.06	
Penalty,	9.86	
Stumpage,	1.00	
Leases,	4.00	
Telephone Cons.,	15.00	
Telephone Op.,	66.88	
For Taxes for lessees		\$ 651.43
Advertising		37.50
Computing Rents		11.50
Elections,		2.00
Highways,		111.04
Library,		15.00
Telephone Cons.,		27.40
Telephone Opr.,		69.40
Salaries,		62.50

	1420.80	987.77
On hand March 1,	170.57	
On hand March 31:		
Cert	\$141.70	
Cash	431.90	603.60

1591.37 1591.37

G. W. Wood, Treas.

Transfer T. W. Jenney to Omar W. Lawrence of tract of 4.28 acres, on south side Fairhope ave., 264 west of Ingleside ave., more fully described in lease, approved.

Transfer Mary B. Streeter to F. T. Guindon and wife, of nw. 1/4 of nw. 1/4 of SE. 1/4 of sec. 16, approved.

Surrender by C. A. Cedarlund of lot 1 and so. 1/2 of lot 2, blk. 6, div. 3, accepted effective April 1st.

Surrender by Mrs. Annie Randolph of north 84 feet of lot 5 and of east 62 1/2 ft. of lot 6, blk. 8, accepted.

In regard to application of Mr. Lutz for lease of small tract south side Fairhope ave., opposite Knoll Park, moved and carried that Council does not deem it advisable to make a lease of ground there.

Mr. Parker reported that Mr. Bryant, receiver Home Telephone Company, was willing to help in moving poles alongside railroad track between M. A. Bowen cor. and Bay View ave., it was understood that matter be brought to attention of town.

In regard to request of Mr. Eastman and Mr. Rockwell, who purposed to ditch their land in sec. 16, that a new culvert be provided across Morphy avenue, in line with their ditch, it was understood that secretary write Commissioner Sharretts and see if he will not provide culvert.

President announced appointment of M. Dyson, J. A. Patterson and C. A. Gaston, as Beach Committee.

Resignation of H. H. Parker as superintendent public service presented. No action taken on same.

Mr. E. Y. Cohen presented a petition signed by a large number of persons including 14 lessees asking that a transfer of property on corner of Fels and Mobile avenues, to be used for business purposes be not approved.

It was moved and carried that the filing of the petition be published with council proceedings.

Moved and carried that hereafter Colony will once establish lot corners, but where there are transfers or subdivisions, necessary surveying shall be at the expense of the parties desiring the work done.

In regard to opening of Bancroft St., supt. lands and highways was authorized to settle with lessees affected to best advantage he can.

Supt. lands and highways authorized to lease tillable ground, on twenty acres being acquired from Diehl, for a cash rent, no stock to be turned on same, and Corporation take care of trees. Also authorized to replace posts and repair fence around these grounds.

Moved and carried that a new pole be furnished for installation of a phone for Jesse Keller, at his new house on Gaston ave.

Mr. Parker authorized to get 50 feet of half inch galvanized pipe for ground rods.

Adjourned. All action by unanimous vote.

BILLS ALLOWED

Omitted from Council Proceedings of April 17.

J. I. Ernisse, work on orchards on Diehl-Blass places	14.00
Elwood Potts, clearing for ext. Bancroft st.,	3.00
B. M. Guthrie, clearing for ext. Bancroft St.,	2.00
Gaston's Garage, taxi, expense	.50
J. O. Stimpson, calc. rents,	46.50
Wm. Johnson, work on orange trees, Diehl-Blass properties	3.00
Harry H. Parker, surveying and mapping	4.00
R. E. Curtis, tel. maint.	1.50
Orlow P. Brooks, tel. maint., 2.00; surv. 1.25; tel. cons., 1.50	4.75
Henry Clay, surveying 2.50; tel. cons., 1.14.	3.64

COLONY COUNCIL PROCEEDINGS

May 1, 1922.

Meeting of Colony Council. All members present. President Mer-shon presiding.

Minutes read and approved of meeting of April 17.

Treasurer's report for April presented as follows:

Treasurer's Report for April, 1922.		
	Rec.	Paid
From Rent,	1193.28	
Penalty	.95	
Stumpage	16.45	
Interest on Note	.78	
Leases	7.00	
Telephone Operation	104.03	
Membership fees	1065.00	
Cemetery	5.00	
For taxes for lessees,		793.75
Advertising		20.90
Discount on Note		16.16
Surveying		7.75
Hall for meeting		1.50
Highways,		14.00
Library,		15.00
Telephone Construc.		35.86
Telephone Operation		60.00
Land		1026.79
B. Payable		500.00
Salaries,		62.50
Postage and Printing		16.50

On hand April 1,	2392.49	2570.71
On hand April 30:	603.60	
Certificates	90.90	
Cash	334.48	425.38

2996.09 2996.09
G. W. Wood, Treas.

Following bills allowed:

J. R. Hammett, tel. cons., pole	3.75
O. P. Brooks, tel. maint.,	1.50
J. G. Lorenzen, serv. dept. lands and highways,	\$7.00
J. I. Ernisse, work in orchards on Blass and Diehl properties	15.55
Supt lands and highways reported settlement with Mr. Rathje, for moving fence and rebuilding Winter fence, account Bancroft street.	

Secretary reported settlement by

Mr. Parker of bills of Interstate Electric Company.

Transfer by Home Telephone Company, by Wm. H. Bryant receiver, to W. H. Bryant individually and by W. H. Bryant to John Lawrence, of Home Telephone Company lot in Block 12, div. 1 approved.

Appln of Ernest C. Spicer for lot 4, blk 26, div. 4 presented. Secretary suggested to Council plans he had long had in mind for making a "stadium" or sports park in ground lying south of Fairhope ave., in this locality, where he believed the lay of the ground was especially favorable to such a development, which he thought could be made without very great expense, by throwing a dam across the hollow and plowing the hillsides every little while and letting the heavy rains wash the loose soil down into the hollow, until the required level space was secured, with rising land all around, which would afford seating room for spectators; this being a very convenient site, near the center of town and the Organic School, and in the same direction as the Golf Park, with an entrance off of Fairhope avenue.

It was moved and carried that application of Mr. Spicer not be granted at present and a committee appointed to consider the feasibility of use of ground for the purpose suggested by secretary. President appointed George Lorenzen, Jesse Stimpson and H. H. Parker as such committee.

Mr. Lorenzen reported unwillingness of Thos Wilson, in possession of cleared land on Diehl tract by arrangement with former owner, to pay rent other than work on the place as per his arrangement. It was understood that this arrangement be carried out for this season.

Moved and carried that resignation of H. H. Parker, as superintendent public services be accepted.

Mr. Bowen brought up matter of proposed removal of north warehouse, at shore end of wharf, saying that Peoples R. R. would not oppose the moving but was not willing to bear the expense of same; but that Tom Bowen was willing to help in the expense and possibly Woman's Council would also do so. It was moved and carried that Council approves the removal of the warehouse.

Moved and carried that a special election be held on June 9th, at the office of the treasurer, between the hours of 2 and 6 P. M., to fill vacancy in the office of Superintendent of lands and highways, and that Mr. Parker be requested to serve in conjunction with secretary until his successor was elected.

Moved and carried that time for payment of rents without penalty be extended to June 1st.

Adjourned. All action by unanimous vote.

COLONY COUNCIL PROCEEDINGS.

May 17, 1922.

Colony Council met in regular session postponed from Monday, 15th, on account of rain.

Present Bowen, Dyson, Lorenzen, and Wood, President Mer-shon presiding.

Minutes read and approved of meeting of May 1.

Following bills allowed:

J. A. Prout, J. P., costs in action for recovery of Goddard lot.	6.25
L. M. Clements, attorney fee in above,	10.00
J. G. Lorenzen, fertilizer and spraying material for orchards on Blass and Diehl tracts.	66.31
Joe Worcester, posts for repairing fence on Diehl tract	7.00
A. Aranza, clearing land for road in section 22.	10.00
E. B. Gaston, postage, telephone, etc. 4-5 to 5-15 3.76, C. O. D. parts for rep. beach closets 1.17.	4.93
R. E. Curtis, tel. maintenance.	3.00
Wm. Ruffles, rep. to beach toilets	4.88
Following applications for land granted:	
W. B. LaNicca for lots 10 and 11, blk. 2, div. 3.	
Archie Beasley for E. 1/2 of sec. 14 of SW. 1/4 of sec. 11.	
Alex J. Melville, for east 86 1/4 ft. of lot 5, blk. 4, div. 1.	

Following transfers of land approved:

Herman Carlson to Fred Hemman, lots 3, 4, 5, 6, and so. 1/2 of lots 2 and 7, blk. 2, div. 4.

L. O. Jensen and husband to G. B. Griffin, tract of land, nw. cor. Morphy ave. and Mershon street, 267 ft. on Morphy by 320 ft. on Mershon.

Lee Eastman to A. R. Rockwell, so. 1/2 of W 1/2 of east 1/2 of ne. 1/4 of SE. 1/4 of sec. 16.

F. DeZ. Morgan to Eleanor Risley lot 11, blk. 18, div. 2.

Anson Hildebran to W. T. Grimley, lots 17, 18 and 19, blk. 45, div. 4.

All applications and transfers subject to usual rules.

Supt. lands and highways reported that committee had investigated the matter of making a stadium in location suggested by secretary, and approved same if it did not cost too much to fit ground for the purpose. It was moved and carried the committee be continued.

Application of Will Lowell for west 1/2 ne. 1/4 of NE. 1/4 of sec. 22, now under turpentine lease, was referred to supt. lands and highways to investigate and report.

Moved and carried that stumpage charge be reduced from \$6 to \$5 on timber and from 40c. to 30c. on wood.

Moved and carried that Woman's Council plan for putting an addition to building on beach for kitchen and gallery be approved.

Moved and carried that supt. lands and highways, Mr. Gaston and Mr. N. Rockwell be appointed a committee to put tentative value on improvements on recently acquired land in Magnolia Beach, and on parcels of land in same.

Moved and Carried that Council meet with Beach Committee Saturday evening, at 7:30, in regard to bath-houses, etc.

Adjourned. All action by unanimous vote.

May 20, 1922.

Special meeting of Council, with Beach Committee, as per adjournment 17th.

All members present, also Messrs. Dyson, Gaston and Patterson, of Beach Committee. In absence of president G. W. Wood elected chairman pro. tem.

After full discussion it was moved and carried that the employment of some one to have charge of bath-houses and conditions of same, be turned over to Beach Committee with understanding that they may either employ the person they may select on a salary, who will advance the money for purchase of suits, to be repaid out of the income, the Colony to have income from both rooms and suits, or follow the usual policy of permitting some one to furnish suits and get the income from same, the Colony to get a share of the receipts from rooms.

Moved and carried that Beach Committee be directed to put in two pit privies up the beach, meeting the requirements of Health Officer.

Moved and carried that committee be directed to make a retaining wall about the big Magnolia tree on beach, and fill with earth for the present season.

Moved and carried that committee's recommendation regarding Mr. Pinklea having small building near Magnolia, for season, in consideration of repair of same be approved.

Adjourned. All action by unanimous vote.

Colony Council Proceedings

Monday, June 5, 1922.

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

Minutes read and approved of meetings of May 17th, and 20th.

Treasurer's report for May presented as follows:

Treasurer's Report for May, 1922.		Rec.	Paid
From Rent	\$1436.42		
Penalty	8.21		
Bonus	100.00		
Leases	11.00		
Telephone operation	35.36		
Contr'b'n to Land Fd.	10.00		
For taxes for lessees	\$ 558.71		
Computing rents	46.50		
Legal expense	10.00		
Advertising	12.50		
Electric light, 4 mo.	5.00		
Highways	45.00		
Library	15.00		
Beach Park	6.05		
Telephone Constr.	3.75		
Telephone Operation,	46.00		
Land (care at Magnolia Beach)	88.86		
Salaries,	85.00		
Postage, etc.	3.76		
	1601.19	926.13	
On hand May 1,	425.38		
On hand May 31:			
Certificates, 99.45			
Cash	1000.99	1100.44	
	2026.57	2026.57	

G. W. Wood Treasurer.

Following bills allowed:

J. I. Eernisse, work Blass-Diehl orchards	11.40
M. Dyson, moving water pipe for opening Bancroft street, pipe and fittings, 4.25, part for beach toilets, 1.25,	5.25
R. E. Curtis, tel. maint.	1.00
J. G. Lorenzen, E. B. Gaston and Nelson Rockwell, committee on platting Diehl-Blass lands sale of improvements, etc., reported recommending a street no. and so, through center of Blk 47, and platting front part in ten lots equal size as near as might be and run lines in center between tree rows, where set in trees, and rear part in five lots, and recommending charge per lot for this year of \$10 per year; that fence be valued at 75 cents a rod, trees, according to size and condition from \$1 to \$8, cleared land, cleared and broken at \$25 an acre. Further recommending effort to sell dwelling etc. on Blass	

tract with improvements on about 260 feet square; and recommending certain small repairs to property.

It was moved and carried that report of committee be adopted, except that both portions of Block 47 be divided into ten lots each.

Moved and carried the superintendent of lands and highways be directed to have block 47 platted as per plan, using concrete stakes as markers.

On report of supt. lands and highways regarding application of Will Lowell for lease of west half of ne. 1/4 of NE. 1/4 of sec. 22, it was moved and carried that Council does not deem it advisable to lease land under turpentine contract.

Moved and carried that supt. lands and highways get necessary posts to complete repairs on north and south fences on blk. 47, also that further care of trees on Blass-Diehl lands be left to him under his discretion.

Following transfers of land approved:

J. A. Patterson to his wife, a joint and equal interest to no. 140 ft. of e. 64 ft. of west 76 1/2 ft. of blk. 7, div. 1.

S. C. Eggleston to Trustees Baptist Church, of Fairhope, H. C. Oswalt, H. A. Smith, H. A. Goodrich, so. 110 ft. of lot 12, blk. 241, div. 2.

Secretary reported that Mr. V. M. Reynolds, whose lease had been declared forfeited to lots 10 and 11, blk. 2, div. 3, for non-payment of rent and same leased to W. B. La Nicca at last meeting, had claimed a misunderstanding regarding same and paid up rent and been reinstated on rent list, which had been agreed to by Mr. LaNicca.

Adjourned. All action by unanimous vote.

COLONY COUNCIL PROCEEDINGS.

June 26, 1922.

Colony Council met in regular session, with all members present but M. A. Bowen; including Wm. Stimpson, newly elected Supt. Pub. Services; vice-president Rockwell presiding.

Secretary reported special election of June 9, as reported by trustees, resulting in election of Wm. Stimpson to fill vacancy in office of superintendent of public services caused by resignation of H. H. Parker.

Minutes of meeting of June 5th read and approved.

Superintendent lands and highways reported platting of Block 47, of Diehl-Blass purchase according to instructions at last meeting, showing all lots with width of 100 feet each, except south lots which were 112.9 ft.; but suggesting that another street be platted on east side of tract, and lots in west part be divided into two, fronting on streets and running back

Following bills allowed:

J. G. Lorenzen, est. timber, surveying, etc.,	9.00
J. I. Eernisse, mat. and labor, on fence on Blk. 47,	16.25
Orlow P. Brooks, timber est. \$2, tel. maint. \$1,	3.00
H. H. Parker, est timber \$2, tel. maint. \$2	4.00
Mutual Ins. Co., E. A. Knapp Dir., Ins. on Blass Imp.	16.88

Following transfers of land approved:

Mrs. F. C. Price to Mrs. R. H. Young, lot 4, blk. 3, div. 3.

Anton Aranza to F. J. Milefchik, tract in ne. cor. nw. 1/4 of SE. 1/4 of sec. 15, previously transferred by Milefchik to Aranza.

Charles Schultz to Frank Fobes, lots 1 and 2, blk 10, div. 2.

Application of J. H. Titus for lot 1 and so. 1/2 lot 2, blk 6, div. 3 accepted.

Wm. Stimpson reported his willingness to give up north part of his holding as desired by improvers and suggested appointment of a committee to provide for extension of Magnolia avenue, etc., to open same up.

It was moved and carried that a committee be appointed consisting of Mr. Gaston and Mr. Stimpson with Mr. Lorenzen, to investigate and report on same.

Attention called to need of filling hole left by removal of north warehouse, same not being duty of Peoples Railroad Company and it was suggested that part of earth might with advantage be taken from north side of wharf hill, at same time making a walk for foot passengers, independent of vehicle highway.

It was moved and carried that suggestion be adopted and fill and walkway be made under direction of Beach Committee.

Adjourned. All action by unanimous vote.

to center.

It was moved and carried that report be adopted, with provision for a street on east end of tract, and with west portion cut into two tiers of lots, fronting on either street.

COLONY COUNCIL

July 3, 1922.

Colony Council met in regular session with all members present, but M. A. Bowen. In absence of president and vice president, G. W. Wood elected chairman pro. tem.

Minutes read and approved of meeting of June 26.

Treas. Report for June		Received	Paid
From Rent	\$844.19		
Penalty	4.71		
Telephone opera.	56.10		
Rebate on discount	9.00		
Cemetery	5.00		
For Taxes for lessees	\$353.82		
Advertising	12.50		
Legal Expense	6.25		
Electric Light	1.19		
Taxi	.50		
Highways	8.00		
Library	15.00		
Telephone opera.	40.00		
Note at Bank,	800.00		
Salaries	85.00		
Land at Magnolia Beach	28.28		

	919.00	1,350.54
On hand June 1,	1,100.44	
On hand June 30:		
Certificates, \$106.00		
Cash,	562.90	668.90

2,019.44 2,019.44
G. W. Wood Treas.

Transfer from M. D. Luggins
to J. D. Pittman of lot 2 & west
14 1/2 ft lot 3, blk. 6, div. 1. approved

Following bills allowed:
R. E. Curtis, tel. cons. 3.50
M. Dyson, tile, highways, 12.60
concrete land stakes (blk. 47)
4.40 17.00

J. I. Eernisse, surveying (blk. 47) 3.50
Following transfers of land approved:

J. L. Ramsey to Walter Young, lots
5 and 6, blk. 23, div. 2.

Susan W. Jenney to Martha S.
Smiley, east 8 1/2 ft. lot 1 and west 96
ft. lot 2, blk. 10, div. 1.

A. N. Whittier trustee, to Corpora-
tion, for addition to Library lot, 50
ft. east and west by 85 ft. north and
south, immediately south of Library
lot, in blk. 8, div. 1, subject to right
of way over south ten feet to Mrs.
Etta K. La Pierre, (subject to pay-
ment of rent by Mrs. La Pierre, on
the ten feet reserved for passageway.

A. N. Whittier trustee to Mrs. Etta
K. La Pierre, tract beginning 90 ft.
so. and 117 ft. east of nw. cor. of blk.
8, div. 1, thence east 47 ft., so. 75 ft.
west 47 ft., no. to place of beginning;
Stimpson voting nay.

Following applications for land ac-
cepted:

R. E. Stapleton, for lot 7, blk. 11,
div. 2.

Mrs. Orolean Stapleton, lot 8, blk.
11, div. 2.

E. H. Copeland, sw. 1/4 of nw. 1/4 of
SE. 1/4 of sec. 10.

N. Mershon, tract in blk. 8, div. 1,
beginning on center line of blk., 100 ft.
west of Church street, thence west 120
feet, thence no. 53 ft., thence east 53
ft., thence so. 3 ft. thence east 67 ft.,
thence so. to place of beginning.

Report received from com. on rent
appraisement, recommending reduc-
tion in frontage rate on Mobile ave.,
from Nichols ave. so., from 75 to 60;
and Morphy ave., from Mershon st.
east from 15 to 10. It was explain-
ed that this action was taken by com-
mittee in May, but failed somehow to
be reported. It was moved and car-
ried that this and further recommen-
dation of committee that supt. lands
and highways review figures on Mer-
shon street to see if proper allowance
had been made for physical defects
on street frontage, be approved.

Relinquishment by A. D. Taylor, of
ne. 1/4 of NE. 1/4 of sec. 11, and propo-
sition of A. L. McCue to exchange
se. 1/4 of SE. 1/4 of sec. 2, for same, on
paying difference in stumpage, ap-
proved.

Adjourned. All action by unani-
mous vote, except as noted.

COLONY COUNCIL PROCEEDINGS.

July 17, 1922.

Colony Council met in regular ses-
sion with all members present, in ab-
sence of president, Vice President
Rockwell presiding.

Minutes read and approved of meet-
ing of July 3rd.

Following bills allowed:

H. H. Parker, mat. tel. cons.
1.25; surveying, Magnolia
Beach 8.75, 10.00

G. W. Wood, postage 2nd
quarter 4.80

T. P. Lyon, serv. 2 special
elections 2.00

M. Dyson, mat. and labor for
shower baths in bathhouses 28.47

J. I. Eernisse, labor on or-
chards on Blass and Diehl
tracts 11.00

Application J. G. Lorenzen, for lot
5, subdivision Blk. 47, M. B. granted.

Following transfers of land ap-
proved:

Wm. Hamilton to Gordon and Hazel
E. Lowell, lots 7 and 8, blk. 3, div. 4.

A. L. Morgan to Walter Young,
lot 5, blk. 18, div. 2.

Charles Schultz to Madeline
Schultz, lot 1, blk. 26, div. 2.

Katherine W. Sinclair to Mrs.
Gordon, lots 11 and 12, blk.
3, div. 2.

Mrs. M. E. Bemis to G. S. Hoffecker,
lot 3, blk. 28, div. 2.

T. H. Bowen to J. I. Pitman & Co.
lot 1, blk. 6, div. 1.

Bill of M. Dyson reported for part
of work in filling site of warehouse
removed at beach, and Mr. Stimpson
made report on work and suggested
that fill would be presented to Beach
Committee for approval.

It was moved and carried that bills
for work on same be allowed on ap-
proval of Beach Committee.

Matter of complaint of colored peo-
ple monopolizing facilities in Beach
Park, south of gully, presented and
it was moved and carried that same
be referred to Beach Committee.

Moved and carried that superinten-
dent land and highways be authorized
to spend not to exceed \$60 in putting
road by Satsuma Park in order from
Silverhill road to North limit of Col-
ony land, in fair cooperation with
private owners adjacent.

Moved and carried that Wm. Stimp-
son be reimbursed for money advan-
ced for purchase of land in sec. 17 from
Lee Smith, to amount of \$157.30.

Adjourned. All action by unani-
mous vote.

COLONY COUNCIL PROCEEDINGS

Aug. 7, 1922.

Colony Council met in regular ses-
sion with all members present; Vice-
President N. Rockwell presiding.

Minutes read and approved of meet-
ing of July 17th.

Treasurer's report for July, 1922,
presented as follows:

	Received	Paid
From Rent,	\$706.54	
Penalty	1.44	
Stumpage,	48.00	
Leases,	12.00	
Water,	10.00	
Interest,	.78	
Telephone opera.	54.65	
Cemetery,	20.00	
For Taxes for lessees,		\$152.91
Advertising		12.50
Surv. land & timb.		13.00
Elections,		2.10
Highways		192.60
Beach Park,		93.00
Library,		15.00
Telephone Constr.		4.75
Telephone opera.		42.00
Land,		201.10
Salaries		85.00
Postage		4.80
	853.41	818.66

On hand July 1, 668.90

On hand July 31:
Certificates, \$107.75

Cash, 595.90 703.65

1522.31 1522.31

G. W. Wood, Treas.

Following bills allowed:

George Bonser, tel. cons. 1.20;
surveying Blk. 47, Magnolia
Beach, 2.25, 3.45

Rollin Curtis, tel. maint., 6.50;
tel. cons., 3.75, 10.25

Stanley Stimpson, tel. cons., 5.00

Wm. Stimpson, tel. maint., 2.00;
wk. ditch wharf hill, 2.50, 4.50

Mr. Stimpson, supt. pub. serv. re-
ported matter of non-cooperation of
some users of wharf at foot of Mag-
nolia ave., in cost of repairing same.
It was moved and carried that he ad-
vise parties interested that they
should make necessary improvements
at their own expense.

In regard to extension of streets
through Stimpson and Steele tracts,
committee consisting of Messrs. Lor-
enzen, Stimpson and Gaston, reported
making investigation on the ground
and asked that the Council look over
the ground as committee of the whole.
It was moved and carried that when
Council adjourn it be to meet next
morning at 7:30, corner Fairhope and
School streets to consider matter fur-
ther.

Application of George Bonser for
lots 2 and 19, subd. of Blk. 47, Mag-
nolia Beach, granted.

Secretary reported having adver-
tised improvements of R. M. Parker,
on se. 1/4 of sw. 1/4 of NE. 1/4 of sec.
22, (10 acres) and having received no
offers; but that Will Lowell, had since
offered to pay \$50 for same (by bank-
able note) subject to charge for ap-
praised value of timber. It was mov-
ed and carried that proposition be ac-
cepted; no timber to be removed until
paid for.

In regard to monopolization of fa-
cilities in Beach Park, south of gully,
by colored people, it was moved and
carried that notices be posted: "pri-
vate property, no loitering of colored
people allowed," also that attention
of town officers be called to complaints
of boisterous and offensive conduct,
on main streets and about bay front
on week-ends and they be asked to
abate same.

On motion Peoples Railroad re-
quested to make report at first meet-
ing in September.

Report of bathhouses promised by
supt. pub. services next meeting.

Secretary called attention to desir-
ability of Fairhope being represented
in Trade Edition Mobile Register, to
be issued September 1st. It was
moved and carried that F. S. T. C.
will contribute \$10.00 toward a half
page, or \$15 toward a full page adv.,
in cooperation with local business men.

Adjourned to meet as per previous
motion, at 7:30 next morning, at cor.
Fairhope ave., and School street.

All action by unanimous vote.

COLONY COUNCIL

Aug. 8, 1922.

Council met in adjourned session,
7:30 A. M. at School St. and Fairhope
avenue. Present Councilmen, Loren-
zen, Stimpson and Wood and Secre-
tary Gaston.

After looking over the land and
taking some measurements, it was
moved and carried that land to east
of School street and north of Fair-
hope ave., be platted with two 50
foot streets running east and west
one 300 feet north of Fairhope ave.,
and the other 300 feet north of first,
with a 16 ft. alley in center of blocks
thus formed. It being understood
that these streets at present run only
to first north and south street east of
School street and that same be made
50 feet wide, instead of 66.

Transfer approved from J. W. Cole-
man to his wife Jimmie C. Coleman,
of his joint and equal interest in lots
1, 2, 3, & 4, Blk. 55, div. 4, making
her sole lessee.

Adjourned. All action by unani-
mous vote.

August 21, 1922.

Colony Council met in regular ses-
sion, Monday evening, Aug. 21st, but
with only Councilmen Mr. Bowen,
Mrs. Dyson and Mr. Wood present,
Mr. Lorenzen and Mr. Stimpson be-
ing out of town.

In absence of president and vice
president, G. W. Wood was elected
chairman pro tem.

Minutes of meeting of August 7
and adjourned meeting of Aug. 8,
read and approved.

Stanley Stimpson in charge of
bathhouses reported receipts to Aug.
20, \$368.55, disbursements for help
\$64.40, other disbursements \$215.88,
leaving a balance of \$113.16, which
had been paid to treasurer. On mo-
tion the report was referred to the
Beach Committee, members here be-
ing requested to act on same in ab-
sence of chairman, Mr. Wm. Stimp-
son.

Bill of A. R. Rockwell for half of
amount spent on road between his
place and Colony land, allowed, \$16.00

Bill R. E. Curtis allowed for
sundry items tel. maint. 16.95

Bill Wm. Ruffles allowed for
rep. to toilets at beach, 1.87

Secretary reported filing of state-
ment by Peoples Ice Co., of cost of
filling lot \$234.77. Moved and car-
ried that same be referred to Supt.
Lands and Highways.

Mr. Sutton's request to release a
portion of his land, but in unusual
shape, was, on motion referred to
supt. lands and highways.

Transfer Mrs. Ralph Young to her
husband, of a joint and equal interest
in lot 4, blk. 3, div. 3, approved.

Appn. George Sliger for no. 1/2 of
nw. 1/4 of SW. 1/4 of Sec. 11, was grant-
ed; with reference to supt. o flands
and highways for adjustment of tur-
pentine and stumpage claims.

Appn. granted of W. J. Glennan for
lot 32, of subdv. of Blk. 47, Magnolia
Beach.

Appn. granted of G. F. Stuart, for
lot 31, of subdv. of Block 47, Mag-
nolia Beach.

Appn. Mrs. B. B. Hobdy approved
for lot 7, blk. 3, div. 3.

Secretary said he had overlooked
at last meeting the application of
Mrs. Hobdy, which was made on Jul.
27, and not having same in his mind
had, on Aug. 14, taken an applica-
tion from Miss May C. Bogue, for
same lot; and suggested that as lot
10 in same block was unleased, Miss
Bogue be offered lot 10 in lieu of lot
7, and if agreeable to her her appli-
cation be considered as made and ac-
cepted for lot 10.

All action by unanimous vote. Ad-
journed.

COLONY COUNCIL

Sept. 6, 1922.

The Colony Council met in regular session, Monday evening, Sept. 6, 1922, with councilors Mrs. Dyson, Mr. Bowen, Mr. Lorenzen and Mr. Wood present. In absence of president and vice president G. W. Wood elected chairman pro tem.

The treasurer's report for August was presented as follows:

Treasurer's Report for August, 1922.

	Received	Paid
From Rent,	\$1057.88	
Penalty,	2.96	
Stumpage,	73.00	
Bath Houses,	152.67	
Fences & Clearing at Magnolia Beach	24.50	
Leases	10.00	
Water (piping to Wharton's)	4.00	
Interest,	.56	
Telephone Op.	36.72	
Cemetery,	15.00	
For Taxes for Lessees,		83.92
Advertising		12.50
Highways		10.00
Bath Houses,		28.47
Library		15.00
Telephone Cons.		4.95
Telephone Op.		47.00
Bills Receivable,		119.59
Salaries,		85.00
Land at Magnolia Beach,		2.25
	1377.29	408.68
On hand Aug 1,	703.65	
On hand Aug. 31:		
Certificates, \$ 109.00		
Cash	1563.26	1672.26

2080.94 2080.94

G. W. Wood, Treas.

The following bills were allowed:

Wm. Ruffles, rep. to toilet at beach 1.13
Corzatte and Kiester, Tel. Maint. 14.25
Orlow P. Brooks, tel. maint. 6.25
Gaston's Garage, taxi, land dept. 8.00
H. H. Parker, surv. and est. timber, 3.30

Application of Glennan and Stuart for lots 33 and 34, subdiv. of Blk. 47, Magnolia Beach, approved.

Transfer approved of A. L. West to Frank Grumble, of so. 1/2 of nw. 1/4 of SE. 1/4 of Sec. 22.

Transfer approved of R. E. Huntington to J. A. Patterson, of north 116 ft. of east 7 1/2 ft. of lot 10 and west 12 1/2 ft. of lot 9, blk. 7, div. 2.

Transfer approved F. W. and R. U. Beiser to Edith V. Pratt, of lots 11 and 12, blk. 27, div. 2.

Reports of Peoples Railroad for 1921 and first half of 1922, were presented and placed on file.

Jesse Stimpson member of Town Council was present and preferred request in behalf of the Town for an additional 20 feet or approximate, on west side of present public service plant for enlargement of building to accommodate a new 100 horse engine and dynamo. It was moved and carried that a committee of three be appointed to confer with Town Committee. Chairman appointed Messrs Bowen, Lorenzen and Gaston.

Mr. Bowen called attention to danger to Colony Property likely to result from further taking of sand from mouth of Stack's gully.

Matter referred to same committee appointed to consult with Town regarding ground desired, with power to act.

A report of work done on road on east side of sections 11 and 2, which Colony was requested to pay one third of, was presented by secretary and on motion referred to Supt. Lands and Highways.

Adjourned.

All action by unanimous vote.

Colony Council

Colony Council met in regular session, Monday, Oct. 2nd, with all members present but Mr. Wood. In absence of president, Wm. Stimpson elected chairman pro tem.

Minutes read and approved of meeting of Sept. 6. No meeting Sept. 20.

Following bills allowed:

R. E. Curtis, tel. maint. .75
E. B. Gaston, adv. and job work 13.15, postage etc., Jun. 7 to Oct. 1, 4.98 18.13
Lee E. Eastman, work on Blk. 47, Magnolia Beach 28.50
Axil Johnson, Com. 1-3 of work done on road east side Secs 2 and 11. 14.42

J. M. Voltz, Rec Fees .75
Transfer approved G. F. Stuart to W. J. Glennan of interest in lots 31, 32, 33 & 34, Blk. 47, Mag. Beach.

Transfer approved S. C. Smith to Abel and Clarissa Walker, of east 1/2 of NW. 1/4 of Sec. 15.

Also of same to James and Amelia Caldwell, of nw. 1/4 of se. 1/4 of NW. 1/4 of Sec. 15.

Transfer approved of E. P. Totten to Clara Avery Ewald tract fronting 178 feet on Marshon street by 220 ft deep, (to west) beginning 320 feet north of Morphy ave.

Secretary reported desire of Mrs. Clara Young for a change on line of Powell St., opposite lot 4, blk. 3, div. 3.

Moved and carried that Mrs. Young be notified that Colony has no authority over the street, but the Town. Mr. Bowen reported for committee on additional land for town public service plant and getting sand from Stacks gully recommending the granting to

the Town of an additional 18 ft. approx. west of present building and that getting sand from Stacks gully should be stopped at once. Moved and carried that report of committee be accepted; that Mr. Stimpson, chmn. Beach Com. be directed to have set posts so that a wagon cannot be driven into the mouth of the gully for sand and that before taking final action on land for Town Town Council be requested to meet with Colony Council with regard to matter.

Mr. Lorenzen reported on conference with Mrs. Steele regarding opening of street through her property. Moved and carried that Council will allow at rate of \$50 an acre for cleared land taken for opening street and allow \$10 toward fence necessary to be built to enclose land after opening of street.

Moved and carried that committee be appointed to consider the matter of getting sand. Chair appointed Supt. Lands and Highways, Supt. Pub. Services and Secretary.

Adjourned. All action by unanimous vote.

COLONY COUNCIL

Nov. 6, 1922.

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

Minutes read and approved of meeting of Oct. 2nd. No second meeting in October.

Reports of Treasurer for months of September and October presented as follows:

Treasurer's Report for Sept. 1922.

From Rent,	\$ 478.95
Penalty,	7.70
Stumpage,	28.50
Lease	1.00
Telephone Constr.	6.00
Telephone Oper'n	31.75
Bills Receivable	15.00
For Taxes for Lessees	71.82
Advertising,	12.50
Highways	10.00
Library,	15.00
Beach Park,	1.87
Telephone Oper'n	77.45
Salaries,	85.00

On Hand Sept. 1, 587.85 273.64
1672.28

Certificates, \$ 109.00
Cash, 1857.47 1966.47

2240.11 2240.11

Treasurer's Report for Oct. 1922

From Rent,	\$1535.97
Penalty	8.33
Stumpage,	3.00
Bath Houses,	83.37
Improvements on forfeited land,	25.75
Telephone Oper'n,	18.00
Leases	6.00
Bill Receivable	15.00
For Taxes for Lessees,	\$ 829.23
Advertising	12.40
Electric Light,	4.94
Highways,	44.00
Library,	15.00
Work at Beach Park,	1.13
Work at Magnolia Beach,	28.50
Telephone Oper'n,	40.00
Salaries,	85.00
Cemetery,	80.00
Bills Receivable,	68.75
Postage and Printing	17.23
On Hand Oct. 1, 1966.47	
Certificates, \$109.00	
Cash	2375.68
	3711.89 3711.89

G. W. WOOD, Treas.

Following bills allowed:

Wm. Ruffles, repairs to beach toilets, 1.87
E. B. Gaston, job printing 17.60
Stanley Stimpson, tel. maint. 4.50
R. E. Curtis, tel. maint., 1.25
G. W. Wood, post. July & Aug. 3.93
Gaston's Garage, tel. maint. 2.23
Wm. Stimpson, rep. stairways, etc., beach park 23.50 wire, tel. cons. 5.60 29.10
Brooks and Corzatte, tel. maint. 4.50
Special Film Fund, (Subscription to Fairhope Film) 25.00
Bank of Fairhope, Dft. for interest on Blass-Diehl purchase, (Land Fund) 159.80
Bill of Stanley Stimpson for services in charge of bath-houses for season, allowed, if approved by Beach Committee, 175.00

A petition of 45 signers was read as follows: "The undersigned, lessees of your corporation, hereby declare the use of prominent portions of your land for the purpose of bill boards, to be 'physically offensive' to us, and ask you to take steps to abate the same under clause two of your leases which specifies that the land herein leased shall be used for such purposes only as may not be physically or morally objectionable to a majority of the resident members of the Fairhope Single Tax Corporation."

After discussion participated in by Councilmen, by Mr. and Mrs. Call, Mr. Cope and by Dr. Van Antwerp, of Mobile, representing the McDermott Advertising Agency, it was moved and carried as follows:

"That the Council agrees with petitioners that the use of its lots for bill boards is offensive and in its opinion is such to a majority of lessees, and will not approve any transfer of lots for such purpose and will take steps to have such boards as are placed removed." Vote on the same Aye, Dyson, Lorenzen, Stimpson; Nay, Bowen.

The following transfers of land were approved subject to usual rules:

Maggie Gunnison to W. D. Ingersoll, lots one and eight, and west half lots two and seven, block four, div. 4.

Wingate Green to M. J. Jansen, west half of northeast quarter of Southeast quarter of Sec. 22.

Oscar and Rena Uphouse to John and Wilhelmina DeBusi, east half of lot seven and west half of lot eight, block one, div. three.

W. N. and Clara Olson to W. C. Nichols lots three and four, block 12, div. two, and by W. C. Nichols to Mary Ucker of lot three and to Mary A. Ehlers of lot four.

Heirs of T. H. Blake deceased, by order Probate Judge, to Mrs. Charles C. O'Byrne north quarter less street of the Southeast quarter of the Northeast quarter of section seventeen.

C. A. Cedarlund to Carl Anderson, lots seven and eight, blk. six, div. three.

Application John Bowen for south half of lot nineteen, block six, division three accepted.

Moved and carried that secretary select most available date this or next week, and suitable place for a meeting to which all members and lessees be invited and urged to attend, to consider rent appraisement for next year.

Adjourned.

All action by unanimous vote, except where otherwise noted.

Nov. 20, 1922.

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 last meeting, Nov. 6.

Councilman Stimpson reported a conference in Mobile with the McDermott Advertising Agency, and assurance from them that they would not oppose the desire of the Colony and sentiment of the community, with regard to the maintenance of billboards, but would remove same in the near future.

The meeting of lessees with Council on 17th was reported on, referring to use of maps provided by Mr. Cohen at his expense, and agreement of the meeting that a committee be selected consisting of 3 from each one of the four divisions into which the Town would be divided by lines through Fairhope ave. and Section street, and five from the country to act with Council, in making a tentative appraisalment to be submitted to a general meeting when the work was completed.

Mayor Galbraith and Mr. James Gaston appeared before Council in regard to a site for the new engine for the electric plant saying that the Town had gone over the matter carefully and had decided that the only practical thing to do, considering both the matter of light and water supply, was to put the new engine in at the present plant, which would require additional room on the west of present building.

It was moved and carried to give the Town and officers be authorized to make deed accordingly, the necessary land on west of present lot, up to width of 20 feet.

Bill of M. M. Cope allowed for picking oranges on Block 47,

Magnolia Beach tract.....80

Moved and carried that surrender by Mr. Sutton of 50 ft. of his holding, in block 2, div. 4, be accepted.

Secretary reported Mr. and Mrs. Ralph Young as highest bidders (\$150) for priority on lot 3, blk. 3, div. 3. Application of Mr. and Mrs. Young for said lot accepted.

Transfer W. R. Steller of joint and equal interest of his wife, Freda Steller, to lots 3, blk. 27, and lots 3, 4 and 5, blk. 16, div. 2, approved.

Bill of Cooperative Store for filling lot 1, blk. 7, div. 1, \$145.28, to be applied on future rents, was allowed and Supt. Lands and Highways was authorized to endeavor to settle with Peoples Ice Co., for similar work at not to exceed 45 cents a yard.

Dec. 5, 1922.

Colony Council met with all members present but M. A. Bowen and with G. W. Wood presiding as chairman pro tem, in absence of President Mershon.

The minutes were read and approved of meeting of Nov. 20th.

Treasurer's report for November presented as follows:

Treasurer's report for November, 1922, presented as follows:

	Rec.	Paid.
From Rent,	\$628.36	
Penalty	5.42	
Stumpage	.25	
Interest	.78	
Telephone operation	81.47	
Bill receivable	15.00	
For Taxes for Lessees,	\$507.29	
Advertising	55.00	
Highways	18.50	
Bath Houses	175.00	
Beach Park	25.37	
Library	15.00	
Telephone construction	5.00	
Telephone operation	65.43	
Land,	163.55	
Salaries	85.00	
Postage & Printing	8.43	
	731.28	1,123.57

On hand Nov. 1, 2,484.68

On hand Nov. 30:

Certs., \$ 92.10

Cash 2,000.29 2,092.39

3,215.96 3,215.96

G. W. Wood, Treas.

Transfer approved A. N. and C. O. Whittier to Nellie Abrahams, of lot 4, blk. 5, div. 1.

Also of same to I. M. Galbraith of so. 90 ft. of east 50 ft. of west 80 ft. of lot 3, blk. 12, div. 1.

Transfer approved A. J. Melville to Wm. McIntosh to Frank McCloud of east 86 1/4 ft. of lot 5, blk. 4, div. 1.

Application granted of S. G. Posien for lot 3, blk. 29, div. 2.

Secretary reported filing copy of agreement of sale by G. M. Bancroft to Thos. E. Mendenhall of his land in Sec. 16, and of O. F. Eggleston to T. J. Lowell, Jr. of lots 1, 2, 3 and 4, blk. 8, div. 3, subject to completion of final payments, according to terms of agreements.

It was moved and carried that a committee on anniversary celebration be appointed. Chairman appointed with agreement of Council, Mrs. Comings, Mrs. Dyson, Messrs. Paul Nichols, E. B. Gaston and T. P. Lyon, with power to add to their number.

Moved and carried that Supt. Lands and Highways be authorized to try and negotiate with other owners the opening of a street, which would connect with street to west of Block 47, Magnolia Beach.

Adjourned. All action by unanimous vote.

Colony Council Proceedings

Dec. 19, 1922.

Regular meeting—one day delayed. All members present but M. A. Bowen. G. W. Wood elected chairman pro tem.

Minutes read and approved of meeting of Dec. 5th.

Application of Joseph Allen for west one-fourth of northeast quarter of Northeast quarter, sec. 22, granted subject to adjustment of timber and turpentine lease.

Application of Miss Helen Sacriste granted to lots one and two, block twenty-nine, div. two.

Transfer approved of Mr. and Mrs. Henry Ehlers, to Martha and Willard C. Nichols, of lots four and five, block twelve, div. two.

Secretary reported filing of triplicate copy of contract between Mr. and Mrs. J. G. Lorenzen and Mrs. Helen Mar Hitchcock for the purchase by the latter of leasehold interest to and improvements upon the southeast quarter of southeast quarter of Northeast quarter of sec. seventeen, which would not be fully consummated until final payment. Moved and carried that same be filed with Lorenzen lease.

Bill of Webb and Shepard for legal service in connection with purchase of Blass-Diehl lands allowed, from land fund, \$100.

Treasurer reported probable insufficiency of cash in bank to meet full payment of taxes before end of year. Moved and carried that officers be authorized to execute note to Bank, for necessary sum to complete payment of taxes.

Moved and carried to adjourn to Tuesday night, Dec. 26, to consider report of appraisalment committee.

Adjourned.

Dec. 26, 1922.

Special meeting, as per adjournment of Dec. 19.

Present Mrs. Dyson, Mr. Lorenzen, Mr. Stimpson; president Mershon presiding.

Reading of minutes waived.

Secretary of Corporation (and of Lessees' rent appraisalment committee) reported final action of lessees' meeting approving the work of the rent appraisalment committee elected by them, as shown in figures of street frontages in town on maps provided by Mr. Cohen and used by committee and exhibited to lessees, and on acreage appraisements as presented to full committee by country committee, shown on map accompanying their report.

Moved and carried to accept report of committee, except to refer back to committee percentage rating of Delamare street, for consideration if same be not too low on account of proximity to business center.

Moved and carried to request Professor Nichols, Wm. Call and Jesse Stimpson, to act as committee to see to calculation of rents.

Peoples Railroad Company reported the appointment of Oscar Johnson, as an arbitrator for the Company to arbitrate the "equities of the parties" if any, at the termination of the contract between the Corporation and the Peoples Railroad Company, as provided by the contract and asked the appointment of an arbitrator by the Corporation. No action taken.

Superintendent of Lands and Highways reported an offer of Lee Eastman, to drag Morphy ave. from town limit to Marion Smith corner and thence north to Friend's meeting-house, when necessary, for 75 cents an hour, half the usual tractor charge; his neighbors agreeing to help him for the other part. It was moved and carried to accept the proposition for three months, bills to be rendered monthly.

Bill of J. G. Lorenzen for services surveying and estimating timber, allowed 9.25.

Transfer Henry Eernisse to J. G. Lorenzen, of east half of southeast quarter of Northeast quarter of sec. 11, approved.

Moved and carried to make next meeting night Wednesday, Jan. 3, 1923, instead of Monday, Jan. 1st.

Adjourned.

COLONY COUNCIL PROCEEDINGS.

January 16, 1923.

Regular meeting Executive Council. Present, all members but Mr. Bowen; President Mershon presiding.

Minutes read and approved of meetings of Dec. 19 and 26.

Mr. Berglin present was heard in protest against the granting of additional ground for enlargement of Town public service plant, on ground of injury to him and insufficient space for handling of traffic on bay front. Mr. Mershon discussed same from standpoint of Town Council, of which he is a member.

It was moved and carried to appoint a committee of three to meet with Town Council on matter at next meeting. President appointed Mr. Stimpson, Mr. Gaston, Mr. Lorenzen.

Reports of Treasurer presented as follows:

Following bills allowed:

Stanley Stimpson, tel. work, Oct. 13 to Dec. 30, (red. fr. 50c. an hour to 40c.) and car on same,	11.10
G. W. Wood, postage,	1.03
Wm. Stimpson, attention to tel. matters,	1.00
Mary C. Rathje, moving fence, etc. opening Bancroft st.,	10.00
John Winter, (allowance recommended by Supt. Lands and Highways, account opening Bancroft st.,	5.00
Peoples Ice Company, credit, for revised bill for filling	139.05
E. B. Gaston, extra papers 56; adv. 2.64,	3.26
R. E. Curtis, surveying Stimpson tract,	2.20
Harry H. Parker, surv. div. 3, 2.00; self and wife, wk. on rent list 2.50,	4.50

A plat was presented, prepared by Mr. Parker, showing survey of Stimpson tract as platted according to action of Council, August 8, 1922, same covering practically blocks 18, 19 and 20, div. 4. Same showed three sections surrounded by streets, (except north which runs back approximately to gully) and it was moved and carried to designate the same as "Blocks A, B, and C, of replat of Blks. 18, 19 and 20, div. 4" lots being numbered from 1 to 6 on north and west on south from 7 to 12, except in block A, where one tier fronting south numbers from west to east, 1 to 6.

Moved and carried that lots in this tract be transferred as per written authorization to be given by Mr. Stimpson, (to be reported next meeting.)

Moved and carried that \$5 per tree for orange trees in street and alley, and 50c for one kumquat, be allowed Mr. Stimpson, he to move same at his own expense and risk.

Agreement signed by Bancroft, Stearns and Bailey, lessees in Stimpson tract, (Blk. C, of replat of Blks. 18, 19 and 20, Div. 4,) whereby Bancroft was to have one foot from west side of Stearns holding and Stearns a foot off of west side of Bailey holding, was on motion ratified, leases to be made accordingly.

Transfer G. V. Stelzenmuller to Melvin F. Holden, of lots 9th and 10, blk. 8, div. 2, was approved.

Application of W. R. Briggs, for so. 1/2 of ne. 1/4 of SW. 1/4 of sec. 11, was granted.

Application of B. W. Lindberg for se. 1/4 of ne. 1/4 of NW. 1/4 of Sec. 2, was granted.

Application of Sara E. Pence, for east 1/2 of se. 1/4 of SW. 1/4 of Sec. 11, was granted.