

Colony Council

December 22, 1936

Council met in regular session postponed from Monday, Dec. 21. All members present, President Dyson presiding.

Minutes of the regular meeting of Dec. 7 and of the special meeting of Dec. 15 were read and approved, subject to correction of H. G. Coleman and Fred Ingersoll items in minutes of Dec. 7.

Correction of Minutes of Dec. 7, 1936
Motion carried to accept from Henry G. Coleman the surrender of lease to W. 1/2 NW. 1/4 NE. 1/4 Sec. 11 in exchange for title to improvements on N. 1/4 SE. 1/4 NE. 1/4 Sec. 17, in accordance with agreement with Secretary of May 7, 1936.

Motion carried to approve of transfer of title of Henry G. Coleman to improvements on N. 1/4 SE. 1/4 NE. 1/4 Sec. 17 to Fred Ingersoll and application of Fred Ingersoll for lease.

The following bills were allowed:
Fairhope C. of C., dues 2nd half 1936 \$2.50
R. T. Prince Clear, lot blk. 18 1.75
T. E. Mendenhall, rd. wk. 7.00

Motion carried authorizing the treasurer to provide the Library Ass'n with \$224.50 from the Whitehead Bequest fund for payment of the bill of S. C. Boise for furnishing and installing a furnace for the Library, as agreed October 19, 1936.

The following land applications and transfers were approved by unanimous action, subject to the regular rules.

Application, Steve Radiola for W. 86 ft. of lot 3 and of N. 26 ft. of lot 4, blk. 12, division 4.

Application J. T. Bradford for E. 1/2 NE. 1/4 SW. 1/4 Sec. 35 Twp. 6

S. R. 2 E.

Transfer Susan B. Maddocks to Carl L. Bloxham of lot 4, blk. 29, div. 2.

Transfer Chafer Peacock to Mrs. G. E. Olson of E. 1/2 W. 1/2 SE. 1/4 SE. 1/4 Sec. 2, Twp. 6 S, R. 2 E.

A motion carried approving the surrender by Daphne L. E. (Mrs. F. E.) Curtis of her lease dated Aug. 8, 1921, to lots 5 and 6, blk. 1, div. 2 in exchange for two leases to the property described, one for the west 150 ft. of lots 5 and 6, blk. 1, div. 2 and one for the east 51.8 ft. lots 5 and 6, blk. 1, div. 2.

A motion carried assenting under the terms of the council provision of April 18 1927, to mortgages on leaseholds and improvements thereon as follows:

Lot 4, blk. 10, div. 1, Carl L. Bloxham, agent for mortgagees.

49 1/2 ft. lot 1, blk. 9, div. 1, Baldwin Lot 6, W. 16 1/2 ft. lot 20 and E. County Building and Loan Ass'n mortgagees.

Lot 50 ft. E and W. by 125 ft. N. and S., at shore end of Fairhope Wharf and on north side, "Tract A" on Beach Baldwin County Building & Loan Ass'n, Mortgagees.

Motion carried authorizing the officers to rent the land and improvements on the E. 1/4 SE. 1/4 SW. 1/4 Sec. 15 to Richard Williams for the year 1937 on terms as discussed. Adjourned. Approved 11/18/37

G. A. Gaston, Sec.

Colony Council

January 4, 1937

Council met in regular session with all members present except Mrs. Dyson, President Dyson presiding.

Minutes of the meeting of Dec. 22, were read and approved.

The treasurer's report for December was presented, accepted and ordered placed on file.

The following bill was allowed:
Fairhope Courier, Job pte. pub. and supplies \$17.47

Transfer by W. Howard Ruge to M. Dyson of E. 30 ft. of N. 104 1/2 ft. lot 1, blk. 12, div. 1 was approved.

A motion carried setting Monday, January 18th as the date of the annual pre-election membership meeting. Meeting place to be the Treasurer's office at 8 P. M.

A motion carried appropriating to the Library \$25.00 for an assistant for January.

Motion carried that balance of Whitehead Bequest funds be drawn from Bank and turned over to Library Ass'n.

Motion carried adopting the following resolution:

WHEREAS, death, on December bereaved us of our fellow member, E. Yancey Cohen and we shall miss his helpful cooperation and association therefore:

BE IT RESOLVED that, through this resolution we place in the record of our Corporation acknowledgement of our appreciation of his many services to the Corporation during his life and our realization of loss in his death. Also that the sincere sympathies of the remaining membership be extended to Katherine C. Wainhouse and Evelyn Wyckoff, daughters of the deceased. Approved 11/18/37
Adjourned. G. A. Gaston, Sec.

TREASURER'S STATEMENT DECEMBER 1936.

Receipts

Rent - - -	\$5711.18
Penalty -	196.29
Certificates	133.49
Pecans, sale	.54
Rent of Imps. -	1.70
Stumpage - -	2.00
Lease fees -	4.00
Turpentine - -	96.30
	<u>6145.50</u>

Cash Nov. 30 -	9668.93
	<u>15814.43</u>

Disbursements

Lessee's Taxes - \$	3760.20
Salaries - - - -	125.00
Refund - - - - -	33.49
Highways - - - -	7.00
Library Maint. -	40.00
Office Rent - - -	12.00
State & Co. Taxes -	3987.98
Rep. Bowman Garage	36.14
Courier, Printing	8.36
Clearing Lots - -	26.95
1 Cord Wood - - -	4.50
Cash Dec. 31 - -	8041.62
Cash Dec. 31 - -	7772.81
	<u>15814.43</u>

E. G. Wolcott
Treasurer.

Colony Council

January 18, 1937

The Council met in regular session with all members present, President Dyson presiding.

The minutes of the meeting of January 4th were read and approved.

The following bills were allowed:
M. Smith, Serv. Dept. Lands and Highways \$3.10

Dyson & Co., Repairs to Edwards house 48.11

H. H. Parker, Surv. blk. 12, div. 1. 1.50

Application of Ella J. Creamer and W. Henry Creamer, (Assignees of the purchase contract of Harry Creamer) for a joint tenant lease to lot 3, blk. 2, division 4, approved.

Approval given transfer Charles W. Morrow and Aurora W. Morrow to Mr. W. M. Wood and Mrs. May H. Wood joint tenancy of lots 5 and 6, blk. 45, div. 4.

Approval given to transfer Bank of Fairhope to Sim T. Andrews of S. 1/4 NE. 1/4 NE. 1/4 Sec. 14 and application of Sim T. Andrews to h

included in lease E. 1/2 SE. 1/4 NE. 1/4 upon surrender of present lease interest in same.

Approval given to surrender by Eloy M. Tuveson of lease to N. 150 ft. lots 5 and 6, blk. 25, div. 2, and application of Eloy M. Tuveson and Edna Lucille Tuveson for a joint tenant lease to S. 84.7 ft. of N. 150.7 ft. lots 5 and 6, blk. 25, div. 2.

The secretary read communication from Theodore H. Burns, Mobile, Ala., regarding a proposal to lease certain lands of the Corporation for the purpose of conducting an exploration survey for oil, gas and minerals and in case of important findings, for development purposes. The accompanying Exploration-Survey contract and Oil and Gas Lease form were also read. No action was taken.

Adjourned. Approved 2/1/37
G. A. Gaston, Sec.

Annual Membership Meeting Fairhope Single Tax Corp.

The annual pre-election meeting of members of the Fairhope Single Tax Corporation was held in the office of the treasurer on Monday night, Jan. 18th 1937, with President Dyson presiding.

The minutes of the previous meeting of January 14th 1936 were read and approved.

The report of Treasurer E. C. Wolcott was presented, accepted and ordered placed on file.

The report of Secretary C. A. Gaston was presented, accepted and ordered placed on file with a suggestion that the secretary give a synopsis of same in the published report of the meeting, which report follows:

"Attention was called to the favorable reaction of our corporation to the generally improved condition of the nation and an increase in rent collections during the year amounting to more than thirty per cent, many accounts in arrears a year ago having been fully paid up or substantially reduced.

Report was made of twenty-eight sales of improved property by lessees and seven by the Corporation with a loss to the community of only four families. These transactions resulted in the addition of fifteen new names to the roll of lessees. Nine direct applications were approved involving 40 acres of country lands. Seven surrenders were reported each of which involved only a portion of the lessee's holdings.

In the report mention was made of the referendum action opposing a gasoline station on the corner of Magnolia and Section Streets.

Report was made of additional appropriations to the Library and of the use of funds from the Whitehead Bequest to accomplish the installation of a new heating system, making the library much more comfortable in cold weather.

Prediction was made that the greatest activity of a substantial character to result through the making of this section more attractive by its accessibility over good roads and the freeing of the bridge, if this is accomplished, will be on the lands of our Corporation, speculative values soon curbing such natural activity elsewhere.

Prediction was also made that the better times we are enjoying will be throttled through the inability of industry to pay both the private collectors of land rent and the public collectors of taxes, being unable to support the private owners of land with what should be public revenue, since it is value created by the public and to support the government by the payment of taxes on the wealth individually created, lessening the amount available for wages, maintenance and extension and keeping purchasing power below the level of production.

Proposal was made that the land purchasing fund now receiving only membership fees be allocated all receipts of the corporation from sources other than rent.

Proposal was made that in so far as possible acquisition of land be made only as there were lessees to take up such additional land or where the present owner of land was desirous of selling to the corporation his title to the corporation and taking a lease on such land.

Loss of membership was reported by the deaths of Mr. Hartley Denet, Mrs. M. A. Bowen, Mr. Frank E. Curtis and Mr. E. Yancey Cohen with comment on the probable need of making some change in our requirements for membership.

A class in economics conducted by Council Member Reuben L. Rockwell during a portion of the past year reported and commented on by the members present.

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A readjustment of rent for 1937 on on country lands was reported, due consideration being given to the various factors influencing such values.

Other items mentioned in the report were favorable publicity in the press of the state, passing of the 42nd anniversary of the founding of Fairhope featured in a special service at the Christian Church, revenue derived from turpentine lease, addition of 70 acres of land to our domain, clearing of vacant lots, securing of reductions in excessive assessments on property of lessees, advisability of the corporation providing for an appraisal of the value of improvements and personal property of its various lessees and the failure of the government to insure lasting recovery through the collection of publicity created rent by the governmental agencies.

Comment on all of the features mentioned in the Secretary's report was generally favorable but no specific action was taken. It being the sense of those present and commenting that the detail should be worked out by the Executive Council.

Mr. Rockwell was called upon for a fuller report on his educational activities and stated that the Henry George School of Social Science had recently provided him with a list of suggestions and proposals for the continuing of such classes and that he was considering the institution of another class this year. Mrs. Johnson reported addressing the members of a C. C. camp below Foley and of their interest when she commented on the principles of the Single Tax and their prime importance in a satisfactory solution of our economic problems. She suggested that Mr. Rockwell contact them and arrange for a class there if possible and the corporation council make an appropriation for the expenses.

Mrs. Johnson and Mr. Paul Nichols called attention to the serious financial difficulties of the School of Organic Education, of its importance and relationship to the corporation's activities and aims, suggesting the advisability of the corporation making every reasonable effort to support and sustain the school. No motion being made by either speaker, there was no action taken but the membership present appeared to appreciate the importance of the school and consideration will probably be given this question by the Executive Council at its next meeting. The constitution provides in article 12 for the setting aside of land of the corporation for schools, libraries, etc., and their establishment and maintenance at the expense of the corporation.

Secretary called attention to the regular annual election which will be held Thursday, Feb. 4, the officers to be elected being a president, vice-president, secretary, treasurer, superintendent of lands and highways, superintendent of public services and one trustee. Those now holding such offices are respectively M. Dyson, J. E. Gaston, C. A. Gaston, E. C. Wolcott, Marion Smith, A. O. Berglin and Emil Knips.

Adjourned.

Colony Council Minutes

February 1, 1937
Council met in regular session all members present, President Dyson presiding.

Minutes of the meeting of January 18th were read and approved.

The following bills were allowed: Fairhope Courier, publications and supplies \$12.94

Approval was given the transfer of the S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 11, from J. I. Bernissee sole surviving joint tenant lessee, to Bertolla Brothers.

Approval was given the application of W. A. Dealy and Myrtle C. Dealy for a joint tenant lease with full rights to the survivor, for a lease to lot 2, blk. 7, div. 3, the application being accompanied by a proper and legal instrument of gift executed by P. K. Dealy, together with the lease to the described land of P. K. Dealy, application for such transfer properly endorsed thereon.

The council being presented with an affidavit of Frank A. Tuttle stating that the lease issued to him April 6th 1923, to lots 6, 7 and 8, blk. 18, div. 2 had been lost and that contract of sale for E $\frac{1}{2}$ thereof had been given C. G. Godard, it was moved and carried that the officers be authorized to issue a new lease to Frank A. Tuttle or his assignee for lot 6 and the E $\frac{1}{2}$ of lot 7, and the west $\frac{1}{2}$ of lot seven having been previously transferred to Benj. E. Harrar.

Approval was given the application of A. A. Corte for a lease to the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec. 2, in compliance with a signed statement of failure to receive a lease to the NE $\frac{1}{4}$ NW $\frac{1}{4}$ authorized by council Sept. 22, 1936 together with surrender of lease to A. A. Corte & Sons to NE $\frac{1}{4}$ except SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ issued on council order of July 17, 1933.

Approval was given a contract of sale by Jno. DeBusi to Worthington Waite DeWolf of improvements and leasehold interest in lot 1, of lot 8 and W $\frac{1}{2}$ of lot 7, blk. 1, div. 3 and of issuance of a lease to the purchaser upon evidence of completion of contract and delivery of the lease of Jno. DeBusi.

Approval was given transfer by Jno. Lawrence to C. C. Baldwin and C. B. Niemeyer and transfer by C. B. Niemeyer to C. C. Baldwin of the south 90 ft. of the Jno. Lawrence leasehold in block 12, div. 1, being the south 90 ft. of east 218 ft. of lot 4 and of west 38.2 ft. of lot 5, blk. 12, div. 1.

Approval was given application of J. E. Gaston and Olive W. Gaston for lease to N. 10 ft of S. 45 ft. of lot 8 and of S 45 ft. of W 93 $\frac{1}{2}$ ft. of lot 7, blk. 8, div. 1.

A motion carried assenting under the terms of the council provision of April 18, 1927 to the mortgaging of improvements on and leasehold interest in lot 8, blk. 3, div. 1 to Baldwin County Building & Loan Association, mortgagee.

A motion carried authorizing the officers to enter into an Exploration - Survey contract with Fred E. West, of Fort Worth, Texas, provided adequate clauses to be inserted for the protection of our lessees, present and prospective are accepted by the said Fred E. West.

A letter was read from Mayor Howard Ruge notifying the Corporation of proposed curb improvement on Fairhope Avenue, in front of blk. 6, div. 4, and on Section St. to depth of lot 1, blk. 6, with request to charge cost to abutting property.

A motion carried that Town be authorized to make the improvement and bill the Corporation for cost of same. *Approved 2/15/37*

Adjourned *C. A. Gaston, Sec.*

Colony Council

February 15, 1937

Council met in regular session with all members present. President Dyson presiding.

Minutes of the meeting of Feb. 1, were read and approved.

Secretary read the Trustees's report on the annual election of Feb. 1, as follows:

For President, M. Dyson; For Vice-President, J. E. Gaston; For Secretary, C. A. Gaston; For Treasurer, E. C. Wolcott; For Supt. Lands and Highways, Marion Smith; For Supt. Public Services, A. O. Berglin; For Trustee, Emil Knips.

There being no other candidates the above named were declared elected.

The election was conducted by trustee Emil Knips, Mrs. D. K. Bancroft, acting for trustee Jesse Stimpson and E. C. Wolcott acting for trustee M. A. Bowen.

Treasurer's report for January was presented, accepted and ordered placed on file.

The following bills were allowed: Emil Knips, services on election board \$1.50
D. K. Bancroft, services on election board \$1.50
Chamber of Commerce dues \$2.00

Approval was given to the transfer of Lena J. Broomell, surviving joint tenant to Elyn Broomell Bealy, Francis J. Broomell and Mary Broomell Parmelee of lease to lot beginning 284 ft. W. of SE. cor. Blk. 3, div. 1, thence N. 223 ft. W. 92 ft., southerly along eastern boundary of Hiestand and Cohen leaseholds to Magnolia Ave., thence E 112 ft., to beginning, lease to be in joint tenancy with full rights to the survivors.

Application of Kenneth Cain and Dorothy Cain for lease to lots 1 and 2, blk. 29, div. 2 as revised by agreement with Town of Fairhope, approved subject to usual rules.

Moved and carried that non-salaried council members be paid \$1.50 for each regular meeting attended to be retroactive to January 1, 1937.

Adjourned.

*Approved 3/1/35
C. A. Gaston, Sec.*

STATEMENT OF TR

	Receipts	
Rent	- - - - -	\$4429
Certificates	- - - - -	98
Penalty	- - - - -	228
Stumpage	- - - - -	1
Rent on Improvements	- - - - -	70
Sale Of	- - - - -	1047
Lease Fee	- - - - -	4
		5879
Cash on hand Dec. 31 '36		7772
		13652

FOR JANUARY 1937.

	Disbursements	
Taxes for Lessees	- - - - -	\$3357.39
Refund	- - - - -	174.68
Library Maintenance	- - - - -	90.00
Surveying	- - - - -	1.50
Printing and Advertising	- - - - -	17.47
Land Purchase	- - - - -	940.00
Town Tax Balance	- - - - -	443.30
Postage	- - - - -	3.00
Office Rent	- - - - -	12.00
Chamber of Commerce Dues	- - - - -	2.50
Salary	- - - - -	125.00
Repairs on Edwards House	- - - - -	48.41
Clearing Lots	- - - - -	1.75
		5217.00
Cash on hand Jan. 31		8435.10
		13652.10

Colony Council

March 1, 1937

Council met in regular session, all members present except A. O. Berglin. President Dyson presiding.

The following bills were allowed:
Fairhope Courier, prtg. and ballots \$8.40
Leo Keller (clear lot, blk. 6, div. 3) \$4.00

The following land transfers were approved:

Samuel C. Smith to W. H. Burmeister, E 1/2, SW 1/4, NE 1/4, Sec. 15.

O. K. Cummings to F. B. Moore, E. 6 in. of W. 44 ft. of N. 112 ft. lot 2 blk. 6, div. 4.

Application Hubert Mendenhall for E 1/2, SE 1/4, E 1/4, SW 1/4, Sec. 16, approved.

It was moved and carried to accept offer of W. H. Burmeister to exchange his improvements on and leasehold interest in the NW 1/4, SE 1/4, Sec. 22 for improvements on and lease to NE 1/4, SE 1/4, Sec. 22 for improvements on and lease to NE 1/4, SE 1/4, Sec. 15, on terms offered.

It was moved and carried that R. L. Rockwell be granted a 1937 term lease to NW 1/4, SE 1/4, Sec. 22 on terms agreed to.

Moved and carried that officers sign waiver and agreement to permit E. J. Anderson to secure a crop loan on Payne farm.

Adjourned. *Approved 3/15/37*

C. A. Gaston, Sec.

STATEMENT OF TREAS.
FOR FEB. 1937

RECEIPTS

Rent	\$3952.87
Penalty	80.42
Certificates	104.85
Imps. Rent	9.00
Imps. Sale	35.00
Lease Fee	4.00
	4186.14
Cash Jan. 31	8435.10
	12621.24

DISBURSEMENTS

Taxes for Lessees	\$2677.86
Highway	3.10
Refund	104.85
Salary	147.50
Library Maint.	40.00
Printing, Courier	12.94
Election Exp.	3.00
Office Rent	12.00
Chamber Dues	2.00
	3003.25
Cash Feb. 28	9617.99
	12621.24

Statement of Treas.
March 1937

Receipts

Rent	\$2936.52
Penalty	14.85
Certificates	336.69
Lease Fee	3.00
Turpentine Lease	13.75
Stumpage	.25
Impts. rent	27.39
	3332.45
Cash Feb. 28	9617.99
	12950.44

Disbursements

Taxes for lessees	1833.16
Highway	3.45
Refund	73.86
Purchase Imp	400.00
Salary	138.50
Work on maps	1.50
Treas. Sund	12.00
Office rent	12.00
Library Maint.	40.00
Printing	8.40
Clearing lots	4.00
Refund for Tur.	2.50
	2529.37
Cash Mar. 31	10421.07
	12950.44

Colony Council Meeting

March 15, 1937

Council met in regular session with all members present, President Dyson presiding.

Minutes of the meeting of March 1st were read and approved.

Treasurer's report for February was presented, approved and ordered placed on file.

The following bills were allowed:
Treasurer's sundries 12.00
M. Smith, services Dept.

Lands and Highways 3.45
Jno. S. Hoffman, key to township map 1.50

The following land transactions were approved subject to the rules in force:

Contract of sale by Edith O. Carlson for F. A. and Edith O. Carlson to Dan Parker and Marie Parker of improvements and leasehold interest in lots 3 and 4, blk. 15, div. 4 full transfer of lease to be made on completion of contract.

Contract of sale by Sam Dyson to Susanne M. Fisher of improvements on lot 3, blk. 20, div. 2, lease transfer to be made on completion of contract; also application by Susanne M. Fisher to have lot 2 of same block included in lease when issued.

Transfer Frances G. Crawford to Kent Hackley and Alice M. Hackley of lease to lot 17, blk. 9, Div. 1. Request of Kenneth R. Cain and Dorothy B. Cain for cancellation of lease issued them to lots 1 and 2, blk. 29, div. 2.

Application of Fairhope Creamery, by A. O. Berglin, President, for a lease to the east 15 ft. of lot 7, lot 8 and south 60 ft. of east 81 ft. of lot 9, blk. 5, div. 4, surrender of Fairhope Creamery lease to the latter and transfer from Bank of Fairhope of lease to lot 8.

Application of Marion and Alice Smith for single lease to lots 1, 3, 5, 14, 16, 17, 23, and 25 of Satsuma Park in E 1/2 SE 1/4 Sec. 16 replacing former leases.

Application of Marion and Alice Smith for lease to W 1/2 W 1/2 NE 1/4 SW 1/4 Sec. 15 to replace lease approved Dec. 23, 1909 which lease has been lost and agreed that new form of lease shall be used except for the deletion of paragraph (12).

Secretary was authorized to secure the publication of 500 copies of the Constitution.

Motion carried instructing the President to appoint a committee to consider revision of the constitution. President appointed present officers and R. L. Rockwell.

Approved 4/6/37

C. A. Gaston, Sec.

Colony Council

April 6, 1937

Council met in regular session, postponed from April 5th. All members present. President Dyson presiding.

Minutes of meeting of March 15 were read and approved.

Treasurer's report was presented, accepted and ordered placed on file.

The following bills were allowed:
E. C. Wolcott, sund. exp. \$5.00
Sec'y funds 5.75
Fairhope Courier, prtg. & sup. 37.12

Biggood Stationery Co. Int. ca. 2.50
T. E. Mendenhall, drag roads 11.50

Motion carried appropriating \$50 to pay for assistant to librarian for February and March.

The following land transactions were approved subject to the rules in force:

Transfer W. C. Corzatte to C. C. Baldwin to Dora Hansen of lot 6, blk. 30, div. 2.

Application Dora Hansen for lot 6 and 6, blk. 30, div. 2.

Application Grace Lusk for south 88 feet lot 9, blk. 18, div. 2.

Application E. S. Parker for lots 5 and 6, blk. 3, div. 3.

Application Charlotte C. Kinney for lots 7 and 8, blk. 3, div. 3.

Application Sam Dyson for lot 4, blk. 4, div. 3, except that part south of a line extending from a point on front line 60 feet from northwest corner to alley 80 feet from northeast corner and committee appointed to appraise defect.

Application Chester Billie and Gaynelle Billie for lot 3, blk. 6, div. 3.

Surrender by Catherine May Carr of S. 50 feet of lot 9, blk. 12, div. 4, effective February 28, 1937.

Treasurer reported crop lease to W. G. Lowery of SW 1/4 of SW 1/4, NE 1/4, Section 22.

Adjourned. *Approved 4/14/37*

C. A. Gaston, Sec.

Colony Council

April 19, 1937

Council met in regular session with all members present except President Dyson, R. L. Rockwell, presiding.

The minutes of the meeting of April 6th were read and approved. The following bills were allowed:

M. Smith, Serv. in lands highways dept. \$4.60
M. Williams, filling lot in blk. 5, div. 4 46.00

A. O. Berglin, filling lots in blk. 5, div. 4 49.00
Geo. Slye, 2 days clearing lots in blk. 5, div. 4 4.80

J. R. Horton 4 1/2 hours clearing blk. 5, div. 4 .90

The following land matters were passed upon and approved, subject to the rules in force.

Transfer J. I. Pitman & Co. to Wm. Ruffles, Jr., of N. 35 ft. of S. 173 ft. of E. 81 ft. of lot 5, blk. 27 div. 1, after allowing 10 ft. for the widening of Section St.

Transfer Mrs. Flora G. Welch to Mrs. Edna Welch of lot 6, blk. 6 div. 3.

Transfer Benjamin E. Harrar to Zera Stevens of lot 6, and W. 1/2 of lot 7, blk. 18, div. 2.

Transfer Fred P. and Sadie M. Ingersoll to Herbert Starkey and Crystal Starkey of the portion of lot 1, blk. 14, div. 1 described as follows: begin at SE cor. lot 1 run N. 164 ft., thence W. 100 ft., thence S. 78 ft., thence E. 55 ft., thence S. 86 ft., to Morphy Avenue, thence E to beginning.

Transfer Dwight W. Hiestand to Edna M. Odell of S. 26 ft. of lot 10 and N. 24 ft. of lot 13, Div. 1, subject to the terms of a sales contract under date of April 1st, 1937.

Notice of sale by Katherine C. Wainhouse and Evelyn Wyckoff to Edith M. Clarke of their improvements on and leasehold interest in lot 139 ft. N and S. by 148 ft., E and W in the SE. cor. of blk. 3, div. 1, being more specifically described in the lease, lease to purchaser to be issued on completion of purchase contract.

Application J. T. Bradford for E. 46 ft., of S. 30 ft., of lot 3, E. 46 ft., lot 4 and lots 5 and 6, blk. 12, div. 4.

Application Otto E. Wadewitz and Homer C. Vincent for part lot 2 blk. 4, div. 3, beginning on front line 10 ft., from NW. cor. lot 1, thence in a direct line to SE. cor. lot 2, thence N. 40 ft., thence in a direct line to a point on front line 60 ft., from beginning and S. 110 ft., of lot 13, blk. 4, div. 3.

Committee on defect in lot 4, blk. 4, div. 1, reported proposal to compensate lessee by payment of 75 per cent of actual cost of rendering lot suitable for necessary use.

Motion carried approving report of committee subject to reasonable limitation on cost and committee continued. *Approved 5/3/37*

Adjourned.

C. A. Gaston, Sec.

Colony Council

May 3, 1937
Council met in regular session with all members present. President Dyson presiding.
Minutes of the meeting of April 19, were read and accepted with the following corrections:
Bill allowed Marion Smith, services lands and highways department, \$4.60 should be allowed Lester Chamness, surveying for ditches.
Transfer J. I. Pitman & Co., to Wm. Ruffles Jr., to be block 7 instead of block 6.
Mr. Berglin should have been reported absent.
Division number should be 3 instead of one in report on committee on appraisal of lot defect.
Treasurer's report for April was presented, accepted and ordered placed on file.
The following bills were allowed:
Fairhope Courier, pub. min. and stationery \$12.06
Eugene Spiers, roofing, rep. impts. SE 1/4, SW 1/4 NE 1/4 Sec. 22 1.20
Marion Smith, Serv. land and highways dept. 10.80
E. C. Wolcott Treas. sunds 6.65
S. C. Boise, plumbing serv. to Library 23.10
The following land matters were passed upon and approved subject to the rules in force.
Transfer Wm. Stenzel to Lee Parker of lot 5, blk. 6, div. 3.
Transfer Emil Knips to E. C. Wolcott to Grace Lusk, lot 10, blk. 30, div. 2, with agreement to cancel lease to S. 88 ft. lot 9, blk. 18, div. 2, and transfer rent credit. Lease fee to be paid.
Application Edith Conrow Mason for W. 200 ft. of S. 270 ft. Blk. 22, Magnolia Beach Subdivision with report of treasurer of contract of Edith Conrow Mason to purchase improvements thereon.
Application Capt. C. B. Foster for N. 1/2, NW 1/4, SW 1/4, NW 1/4 and W 1/2, NE 1/4, SW 1/4, NW 1/4 Sec. 15 on payment of \$45.00 for improvements. Motion carried assenting under the terms of council provision of April 18, 1927 to mortgages on leasehold and improvements thereon to the Baldwin County Building & Loan Ass'n Mortgagees as follows:
Lot 7, blk. 28, div. 2.
N. 20 ft. of E. 91 ft. lot 5; S. 34 ft. lot 6, and E 27 ft. lot 7, blk. 7, div. 1.
Lot 8, blk. 3, div. 1.
Lot 5, blk. 6, div. 3.
Motion carried fixing the frontage rate at 4 on Orange St. between Pomelo Ave., and First Ave., and on First Ave., between Orange and Pecan streets, in Magnolia Beach Subdivision.
Motion carried appropriating \$25 for the payment of the assistant to the librarian for the month of April.
A communication from Mayor Ruge, of the Town of Fairhope was read in which the F. S. T. C. was advised of the Town's proposal to sell up to \$3,500.00 in Town securities to finance work on the Municipal Pier. A motion carried referring the matter to the officers with power to act.
Adjourned. Approved 5/17/37
G. A. Gaston, Sec.

TRAS. STATEMENT APRIL 1937

Receipts	
Rent	\$2231.28
Penalty	28.09
Certificates	4.43
Lease Fee	9.00
Improvements Rent	21.40
" Sale	225.00
Sale of Tile	1.21
	2520.41
Cash on hand April 1	10421.07
	12941.48
Disbursements	
Taxes for Lessees	1489.05

Colony Council

May 17, 1937
Council met in regular session with all members present except Mr. Berglin, President Dyson presiding.
The minutes of the meeting of May 3, were read and approved.
The following bills were allowed:
Baldwin Times, adv. \$20.25
R. L. Rockwell, truck and man, road work 6.00
The following land matters were approved subject to the rules in force.
Sale by Marie L. Mask to Higgins Mortuary, Inc., Mobile, Ala., of improvements on and leasehold interest in lots 4 and 5 blk. 9, div. 2, and application for lease, signed by Noel M. Turner for Higgins Mortuary, Inc. Transfer to be completed only on approval by Home Owners' Loan Corporation.
Contract for sale Clara L. Jones to Mary F. Killebrew of improvements on and leasehold interest in lot 6, blk. 4, div. 2, and application for lease signed by Mary F. Killebrew, issuance and delivery of lease to be subject to terms of contract.
Application of John DeBusi for lot 3, blk. 1, div. 3.
A communication from Mrs. Comings, Pres. of Library Board was read.
Motion carried approving appointment by the President of Mrs. M. Dyson and Mrs. E. C. Wolcott to serve on Library Board.
R. L. Rockwell appointed as special representative to assist in providing for greater use of the Library's facilities for Single Tax educational purposes.
Motion carried that the appropriation to the Library be increased from \$25 to \$50 monthly until further action.
Secretary reported application of Mary Bishop for membership and President appointed on the committee to report: E. C. Wolcott, R. L. Rockwell and C. A. Gaston. Committee declared itself ready to report immediately recommending acceptance.
Moved and carried that application be accepted and full membership be accorded on full payment of the fee.
Moved and carried that Resolution be adopted as follows:
Whereas the State of Alabama has decreed by act of legislature that all homesteads within the state shall be exempt from the payment of the state levy of 65 cents per hundred up to an assessed value of \$2,000.00 and
Whereas those eligible to such exemption have been declared to be "any person who owns real property, to the present use and enjoyment of which such person is entitled; or who owns a life estate in real property; or who owns a leasehold interest in such real property acquired from a corporation organized pursuant to terms of Section 7046, Code of Alabama 1923, and who occupies such property and uses the same primarily, as a home, is entitled to homestead exemption" and
Whereas Section three (3) of the lease contract provides "that in no event shall the Corporation be bound to accept tax receipts on more than a fair assessed valuation of the property, on the basis required by law."
Therefore be it resolved that the treasurer be instructed to not allow credit on receipts for State taxes paid for the year 1937 or for subsequent years except as required under the above named act of the legislature.
Motion carried that Morphy Ave. be widened to 50 ft., on north and 30 ft on south of corner stones, from town limit to middle of Section 15.
Adjourned. Approved 6/17/37
G. A. Gaston, Sec.

Highway Maint.	16.10
Refund	346.15
Clearing Lots	4.80
Salary	138.50
Refund for over pay'mt	51.81
Office Supplies	2.50
Library Maint.	90.00
Courier Printing	37.12
Sec'y Sundries	6.00
Trees	5.00
Office Rent	12.00
Grading Lots Fairhope Ave.	95.90
	2294.93
Cash on hand April 30	10646.55
	12941.48

Colony Council

June 7, 1937
Council met in regular session with all members present, President Dyson presiding.
Minutes of the meeting of May 17 were read and approved.
Treasurer's report for May was presented, accepted and ordered placed on file.
The following bills were allowed:
Town of Fairhope, diskling lots \$20.00
Dyson & Co., con. curb on N. and W. blk. 6, div. 4. 138.00
Fairhope Courier, pub. minutes 7.60
The following land matters were passed upon and approved subject to the rules in force.
Application Joseph V. Wood for lot 9, blk. 6, div. 3.
Application Jno. Reznor for S 1/2 NW 1/4 NW 1/4 Sec. 15-6-2.
Contract of sale Anton Aranza to M. Sobola of improvements and leasehold interest in S. 8 acres in SE 1/4 NE 1/4 SE 1/4 Sec. 22-6-2.
Transfer Amy F. Webster to E. H. Webster and Ella M. Webster of a joint tenant interest with her in lease to lots 5 and 6, blk. 26, div. 2, full rights of leasehold to enure to the survivor.
Moved and carried that replat by H. W. Graham, Surveyor, of Bk. 4, div. 3, dated June 7, 1937, be adopted and filed for record as a revision of the plat filed for record Sept. 13, 1911, subject to entry by the Town of Fairhope for service to water main located therein.
Moved and carried to correct the description of lot leased to Otto E. Wadewitz and Homer C. Vincent in blk. 4, div. 3 to correspond with the replat of said block adopted this date and to provide a lease in common tenancy instead of in joint tenancy; new description to be as follows: Part lot 2, blk. 4 (1937 replat) div. 3, described as follows: begin on W. line 10 ft. from SW. corner, thence 145.5 ft. to a point on S. line, thence 29 ft. to SE. corner, thence N. along E. line 38 ft., thence 149.3 ft., to a point on W. line, thence 60 ft. to point of beginning; also S. 110 ft., of lot 13, blk. 4, div. 3.
Adjourned. Approved 6/21/37
G. A. Gaston, Sec.

TREASURER'S STATEMENT MAY 1937

Receipts	
Rent	\$795.08
Penalty	2.82
Certificate	5.59
Turpentine Lease	18.05
Membership Fee	25.00
Improvements Sale	1500.00
" Rent	18.70
Lease Fee	7.00
	2372.24
Cash on hand May 1	10646.55
	13018.79
Disbursements	
Taxes for Lessees	405.90
Highway Maint	16.90
Salary	137.00
Office Rent	12.00
1937 Street Imp.	3308.86
Refund	15.19
Town Fairhope War.	3500.00
Baldwin Times Add	20.25
Library Maint.	65.00
" Sewer Con.	23.10
Trees. Sundries	6.65
Courier Printing	12.06
Safe Deposit Box	2.20
Land Purchase Ingersol	100.00
Roof, Will Lowell Pl.	1.20
	7626.21
Cash on hand May 31	5392.58
	13018.79

Colony Council

June 21, 1937
Council met in regular session with all members present except Mr. A. O. Berglin. President Dyson presiding.

Minutes of the meeting of June 7 were read and approved.

The following bills were allowed:
Laurie Tilson, work on library grounds 2.00
Geo. Welborn, work on library grounds 4.50
Mary Bishop, serv. library 4.00

The following land matters were passed upon and approved subject to the rules in force.

Transfer Fannie M. Shepherd to Augusta C. Clinton of lot 8, except E. 72-2 ft. block 2-S Div. 2.

Transfer Fannie M. Shepherd to Henrietta S. Wallace, lot 7 and E. 72-2 ft., lot 8, blk. 2-S, Div. 2.

Application of Fred T. McLendon, Geo. W. Andrews Jr., Lawrence K. Andrews and W. J. Brackin for lease to all blk 1, div. 1, lying west of leasehold of M. A. Bowen, having a meandering frontage on Fairhope Ave., of 272 ft., accompanied by notice of purchase of the improvements thereon from Herbert Forster the terms of which were approved and assent given to mortgaging such improvements to Herbert Forster to secure an unpaid balance on the purchase price such assent being in the form provided for by council action April 18, 1927.

Upon report by Secretary that no lease had been delivered to Jno. De Busi for lot 3, blk. 1, div. 3 as applied for May 17, 1937 a motion carried consenting to the cancellation of such application, lease fee to be paid by applicant.

Motion carried approving recommendation of Marion Smith to adjust charges for improvements on S 1/2, NW 1/4, NW 1/4 Sec. 15.

Assent given under the action of April 18, 1927 to the mortgaging of the improvements on and leasehold interest to the W 1/2, NE 1/4, SE 1/4 Sec. 16, T 6 S, R 2 E, to Baldwin County Building & Loan Ass'n.
Adjourned *Approved 7/18/37*

G. A. Gaston, Sec.

Colony Council

July 8, 1937
Council met in regular session postponed from July 5th, with all members present. President Dyson presiding.

The Treasurer's report for June was presented, accepted and ordered placed on file.

The following bills were allowed:
Fairhope Courier, pub. min. and office supplies \$15.44

Fairhope Coal & Supply Co.
Repair Cottage Content 39.25
Fairhope Coal & Supply Co.
Library roof 7.75
J. R. Williams labor land dept. 2.00

STATEMENT OF TREASURER 1937 JUNE

Receipts

Rent	-	-	-	\$1362.17
Penalty	-	-	-	.94
Turpentine Lease	-	-	-	15.01
Sod Sale	-	-	-	2.00
Improvements Sale	-	-	-	172.75
" Rent	-	-	-	74.50
Lease Fee	-	-	-	6.00
				1633.37
Cash on hand May 31				5392.58
				7025.95

Disbursements

Taxes for Lessees	-	-	490.71
Refund	-	-	53.03
Postage	-	-	5.00
Salary	-	-	138.50
Clearing Library Lot	-	-	6.50
Refund (Rezner)	-	-	2.50
Curb & Gutter Lot I Bl 6 Div 4	-	-	138.00
Blank Check Books	-	-	2.00
Town for Disking Lots	-	-	20.00
Printing (Courier)	-	-	7.60
Recording Lease	-	-	.50
Library Maintenance	-	-	65.00
Office Rent	-	-	12.00
Surveying (Parker)	-	-	1.00
			942.34
Cash on hand June 30	-	-	6083.61
			7025.95

J. R. Williams, labor land dept. 1.80
J. R. Williams, clear lot, blk. 1, div. 2, 1.50
C. A. Gaston, Sec. Sunds. 6.07
M. Smith, serv. dept lands and highways 10.20

The following land matters were passed upon and approved subject to the rules in force.

Application Spencer L. Houghton and Elise M. Reinhart for a joint tenant lease to lot in blk. 23, div. 4, beginning on E. side of School St. 254 ft. N. of Morphy Ave., thence E. 206 ft., thence N 77.5 ft. thence W. 206 ft., thence S 77.5 ft., in consideration of surrender by Spencer L. Houghton surviving joint tenant lessee of lease previously issued.

Application of W. A. and Myrtle C. Dealy for a joint tenant lease to lot 2, and N. 24 ft., of lot 1, blk. 7, div. 3 in consideration of the surrender by applicants of lease to lot 2 blk. 7, div. 3.

Cancellation of lease of Steve Radiola to W. 86 ft. lot 3 and of N. 26 ft., of lot 4, blk. 12, div. 4 the same not having been called for after six months notice of issuance and verbal notification to Secretary of desire to surrender.

A motion carried postponing until next meeting action on application by Jno. Rezner for lease to E 1/2, NE 1/4, NW 1/4, Sec. 15.

A motion carried disapproving the application of H. D. and Aline Calendine for eleven acres on Fairhope Avenue, in S. 1/2, NW 1/4 Section 15.

A motion carried that Mr. M. Smith be instructed to secure from lessees affected their appraisal of damages to be suffered by reason of widening Morphy Ave.

Motion carried authorizing the Treasurer to purchase certificates of indebtedness of the Town of Fairhope as advertised in the Fairhope Courier of this date. *Amc 11/2/37*
Adjourned. *G. A. Gaston, Sec.*

Colony Council Meeting

July 22, 1937

Council met in regular session postponed from July 19, with all members present. President Dyson, presiding.

The following bill was allowed:
Fairhope Coal & Supply Co.
Electric fan 37.95

The following land matters were passed upon and approved subject to the rules in force.

Application of Lillie M. Northrop for lease to lots 5 and 6, blk. 12, div. 2, in consideration of surrender of joint tenant lease to same issued to Lillie M. Northrop ad M. F. Northrop deceased.

Transfer Florence L. Cummings thru Dr. M. M. Cummings and Anna Belle Cummings to O. K. Cummings of lot 3, blk. 10, div. 2

Transfer Augusta O. Magehan to Dr. F. B. Moore and Minnie Moore of S. 210 ft., of her leasehold described as beginning at a Stake 355 ft., N. and 20 ft. east of SW. corner of SE 1/4 NE 1/4 Sec. 17, thence N. 210 ft., thence east to center line of said SE 1/4 NE 1/4, thence S. 210 ft. thence west to pace of beginning.

Transfer A. L. McCue to Kirby Wharton of E. 21 ft. lot 8, lot 9 and W. 13 ft. lot 10 blk 45, div. 4 and surrender by transferee of E. 21 ft. lot 8, to be effective December 31, 1937.

Surrender by R. C. Newman of W. 100 ft. of his leasehold on Morphy Avenue in division 4 to be effective December 31st, 1937.

Surrender by A. L. Stearns of lot 1, block 32, division 2 to be effective December 31, 1937.

Motion carried authorizing the officers to execute a new Exploration Survey Contract with W. L. Stewart substituting for Fred E. West, subject to advice of attorney.

Motion carried that a committee be appointed to appraise improvements on lot proposed to be surrendered by Ollingers. The President appointed A. O. Berglin and E. C. Wolcott.

Adjourned. *Approved 8/2/37*

G. A. Gaston, Sec.

Colony Council Meeting

August 2, 1937

Council met in regular session with all members present except R. L. Rockwell. President Dyson presiding.

The minutes of the meeting of July 22, were read and approved. The Treasurer's report for July was presented, accepted and ordered placed on file.

The following bills were allowed:
Fairhope, Courier, pub. min.

and printing \$ 3.03
Richard Williams, wk. sec. 15 2.00
Bald. Mutual Ins., Co. assessments, policies 8074, 8308, 8315 and 8318 15.76
M. Smith, serv. lands and highways dept 11.40
E. C. Wolcott, treas. sunds 3.65
Smith Dukes & Buckalew audit services 75.00

Moved and carried that the report of committee on appraisal of Ollinger lot be accepted and the secretary instructed to draw up and present an agreement accordingly.

Adjourned. *Approved 9/17/37*
G. A. Gaston, Sec.

Colony Council Meeting

August 17, 1937

Council met in regular session postponed from August 16th with all members present except Treasurer, E. C. Wolcott and M. Smith. President Dyson presiding.

The minutes of the meeting of August 2 were read and approved.

The following bills were allowed:

A. Jernigan & Son, clearing lots in div. 2 \$8.25
J. R. Williams, clearing ditches in Section 15 .90

The following land matters were passed upon and approved subject to the rules in force.

Transfer Laura Berglin Vincent to Otto E. Waderwitz and Homer C. Vincent, of N 1/2, SE 1/4, SE 1/4 and N 1/2, SW 1/4, SE 1/4 Sec. 15.

Sales contract Bank of Fairhope through Burton L. Hoffman to Grace W. Lusk of improvements on N. 42 ft. of lot 18 and of W. 24 ft. of lot 17, blk. "B" div. 4 and application for lease to Grace W. Lusk, lease to be issued on completion of contract with Bank.

Sales contract Bank of Fairhope to Burton L. Hoffman of improvements on lots 17 and 18 (except N. 42 ft. lot 18 and of W. 24 ft. lot 17) blk. "B" div. 4 and application for joint tenant lease to Burton L. Hoffman and Ethel M. Matt Hoffman, lease to be issued on completion of contract with Bank.

TREASURERS STATEMENT JULY 1937.

Receipts

Rent	-	-	\$2650.91
Penalty	-	-	13.30
Stumpage	-	-	.50
Deposit with application	-	-	3.25
Refund for recording Lease	-	-	.50
Turpentine Lease	-	-	17.31
Improvements Sale	-	-	15.00
" Rent	-	-	5.00
Lease Fee	-	-	3.00
			2713.77
Cash on hand June 30			6083.61
			8797.38

Disbursements

Taxes for Lessees	-	\$ 347.22
Highway Department	-	17.50
Fan for Treas Office	-	8.11
Refund to Aranza	-	1.00
Postage	-	4.00
State Income Tax	-	217.89
Corporation "	-	17.00
Federal Income Tax	-	1364.29
Refund for overpayment	-	36.30
Salary	-	125.00
Secretary's Sund	-	6.07
Repair Library Roof	-	7.75
" Cottage Content	-	39.25
Purchase Town Notes	-	1658.94
Library Maint	-	65.00
Office Rent	-	12.00
Refund for deposit with Ap.	-	8.25
Courier for Printing	-	15.44
		3951.01
Cash on hand July 31	-	4846.37
		8797.38

Moved and carried that officers be authorized to sign oil and gas mining lease to W. L. Steward upon the terms discussed and as drawn by attorney, W. C. Beebe.
Ad.ourned. *Approved 9/18/37*
G. A. Gaston, Sec.

TREASURER'S STATEMENT AUGUST 1937

Receipts	
Rent	\$814.43
Turpentine	33.67
Lease Fee	5.00
	853.10
Cash onhand July 31	4846.37
	5699.47

Disbursements	
Taxes for lessees	231.30
Salary	140.00
Library Maint.	65.00
Refund	277.76
Surveying	16.25
Clearing Lots	5.00
Office Supplies	.31
Office Rent	12.00
	747.62
Cash on hand August 31	4951.85
	5699.47

Colony Council Meeting

Sept. 8, 1937

Council met in regular session, postponed from Monday night on account of Labor Day. All members were present except A. O. Berglin. President Dyson presiding.

The minutes of the meeting of August 17 were read and approved. Treasurer's report for August was presented, accepted and ordered placed on file.

The following bills were allowed:
Fairhope Courier, pgs and sup 4.43
A. Jernigan and son, clearing lots, div. 2 16.50
Harry H. Parker, survey in blk. 8, div. 1 4.25
Ferd Hess, survey in blk. 8, div. 1 4.25
Robert Jeffcott, survey in blk. 8, div. 1 2.50
Ferd Hess, survey in Sec. 2, 12.00
M. Smith, serv. land Dept. 4.00

The following land matters were acted upon and approved subject to the rules in force.

Transfer Bertha B. Mershon to Lowell M. Pierce of all of her leasehold in Block 8, lying east of a line running north from a point on the N. side of Fairhope Ave., 166.5 ft. east of the SE. block corner more specifically described as E. 13 ft. of N. 63 ft. of S. 183 ft. of lot 2 and W. 71.5 ft. of N. 103 ft. of lot 3, application of Lowell M. Pierce to include also E. 10 ft. of W. 71.5 ft. of S. 115 ft. of lot 3.

By authority of a bill of sale from Clara M. Young to Ralph H. Young and surrender of the lease of Clara M. Young and Ralph H. Young to the W. 44 ft. 4 inches of lot 2 blk. 12, div. 1 a lease in the name of Ralph H. Young to the above described lot was approved.

Surrender by Laura C. Keller, widow of Ralph E. Keller of lease issued him to lot 1, blk. 22, div. 4 and application of Laura C. Keller for lease to same to be issued in her name as lessee.

Transfer Mamie A. Propst to Alice Mae Propst, Pierce and Norman Alva Pierce of joint tenant interests in lease to lot 50x132 ft. on S. side of Magnolia Ave. 50 ft. west of Section St., approved subject to transferres affixing their signatures to the application and lease.

Application A. A. Nelson and Adie Lee Nelson for lot on E. side Mershon St. beginning at a point 84 ft. N and 26 ft. E. of NE corner of intersection of Morphy Ave. and Mershon St. thence E. 222.32 ft. northerly parallel to W. boundary of golf course to a point 66 ft. N. of first line, W. 208.97 ft. S. 66 ft. to beginning.

Motion carried that application of Harry Creamer for work in Land department be accepted subject to satisfactory performance.

Motion carried widening Mershon St. by taking in 26 ft. on the east giving a total width of 66 ft.

Motion carried that lot 1 of Ar-

kinson tract be purchased from E. B. Gaston and Frances G. Crawford upon the terms offered including the issuance of a membership certificate to Frances G. Crawford subject to favorable report of examination committee composed of R. L. Rockwell and E. C. Wolcott.
Adjourned.

Omitted from minutes of July 22: "Council approved application of R. Lucier Rockwell for E. 1/2, SW 1/4, NW 1/4 (except N. 1/2 and 2 1/2 acres in SE. corner, Friends meeting House), SE. 1/4, NW. 1/4 (except 2 acres in SE. corner, Edmundson leasehold); NE. 1/4, NW. 1/4, Section fifteen." *Approved 9/21/37*

G. A. Gaston, Sec.

Colony Council Meeting

Sept. 21, 1937

Council met in regular session with all members present, President Dyson presiding.

Minutes of the meeting of Sept. 8, were read and approved.

The following bills were allowed:
Harry H. Parker, survey sec 2 \$8.00
Robert Jeffcott, survey Sec. 2 \$3.00
Harry Creamer, Land Dept. \$3.50

The following land matters were passed upon and approved subject to the rules in force

Transfer Mrs. Mary Thompson to Army T. Parker of 2 acre leasehold in NW corner of SE. 1/4, SW. 1/4, Sec. 15 and application of transfer for all of W. 1/2 SE. 1/4, Sec. 15, subject to payment for timber and other improvements.

Transfer Samuel Beatty to Amy T. Parker of 35 A. in NW corner of S. 1/2, SW. 1/4, Sec. 11 and application of Amy T. Parker to purchase improvements on and secure a lease to the S. 3/4 of N. 1/2, SW. 1/4, SW. 1/4 Sec. 11.

Transfer Bank of Fairhope to Sybilla and Norvin DuBrock of lot 2, blk. 22, div. 2.

E. C. Wolcott and R. L. Rockwell appointed to report on the application of Frances G. Crawford for membership reported recommending acceptance. A motion carried accepting report of committee and approval of application.

Motion carried authorizing the officers to negotiate an agreement with the town for the purchase of street surfacing equipment.

A letter was read from Mayor Ruge regarding a proposal to extend the surfacing on Fairhope Ave. to the town limit and the secretary was authorized by motion to write the Town that the Corp. would be glad to cooperate on any reasonable basis should a practical and economical plan be developed.

A letter from James B. Bree was read proposing an ordinance and plan for zoning and regulating the uses of the Corporation lands in the Town. A motion carried instructing the President to appoint a committee to consider the proposal and material presented and report at the next meeting. The president agreed to serve himself and appointed A. O. Berglin, E. C. Wolcott and Secretary C. A. Gaston to serve on the committee.

Adjourned. *Approved 10/7/37*

G. A. Gaston, Sec.

Colony Council Meeting

October 7, 1937

Council met in regular session with all members present except A. O. Berglin. President Dyson presiding.

Minutes of the meeting of Sept. 21, were read and approved.

The treasurers report for September 1937 was read, approved and ordered placed on file.

The following bills were allowed:
Fairhope Courier, pub. minutes and supplies \$7.52
Wm. Robinson, clear. lots 6.00
Harry Creamer, clear. lots and mowing 26.00
Alabama Legionnaire adva. 17.50
H. H. Parker, surv. wk. blk. 4, division 2 1.00
R. Jeffcott, surv. wk. blk. 4 div. 2 50

Committee on zoning continued.

The following land matters were passed upon and approved subject to the rules in force.

Statement of Treas. Sept. 1936.

Receipts	
Rent	\$925.27
Turpentine	27.10
Improvements Sale	25.00
" Rent	21.50
Pecans	13.25
Pears	15.45
Lease Fee	8.00
	1035.57
Cash August 31	4951.85
	5987.42

Disbursements

Taxes for Lessees	73.87
Highway Maint.	28.80
Refund	46.29
Salary	150.50
Clearing Lots	36.50
Library Work	4.00
Office Rent	12.00
Trees. Sund	8.65
Insurance	8.76
Income Tax	93.85
Courier, Printing	12.51
Postage	1.00
Surveying	17.25
	588.98
Cash September 30	5428.44
	5987.42

Transfer Bernhard Fischer to Philip A. Brady of lot 2, blk. 4, div. 2.

Transfer S. C. Boise to Ellen Slosson Boise of east 17 ft. of west 143 ft. lot 3, blk. 4, div. 1, application to include in addition E. 66 ft. of N. 4 ft. of lot 3.

Transfer Jennie May Matthews to Martha M. Stenzel, lots 1 and 2, blk. 15, div. 2.

Transfer Ben Fischer to Mrs. Mamie Manteuffel, north 36 ft. lot 1, blk. 13, div. 1.

Surrender Bank of Fairhope of south 132 ft. of east 257.5 ft. of leasehold bounded on south by Morphy Ave. and on east by Ingleside Avenue.

Communication from Mrs. Comings, president Library Association, proposing an addition to the Library was read. No action was taken.
Adjourned. *Approved 10/21/37*

G. A. Gaston, Sec.

Colony Council Meeting

October 21, 1937

Council met in regular session postponed from October 18. All members present except Mrs. Dyson. President Dyson presiding.

The minutes of the meeting of October 7, were read and approved.

The following bill was allowed:
A. Youngquist, clearing lots and parkways, Fels Ave. \$2.00

Application of Louisa M. Kuter, the leasehold rights to which had passed to Louisa M. Kuter through inheritance, was approved.

Motion carried that meeting nights be changed to the first and third Tuesdays of each month at 7:30 P. M. instead of the first and third Mondays. *Approved 11/2/37*
Adjourned. *G. A. Gaston, Sec.*

Colony Council

November 2, 1937

Council met in regular session with all members present, President Dyson presiding.

The minutes of the meeting of October 21, were read and approved, with the following correction:

"Application of Louisa M. Kuter and Carl E. Kuter for joint tenant lease to leasehold of F. W. Kuter, the leasehold rights to which had passed to Louisa M. Kuter through inheritance, was approved."

The following bills were allowed:
Fairhope Courier, Prtg. sup-plies and publication \$7.19
R. C. Newman, trim trees and clearing lots \$27.90
Robert Sowery, work in lands and highways Dept. 6.40
Herman Walley, fence, mal. Morphy Ave. 1.80

M. Smith, est. and appraising in Section 15 .75
M. Smith, Morphy Ave. Imp. 3.40
W. J. Herring, Morphy Ave. Imp. 6.40

The following land matters were considered and approved subject to the rules in force.

Transfer by assignment, L. J. Slocum to Ruth L. Slocum of lot 3, blk. 31, div. 2.

Transfer Elizabeth H. Smith to Oscar Wilder of N. 84 ft. of W. 148 ft. of blk. 3, div. 1, and applicants of transferee and Monita Wilder for a joint-tenant lease to same.

Application of Lottie Edward for a new lease to lot 3, blk. 45, div. 4, accompanied by surrender of the joint-tenant lease to same issued to her and James Edward on approval of Ex. Council March 15, 1928, James Edward having died, January 16, 1937.

Surrender by Margaret, Aline and Wilhelmina Ollinger of lot 10, blk. 4, div. 2, effective Dec. 31, 1937.

Motion carried that regular meeting nights be changed from the first and third Tuesdays to the first and third Thursdays of each month.

Moved and carried that the rate for the south frontage of block 23, div. 2, be fixed at 5.

Moved and carried that an appropriation of \$15.00 monthly for five months be made for the support of a Tourist Club in Fairhope during the present winter.

Adjourned. *Approved 11/23/37*

G. A. Gaston, Sec.

TREASURER'S STATEMENT NOVEMBER 1937.

Receipts

Rent	-	-	\$1099.77
Penalty	-	-	9.30
Certificates	-	-	9.69
Stampage	-	-	5.00
Turpentine Lease	-	-	19.25
Improvements Rent	-	-	8.80
Lease Fee	-	-	1.00
			<u>1152.81</u>
Cash on hand Oct 31			5539.78
			<u>6692.59</u>

Disbursements

Taxes for Lessees	684.50
Refund	9.69
State-County Taxes	3930.58
Morphy Ave. Maint.	23.75
Courier, Printing	7.19
State Income Tax	68.24
Office Rent	12.00
Salary	125.00
Library Maint.	65.00
Treasurer's Sund.	2.50
Clearing Lots	34.40
	<u>4962.85</u>
Cash on hand Nov 30	1729.74
	<u>6692.59</u>

Colony Council

December 7, 1937

Council met in regular session, postponed from Thursday, December 2, with all members present except Marion Smith and with President Dyson presiding.

The minutes of the meeting of November 23 were read and corrected as to the description of the Thyra B. Dean transfer to Leora Muller Ashby.

Correction

Thyra B. Dean to Leora Muller Ashby, S. 47 ft. of E. 57 1/2 ft. lot 3, S. 47 ft. lot 4, lot 5 and E. 57 1/2 ft. lot 6, blk. 13, div. 4.

The Treasurer's report for November was presented accepted and ordered placed on file.

The following bills were allowed: Orville Green, clear. lots \$6.50
Carl Bloxham, Ins. Prem.

Library \$25.50
Fairhope Courier, pub. min. 3.44
E. C. Wolcott, auto use 13.00

The following land matters were passed upon and approved subject to the rules in force.

Contract of sale S. J. Hixon to Capt. W. O. Eareckson, of improvements on and leasehold interest in lot 10, blk. 2, div. 3, subject to approval by Home Owners' Loan Corp. mortgagee.

Surrender by Alice Jones of lease to lots 1 and 2, blk. 5, div. 3 in exchange for a lease to lot 1, S. 56 ft. of lot 2, lot 10 and that portion of N. & S. alley therein contained, blk. 5, div. 3, subject to right of entry by Town for servicing and repairing water mains and electric lines. *Approved 12/11/37*

Adjourned. *G. A. Gaston, Sec.*

Colony Council Meeting

December 16, 1937

Council met in regular session with all members present, President Dyson presiding.

The minutes of the meeting of December 7th were read and approved.

The following bills were allowed: Anton Youngquist, winter grass \$ 3.25
Orville Green, wk. on lots 16.00

Fairhope Coal & Supply Co. Mat. Morphy Ave. Maint. 12.64

The following land matters were passed upon and approved subject to the rules in force:

Sale contract Petra Motuses to Adam Benik of improvements on and leasehold interest in W 1/2 SE 1/4 SW 1/4, Sec. 2 and W 1/2 NE 1/4 NW 1/4, Sec. 11 purchaser to be given lease on completion of contract

Moved and carried that advertising space be taken in the Christmas issue of the Fairhope Courier. Moved and carried that the officers be authorized to negotiate a lease for office space on the ground floor of the Courier building.

Moved and carried that the rents for 1938 be fixed the same as for 1937. *Approved 1/6/38*

G. A. Gaston, Sec.

TREASURER'S STATEMENT DECEMBER 1937

Receipts

Rent	-	-	\$2010.39
Penalty	-	-	11.41
Certificates	-	-	1035.34
Overpayment (Fox)	-	-	9.75
Interest on Town War.	-	-	56.11
Sale Town Warrent	-	-	500.00
Rent on Improvements	-	-	2.00
Turpentine Lease	-	-	14.83
Lease Fee	-	-	6.00
			<u>3645.83</u>
Cash on hand Nov. 30			1729.74
			<u>5375.57</u>

Disbursements

Taxes for Lessees	\$2512.86
Highway, Morphy Ave	20.00
Refund	4.48
" for change	1.30
Auto Trips (E. C. W.)	13.00
Courier, Printing	3.44
Tourist Club	15.00
Taxes on Improvements	8.40
Library Insurance	25.50
Internal Revenue	340.43
Office Rent	12.00
Library Maintenance	65.00
1937 Town Tax	1446.25
Salary	140.00
Clearing Lots	11.00
	<u>4618.66</u>
Cash on hand Dec. 31	756.91
	<u>5375.57</u>

Colony Council Meeting

January 6, 1938

Council met in regular session with all members present. President Dyson presiding.

The minutes of the meeting of December 16th were read and approved.

The treasurer's report for December was presented, accepted and ordered placed on file.

The following bills were allowed: Fairhope Courier, pub. adv. \$7.27

and supplies 10.00
Payne-Touart, flowers 20
Tax

Rebuilding fence Morphy Avenue improvement 9.50

The following land transactions were approved subject to the rules in force:

Application Joe T. and Georgetta B. Giles for a lease, in joint-tenancy to lot 3, blk. 1, div. 3, and land on west shown as alley on plat filed for record September 13, 1911.

Application O. P. and Sophia A. Bondesson for a lease, in joint-tenancy, to lot 2, blk. 2, div. 3.

Application M. Dyson for lease to east 27 ft. lot 3, blk. 11, div. 1, with bid of \$50.00 against previous applicant who declined to raise bid.

Application Eloi M. Tuveson for E. 66 ft. of W. 82 1/2 ft. lot 20, blk. 9, div. 1.

Application J. A. Patterson for a lease to E. 48 ft. and S. 20 ft. of W. 18 ft. of lot 3, W. 12 ft. of lot 4 and west 78 ft. of N. 48 ft. of lot 5 and notice to surrender of the balance of W. 78 ft. of lot 5 and of N. 42 ft. of lot 6, all in blk. 6, div. 4, transfer of which from the Fairhope Coal & Supply Co., was approved Sept. 21, 1932, but at which time applicant states he received no lease.

Transfer Harvey H. Meyers through Chester A. Rockwell and Carl Bloxham to Ziliak & Schafer Milling Co., Inc. lots 1 and 8, blk. 7, div. 4.

TREASURER'S STATEMENT OCT. 1937

Receipts

Rent	-	-	\$1503.31
Penalty	-	-	3.92
Certificates	-	-	45.79
Turpentine	-	-	28.34
Improvements sale	-	-	35.00
Improvements rent	-	-	29.00
Lease fees	-	-	4.00
			<u>1649.26</u>
Cash on hand Sept. 30			5428.44
			<u>7077.70</u>

Disbursements

Taxes for Lessees	996.34
Refund	46.41
Legionaire ad.	17.50
Printing, Courier	7.52
Cemetery maint.	100.00
Morphy Ave. maint.	75.00
Library maint.	65.00
Office rent	12.00
Salaries	137.00
Clearing lots	40.75
Postage	8.40
Clearing lots	26.00
Wood for office	6.00
	<u>1537.92</u>
Cash on hand Oct. 31	5539.78
	<u>7077.70</u>

Colony Council Meeting

November 23, 1937

Council met in regular session postponed from Thursday, November 18, with all members present and President Dyson presiding.

The Treasurer's report for October was presented, approved and ordered placed on file.

The following land matters were considered and approved subject to the rules in force.

Transfer Thyra B. Dean to Leora Muller Ashby of S. 47 ft. of E. 57 1/2 ft. lot 6, blk. 13, div. 4.

Transfer W. H. and Pauline Burmeister to Wm. Robinson, NE 1/4 SE 1/4 Section 15.

It was moved and carried that the Secretary be employed to put in full time in that office, starting December 1, 1937.

Adjourned. *G. A. Gaston, Sec.*

Approved 12/7/37