

CITY COUNCIL REPORT

DATE: May 2, 2016

TO: Mayor and City Council

FROM: Elizabeth A. Burke, MMC, City Clerk

CC: Josh Copley City Manager; Barbara Goodrich; Deputy City Manager; Shane Dille, Deputy City Manager; Sterling Solomon, Interim City Attorney; Stacy Saltzburg, Deputy City Clerk

SUBJECT: Public Records Request re Mogollon Property

In response to a request for information and public records request regarding the Mogollon yard property, I have prepared this CCR and am distributing it for all Council's information. Below are the questions received and the attachments correspond as noted:

1. When exactly is the issue of "repealing the 1957 ordinance" coming before council?

This item has been tentatively scheduled for a discussion at the June 14, 2016, Work Session, with first read of the ordinance on June 21, 2016, and second read/adoption on July 5, 2016.

2. I would like a copy of the 1957 ordinance that people are referring to when they say "the ordinance says that land shall be used only for a park, recreation, or museum purposes".

Please see Exhibit A.

3. I would like a copy of ALL the city council minutes of the meeting(s) and/or city work session(s) that lead up to and including the voting meeting that resulted in the 1957 ordinance.

I was unable to locate any minutes for the March 12, 1957, meeting at which this ordinance was adopted. I found no discussion of this prior to this meeting, although if work sessions were held back then, they did not take minutes of them.

4. I would like a copy of ALL of the city council minutes of the meeting(s) and/or city work session(s) that resulted in the purchase of the 160 acre Clark Ranch (on a portion of which the current city public works yard sits).

Please see Exhibit B. Items 4, 5 and 6 are addressed together.

5. It is my understanding that the money used to purchase the 160 acre Clark Ranch came from a \$60K Bond Election in 1922. I would like a copy of the exact ballot language for this particular bond and a copy of the publicity pamphlet/material that was distributed by the city that related to this bond.

Please see Exhibit B. Items 4, 5 and 6 are addressed together. I could not locate any publicity pamphlets for elections this far back; however, the ballot language is included in the ordinance.

6. **I would like a copy of ALL of the city council minutes of the meeting(s) and/or city work session(s) that were related to/lead up to this 1922 bond.**

Please see Exhibit B. Items 4, 5 and 6 are addressed together.

7. **I would like legal clarification as to what is meant by what the public is calling Public Law No: 100-665 (conveys specific lands (134.57) in Coconino County to City of Flagstaff under special use permit in effect on the date of enactment of this bill. Retains right of reversion to U.S. if such lands are used for other than “public open space, park and recreational purposes”).**

To be addressed by the Legal Department.

8. **I would like a copy of ALL of the city council minutes of the meeting(s) and/or city work session(s) that resulted in the city bond election that approved construction of the current Public Works Yard on the Mogollon Property, including a copy of the exact ballot language for this particular bond and a copy of the publicity pamphlet/material that was distributed by the city that related to this bond.**

Please see Exhibit C. I could not locate any publicity pamphlets for elections this far back; however, the ballot language is included in the resolution.

CITY OF FLAGSTAFF, ARIZONA

Cagle & The Flagstaff

ORDINANCE NO. 425

AN ORDINANCE DEDICATING CERTAIN AREAS WITHIN THE CORPORATE LIMITS OF THE CITY OF FLAGSTAFF TO THE EXCLUSIVE USE OF PUBLIC PARKS, FOR PARK, RECREATIONAL AND MUSEUM PURPOSES.

BE IT ORDAINED by the Mayor and the Common Council of the City of Flagstaff, as follows:

SECTION 1.

That the following described areas within the Corporate Limits of the City of Flagstaff, and an official plat of each of which is on file in the office of the City Clerk, be and the same are hereby dedicated by said City of Flagstaff as PUBLIC PARKS, and to the exclusive use of Park, Recreational, and Museum purposes, and that the said be known by the names designated on the description of each respective area, said dedication being hereby made pursuant to Section 11-932, Arizona Revised Statutes:

(A) THORPE PARK:

Commencing at the W. $\frac{1}{4}$ corner of Section 16 Twp. 21 N. R7E, Coconino County, Arizona and running thence along the north line of the SW $\frac{1}{4}$ of Section 16, 957.0 feet to a point of beginning;
Thence along the East property line of lands quit-claimed to Percival Lowell by the City of Flagstaff, June 18, 1903, southerly to an intersection with the North Property Line of Juanita Avenue more particularly described as follows:
From the south line of the NW $\frac{1}{4}$ of Section 16 at an angle of 68°17' right 367.0'; thence 39°20' left 163.0 feet; thence 36°45' right 450 feet more or less to a point on the North Property Line of Juanita Avenue;
Thence along the North Property Line of Juanita Avenue N. 74°33' E., 150.0 feet more or less to an intersection with the East Property Line of Cedar Street;
Thence southward along the East Property Line of Cedar Street, S. 15°27' E., 180.0 feet to an intersection with the North Property Line of Montvale Avenue;
Thence along the North Property Line of Montvale Avenue, N. 74°33' W., 480.0 feet, more or less to an intersection with the North Property Line of Santa Fe Avenue;
Thence at an angle of 36°17' to the right along the North Property Line of Santa Fe Avenue 190.0 feet more or less to an intersection with the West Property Line of Teltec Street;
Thence along the West Property Line of Teltec Street, N. 20°50' E., 990.0 feet more or less to an intersection with the Quarter Section Line of Section 16;
Thence along the Quarter Section Line, South 89°26' West, 1700.0 feet more or less to the point of beginning;
Containing in all 24 Acres, more or less.

(B) CITY PARK:

Commencing at the common corner of Sections 9, 10, 15 and 16, Twp. 21N. R7E., G. & S. R. B. & M., Coconino County, Arizona; running thence along the north line of Section 16, 1200 feet to a point which is on the North West Corner of the Mountain View Subdivision; and is the true point of beginning;
Thence S. 0°10' E., 885.53 feet to the S.W. Corner of Mountain View Subdivision;
Thence S. 69° E., 280.75 feet to an intersection between the south property line of Mountain View Subdivision and the North West Corner of Marshall School property;
Thence S. 21° 0' W., 223.93 feet;
Thence on a curve to the left having a central angle of 22° 30' and a radius of 543.67, 213.5 feet to a point of tangency;
Thence S. 1° 30' E., 251.13 feet to a corner;

CITY OF FLAGSTAFF, ARIZONA

CITY PARK cont'd.

Thence S. 69° E., 47.34 feet to an intersection between the South property line of Marshall School and the North West intermediate corner of the High School Grounds;
 Thence S. 7° 26' W., 298 feet; thence S. 21° W., 200 feet; thence S. 15° 18' W., 100.0 feet; thence S. 2° 12' W., 76 feet to a corner between the High School property and the North property line of Elm Avenue;
 Thence N. 69° 00' W., 250 feet to a corner; thence S. 20° 50' W., 360 feet to an intersection with the North line of Dale Avenue;
 Thence N. 69° W., 350 feet to an intersection with the West property line of Mogollon Street;
 Thence S. 20° 50' W., 210 feet to the North line of the N.E.-S.W. Alley in block 4G;
 Thence along said alley line N. 69° W., 410 feet to a corner;
 Thence N. 20° 50' E., 300 feet to a corner; thence N. 69° 00' W., 50 feet to a corner; thence N. 0° 07' W., 130 feet more or less to a corner;
 Thence S. 89° 53' W., 335 feet more or less to a corner, which is an intersection with the West line of the N.W. $\frac{1}{4}$ of Section 16;
 Thence N. 0° 07' W., to the North Quarter corner of Section 16, 2116 feet more or less;
 Thence N. 89° 26' E., along the North line of the N.E. $\frac{1}{4}$ Section 16; 1443 feet more or less to the point of beginning. Containing in all 80 acres more or less.

(C) MOUNTAIN VIEW PARK

Commencing at the common Corner of Sections 9, 10, 15, and 16, T.21 N. R. 7E, G. & S. R. B. & M., Coconino County, Arizona;
 From thence southward along the East Section line of Section 16, S. 0° 10' E., 485 feet to the N. E. Corner of lot #8, Mountain View Subdivision;
 Thence S. 89° W., along the south right-of-way line of Piute Road, 300 feet to the true point of beginning, which point is the N. W. Corner of an area marked "Public Park" on the filed and recorded plat of Mountain View Subdivision,
 Thence continuing along the south right-of-way of Piute Road S. 89° 26' W., 420.10 feet to a corner formed by the intersection of the right-of-way line of Piute Road and the East right-of-way line of Hopi Drive,
 Thence S. 0° 10' E., along the East right-of-way line of Hopi Drive 74.64 feet to a corner formed by the intersection of the East right-of-way line of Hopi Drive and the North right-of-way line of Apache Road,
 Thence S. 69° 00' E., along the North right-of-way line of Apache Road, 363.61 feet to the South West Corner of lot #9,
 Thence N. 21° 0' E., 224.34 feet to the point of beginning, containing in all 1.3 acres more or less, and lying entirely in the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 16.

(D) NEW ARROYO PARK

Commencing at the south west corner of Section 22, T. 21 N. R7E, G. & S. R. B. & M., Coconino County, Arizona;
 Running thence on the West Line of Section 22 a course assumed to be due North as shown in the filed plat of Pine Knoll, and a distance of 30 feet to a point;
 Thence at an angle of 90° to the right parallel to and 30' North of South line of Section 22, a distance of 305.70 feet to the point of beginning;
 Thence at an angle of 41° 43' to the left on a course N. 48° 17' East a distance of 625.72 feet to a point; thence at an angle of 41° 43' to the right on a course due East 598.29 feet to a point;
 Thence at an angle of 90° to the right and on a course due south a distance of 416.38 feet to a point 30 feet North of the South line

CITY OF FLAGSTAFF, ARIZONA

Ordinance No. 425

page 3

NEW ARROYO PARK cont'd.

of Section 22; thence at an angle of 90° to the right and on a course due West and being 30 feet North of and parallel to the south line of Section 22 a distance of 1065.36 feet to the point of beginning and containing 7.95 acres more or less.

SECTION 2.

That no use of said property shall ever be made which is inconsistent with the uses and purposes set forth in this dedication.

SECTION 3.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4.

That the Mayor and Clerk of the City of the City of Flagstaff are hereby directed to execute and record a formal dedication in accordance with the provisions of this ordinance.

SECTION 5.

This Ordinance shall become effective upon its passage and approval, posting, and publication according to law.

PASSED AND ADOPTED by the Mayor and Common Council of the City of Flagstaff, this 12th day of March, 1957.

ATTEST:

APPROVED:

[Signature]
Clerk, City of Flagstaff.

[Signature]
Mayor, City of Flagstaff.

POSTED this 16th day of March, 1957.

[Signature]
Marshal, City of Flagstaff.

TOWN OF FLAGSTAFF, ARIZONA
COUNCIL MINUTES

MEETING

30792 CRANE TOPEKA

MEETING JULY 15th, 1922.

Page 2.

for the park and present same for consideration. The motion was seconded by Slipher and duly carried.

Dr. Manning also called attention to the necessity of keeping stables in a sanitary condition about the town, especially those where cows are kept, in order that the milk may be handled in such a sanitary manner as to avoid diseases.

Motion by Quay that the attorney be instructed to confer with Dr. Manning, and draw a proposed ordinance in regards to keeping stables where livestock is kept, in a sanitary condition. The motion was seconded by Isham and duly carried.

The Clerk was instructed to secure copies of Building ordinances from different cities.

The Clerk was instructed to get data which is supposed to have been kept for one year as to the flow of the Jack Smith Springs, by the Santa Fe Railway Company. And also specifications for the ~~XXXX~~ constructions of the new reservoir.

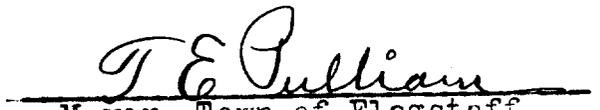
The Clerk was instructed to confer with the Town Attorney with regard to procedure necessary to hold a bond election for park purposes.

The hour growing late, it was moved by Cameron and seconded by Isham that the meeting be adjourned to Thursday July 27th, 1922 at 8 o'clock P. M. for the purpose of taking care of unfinished business. The motion carried.

ATTEST:

APPROVED:


Clerk, Town of Flagstaff.


Mayor, Town of Flagstaff.

MEETING JULY 27, 1922.

Pursuant to adjournment taken Saturday July 15th, the Common Council of the Town of Flagstaff, met in the Town Hall Thursday July 27th, 1922 at 8 o'clock P. M.. Present Mayor Pulliam, Councilmen Hunt, Isham, Cameron, Slipher, Attorney Harrison, Engineer, Wright and Clerk Pulliam.

Petitions were presented by certain property owners of Paving District No. 2, requesting that the bid of Warren Brothers Company on the paving of this district be accepted.

A motion was made by Cameron and seconded by Isham that Paving District No. 2 be paved with a Bitulithic wearing surface, one and one-half ($1\frac{1}{2}$ ") inches thick on a Bituminous concrete base two and one-half ($2\frac{1}{2}$ ") inches thick in accordance with Specifications No. 11-B of the Town of Flagstaff. Upon roll call the following vote was cast.

Hunt	Aye
Isham	Aye
Cameron	Aye
Slipher	Aye
Pulliam	Aye

The motion was declared unanimously carried.

A motion was made by Cameron and seconded by Isham that the bid of Warren Brothers Company for the paving of Paving District No. 2 be accepted as presented and the proper authorities authorized to enter into a contract with the company on that basis.

Upon roll call the following vote was cast:

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

3072 CRANE TOPERA

MEETING July 27, 1922

Page 3

Hunt	Aye
Slipher	Aye
Isham	Aye
Cameron	Aye
Pulliam	Aye

The motion was declared unanimously carried.

Subsequent to discussion relative to holding a bond ~~xxx~~ election for the purchase of the Clark ranch as a park site, a motion was made by Slipher that a mass meeting be called for Tuesday August 1st, at 8 o'clock P. M. to consider a bond issue for the purchase of the Clark Farm as a park site. The motion was seconded by Cameron and duly carried.

In response to Councilman Cameron's request that action be taken toward selecting definite water projects for investigation, the Clerk was instructed to secure from various engineers, a bid for engineering work on a day basis.

Councilman Hunt reported that a sewer line can be constructed to serve the new C. B. Wilson residence near the west extremity of Summit Avenue. The Sewer Superintendent estimated that the cost for constructing the line would be approximately \$270.00.

Motion by Slipher that the Sewer Superintendent be instructed to construct a sewer extension to Mr. Wilson's property line on Cedar Street. The motion was seconded by Hunt and duly carried.

The engineer was instructed to draw plans and specifications for toilets to be built in the camping park and the Clerk was instructed to get bids for four toilets in accordance with these plans and specifications from the different plumbers of the town.

Upon motion by Slipher and second by Hunt which duly carried, the meeting was adjourned subject to call of the Mayor.

ATTEST:

APPROVED:


Clerk, Town of Flagstaff.


Mayor, Town of Flagstaff.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING August 11th, 1922.

Pursuant to call of the Mayor, the Common Council of the Town of Flagstaff, met in the Town Hall Friday August 11th, 1922 at 8 o'clock P. M.. Present Mayor Pulliam, Councilmen Quay, Isham, Hunt, Engineer Wright, Attorney Harrison, and Clerk Pulliam.

An invitation to the Council and Town officials to go to Jack Smith Spring on Tuesday August 15th, was read from the Rotary Club of this town.

Mr. J. H. Goode, representing Geo. W. Vallery & Company appeared and made a proposition to handle the proceedings for the proposed Park Bond issue. He proposed to furnish all bond forms, to secure an opinion of Wood and Oakley, attorneys of Chicago, and guaranteed to make an unconditional bid of at least par on the bonds for 1% of the issue if he is not successful in buying ~~in~~ the bonds, for \$75.00 if the election does not carry and nothing if he is successful in buying the bonds.

~~Attorney Harrison expressed his desire for a specialist to handle the bond procedure as being very economical.~~

A motion was made by Quay seconded by Isham and duly carried that Geo. W. Vallery & Company be authorized to prepare and handle the proceedings for the Park Bond election according to contract as follows:

Honorable Mayor and City Council,
Flagstaff, Arizona.

Gentlemen:

In connection with you contemplated issue of approximately \$75,000.00 City Park Bonds, to be dated as soon as legally possible, to be due and payable serially from 1937 to 1952 to be in \$1,000.00 denominations, and to bear interest from their date until paid at 6%, interest payable semi-annually ~~from~~ both interest and principal to be paid at some Banking house in the City of New York we submit the following for your consideration and acceptance:

We agree to direct and prepare resolutions and notice for calling and holding your election, forms for canvassing the ~~u~~ votes, all forms and affidavits necessary and the final resolutions showing the sale of the bonds, all compiled, one copy for your clerks minute book and one copy for the successful purchaser of the bonds, to furnish the blank bonds, with Fac-Simile signature coupons attached, and the approving legal opinion of Wood and Oakley Bond Attorneys of Chicago when the bonds are sold, and contingent only upon the result of the election, and for and in consideration of our services are to be allowed and paid the sum of 1% of amount on

~~We agree to make you an unconditional bid for said bonds when advertised for sale and if our bid accepted and the bonds are delivered to us in accordance therewith then the above fee of 1% will be waived.~~

We agree to make you an unconditional bid for said bonds when advertised for sale and if our bid accepted and the bonds are delivered to us in accordance therewith then the above fee of 1% will be waived.

Should the election fail to carry it is understood and agreed that our charge for services up to that date will not exceed the sum of \$75.00 and that if you desire to call another election the same shall apply on the new election with the above figure as a basis price.

Respectfully submitted,
Geo. W. Vallery and Co.,
By (Signed) J. H. Goode
State of Arizona,)
County of Coconino,) SS
City of Flagstaff)

The above proposition of Geo W. Vallery and Co., is hereby accepted for and on behalf of the City of Flagstaff, Arizona, by order of the Mayor and City Council and entered

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

3072 CHANE TOPERA

MEETING AUGUST 11th, 1922

PAGE 2.

of record at a lawful meeting held this the 11th day of August A. D. 1922.

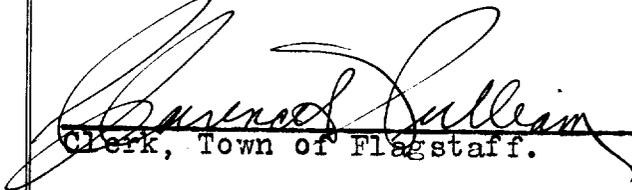
§(Signed) Clarence T. Pulliam, (Signed) T. E. Pulliam
City Clerk Mayor.

The Clerk was instructed to write Babbitt Brothers Trading Company and inform them that complaints had been made relative to the smoke from the low smoke-stack on their plant, and request that a smoke consumer or a higher stack be installed to relieve the complainants.

No further business appearing at this time, the meeting was adjourned upon motion of Isham and second of Quay which duly carried.

ATTEST:

APPROVED:


Clerk, Town of Flagstaff.


Mayor, Town of Flagstaff.

MEETING AUGUST 14th, 1922.

Pursuant to law and ordinance the Common Council of the Town of Flagstaff, met in the Town Hall Monday August 14th, 1922 at 8 o'clock P. M. Present Mayor Pulliam, Councilmen Quay Hunt, Isham, Cameron, and Clerk Pulliam.

The following bills were presented and audited and upon motion of Quay, second of Cameron which duly carried, the same were allowed and warrants ordered drawn on the treasury in payment of the same:

SEWER FUND.

No.	TO WHOM	FOR WHAT	AMOUNT.
550	Arizona Central Bank	Draft. Bond Int.	\$ 1,654.90
551	Arizona Central Bank	Draft. Bond Int.	1,954.90
552 to			
554 Inc.	Sewer Fund Payroll	First $\frac{1}{2}$ July 1922	30.00
555 to			
557 Ind.	Sewer Fund Payroll	Last Half July 1922	30.00
	Sewer Fund Cash Items		.65
		Total	<u>3,669.80</u>

WATER FUND.

4420 to	Water fund Payroll	First $\frac{1}{2}$ July 1922	392.50
4425 Inc.			
4426 to			
4427 Inc.	Water Dept Payroll	First Half July 1922	7.00
4428	P. J. Moran (Rep. C of C)	Advertising Motion Pic.	100.00
4429 to			
4438 Inc.	Water Dept. Payroll	July 1922	503.50
4439 to			
4441 Inc.	Water Fund Payroll	Last Half July 1922	232.50
4442	W. H. Switzer	Supplies	.45
4443	Coconino Sun	Supplies	85.92
4444	Lightning Del. Co.	Services & Freight	8.66
4445	G. F. Manning Jr.	Express on water	2.56
4446	E. B. Light Co.	Services	11.25
4447	M.S.T & T.Co.	Services	3.00
4448	J. J. Waldhaus	Supplies	73.54

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING ^{August}~~October~~ 28th, 1922.

Pursuant to call of the Mayor, the Common Council of the Town of Flagstaff met in the Town Hall Monday August 28th, 1922 at 8 o'clock P. M.. Present Mayor Pulliam, Councilmen Quay, Hunt Slipher, Isham, Attorney Harrison and Deputy Clerk Thompson.

Mr. Baker of Warren Brothers Company appeared and stated that they were getting about 60% large rock from the town crusher for their work here and requested that they be authorized to rent the crusher for \$10.00 per day for one week as a trial.

It was decided to let Mr. Baker figure the cost of recrushing #3 rock and then the Council would give an answer.

The Clerk was instructed to write the Santa Fe Railway Company and find out how much more water they could use, if any, if the Town could furnish an unlimited supply.

A motion was made by Quay, seconded by Isham and duly carried that a committee of two be appointed to confer with the owners of the Clark ranch and get a price on the west 80 acres of the ranch.

Councilmen Slipher and Cameron were appointed.

Mr. H. C. Legg appeared and urged the Council to purchase a Holt Caterpillar Tractor for use on streets and at the rock crusher, making a price of \$5400.00 for the Holt and agreeing to sell the road roller.

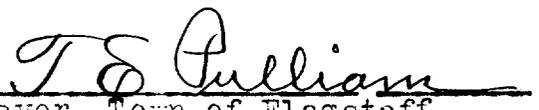
Moved by Slipher, seconded by Cameron and duly carried that the Council discuss the matter and make a decision later.

The meeting was adjourned subject to call of the Mayor upon motion of Cameron and second of Hunt which duly carried.

ATTEST:

APPROVED:


Clerk, Town of Flagstaff.


Mayor, Town of Flagstaff.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING August 31st, 1922.

3072 CRANE TOPERA

A special meeting of the Town Council of the Town of Flagstaff, of Coconino County, Arizona, was held at the City Hall, the usual meeting place in said town, on the 31st day of August, A. D. 1922, convening at the hour of 8 o'clock P. M. and upon roll call the following were found to be present:

Mayor: T. E. Pulliam
Councilmen: B. A. Cameron
C. W. Isham
S. F. Quay
H. L. Hunt
Absent: Dan Williams
E. C. Slipper
Clerk; C. T. Pulliam

The following proceedings were had and taken:

The town clerk being absent, Councilman Wuay moved that Councilman C. W. Isham be appointed acting clerk. The motion being duly seconded by Councilman Cameron, was carried.

The minutes of the previous meeting of the Council were read and approved.

The acting clerk then presented and read the notice of the meeting, with proof of service thereof, which notice and proof were ordered spread upon the record of the meeting and were so spread in the following form:

Flagstaff, Arizona, August 29, 1922.

To

Dan Williams, B. A. Cameron, C. W. Isham,
S. F. Quay, H. L. Hunt and E. C. Slipper.

Members of the Common Council of the Town of
Flagstaff, Arizona:

You are hereby notified that a special meeting of the Common Council of the Town of Flagstaff, Coconino County, Arizona, is hereby called and ordered to be held at the City Hall in said town on the 31st day of August, A. D. 1922, at the hour of 8 o'clock P. M. for the purpose of considering and adopting an order and ordinance of said town providing for and calling a special election of the qualified taxpaying electors of said town to vote on a proposition of issuing bonds of said town in the aggregate principal amount of Sixty Thousand Dollars (\$60,000) for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town, the said ordinance to fix the time and place of said election, the term, rate of interest, date of maturity of said bonds and such other matters as may be deemed expedient to properly call and hold said election.

It is important that all members of the council be present at this meeting.

(Signed) T. E. Pulliam
Mayor.

XXXXX

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING August 31st, 1922.

Page 2.

STATE OF ARIZONA,)
COUNTY OF COCONINO,) SS
TOWN OF FLAGSTAFF.)

I, the undersigned, Town Marshal of the Town of Flagstaff, of Coconino County, Arizona, do hereby certify that I served a notice, in the foregoing form, upon each member of the Common Council of said Town, by delivering to him personally a written copy of said notice addressed to him more than forty-eight hours prior to the time of the meeting herein called.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the corporate seal of said Town, this 31st day of August, A. D. 1922.

(S E A L)

(Signed) R. L. Neill
Town Marshal.

Thereupon Councilman Cameron introduced the proposed ordinance entitled:

"AN ORDINANCE CALLING A SPECIAL ELECTION IN AND FOR THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, FOR THE PURPOSE OF SUBMITTING TO THE PROPERTY TAX PAYERS AND WHO ARE IN ALL OTHER RESPECTS QUALIFIED ELECTORS OF SAID TOWN, THE QUESTION OF BORROWING MONEY AND ISSUING BONDS OF SAID TOWN IN THE AGGREGATE PRINCIPAL SUM OF SIXTY THOUSAND DOLLARS (\$60,000) AND THEREBY INCUR AN INDEBTEDNESS IN EXCESS OF FOUR PER CENTUM OF THE VALUE OF THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PURPOSE OF PROVIDING FUNDS WITH WHICH TO PURCHASE GROUND FOR A PUBLIC PARK, AND IMPROVE AND BEAUTIFY THE SAME IN AND FOR SAID TOWN, PROVIDING THE TERM OF SAID BONDS, THE RATE OF INTEREST TO BE PAID THEREON, WHEN SUCH INTEREST SHALL BE PAID, THE DATE OF MATURITY OF SAID BONDS, FIXING THE DETAILS OF SAID ELECTION AND REPEALING ALL ORDINANCES, ORDERS OR RESOLUTIONS OF SAID TOWN IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY."

The Acting Clerk then read said proposed ordinance in full and in length, and

Thereupon Councilman Quay moved that all laws, rules or resolutions which, unless suspended would prevent the final passage and approval of said ordinance at this meeting be suspended, and that said ordinance be read the second and third time by title and placed upon its final passage at this meeting.

The motion being duly seconded by Councilman Hunt, the mayor put the question upon motion and upon roll call the vote resulted as follows:

Those voting "Aye": B. A. Cameron
 C. W. Isham
 S. F. Quay
 H. L. Hunt

Those voting "Nay": None.

Thereupon the Mayor declared the motion to have duly carried and instructed the Acting Clerk to read the proposed ordinance the second and third time by title which the Acting Clerk proceeded to do.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING August 31st, 1922

Page 3.

The Mayor then stated that under the motion, the proposed ordinance was placed upon its final passage and stated the question "Shall the proposed ordinance pass as read?" and the roll being called, a vote of the final passage and adoption of said ordinance resulted as follows:

Those voting "Aye":

B. A. Cameron
C. W. Isham
S. F. Quay
H. L. Hunt

Those voting "Nay": None.

The said ordinance having duly passed and been adopted, the same was presented to the mayor for his approval and the mayor having considered the same in open session of the council, signed and approved the same, which was sealed with the corporate seal of the said town and attested by the Acting Town Clerk.

Said ordinance was thereupon numbered "Ordinance No. 248" and the mayor ordered the same be recorded in the proper ordinance book of said town and published according to law.

There being no further business to come before the Board, upon motion the meeting adjourned.

ATTEST:

APPROVED:

C. W. Isham
Acting Town Clerk.

J. E. Williams
Mayor.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING August 31st, 1922.

Page 1.

Pursuant to call of the Mayor the Common Council of the Town of Flagstaff met in the Town Hall, Thursday August 31st, 1922 at 9 o'clock P. M.. Present Mayor Pulliam, Councilmen Quay, Isham, Hunt, Cameron, and Deputy Clerk Thompson.

Mr. Warzen, Scout Executive for this district, appeared and thanked the Council for the use of a truck on their camping trip to Oak Creek and requested that the Boy Scouts be permitted to construct a Scout Club House in the park. It was decided to refer the matter to the Park Committee.

Mr. J. J. Waldhaus appeared and introduced Mr. Williams of the White Motor Company, who proposed to sell a White Truck to the Town for \$2682.50 (For chassis only) and make an allowance of \$500.00 on the Oldsmobile truck now used by the water department.

Motion was made by Isham and seconded by Hunt which duly carried, that the Water Department purchase a White Truck, Model #15, fully equipped with body, cab, speedometer and windshield at \$2807.50, trading in the old Oldsmobile truck for \$500.00.

S. B. Gilliland appeared and requested that he be given the grades from Sitgreaves Street west on Phoenix Avenue in order that he may construct cement sidewalks. The Chairman of the Street and Alley Committee informed him that he would see the Engineer and have the grades and lines established.

The budget for expenses for the fiscal year beginning June 1st, 1922 and ending May 31st, 1923 having been ~~approved~~ prepared, was presented, it was moved by Quay, seconded by Cameron and unanimously carried that this budget be adopted and the same published together with the customary notices, of the Council, to fix the tax levy.

Pursuant to previous requests for prices on engineering for the proposed water development work, letters were read from the following: E. R. Bowen, Mr. James Girand, and Burns & McDonnell and the same were referred to the Water Committee.

Upon motion of Cameron and second of Hunt which duly carried the meeting was adjourned to Tuesday September 5th, at 8 o'clock P. M.

ATTEST:

APPROVED:

W. H. Thompson
Deputy Clerk, Town of Flagstaff.

T. E. Pulliam
Mayor, Town of Flagstaff.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING ~~November~~ October 16, 1922.

30792 CRANE TOPEKA

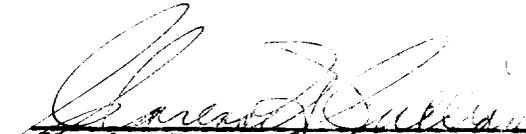
The Common Council of the Town of Flagstaff met in the Town Hall October 16th, 1922 at 9 o'clock P. M. pursuant to call of the Mayor. Present Mayor Pulliam, Councilmen Quay, Isham, Hunt, Cameron, and Clerk Pulliam.

A number of property owners on North San Francisco street appeared before the Council and requested that some kind of a sidewalk be constructed on North San Francisco Street between Cherry and Elm Avenues. After consideration of the matter, the gentlemen were informed by the Council that if any old lumber was in possession of the Street Department, the same will be given to the mentioned property owners who may construct a temporary sidewalk if so desired.

No further business appearing at this time the meeting was adjourned subject to call of the Mayor upon motion of Quay second of Hunt which duly carried.

ATTEST:

APPROVED:


Clerk, Town of Flagstaff.


Mayor, Town of Flagstaff.

MEETING OCTOBER 26th, 1922.

Pursuant to call of the Mayor, the Common Council of the Town of Flagstaff met in the Town Hall October 26th, 1922 at 8 o'clock P. M.. Present Mayor Pulliam, Councilmen Quay, Isham, Williams, Hunt, Cameron and Clerk Pulliam.

Mrs. A. K. Behn, representing the Elgin Street Sweeper appeared and made an offer to sell the town ~~xxxElgin~~ a Street sweeper. There being no funds available for such purposes, no purchase was made at this time.

The having been a misunderstanding as to the terms on which a White Truck was purchased for the Water Department, - A motion was made by Isham that, that part of the minutes of August 31st 1922 relating to the purchase of a White Truck be stricken from the minutes and that the Town enter an order with J. J. Waldhaus for a White Truck equipped with body, seat, Cab, Windshield, and speedometer for \$2992.00. First Payment to be 1/3 or \$997.33 less \$500.00 for the old Oldsmobile truck plus interest on deferred payments of \$1994.66 or \$119.67, making a total cash payment of \$617.00. The deferred payments of \$1994.66 to be divided into twelve equal payments of \$166.22 each month. The motion was seconded by Quay and duly carried.

The engineer was instructed to secure the sentiment of the property owners on North Leroux Street and Aspen and Birch Avenues as to their feeling about paving those streets ~~NE~~ next year.

The Engineer was also instructed to make plans for a sub-way under railroad tracks at Sitgreaves Street in order that the Town may start possible action on the project.

No further business appearing at this time the meeting was adjourned subject to call of the Mayor upon motion of Quay, second of Isham which duly carried.

ATTEST:

Town Clerk

APPROVED:

Mayor.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 16, 1922.

30792 CRANE TOPEKA

A special meeting of the Town Council of the Town of Flagstaff, Coconino County, Arizona, was held pursuant to law, at the City Hall, the usual meeting place in said town on the 16th day of October, A. D. 1922, convening at the hour of 8 o'clock P. M., being the first Monday succeeding the twelfth day after the special bond election held in and for said town on the 2nd day of October, A. D. 1922.

Upon roll call, the following were found to be present:

Mayor:	T. E. Pulliam
Town Clerk:	C. T. Pulliam
Councilmen:	B. A. Cameron C. W. Isham S. F. Quay H. L. Hunt
Absent:	Dan Williams E. C. Slipher.

Thereupon the following proceedings were had and taken:

The minutes of the previous meeting of the council were read and approved.

The Clerk then presented and read the notice of the meeting, with proof of service thereof, which notice and proff were ordered spread upon the record of the meeting and were so spread in the following form:

Flagstaff, Arizona, October 11, 1922

To

Dan Williams, B. A. Cameron, C. W. Isham,
S. F. Quay, H. L. Hunt, and E. C. Slipher.

Members of the Common Council of the Town
of Flagstaff, Arizona:

You are hereby notified that pursuant to law a special meeting of the common council of the Town of Flagstaff, Coconino County, Arizona, will be held and is hereby called and ordered to be held at the City Hall in said Town on the 16th day of October, A. D. 1922 at the hour of 8 o'clock P. M., said date being the first Monday succeeding the twelfth day after the special bond election held in and for said town on the 2nd day of October A. D. 1922; the said meeting to be for the purpose of canvassing the results of said election and certifying thereto as provided by law and of taking such further action in relation to the issuance of the bonds authorized by said election as may be deemed expedient of desirable.

It is important that all members of the council be present at this meeting.



Mayor.

Attést:



Town Clerk.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 16, 1922.

Page 2.

30792 CRANE TOPEKA

STATE OF ARIZONA)
COUNTY OF COCONINO) SS
TOWN OF FLAGSTAFF)

I, the undersigned, Clerk of the Town of Flagstaff, of Coconino County, Arizona, do hereby certify that I served a notice, in the foregoing form, upon each member of the Common Council of said Town, by delivering to him personally a written copy of said notice addressed to him more than forty-eight hours prior to the time of the meeting therein called.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town, this 17th, day of October, A. D. 1922.

[Handwritten signature]
Town Clerk.

The Town Clerk then presented and read a certain certificate with exhibits attached regarding the publication of notice for a special bond election held in and for the town on the 2nd day of October, A. D. 1922, together with the returns made by the judges and clerks conducting said election, which certificate with exhibits attached including the said returns of the judges of election were ordered filed and recorded in the records of the council.

The council then proceeded to canvass the returns of the election as certified to the council by the judges and clerks thereof.

After the canvass, Councilman Cameron introduced and moved the adoption of the following resolution:

RESOLUTION.

WHEREAS, By Ordinance No. 248 of the Town of Flagstaff, Coconino County, Arizona, passed and adopted the 31st day of August, A. D. 1922, and published in a madder provided by law, a special election of the property taxpayers of said town who are in all other respects qualified electors of said town, was called and ordered to be held in and for said town on the 2nd day of October, A. D. 1922, for the purpose of submitting at that said election the question of borrowing money and issuing bonds of said town in the aggregate principal sum of \$60,000., and thereby incurring an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town, and

WHEREAS, due and sufficient evidence has been submitted to the common council of said town, showing that said election was called, conducted, held and that notice thereof was given in all respects as provided by law and the judges and clerks of said election have certified the results thereof to the common council in all respects as provided by law and at the time and in the manner provided by law, the common council of said town has canvassed the results of said election as certified, to-wit: by the judges and clerks thereof,

Now, Therefore,

BE IT RESOLVED AND ORDERED BY THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, AND THE MAYOR AND COMMON COUNCIL THEREOF, AS FOLLOWS:

- 1. That the special bond election held in and for the Town of Flagstaff, Coconino County, Arizona, on Monday, to wit: the 2nd day of October, A. D. 1922, between the hours of 8 o'clock A. M. and 6 o'clock P. M. was called, noticed, conducted and held, and the results thereof canvassed in all respects as provided

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 16, 1922.

Page 3.

30792 CRANE TOPEKA

by law.

2. That by the property tax payers who were in all other respects qualified electors of said town and by no others, there were cast at said election upon the question submitted thereat, to wit:

"Shall the Town of Flagstaff, Coconino County, Arizona be authorized to borrow money and issue coupon bonds of said town in the aggregate principal sum of Sixty Thousand Dollars (\$60,000) and thereby incur an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town, The said bonds to be sixty in number, numbered from 1 to 60, inclusive, of the denomination of \$1,000 each, dated November 1, 1922, bearing interest at the rate of six per centum per annum, payable semi-annually, the first days of November and May, of each year and maturing serially \$5,000. on the 1st day of November in each of the years A. D. 1938 to A. D. 1949, both years inclusive?"

a total of 326 ballots, of which 173 ballots were marked "Bonds Yes"; 153 ballots were marked "Bonds No"; and no ballots were spoiled, and that a majority of 20 of all the ballots cast at said election upon the question submitted thereat were marked "Bonds Yes".

3. That a certificate by the common council be duly prepared, executed and filed in the office of the County Recorder of Coconino County, Arizona, declaring the result of said election in the manner and form as provided and required by Sections 5270 and 5271, Revised Statutes of Arizona 1913, and that a copy of said certificate be set forth in the minutes of this meeting as a part of the record of the proceedings of the common council of said town, which certificate shall be in the following form:

STATE OF ARIZONA)
COUNTY OF COCONINO) SS
TOWN OF FLAGSTAFF)

CERTIFICATE OF CANVASS OF SPECIAL BOND ELECTION HELD IN AND FOR THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, ON OCTOBER 2ND, A. D. 1922.

It is hereby certified by the Mayor and Common Council of the Town of Flagstaff, Coconino County, Arizona, as follows:

1. That a special election was duly called, noticed, conducted and held in and for the Town of Flagstaff, Coconino County, Arizona, on Monday, the 2nd day of October, A. D. 1922, and that the object of said election was to submit to the property taxpayers of said town, who were in all other respects qualified electors of said town for their vote and determination at that election, the following question:

"Shall the Town of Flagstaff, Coconino County, Arizona, be authorized to borrow money and issue coupon bonds of said town in the aggregate principal sum of Sixty Thousand Dollars (\$60,000) and thereby incur an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town. The said bonds to be sixty in number, numbered from 1 to 60, inclusive, of the denomination of \$1,000. each, dated November 1, 1922, bearing interest at the rate of six per centum per annum, payable semi-annually, the first days of November and May of each year, and maturing serially \$5,000. on the 1st day of November in each of the years A. D. 1938 to A. D. 1949, both years inclusive?"

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 16, 1922.

Page 4.

30782 CRANE TOPEKA

2. That the returns of said election have been made to the Common Council of said Town in the manner provided by law and the Common Council has canvassed the results of the said election as shown by said returns; that the total number of votes cast at said election was 326; that the total number of votes cast at said election in favor of the question submitted thereat was 173; that the total number of votes cast at said election against the question submitted thereat was 153.

3. It is further certified and stated that a majority of the votes cast at said election by the electors qualified to vote thereat were in favor of the question submitted at said election and that the Town of Flagstaff, Coconino County, Arizona, and the Common Council thereof is authorized and required to incur an indebtedness in excess of four per centum of the value of the taxable property in said Town in the amount for the purpose and in the manner stated in the question submitted at said election.

IN WITNESS WHEREOF, we the undersigned, constituting the Mayor and Common Council of the Town of Flagstaff, Coconino County, Arizona, have hereunto subscribed our names and have caused this certificate and statement to be sealed with the corporate seal of said Town, attested by the Town Clerk, this 16th day of October, A. D. 1922.

T. E. Pulliam) MAYOR

S. F. Quay
B. A. Cameron
C. O. Islam
H. L. Hunt

MEMBERS OF THE COMMON COUNCIL OF THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA.

(S E A L)

Attest:

T. E. Pulliam
TOWN CLERK.

4. That the Mayor and Common Council shall forthwith proceed to take such steps as may be required by law to issue and sell the bonds authorized and required to be issued and sold by said election.

5. That this resolution and order shall be in full force and effect immediately upon its passage and approval.

ATTEST:

APPROVED:

T. E. Pulliam
TOWN CLERK

T. E. Pulliam
MAYOR.

The motion for the adoption of the foregoing resolution being duly seconded by Councilman Quay, the Mayor stated the question "Shall the foregoing resolution and order pass as read?" and the roll being called upon the question, the vote resulted

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 16, 1922.

Page 5.

30782 CRANE TOPEKA
" "

as follows:

Those voting "Aye": B. A. Cameron
 C. W. Isham
 E. F. Quay
 H. L. Hunt

Those voting "Nay": None.

Thereupon the Mayor declared the foregoing resolution to have been finally passed and adopted and signed and approved the same, which was sealed with the corporate seal of the Town, attested by the Town Clerk.

Thereupon the Clerk proceeded to prepare a certificate in the form set out in said resolution, which certificate was then signed by the Mayor and each member of the Common Council, was sealed with the corporate seal of the Town, attested by the Town Clerk, and was recorded in the records of the Common Council.

The Clerk was instructed to record and file a copy of said certificate in the manner required by law and said resolution, in the office of the County Recorder of the County of Coconino, State of Arizona.

There being no further business to come before the Council, upon motion, the meeting adjourned.

ATTEST:

APPROVED:


TOWN CLERK


MAYOR.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 31st, 1922.

Page 1.

A special meeting of the Town Council of the Town of Flagstaff, Coconino County, Arizona, was held pursuant to law, at the City Hall, the usual meeting place in said town on the 31st day of October, A. D. 1922, convening at the hour of 7 o'clock P. M., and upon roll call the following were found to be present:

Mayor: T. E. Pulliam

Town Clerk: C. T. Pulliam

Councilmen: B. A. Cameron
S. F. Quay
H. L. Hunt

Absent: Dan Williams
C. W. Isham
E. C. Slipher

Thereupon the following proceedings were had and taken:

The minutes of the previous meeting of the council were read and approved.

The Clerk then presented and read the notice of the meeting, with proof of service thereof, which notice and proof were ordered spread upon the record of the meeting and were so spread in the following form:

Flagstaff, Arizona,
October _____, 1922.

To

Dan Williams, B. A. Cameron, C. W. Isham,
S. F. Quay, H. L. Hunt, and E. C. Slipher:

Members of the Common Council of the Town
of Flagstaff, Arizona.

You are hereby notified that pursuant to law a special meeting of the common council of the Town of Flagstaff, Coconino County, Arizona, will be held and is hereby called and ordered to be held at the City Hall in said Town on the 31st day of October, A. D. 1922, at the hour of 7 o'clock P. M., for the purpose of considering the adoption of a resolution and order providing for advertising the sale and selling the \$60,000. Park Bonds of said Town, authorized at a special election held in and for the said Town, the 2nd day of October, A. D. 1922, and of taking such further action thereto as may be deemed expedient.

It is important that all members of the council be present at this meeting.



Mayor.

Attest:



Town Clerk.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 31st, 1922.

Page 2.

STATE OF ARIZONA)
COUNTY OF COCONINO) SS.
TOWN OF FLAGSTAFF)

I, the undersigned, Clerk of the Town of Flagstaff, of Coconino County, Arizona, do hereby certify that I served a notice, in the foregoing form, upon each member of the Common Council of said Town, by delivering to him personally a written copy of said notice addressed to him more than forty eight hours prior to the time of the meeting therein called.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town, this 31st day of October, A. D. 1922.


Town Clerk.

(S E A L)

Thereupon Councilman S. F. Quay introduced and moved the adoption of the following resolution and order:

RESOLUTION NO. 143.

AN ORDER PROVIDING FOR THE ADVERTISEMENT FOR SALE AND SALE OF \$60,000. PARK BONDS OF THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, AUTHORIZED TO BE ISSUED AT A SPECIAL BOND ELECTION HELD IN AND FOR SAID TOWN THE 2ND DAY OF OCTOBER, A. D., 1922.

WHEREAS, at a special election in and for the Town of Flagstaff, Coconino County, Arizona, the 2nd day of October, A. D. 1922, a majority of the property taxpayers who were in all other respects qualified electors of said town and were present and voting at said election, voted in favor of borrowing money and issuing bonds of said Town in the aggregate principal sum of Sixty Thousand Dollars (\$60,000), thereby incurring an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town and by said election, the common council of said town was authorized to issue said bonds to the amount and in the form provided in the question submitted at said election and in the ordinance calling the same.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COMMON COUNCIL OF THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, AS FOLLOWS:

1. That for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for the Town of Flagstaff, Arizona, there shall be advertised for sale and sold in a manner provided by law, the negotiable coupon bonds of said Town in the aggregate principal amount of \$60,000., comprised of sixty bonds, numbered from one to sixty, inclusive, of the denomination of \$1,000. each; dated November 1, 1922, being absolutely due and payable serially \$5,000. on the 1st day of November in each of the years A. D. 1938 to A. D. 1949, both years inclusive, bearing interest from their date until paid at the rate of six per centum per annum, payable semi-annually, the first days of November and May, respectively in each year, both principal of and interest upon said bonds being payable in lawful money of the United States of America at the Mechanics and Metals National Bank in the City and State of New York.

2. That sealed proposals will be received by said council for the purchase of said bonds on Wednesday, the 6th day of

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 31st, 1922.

Page 3.

December, A. D. 1922, at the hour of 8 o'clock P. M., at the council chambers in the Town Hall of said town, at which time and place the council will meet for the purpose of considering all bids received for the purchase of said bonds and of taking ~~xx~~ such action thereon as may be deemed advisable, the council reserving the right to reject any and all bids received, and sell said bonds at private sale. No bid for the purchase of said bonds at a price less than the par value thereof, with all accrued interest thereon to the date of their delivery, will be considered, and all bids for the purchase of said bonds must be unconditional and accompanied by a certified check drawn on a national bank in an amount equal to five per cent of the total amount of such bid; the said check to be payable to the town treasurer of said town and the check of the successful bidder shall be retained by the council and forfeited in the event the bidder does not take up and pay for said bonds on the date of sale. The approving opinion of Messrs. Wood and Oakley of Chicago, Illinois, will be furnished to the successful bidder.

3. That a copy of this order shall be published for four consecutive weeks in the Coconino Sun immediately preceding the date set for the said sale, and the town clerk is hereby charged with the duty of effectuating this provision.

4. That this resolution and order shall be entered upon the records of the council and inasmuch as it is necessary for the immediate preservation of the public peace, health and safety that the bonds mentioned herein be sold as soon as possible, an emergency is hereby declared to exist and this resolution and order shall be in full force and effect immediately upon its passage and approval.

APPROVED:

T. E. Pulliam
Mayor

Attest:

T. E. Pulliam
Town Clerk

The motion for the adoption of the foregoing resolution and order being duly seconded by Councilman B. A. Cameron, the Mayor stated the question: "Shall the foregoing resolution and order pass as read?" and the roll being called upon the question, the vote resulted as follows:

Those voting "Aye": B. A. Cameron
S. F. Quay
H. L. Hunt
T. E. Pulliam,

Those voting "Nay": None.

Thereupon the Mayor declared the resolution and order to have duly passed and signed and approved the same, which was sealed with the town seal, attested by the Town Clerk.

There being no further business to come before the Council, upon motion the meeting adjourned.

APPROVED:

T. E. Pulliam
Mayor.

ATTEST:

T. E. Pulliam
Town Clerk.

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING DECEMBER 6th, 1922.

Pursuant to call of the Mayor, the Common Council of the Town of Flagstaff met in the Town Hall, Wednesday December 6th, 1922 at 10 o'clock P. M.. Present Mayor Pulliam, Councilmen Quay, Isham, Hunt, Cameron, Slipher and Clerk Pulliam

Tentative bids were received by the council on handling the procedure for a proposed Water Bond issue, from representatives of Bond Houses, present at the meeting, should the council decide to call an election within 60 days.

The following tentative bids were received:

Geo. W. Vallery & Co.	1/2 of 1% of Issue
Bankers Trust Co.	3/4 of 1% of issue.
Antonides & Co.	.625% of the issue.
Crosby McConnell & Co.	.675% of the issue.

A motion was made by councilman Isham, that an agreement be entered into with Geo. W. Vallery & Co. to handle the proceedings for the proposed issue at the price above stated in the bid, should the town decide to call an election within ~~60~~ ⁹⁰ days. If the council does not decide to take action to call the election, the agreement to be null and void.

The motion was seconded by Hunt and the following vote was cast:

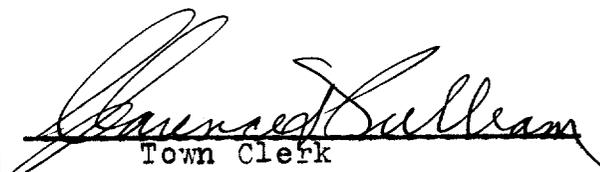
Those voting "Aye"	Quay Hunt Isham Slipher
--------------------	----------------------------------

Those voting "No"	Cameron.
-------------------	----------

The motion was declared carried.

ATTEST:

APPROVED:


Town Clerk


Mayor.

Meeting December 8th, 1922.

Pursuant to call of the Mayor, the Common Council of the Town of Flagstaff met in the Town Hall Friday December 8th, 1922 at 8 o'clock P. M.. Present Mayor Pulliam, Councilmen, Quay, Cameron, Isham, Hunt, Slipher and Clerk C. T. Pulliam.

Chairman S. F. Quay of the Water Committee stated the purpose of the meeting as being called to hear the report of Burns & McDonnell on the different possible water projects for the Town's water supply and recommendations on the development of the system.

Mr. McDonnell presented the report which was ordered filed by the Clerk upon completion of the report.

Upon completion of the report and certain comment and suggestions made, the meeting was adjourned.

ATTEST:

APPROVED:


Town Clerk.


Mayor

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING December 6th, 1923.

A special meeting of the town council of the Town of Flagstaff, Coconino County, Arizona, was held pursuant to due notice at the City Hall, the usual meeting place of said Town on the 6th day of December, A. D. 1922, convening at the hour of 8 o'clock P. M., at which, upon roll call, the following were found to be present:

Mayor: T. E. Pulliam,

Town Clerk: C. T. Pulliam

Councilmen: B. A. Cameron
C. W. Isham
S. F. Quay
H. L. Hunt
E. C. Slipher

Absent: Dan Williams

Thereupon the following proceedings, among others, were had and taken, to wit:

The Town Clerk presented and read a notice of the meeting with proof of service thereof, which notice and proof were in the following form:

To
Dan Williams, B. A. Cameron, C. W. Isham,
S. F. Quay, H. L. Hunt, and E. C. Slipher.

Members of the Common Council of the Town
of Flagstaff, Arizona:

You are hereby notified that a special meeting of the Common Council of the Town of Flagstaff, Coconino County, Arizona, has been and is hereby called and ordered to be held at the City Hall in said Town, on the 6th day of December, A. D. 1922, convening at the hour of 8 o'clock P. M. for the purpose of considering bids received for the purchase of the \$60,000. Park Bond issue of said Town pursuant to the advertised notice of sale thereof, and of taking such action in relation thereto as may be deemed advisable; also of considering and adopting an ordinance providing for the form, issuance and delivery of said bonds and tax levies sufficient to pay the principal and interest thereof.

(S E A L)

Attest:


Town Clerk


Mayor.

STATE OF ARIZONA }
COUNTY OF COCONINO } SS
TOWN OF FLAGSTAFF }

I, the undersigned, Clerk of the Town of Flagstaff, of Coconino County, Arizona, do hereby certify that I served a notice, in the foregoing form, upon each member of the Common Council of said Town, by delivering to him personally a written copy of said notice addressed to him more than forty-eight hours prior to the time of the meeting therein called.

TOWN OF FLAGSTAFF, ARIZONA

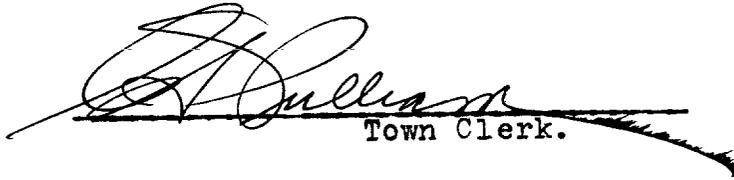
COUNCIL MINUTES

MEETING December 6th, 1922.

Page 2.

30792 CRANE TOPEKA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town, this 6th day of December, A. D. 1922.


Town Clerk.

(S E A L)

The Town Clerk then stated that in accordance with that certain order of the Town Council of said Town, adopted the 31st day of October, A. D. 1922, he did cause a copy of said order for the sale of the \$60,000. Park Bonds of said Town to be published for five consecutive weeks in the Coconino Sun immediately preceding the date set for said sale and produced an original publishers affidavit showing publication of said advertisement of sale, which affidavit was ordered spread upon the records of the meeting and was so spread in the following form:

STATE OF ARIZONA }
COUNTY OF COCONINO } SS
TOWN OF FLAGSTAFF }

I, F. S. Breen, the undersigned, being first duly sworn upon oath, depose and say:

1. That I am the publisher of the Coconino Sun, a weekly newspaper printed, published and of general circulation in the Town of Flagstaff, Coconino County, Arizona, and being the official newspaper of said town.

2. That a copy of an order of the town council of said Town of Flagstaff providing for the advertisement for sale and sale of \$60,000. Park Bonds of said Town was published in said newspaper and in the regular and entire edition thereof and not in any supplement, for four consecutive weekly issues, the first publication being on the 3rd day of November, A. D. 1922; the last publication on the 24th day of November, A. D. 1922, and that attached hereto and by reference made a part of this affidavit, is a copy of said order as published in and clipped from said newspaper.

3. That said newspaper has been printed and published continuously and uninterruptedly in said Town of Flagstaff for a period of more than fifty-two consecutive weeks prior to the first publication of said order.

(Signed) F. S. Breen

SUBSCRIBED AND SWORN To, before me, this 5th day of December A. D. 1922.

My commission expires Dec. 4th, 1924.

(Signed) Orinn C. Compton
Notary Public in and for the
State of Arizona, residing at
Flagstaff, in Coconino County.

(S E A L)

The Clerk then produced and read to the council all bids received for the purchase of said bonds pursuant to a published order and after due consideration of all bids received, it was found and determined by the council that the bid of Bankers Trust Co., Sidlo, Simons, Fels. & Co., and Benwell, Phillips & Co., of Denver, Colorado was the highest and best bid received

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING December 6th, 1922.

Page 3.

30792 CRANE TOPEKA

for the purchase of said bonds, being for a price of not less than the par value of said bonds, with all accrued interest thereon to the date of their delivery.

Councilman S. F. Quay then moved that the bid of said Bankers Trust Co., Sidlo, Simons, Fels, & Co., and Benwell, Phillips, & Co., be accepted for and on behalf of said town and that the bonds be sold and awarded to the said Bankers Trust Co., Sidlo, Simons, Fels, & Co., and Benwell, Phillips, & Co., pursuant to the terms of said bid.

The motion being duly seconded by Councilman H. L. Hunt, the mayor put the question upon the motion and the roll being called, the vote resulted as follows:

Those voting "Aye"	B. A. Cameron
	C. W. Isham
	S. F. Quay
	H. L. Hunt
	E. C. Slipher

Those voting "Nay"	None.
--------------------	-------

Thereupon C. W. Isham introduced ~~and~~ the proposed ordinance entitled:

"AN ORDINANCE PROVIDING FOR THE ISSUANCE, EXECUTION AND DELIVERY OF \$60,000. PARK BONDS OF THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, FIXING THE FORM OF SAID BONDS, PROVIDING FOR THE LEVY OF ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST UPON SAID BONDS AS THE SAME RESPECTIVELY MATURE, CONFIRMING THE SALE OF SAID BONDS, REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THE PROVISIONS HEREOF AND DECLARING AN EMERGENCY WHEREBY THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL."

The Town Clerk then read the proposed ordinance in full and at length.

Councilman B. A. Cameron then moved that all laws, rules or resolutions which, unless suspended, would prevent the final passage and approval of said ordinance at this meeting be suspended and that said ordinance be read the second and third time by title and placed upon its final passage at this meeting.

Motion being duly seconded by Councilman S. F. Quay, the mayor put the question upon the motion, and the roll being called, the vote resulted as follows:

Those voting "Aye"	B. A. Cameron
	C. W. Isham
	S. F. Quay
	H. L. Hunt
	E. C. Slipher

Those voting "Nay"	None.
--------------------	-------

In accordance with the motion, the Town Clerk then proceeded to read the proposed ordinance the second and third time by title.

Councilman E. C. Slipher then moved the proposed ordinance pass as read and the motion being duly seconded by Councilman H. L. Hunt, the mayor stated the question "Shall the proposed ordinance pass as read?" The roll being called upon the motion the voted resulted as follows:

Those voting "Aye":	B. A. Cameron
	C. W. Isham
	S. F. Quay
	H. L. Hunt
	E. C. Slipher

Those voting "Nay"	None
--------------------	------

TOWN OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING December 6th, 1922.

Page 4.

30792 CRANE TOPERA

Thereupon the mayor declared the proposed ordinance to have duly passed and signed and approved the same, which was sealed with the corporate seal of the town and attested by the Town Clerk.

The said ordinance was then numbered 250 and the Town Clerk was ordered to record and publish the same as provided by law.

There being no further business to come before the council, upon motion the meeting adjourned.

APPROVED:

J E Sullivan
Mayor

(SEAL)

Attest:

J E Sullivan
Town Clerk.

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE No. 248.

30793 CRANE TOPEKA

"AN ORDINANCE CALLING A SPECIAL ELECTION IN AND FOR THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, FOR THE PURPOSE OF SUBMITTING TO THE PROPERTY TAX-PAYERS AND WHO ARE IN ALL OTHER RESPECTS QUALIFIED ELECTORS OF SAID TOWN, THE QUESTION OF BORROWING MONEY AND ISSUING BONDS OF SAID TOWN IN THE AGGREGATE PRINCIPAL SUM OF SIXTY THOUSAND DOLLARS (\$60,000) AND THEREBY INCUR AN INDEBTEDNESS IN EXCESS OF FOUR PER CENTUM OF THE VALUE ~~OF~~ OF THE TAXABLE PROPERTY IN SAID TOWN, ~~XXXXXXXXXX~~ FOR THE PURPOSE OF PROVIDING FUNDS WITH WHICH TO PURCHASE GROUND FOR A PUBLIC PARK, AND IMPROVE AND BEAUTIFY THE SAME IN AND FOR SAID TOWN, PROVIDING THE TERM OF SAID BONDS, THE RATE OF INTEREST TO BE PAID THEREON, WHEN SUCH INTEREST SHALL BE PAID, THE DATE OF MATURITY OF SAID BONDS, FIXING THE DETAILS OF SAID ELECTION AND REPEALING ALL ORDINANCES, ORDERS OR RESOLUTIONS OF SAID TOWN IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, AND THE MAYOR AND COMMON COUNCIL THEREOF, As follows:

Section 1: That a special election is hereby called and ordered to be held at the City Hall in the Town of Flagstaff, Coconino County, Arizona, on Monday, to-wit: the 2nd day of October, A. D. 1922, between the hours of 8 A. M. and 6 P. M. for the purpose of submitting to the property taxpayers who are in all other respects qualified electors of the said town for their vote and determination at said election the following question:

Question:

Shall the Town of Flagstaff, Coconino County, Arizona, be authorized to borrow money and issue coupon bonds of said town in the aggregate principal sum of Sixty Thousand Dollars (\$60,000) and thereby incur an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town. The said bonds to be sixty in number, numbered from 1 to 60 inclusive, of the denomination of \$1,000 each, dated November ~~and May~~ 1, 1922, bearing interest at the rate of six per centum per annum, payable semi-annually, the first days of November and May of each year and maturing serially \$5,000 on the 1st day of November in each of the years A. D. 1938 to A. D. 1949, both years inclusive?

Section 2: That the polling place for said election is the City Hall of said town and polls shall be open at the hour of 8 o'clock A. M. on said day at said place and shall remain open until the hour of 6 o'clock P. M. of said day when they shall be closed and the following tax-payers who are in all other respects qualified electors of said town are hereby appointed judges and clerks respectively to conduct said election:

J. C. Milligan,
Inspector of Election.
Mrs. W. H. Norman,
Mrs. Agnes Pouthie,
Judges of Election,
Mrs. S. S. Acker,
Paul S. Coffin,
Clerks of Election,
Ray Prochnow,
Marshal of Election.

Section 3: That the town clerk is hereby authorized, ordered and directed to cause notice of said election to be given as provided by law by causing a copy of this ordinance properly headed as ~~xx~~ follows:

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE No. 248.

Page 2.

ORDER AND NOTICE FOR SPECIAL BOND ELECTION TO BE HELD IN THE TOWN OF FLAGSTAFF, ARIZONA, ON MONDAY THE 2ND DAY OF OCTOBER, A. D. 1922.

to be posted in at least five public places within said town and at the posting place in said town at least twelve days prior to the date set for said election and by causing a copy of this ordinance to be published in The Coconino Sun, the official newspaper of said town in five consecutive weekly issues of said paper immediately preceding the date of said election and said election shall be held and the results thereof canvassed in all respects as provided by law.

Section 4: That the town clerk is hereby authorized, ordered and directed to cause the ballots to be used at said election to be prepared, and furnished to the judges and clerks at said election to be by them furnished to the qualified electors and said ballots shall be printed or written upon plain white paper and shall have printed thereon the question to be submitted at said election as herein provided, and the words "Bonds, Yes," and "Bonds, No," with proper instructions as to the manner in which the electors shall express their choice.

Section 5: It being necessary for the immediate preservation of the public peace, health and safety, that the Town of Flagstaff procure funds as soon as possible for the purpose for which said bonds are to be issued, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately after its passage and approval by the mayor.

Section 6: All ordinances, resolutions, orders or parts thereof in conflict herewith are hereby repealed.

PASSED by the Common Council the 31st day of August, A. D. 1922.

Approved by the Mayor this 31st day of August, A. D. 1922.

ATTEST:

APPROVED:

Clayton
Acting Town Clerk.

T. E. Sullivan
Mayor.

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE NO. 250.

Page 1.

AN ORDINANCE PROVIDING FOR THE ISSUANCE, EXECUTION AND DELIVERY OF SIXTY THOUSAND DOLLARS (\$60,000) PARK BONDS OF THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, FIXING THE FORM OF SAID BONDS, PROVIDING FOR THE LEVY OF ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST UPON SAID BONDS AS THE SAME RESPECTIVELY MATURE, CONFIRMING THE SALE OF SAID BONDS, REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THE PROVISIONS HERE OF AND DECLARING AN EMERGENCY WHEREBY THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

WHEREAS, at a special election held in and for the Town of Flagstaff, Coconino County, Arizona, on Monday the 2nd day of October, A. D. 1922, a majority of the qualified tax paying electors of said town voting at said election voted in favor of the question submitted thereat, to wit:

Question:

"Shall the Town of Flagstaff, Coconino County, Arizona, be authorized to borrow money and issue coupon bonds of said town in the aggregate principal sum of Sixty Thousand Dollars (\$60,000) and thereby incur an indebtedness in excess of four per centum of the value of the taxable property in said town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town. The said bonds to be sixty in number, numbered from 1 to 60, inclusive, of the denomination of \$1,000. each, dated November 1, 1922, bearing interest at the rate of six per centum per annum, payable semi-annually, the first days of November and May of each year and maturing serially \$5,000. on the 1st day of November in each of the years A. D. 1938 to A. D. 1949, both years inclusive?"

and

WHEREAS, said election was called, conducted, held and the results thereof canvassed in all respects as provided by law, and pursuant to the authority conferred by said election, the town council of said town did make and enter an order providing for the advertisement and sale of the bonds authorized to be issued at said election and did cause a copy of said order to be published in the manner provided by law, and

WHEREAS, the Town Council did meet at the time and place stated in said order and after considering all bids received for the purchase of said bonds, did accept the bid of Bankers Trust Co., Sidlo, Simons, Fels & Co., and Benwell, Phillips & Co., and did award and sell said bonds in accordance with the terms of said bid.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, AND THE MAYOR AND THE COMMON COUNCIL THEREOF, as follows:

Section 1. That all things required by law to be done and performed and conditions required to exist precedent and in order to authorize the Mayor and Town Council of the Town of Flagstaff, Coconino County, Arizona, to issue, execute and deliver to the lawful purchaser thereof, the bonds of said town hereinafter described, have been done and performed and do exist in the manner and form required by law.

Section 2. That for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said town, there shall be prepared, executed, issued and delivered to the lawful purchaser thereof the negotiable coupon bonds of the said Town of Flagstaff,

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE NO. 250.

Page. 2.

Coconino County, Arizona, in the aggregate principal sum of Sixty Thousand Dollars (\$60,000), to be designated as "Park Bonds" and to be comprised of sixty (60) bonds, numbered consecutively from one to sixty, both numbers inclusive, of the denomination of \$1,000. each, said bonds shall be dated the 1st day of November, A. D. 1922; shall be absolutely due and payable serially in numerical order, five of said bonds in the aggregate amount of \$5,000. on the 1st day of November in each of the years 1938 to 1949, both years inclusive; they shall bear interest from their date until paid at the rate of six per centum per annum, payable semi-annually on the first days of May and November, respectively, in each year, which semi-annual installment of interest shall be evidenced by appropriate coupons attached to each bond and both the principal of and interest on said bonds shall be payable in lawful money of the United States of America at the Mechanics & Metals National Bank, in the City and State of New York, U. S. A.

Section 3. That each of said bonds and each of the interest coupons thereto attached shall be in substantially the following forms respectively, to wit:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF ARIZONA COUNTY OF COCONINO
TOWN OF FLAGSTAFF

No. _____

\$1,000.

PARK BOND.

KNOW ALL MEN BY THESE PRESENTS, That the Town of Flagstaff, of Coconino County, Arizona, acknowledges itself to owe and for value received hereby promises to pay to the bearer hereof the principal sum of

ONE THOUSAND DOLLARS

on the first day of November, A. D. 19____, together with interest on said sum from the date hereof until paid at the rate of six per centum per annum, payable semi-annually on the first days of May and November, respectively, in each year, as evidenced by and upon the presentation and surrender of the interest coupons hereto attached as they severally become due; and both the said principal and interest are hereby made payable in lawful money of the United States of America at the Mechanics & Metals National Bank in the City and State of New York, U. S. A.

This bond is issued by said Town for the purpose of providing funds with which to purchase ground for a public park and improve and beautify the same in and for said Town, pursuant to the vote of a majority of the property tax payers of said Town, who in all other respects are qualified electors thereof, present and voting at an election duly called and held for that purpose, prior to the issuance of this bond; and under, by virtue of, and in all respects in full and strict compliance with the constitution and Chapter 2 of Title 52, Revised Statutes of Arizona, 1913, all laws amendatory thereof and supplementary thereto, and an ordinance of the council of said town duly adopted prior to the issuance of this bond.

And it is hereby certified, recited and warranted that said Town has been for some years past and is now a body politic and corporate with the general powers of a corporation, duly organized existing and operating as a Town under and by virtue of the constitution and laws of the State of Arizona; and is now and always has been under the control of a duly organized town council as the duly constituted corporate authority thereof; that all things, acts and conditions required by the constitution and laws of the State of Arizona to exist and to happen and be done and

TOWN OF FLAGSTAFF, ARIZONA

30793 CRANE TOPEKA

performed precedent to and in the issuance of this bond, in order to constitute the same the valid and binding obligation of said Town, do exist and have happened and been done and performed in regular and due form and time; that the total indebtedness of said Town, including this, does not exceed any constitutional or statutory limitation; and that due provision has been made for the levy, assessment and collection of a direct annual ad valorem tax on all of the taxable property of said Town, in addition to all other taxes, sufficient to pay the interest accruing upon this bond promptly when and as the same becomes due and to establish a sinking fund with which to discharge the principal hereof at maturity.

The faith, credit and all of the taxable property of said Town are hereby irrevocably pledged for the punctual payment of the interest and redemption of the principal of this bond, respectively, as the same become due and are payable as aforesaid.

In Testimony Whereof, The Town of Flagstaff, of Coconino County, Arizona, by its council, has caused this bond to be signed by the Mayor and Town Clerk of said Town, sealed with the Corporate seal of said Town, and recorded by said Clerk, and each of the attached interest coupons to be signed with the engraved facsimile of the said mayor and town clerk, the first day of November, A.D. 1922.

(S E A L)

Mayor

Attest:

Town Clerk

(Form of Coupon)

No. _____ \$30.00

On May 1st,
November 1st, A. D. 19____

The Town of Flagstaff, of Coconino County, Arizona, for value received, promises to pay to the bearer hereof the sum of Thirty Dollars in lawful money of the United States of America at the Mechanics & Metals National Bank in the City and State of New York, being interest then due on its Park Bond, dated November 1, A. D. 1922, and bearing

No. _____ (Facsimile Signature)

Mayor

(Facsimile Signature)

Town Clerk.

* * * * *

(Certificate to be endorsed on the reverse side of each bond)

STATE OF ARIZONA)
COUNTY OF COCONINO) SS
TOWN OF FLAGSTAFF)

I, the undersigned, Clerk of the Town of Flagstaff, Coconino County, Arizona, do hereby certify that the within bond does not exceed any constitutional or statutory limitation of indebtedness and that the same has been recorded by me in a public record book kept for that purpose in a manner provided by law.

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE NO. 250.

Page 4.

30793 CRANE TOPEKA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Flagstaff, Coconino County, Arizona, this _____ day of _____ . A. D. 1922.

(S E A L)

Clerk of the Town of Flagstaff,
Coconino County, Arizona.

* * * * *

Section 4. That each of the bonds hereby authorized shall be signed by the Mayor and Town Clerk of said Town, sealed with the corporate seal of the Town, which seal shall be impressed thereon and each of the interest coupons to be attached to each of said bonds shall be executed by the engraved facsimile signatures of the said Mayor and Town Clerk and the officers in this paragraph mentioned are hereby authorized, ordered and directed to cause said bonds and coupons to be prepared substantially in the forms respectively herein set forth and to execute the same as herein provided for and on behalf of said Town, and after their execution and before said bonds are delivered to the purchasers thereof, they shall be recorded by the Town Clerk in a public record book kept for that purpose in his office, which shall show that said bonds were issued by said town, the amount of each bond, its number, date of issuance, time and place of payment, rate of interest, number of interest coupons attached, name and post office address of the purchaser and any further description thereof for future identification.

Section 5. That the sale and award of said bonds to Bankers Trust Co., Sidlo, Simons, Fels & Co., and Benwell, Phillips & Co., of Denver, Colorado is hereby ratified, approved and confirmed, the said sale being for a price of not less than the par value of said bonds with all interest thereon to the date of their delivery, and when prepared, executed and recorded as herein provided, said bonds shall be by the town treasurer of said town delivered to the lawful purchaser thereof upon receipt of the agreed purchase price therefor; the said purchase price to be held by the town treasurer and used exclusively for the purpose for which said bonds were authorized to be issued and when so executed, recorded, issued and delivered to the lawful purchaser thereof, said bonds and each of the interest coupons thereto attached shall constitute a binding and irrevocable contract between said town and the purchaser and holder from time to time of any of said bonds or interest coupons and their legality, or the legality of any of the proceedings authorizing their issuance shall not thereafter be open to question or contest by said town or by any one for it or in its behalf.

Section 6. That the interest falling due on said bonds on the 1st day of May, 1923 and the 1st day of November 1923, shall be paid from the general or expense funds of said Town, or from any other funds belonging to said Town and available for that purpose, and for the purpose of reimbursing such fund or funds and providing funds with which to pay the interest accruing on said bonds after the 1st day of November, 1923, promptly when and as the same becomes due and is payable and for the purpose of providing a sinking fund with which to pay the principal amount of said bonds as they respectively mature, there shall be levied on all of the taxable property in said Town, the following direct, annual, ad valorem tax, to wit:

In the year A. D. 1923, a tax sufficient to produce the net sum of \$9,507.00, being \$7,200. for interest and \$2,307.00 for principal.

In each of the years A. D. 1924 to A. D. 1936, both years inclusive, a tax sufficient to produce in each year a net sum of

TOWN OF FLAGSTAFF, ARIZONA

30792 CRANE TOPEKA

\$5,907.00, being \$3,600. for interest and \$2,307.00 for principal.

In each of the years A. D. 1937 to A. D. 1948, a tax sufficient to produce in each year for principal and interest, the following net amounts:

<u>Years</u>	<u>Interest</u>	<u>Principal</u>	<u>Total</u>
1937	\$3,600.	\$2,307.	\$5,907.
1938	3,300.	2,307.	5,607.
1939	3,000.	2,307.	5,307.
1940	2,700.	2,307.	5,007.
1941	2,400.	2,307.	4,707.
1942	2,100.	2,307.	4,407.
1943	1,800.	2,307.	4,107.
1944	1,500.	2,307.	3,807.
1945	1,200.	2,307.	3,507.
1946	900.	2,307.	3,207.
1947	600.	2,307.	2,907.
1948	300.	2,325.	2,625.

and said taxes when collected shall by the town treasurer be kept in separate funds, the fund for the tax levy for principal to be designated "Redemption Fund, Park Bonds, dated November 1, 1922", and the taxes collected for interest to be designated as "Interest Fund, Park Bonds, dated November 1, 1922", and said funds shall be irrevocably pledged to and used solely for the payment of the principal of said bonds and the interest thereon, as the same respectively mature, and for greater certainty, the town council of said Town shall in each of the years A. D. 1923 to 1948, both years inclusive, include the bond tax herein provided for in the annual estimate for town purposes for said year and annually at the lawful time the said bond tax shall in each of said years be levied, certified, extended upon the tax rolls and collected by the same officers, in the same manner and subject to the same penalties as the taxes for general town purposes for such years are certified, extended and collected, provided that nothing herein contained shall be so construed as to prevent said Town from applying any other funds belonging to it and available for that purpose to the payment of the principal of or interest on the bonds herein authorized.

Section 7. That on the 15th days of March and October, respectively, in each year, so long as any of said bonds or interest coupons thereto attached remain outstanding and unpaid, the town treasurer of said town is authorized, ordered and directed to remit in the form of check or draft, payable in New York City, to the Mechanics & Metals National Bank, in the said city of New York, in a sum sufficient to pay the semi-annual interest accruing on the outstanding bonds on the 1st days of May and November, respectively in each year, together with any exchange or escrow charge made by said bank for paying said semi-annual interest, and on the 15th day of October in each of the years A. D. 1938 to A. D. 1949, both years inclusive, the said town treasurer is authorized, ordered and directed to remit to the said Mechanics & Metals National Bank, a sum sufficient to pay the principal amount of said bonds falling due on the 1st day of November thereafter, together with all escrow or exchange charges made by said bank in handling the transaction.

Section 8. That the provisions of this ordinance and each of the bonds and interest coupons issued pursuant hereto shall constitute and the same are hereby declared to be a binding and irrevocable contract between said town and the purchasers of said bonds and the holder from time to time of each of said bonds and interest coupons thereto appertaining and this ordinance shall be irrevocable until the indebtedness hereby created both as to principal and interest shall have been fully paid, satisfied and discharged.

TOWN OF FLAGSTAFF, ARIZONA

ORDINANCE NO. 250.

Page 6.

30793 CRANE TOPEKA

Sectopm 9. That all ordinances heretofore adopted in conflict with the provisions hereof which would, in any way prevent the passage and adoption of this ordinance at this meeting, be and the same are, hereby repealed.

Section 10. That it being necessary for the immediate preservation of the public peace, health and safety that the town have an adequate system of public parks at the earliest possible moment and the immediate passage of this ordinance being necessary to accomplish this purpose, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately upon its passage and approval.

Passed by the Council, the 6th, day of December A.D.1922.

Approved by the Mayor, the 6th day of December A.D.1922.



Mayor.

(S E A L)

Attest:



Town Clerk.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

December 10, 1945.

Page 2.

Babbitt Brothers Trading Company to construct a railroad spur track in and along the east and west alley in said Block No. 16. The motion was seconded by Brown and carried.

The plat of a proposed addition to the northeast part of the City of Flagstaff presented at the last meeting of the Council, was discussed and the same was referred to a committee consisting of Councilman Brinton, and Brown and Engineer Dryden with instructions to report at the next meeting of the Council.

Councilman Sykes reported his investigation of city owned lots in the west half of Block No. 86 and recommended that the city exchange a portion of that part of the block owned by the city with the other owner, for a portion of his land in such a manner as the city will own six full lots and the other owner will own six full lots.

A letter was read from Mr. M. S. Sauer in which he tendered his resignation as a Councilman for the City of Flagstaff, due to the fact that he has permanently moved his residence from the city. The resignation was accepted with regret.

Councilman Sykes presented the name of Mr. Jos J. Waldhaus in nomination to fill the existing vacancy as Councilman of the City of Flagstaff. Motion was made by Webber and seconded by Harnisch that nominations be closed and that Mr. Waldhaus be appointed as a Councilman to fill the existing vacancy. The motion carried.

Councilman Sykes reported a conference with Mr. Smoot, Safety Engineer of the Arizona State Highway Department and presented a map showing a system of proposed stop and slow signs throughout the city. Final action on this matter was deferred to a future meeting of the council.

A letter from Superintendent of Schools J. Q. Thomas was read in which it was requested that the city move the old Clark Ranch house and other city equipment and property be moved from the High School property on which it now stands.

Councilman Webber reported on possible sites for the location of a proposed garage, warehouse and storage yards but no definite decision had been made. He was instructed to continue his investigation and report at a future meeting of the council.

A letter was received from the School Board of Flagstaff School District No. 1 requesting that Dale Avenue adjacent to Block No. 4G be closed and abandoned, and that portion of said street so closed, along with the north half of Block No. 4G and a tract of the City Park immediately north of said closed portion of Dale Avenue equal to the north half of Block 4G, be deeded to Flagstaff School District No. 1 for school purposes.

Motion was made by Webber and seconded by Sykes that the requested portion of Dale Avenue be closed and the entire tract as requested, be deeded to the Flagstaff School District No. 1 for school purposes, with the provision that should the said School District not construct a school building and utilize the said tract of land for school purposes within five years or should at any time after the construction of said school facilities, the said tract shall be abandoned for school purposes, then the said tract of land shall revert to the City of Flagstaff. The motion carried.

The City Attorney was instructed to ascertain if a resolution by the Council is necessary in order to commence procedure for Federal Works Agency assistance in the construction of proposed new airport.

The possibility of constructing a new City Hall was discussed and it was decided to go further into the matter at a future meeting of the Council.

Motion was made by Harnisch and seconded by Webber that the salary of C. T. Pulliam as Clerk, Treasurer and Magistrate be \$325.00 per month commencing with November 16th, 1945. The motion carried.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING May 13, 1946.

Pursuant to law and ordinance, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 7:30 o'clock P. M.. Those present were Mayor Bledsoe, Councilmen Webber, Brown Brinton Sykes, Waldhaus, Harnisch and Clerk Pulliam.

The minutes of the meetings of April 8th, 9th, 15th, 15th, 29th, and May 7th, 1946 were read and approved.

Mr. Andy Matson and Mr. Gordon Evans, representing the County Board of Supervisors appeared before the Council and requested that the Council go on record as against the initiative measure to be presented at the next general election, which would divide a portion of the gasoline tax now received by the County, with the incorporated cities and towns within the county. No action was taken on this request.

Mr. Gladwell Richardson appeared in behalf of the Veterans of Foreign Wars and requested that organization be permitted the use of the City Park on August 3rd and 4th, of this year, for auto races and authority to oil the track prior to that event.

A written petition having been previously filed with the Clerk by the 20 - 30 Club, requesting the use of the City Park on August 3rd and 4th, the same was presented and read. Motion was made by Brown and seconded by Waldhaus that the use of the City Park on August 3rd and 4th, 1946, be permitted to the 20 - 30 Club for the purpose of an annual Rodeo. The motion carried.

Mr. A. C. Withers appeared before the Council representing the Cub Scouts, and requested that the City participate in the construction of the proposed swimming pool in the City Park, by use of existing recreational funds. Motion was made by Brown and seconded by Brinton that \$500.00 of budgeted playground funds be expended toward the construction of the swimming pool. The motion carried.

Mr. Mike Purcell, representing the Flagstaff Country Club appeared and requested that the City either sell or lease the SE $\frac{1}{4}$ SW $\frac{1}{4}$, of Section 33, Township 22 north, Range 7 east, G. & S. R. B. M., to the Club, rights being reserved by the City covering waterworks facilities now located on the land. Motion was made by Waldhaus and seconded by Webber that the forty acres of land as requested, be leased to the Flagstaff Country Club for a ten year period for a consideration of \$10.00 per year, subject to reservations by the City of rights to operate and maintain waterworks installations and facilities on the land. The motion carried.

In compliance with law, the following election board was appointed to preside and act at the City General Election to be held Monday May 27th, 1946, upon motion of Harnisch and second of Sykes which carried:

Inspector	Henry L. Albers
Judge	Mrs. Laura A. Runke
Judge	Mrs. Mary Rodriguez
Clerk	Richard C. Wolf
Clerk	Mrs. Birdie Hilkins
Marshal	B. A. Cameron

Policeman Walter J. Bennett having worked for a period of at least three months at a starting salary of \$180.00 per month, and upon recommendation of the Chief of Police, motion was made by Waldhaus and seconded by Brown that his salary be increased to \$200.00 per month starting May 1st, 1946. The motion carried.

In compliance with advertisement according to law, bids were received at the City Hall at two o'clock P. M. May 13th, 1946, covering the sale by the City of the old Clark Ranch house and two adjacent sheds located on the northeast quarter of Section sixteen, Twonship 21 north, Range 7 east, G. & S. R. B. & M. Only one bid was received, that of Mr. L. R. Bullock, in the amount of \$400.00 on the house and \$25.00 on the two small sheds.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING May 13th, 1946.

Page 2.

Motion was made by Harnisch and seconded by Sykes that the bid of Mr. Bullock in the amount of \$425.00 covering the house and the two sheds, be approved and that Mr. Bullock be given a bill of sale for the structures upon payment to the city of the said \$425.00. The motion carried.

A written request having been presented by the Assembly of God Church, for the installation of a sign at the intersection of Clay Avenue and Mikes Pike, motion was made by Waldhaus and seconded by Webber that the request be rejected. The motion carried.

A resolution of the Lions Club was presented and read in which said club recommended as follows:

BE IT RESOLVED that the Lions Club of Flagstaff go on record as requesting the proper city authorities to proceed to do everything possible to install, as soon as the proper materials are available, an adequate drainage and refuse disposal, and that a copy of this resolution be spread upon the minutes of the Flagstaff City Council.

A request having been made to the City Sanitary Inspector that septic tank effluent be permitted to run into the Ice Caves near Lake Mary, the consent of the City of Flagstaff was authorized provided the same is approved by the State Health Officer and the City Sanitary Inspector.

A letter was read from Mr. C. E. Hablitzel in which he requested that a cement sidewalk be constructed on the east side of North Agassiz Street adjacent to Block No. 61. The request is to be considered along with others planned to be constructed during this summer.

Motion was made by Sykes and seconded by Harnisch that the Street Committee bring up to date the map indicating sidewalks not heretofore constructed and necessary to be constructed, and that action be taken toward ordering said sidewalks constructed. The motion carried.

The Mayor reported that City Marshal Willis had presented his verbal resignation and requested a two weeks vacation. The applications of William M. Epperson and L. L. Shanks for the position of City Marshal were presented and read. The resignation of Mr. Willis was not accepted at this time.

A letter from H. F. Moormann was read in which he requested the reservation of a parking space for his Taxi, in front of or near the Commercial Hotel.

The Street Committee was instructed to investigate the advisability of establishing unloading zones within the business district and make recommendations to the Council.

Although it is not yet time for the preparation of the next years budget, the Council recommends that an item of \$500.00 be placed in next year's budget for expenses of the City Planning Commission.

The Clerk and Street Superintendent were instructed to purchase a car of road oil for the improvement of the City Park road, if it is found that this action is financially possible.

A list of 18 unavoidable water leaks accumulated during the winter, in a total amount of \$420.58 was presented, whereupon motion was made by Waldhaus and seconded by Sykes that credits be allowed the various accounts in the total amount as stated. The motion carried.

In connection with the proposal of W. S. Weber, Jr. and C. E. Robbins for a concession contract and agreement covering the proposed new airport about four miles south of Flagstaff, Councilmen Waldhaus and Webber, along with the City Attorney were instructed to meet with Mr. Bill Stevenson, as attorney for Weber and Robbins, and draw a proposed agreement for consideration of both parties.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 14, 1946.

Monday, October 14th, 1946 being the regular meeting night of the Common Council of the City of Flagstaff in compliance with law and ordinance, and no quorum being present, Mayor Sykes adjourned the meeting to Tuesday, October 15th, 1946 at 7:30 o'clock P. M.

MEETING October 15th, 1946.

Pursuant to law and ordinance and adjournment taken Monday October 14th, 1946, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 7:30 o'clock P. M. Those present were Mayor Sykes, Councilmen Brown, Bliss, McCreary and Clerk Pulliam.

The minutes of the meeting of September 9th, 1946 were read and approved.

A petition signed by property owners in Block No. 25, of Brannen Addition to the City of Flagstaff was presented and read requesting that the north and south alley in said Block No. 25 be closed. The matter was referred to the Street Committee for investigation and report to the Council at a later date.

A proposition was presented to the Council by Harkey and Walkup, Real Estate Dealers, proposing to handle the sale of lots in the proposed subdivision of land in the Clark Ranch farming land tract for a legal fee. Motion was made by McCreary that a further investigation be made of the matter before final action is taken. Prior to a second to the motion, Mr. Walkup withdrew the proposition and no further action was taken.

Mr. O. H. Mackley, representing the Radio Corporation of America appeared before the Council and proposed to sell Police Radio equipment to the City and County, consisting of one 60 Watt Frequency Modulated station transmitter RCA CT-2A, one Station House receiver RCA CR-aA, five 60 Watt Mobile Units (Complete) RCA-CM-aA, and two Remote Control Units MI-31538 (modified to Specifications) for a total sum of \$2,250.00 F. O. B. Camden, New Jersey. Mr. Gordon Evans, Chairman of the County Board of Supervisors was present and stated that the County will pay \$2,250.00 toward the purchase and installation of the equipment if the City will pay \$1,000.00. Motion was made by Brown and seconded by Bliss that the City participate in the purchase of the radio equipment with the County in an amount not to exceed \$1,000.00. The motion carried.

Two requests were received for use of the City Park facilities next year, - one from Gladwell Richardson representing various groups of veterans dated August 24th, 1946, requesting use of the facilities during the first week of August and the first week of September 1947, - and the other from the 20-30 Club dated September 10th, 1946, requesting use of the facilities during the period from August first to August 16th Inclusive 1947. The matter was referred to the Park Committee with instructions to coordinate as between the two groups and report with recommendations at the next regular meeting of the Council.

Glynn Gray having worked as a policeman for the required trial period of three months and upon recommendation of City Marshal Epperson, motion was made by Brown and seconded by McCreary that his salary be increased from \$200.00 to \$225.00 per month commencing with October 1st, 1946. The motion carried.

Headman, Ferguson & Carollo, Engineers, having completed plans and specifications covering Sewage Disposal Plant Project No. 2-P-49 and Sewer Extension Project No. 2-P-50, presented their bill in accordance with contract of \$1,200.00 for 2-P-49 and \$500.00 for 2-P-50. The City Clerk was instructed to make payment of the bills.

Resfnes, Ely, Beck and Company having completed proceedings covering refunding of City of Flagstaff Park and Water Extension Bonds according to contract, the Clerk was instructed to make payment to them in the amount of \$3,820.00.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

June 30th, 1947

1

Pursuant to adjournment taken June 11th, 1947, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 8 o'clock P. M. for the purpose of considering and taking any action desirable toward the calling of a bond election for the issuance of General Obligation and/or Revenue Bonds. Those present were Mayor Sykes, Councilmen Bliss, Brown, McCreary, Brinton, Waldhaus and Clerk Pulliam.

Mrs. W. R. Hensley appeared before the council and withdrew the request of the Parent Teachers Association at the meeting of June 11th, for an appropriation toward a proposed recreation program. However she suggested that any available funds be set up in the coming year's budget for assistance in construction the proposed swimming pool.

A petition signed by property owners was presented, requesting that the Council take appropriate action toward the calling of a bond election which would provide approximately \$30,000.00 for the construction of a new airport with federal assistance.

Subsequent to discussion, motion was made by McCreary and seconded by Brinton that procedure be initiated toward the calling of a bond election for the issuance of approximately \$30,000.00 Airport Bonds, \$35,000.00 Sewer Extension Bonds, \$15,000.00 Equipment Housing Bonds, and \$100,000.00 Waterworks Improvement Bonds. The motion carried.

The Mayor was authorized and instructed to intervene at a hearing of the Civil Aeronautics Board to be held in the near future, toward authorization of interstate feeder lines to the major air lines operation within Arizona.

A request was made that Armory Avenue be narrowed from sixty to forty feet, that Malpais Lane be closed, and the land conveyed to adjoining property owners. Action was deferred on this matter in order that an investigation may be made.

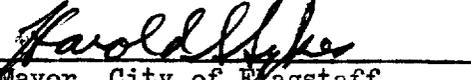
Mr. Oscar McClure of the U. S. Forest Service appeared and requested that the City install a fence on the Northeast side of lower Lake Mary in order to separate the cattle range from the sheep range during low water of the lake. The Council did not take affirmative action on this request as it felt that this proposed installation is not a responsibility of the city and also due to the lack of funds for the construction of the fence.

The hour becoming late, motion was made by Bliss and seconded by McCreary that the meeting be adjourned to Monday July 7th, 1947 at 8 o'clock P. M..

ATTEST:

APPROVED:


Clerk, City of Flagstaff.


Mayor, City of Flagstaff.

Posted this 31st day of July 1947.


Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

July 14th, 1947

MEETING

Pursuant to law and ordinance, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, at 8 o'clock P. M.. Those present were Mayor Sykes, Councilmen Bliss, Brown, Purcell, McCreary, Waldhaus and Clerk Pulliam.

The minutes of the meetings of June 10th, Junellth, June 30th, and July 7th, 1947 were read and approved.

Mr. and Mrs. Matt Ellis who reside at 624 North Humphrey Street, appeared before the Council and requested that the City install Sewer and water lines from their houses to the respective mains on Humphrey Street. They were informed that the installation of service lines from individual properties to city mains is a responsibility of individual property owners, therefore the request was denied. They were informed that it is possible to rent an air compressor from several local owners.

Mr. Lloyd Harrell, Manager of the Flagstaff Chamber of Commerce appeared before the Council and requested that the City appropriation to the Chamber of Commerce for advertising be increased in the present year's budget to an amount equal to that allowed by Coconine County, or \$2,600.00. Mr. Frank Christensen, President of the Chamber of Commerce, was also present and urged the increased appropriation and also explained the beneficial work of the organization.

Mr. Joz Kellam was present and requested that the City cooperate in the construction of a fence at lower Lake Mary which would divide the cattle range from the sheep range during low water.

Pursuant to call for bids covering preparation of bond procedure in connection with the proposed issuance by the city of approximately \$35,000.00 Sewer extension bonds, \$15,000.00 Equipment Housing Bonds, \$30,000.00 Airport Bonds and \$200,000.00 Water Revenue Bonds,- the following firms presented bids and the same were opened and read:

Resfnes, Ely, Beck and Company.
Peters, Writer & Christensen, Inc.
Besworth, Sullivan and Company.
Henry Dahlberg and Company.
Kirby Viarine and Company.
Sidlo, Simons, Roberts and Company
Otis and Company
Kenneth A. Ellis and Company.

After all bids had been duly considered, motion was made by Brinton and seconded by Purcell that the contract be awarded to Kenneth A. Ellis and Company, the same being the best bid at \$5.95 per each thousand dollars in bonds issued. The motion carried.

Motion was made by Brinton and seconded by Purcell that the services of Gust, Resenfeld, Divelbess, Robinette and Linton of Phoenix Arizona, be secured to handle the legal procedure in connection with the proposed issuance of approximately \$180,000.00 in bonds. The motion carried.

A petition signed by 141 property tax payers of the City of Flagstaff was presented and read requesting that a Municipal Swimming Pool be permitted to be constructed in the City park approximately one hundred feet northerly from the present City Tennis Courts, with funds collected through efforts of the Cub Scouts,- and that the City contribute Five Thousand Dollars toward said construction. Subsequent to discussion, motion was made by Brown and seconded by Bliss that the Swimming Pool Committee be given authority to locate the proposed swimming pool and construct the same approximately one hundred feet in a northerly direction from the north fence of the Municipal Tennis Courts in the City Park, whereupon the following

CITY OF FLAGSTAFF, ARIZONA
COUNCIL MINUTES

MEETING

NOTICE AND CALL OF SPECIAL MEETING

TO THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA:

You, and each of you, are hereby notified that a special meeting of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, will be held on the 22nd day of August, 1947, at the City Hall in the City of Flagstaff, Coconino County, Arizona, at the hour of eight o'clock, P.M., for the purpose of discussing the desirability of authorizing the issuance and sale of bonds of the City of Flagstaff to provide funds to construct housing for equipment, to make improvements to the Flagstaff airport, to extend the existing sewer lines, and to extend and enlarge the water distribution system of the City of Flagstaff.

You and each of you are hereby requested to be present.

Dated this 21st day of August, 1947.

Harold Styke
Mayor

ATTEST:

[Signature]
City Clerk

CONSENT TO MEETING

We, the undersigned, constituting the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, do hereby acknowledge receipt of a copy of the above and foregoing notice and call of special meeting, and hereby waive any formalities as to the notice and service thereof, and consent to the holding of the special meeting at the time and place designated in said notice and call, for the purpose therein set forth.

Harold Styke
Mayor

[Signature]
[Signature]
[Signature]
[Signature]

Councilmen

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING



9921 J. J. Waldhaus
A.M.M. / A.M.M. McCreary
A.F.B. Archibute Bliss
M.C.P. M. D. Purcell

Councilmen

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

NO. 291

A RESOLUTION AND ORDER OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, CALLING A SPECIAL ELECTION OF THE REAL PROPERTY TAXPAYERS, WHO ARE IN ALL OTHER RESPECTS QUALIFIED ELECTORS OF THE CITY OF FLAGSTAFF, TO DETERMINE WHETHER OR NOT BONDS OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, TO BE DESIGNATED AS SEWER EXTENSION BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF \$35,000.00, EQUIPMENT HOUSING BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF \$15,000.00, AND FLAGSTAFF AIRPORT BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF \$40,000.00, EACH OF SAID BONDS TO BEAR INTEREST AT A RATE OF NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, TO BE DATED JULY 1, 1947, SHALL BE ISSUED AND SOLD: SAID ELECTION TO BE HELD ON THE 30th DAY OF September, 1947; PROVIDING FOR THE GIVING OF NOTICE OF SAID ELECTION, FOR THE APPOINTMENT OF ELECTION OFFICIALS TO CONDUCT SAID ELECTION: AND DECLARING AN EMERGENCY

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that the existing sewer lines be ~~extended~~; and

WHEREAS, in order to procure the funds for such purpose it will be necessary that bonds in the principal amount of Thirty-five Thousand (\$35,000.00) Dollars of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," said bonds to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature, as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that buildings be erected to house the equipment of the City of Flagstaff; and

WHEREAS, the City of Flagstaff does not have sufficient funds with which to construct such equipment housing; and

WHEREAS, in order to procure the funds for such purpose it will be necessary that bonds in the principal amount of Fifteen Thousand (\$15,000.00) Dollars of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," said bonds to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to fifteen (15) both

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature, as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that certain improvements be made to the airport of the City of Flagstaff; and

WHEREAS, the City of Flagstaff has no funds with which to make said improvements to the airport; and

WHEREAS, in order to procure the funds for such purpose it will be necessary that bonds in the principal amount of FORTY THOUSAND (\$40,000.00) DOLLARS of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Airport Bonds, Series of 1947," said bonds to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to forty (40) both inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA:

Section 1. That the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, pursuant to the provisions of Article 6, Chapter 10 of the 1939 Code of Arizona, do hereby order and call a special election to be held at the regular voting place within the limits of the City of Flagstaff, to wit:

The City Hall

for the purpose of submitting to the real property taxpayers, who are in all other respects qualified electors of said city, the following questions:

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No 291

PROPOSITION NO. 1

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport.

Said election shall be held on Tuesday, the 30th day of September, 1947, and the polls shall be open on said day at the aforesaid polling place in the City of Flagstaff from the hour of six o'clock A.M. to the hour of six o'clock P.M.

The following persons shall act as the officials of said election:

<u>Mrs. Mary Rodriquez</u>	Judge
<u>J. F. Aubun</u>	Judge
<u>H. L. Albers</u>	Inspector
<u>Mrs. Thursie Dickinson</u>	Clerk
<u>Mrs. Birdie Hilkins</u>	Clerk
<u>B. A. Cameron</u>	Marshal

BE IT FURTHER RESOLVED: That notice of said election shall be given by posting five copies of this order in public places in the City of Flagstaff, Coconino County, Arizona, at least twelve (12) days prior to the date of the election, and one (1) copy thereof at the City Hall, the regular polling place in said city, and by publishing a copy of said order for at least thirty (30) days prior to the date of said election in the Coconino Sun, a weekly newspaper published and of general circulation in the City of Flagstaff, Coconino County, Arizona.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

The form of the ballot to be used at said special election shall be in substantially the following form, to wit:

OFFICIAL BALLOT
BOND ELECTION OF THE
CITY OF FLAGSTAFF, COCONINO COUNTY,
ARIZONA

PROPOSITION NO. 1

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff?

BONDS, Yes : _____ :
: _____ :
: _____ :
BONDS, No : _____ :
: _____ :
: _____ :

PROPOSITION NO. 2

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to fifteen (15), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to erect buildings to house the equipment of the City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291



BONDS, YES : :
 : :
 : :
 BONDS, NO : :
 : :
 : :

PROPOSITION NO. 3

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Airport Bonds, Series of 1947," to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each to be numbered from one (1) to forty (40), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport.

BONDS, YES : :
 : :
 : :
 BONDS, NO : :
 : :
 : :

Notice to Voters:

If you wish to vote for the creation of any of the indebtedness as set forth in any of the above propositions, mark or stamp a cross in the square opposite BONDS, YES.

If you wish to vote against the creation of any of the indebtedness as set forth in any of the above propositions, mark or stamp a cross in the square opposite BONDS, NO.

Only real property taxpayers, who are in all other respects qualified electors of the City of Flagstaff shall be permitted to vote.

Section 2. That the immediate operation of the provisions of this resolution and order is necessary for the preservation of the public peace, health and safety of the City of Flagstaff, and an emergency is hereby declared to exist, and this resolution and order shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Flagstaff and publication and posting, as required by law, and it is hereby exempt from the referendum provisions of the Constitution and laws of the State of Arizona.

Passed and adopted by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, this 22nd day of August, 1947.

Harold Sykes
 Mayor

ATTEST:
[Signature]
 City Clerk

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

NOTICE AND CALL OF SPECIAL MEETING

TO THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA:

You, and each of you, are hereby notified that a special meeting of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, will be held on the 22nd day of August, 1947, at the City Hall in the City of Flagstaff, Coconino County, Arizona, at the hour of eight o'clock, P.M., for the purpose of discussing the desirability of authorizing the issuance and sale of bonds of the City of Flagstaff to provide funds to construct housing for equipment, to make improvements to the Flagstaff airport, to extend the existing sewer lines, and to extend and enlarge the water distribution system of the City of Flagstaff.

You and each of you are hereby requested to be present.

Dated this 21st day of August, 1947.

Harold Sykes
Mayor

Attest:

William
City Clerk

CONSENT TO MEETING

We, the undersigned, constituting the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, do hereby acknowledge receipt of a copy of the above and foregoing notice and call of special meeting, and hereby waive any formalities as to the notice and service thereof, and consent to the holding of the special meeting at the time and place designated in said notice and call, for the purpose therein set forth.

Harold Sykes Mayor

Water

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

MINUTES OF SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, HELD ON THE 22nd DAY OF AUGUST, 1947, AT THE HOUR OF EIGHT O'CLOCK, P.M.

The Mayor and Council of the City of Flagstaff, Coconino County, Arizona, met in special session at eight o'clock, P.M., on the 22nd day of August, 1947, in the council chamber, at the City Hall, pursuant to the foregoing notice and call of special meeting, and the consent thereto.

The meeting was called to order by the Mayor, and on roll call the following answered present:

- Harold S. Sykes Mayor
Jos. J. Waldhaus Councilman
A. M. McCreary Councilman
Arthur F. Bliss Councilman
Councilman
Councilman
Councilman

also present:

- C. T. Pulliam City Clerk

and the following were absent:

- Weldon T. Brinton
M. C. Purcell
Lynn A. Brown

Thereupon, Councilman A. M. McCreary offered and moved the adoption of the following resolution:

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 292

A RESOLUTION AND ORDER OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, CALLING A SPECIAL ELECTION OF THE REAL PROPERTY TAXPAYERS, WHO ARE IN ALL OTHER RESPECTS QUALIFIED ELECTORS OF THE CITY OF FLAGSTAFF, TO DETERMINE WHETHER OR NOT BONDS OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, TO BE DESIGNATED AS WATER WORKS REVENUE BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF ONE HUNDRED THOUSAND (\$100,000) DOLLARS TO BEAR INTEREST AT A RATE OF NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, INTEREST TO BE PAYABLE SEMI-ANNUALLY, TO BE DATED THE FIRST DAY OF JULY 1947, AND TO MATURE DURING THE YEARS 1948 to 1957, BOTH INCLUSIVE, SHALL BE ISSUED AND SOLD FOR THE PURPOSE OF PROVIDING FUNDS WITH WHICH TO CONSTRUCT, RECONSTRUCT, IMPROVE AND EXTEND MAINS AND PIPE LINES, AND TO ENLARGE THE WATER DISTRIBUTION SYSTEM OF THE CITY OF FLAGSTAFF; SAID ELECTION TO BE HELD ON THE 30th DAY OF SEPTEMBER, 1947; PROVIDING FOR GIVING NOTICE OF SUCH SPECIAL ELECTION AND FOR THE APPOINTMENT OF ELECTION OFFICIALS TO CONDUCT SAID ELECTION; AND DECLARING AN EMERGENCY.

BE IT RESOLVED AND ORDERED by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, as follows:

Section 1. That a special election is hereby called and ordered to be held in the City of Flagstaff, Coconino County, Arizona, on the 30th day of September, 1947, for the purpose of submitting to the real property taxpayers, who are in all other respects qualified electors of the City of Flagstaff, Coconino County, Arizona, the question of authorizing the City of Flagstaff to issue and sell Water Works Revenue Bonds of said city, as provided by the Municipal Revenue Bond Act of 1943, as amended, the proceeds of which shall be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff, said bonds to be in the principal aggregate amount of One Hundred Thousand (\$100,000) Dollars, to be in the denomination of One Thousand (\$1000) Dollars each, numbered from one (1) to one hundred (100), both inclusive, to bear interest at a rate of not to exceed three (3%) per cent per annum, payable semi-annually, the principal and interest of said bonds to be payable solely from the revenue received from the revenue received from the operation of said water works system.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 292

The following named persons are hereby designated the election officials to serve at the polling place in the City of Flagstaff to wit:

at the City Hall

<u>Mrs. Mary Rodriguez</u>	Judge
<u>J. F. Aubin</u>	Judge
<u>H. L. Albers</u>	Inspector
<u>Mrs. Thursie Dickinson</u>	Clerk
<u>Mrs. Birdie Hilkins</u>	Clerk
<u>B. A. Cameron</u>	Marshal

The polling place shall be open from six o'clock A.M. to six o'clock P.M. on the day of said special election.

Section 2. That the notice of said special election shall be given by the City Clerk of the City of Flagstaff by causing a copy of this resolution to be published in full for one insertion in the Coconino Sun, a weekly newspaper of general circulation, published and circulated in the City of Flagstaff, Coconino County, Arizona, said publication to be not less than fifteen (15) days nor more than thirty (30) days prior to the date of said election. The ballots to be used in said election shall be in substantially the following form:

OFFICIAL BALLOT
SPECIAL BOND ELECTION OF THE CITY
OF FLAGSTAFF, COCONINO COUNTY,
ARIZONA

Water Works Revenue Bonds of the City of Flagstaff, Coconino County, Arizona.

For the Bonds : :
 : :
 : :

Against the Bonds : :
 : :
 : :

The voter shall indicate his vote for the bonds or against the bonds by inserting a cross in the square opposite such phrase.

Only real property taxpayers, who are in all other respects qualified electors of the City of Flagstaff shall be permitted to vote.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 292

4 SUN

Section 3. That the immediate operation of the provisions of this resolution and order is necessary for the preservation of the public peace, health and safety of the City of Flagstaff, and an emergency is hereby declared to exist, and this resolution and order shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Flagstaff and publication and posting, as required by law, and it is hereby exempt from the referendum provisions of the Constitution and laws of the State of Arizona.

Passed and adopted by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, this 22nd day of August, 1947.

Harold Sykes
Mayor

ATTEST:
[Signature]
City Clerk

Councilman Jos. J. Waldhaus seconded the motion and upon being put to a vote the following voted Aye:

- Jos. J. Waldhaus
- A. M. McCreary
- Arthur F. Bliss
- Harold S. Sykes 6
- _____
- _____
- _____

The following voted Nay:

- None
- _____

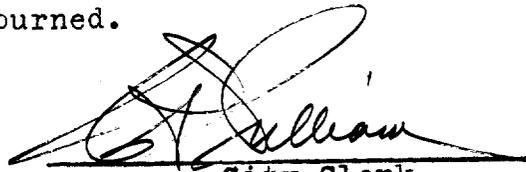
CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 292

Thereupon the Mayor declared the resolution passed and adopted by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, the 22nd day of August, 1947.

There being no further business to come before the Council the meeting was adjourned.


City Clerk

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

MEETING August 22nd, 1947.

Pursuant to call of the Mayor, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 9 o'clock P. M. for the purpose of taking action with regard parking and parking meters on Santa Fe Avenue and any other business necessary to be handled. Those present were Mayor Sykes, Councilmen Waldhaus, Bliss, McCreary and Clerk Pulliam.

A copy of a traffic study by the Arizona Highway Department showing three different proposals for handling traffic on Santa Fe Avenue in the City of Flagstaff was presented to the Council and after due consideration motion was made by Bliss and seconded by McCreary that the city recommend Solution No. 3 to the Arizona Highway Department, as the proper method for handling traffic on the aforementioned street until such time as increased traffic will warrant another method, the said Solution No. 3 as recommended includes parking on both sides of street. The motion carried.

Subsequent to discussion and consideration, motion was made by Bliss and seconded by Waldhaus that the City Attorney be instructed to draw an ordinance for consideration of the Council which would authorize parking on the south side of Santa Fe Avenue between Verde Street and Kendrick Street at such time as the City Council may by resolution permit same, and that a proposed ordinance be drawn which would authorize the installation of Parking Meters on the south side of Santa Fe Avenue between Agassiz Street and Kendrick Street and on the north side of Santa Fe Avenue between Beaver Street and Kendrick Street. The motion carried.

The Clerk was instructed to ascertain the number of Parking Meters necessary to accomplish the installation as contemplated above and place an order for them.

Mr. J. L. Sharber requested that the Texas Company be permitted to construct a garage building of metal framework and metal sheet covering, at its bulk plant on East Santa Fe Avenue. No affirmative action was taken on this request.

Due to the existing delay in delivery of cast iron pipe of approximately one year, the Clerk was authorized to place an order for cast iron pipe and fittings required for the installation improvements to the water distribution system included in Phase One as recommended by Taylor and Taylor Engineers.

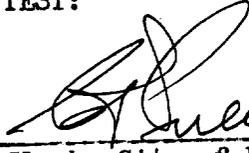
An application having been filed for transfer of Spiritous Liquor license from Gordon Evans to Vance Gordon White, the same having been posted as required by law and no protests having been filed in connection therewith, the same was approved by the Council.

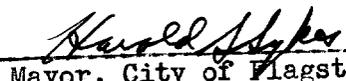
City Engineer Fisher recommended that action be taken toward repair of the City Park Dam.

No further business appearing at this time, the meeting was duly adjourned.

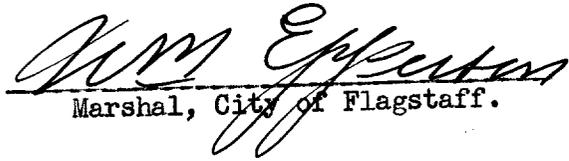
ATTEST:

APPROVED:


Clerk, City of Flagstaff.


Mayor, City of Flagstaff.

POSTED this 12th day of September 1947.


Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 14th, 1947



Monday October 13th, 1947, being a legal holiday, pursuant to law and ordinance, the Common Council of the City of Flagstaff, met in the City Hall, its regular meeting place, this date (Tuesday, October 14th, 1947), at 8 o'clock P.M.. Those present were Mayor Sykes, Councilmen Purcell, Bliss, Brown, McCreary, Waldhaus and Clerk Pulliam.

The minutes of the meetings of September 8th and 24th, and October 3rd, 1947 were read and approved.

Mr. B. A. Cameron appeared before the Council representing a Committee of Old Timers, and presented a proposed Resolution, and subsequent to its reading at length, requested that the same be adopted as follows:

RESOLUTION NO. 295

"WHEREAS, The United States Flag was first raised at Antelope Park, in the territory of Arizona on the Fourth of July 1876, now known as Flagstaff, Arizona, and

WHEREAS, During the intervening years, a demand has existed for a permanent Flagstaff and memorial, so

IT IS HEREBY RESOLVED, By the undersigned members of the Coconino County Memorial Committee, that the public be advised that this resolution has been filed with the Mayor and City Council of Flagstaff, Arizona, the County Supervisors of the County of Coconino and the Flagstaff Chamber of Commerce, which requests a modern and lasting flagstaff be erected at the most prominent available spot in Flagstaff where all may see and know during the years to come that Flagstaff derived its unusual name from the first July Fourth Celebration ever held here and at which time the Flag of the United States was raised, and,

THEREFORE, BE IT RESOLVED, That the suggested location for such a MEMORIAL be the triangular city park located immediately east and adjacent to the Santa Fe Underpass and opposite Block 1-C of the City Map of Flagstaff, Arizona."

Motion was thereupon made by Waldhaus and seconded by McCreary that the foregoing proposed resolution be adopted, as read,

The motion unanimously carried and the resolution was declared as adopted as Resolution No. 295 of the City of Flagstaff.

The official returns of the Bond Election held on September 30th, 1947 were presented to the Council by the City Clerk in compliance with law, and the same were canvassed by said Council. After properly checking the Poll Lists and Tally Sheets, motion was made by Waldhaus and seconded by Purcell, which carried that the official returns of the election be declared as follows:

Total number of votes cast	360.
GENERAL OBLIGATION BONDS:	
On Proposition No. 1, (\$35,000.00 Sewer Extension Bonds)	
Bonds Yes	319
Bonds No	31
On Proposition No. 2, (\$15,000.00 Equipment Housing Bonds)	
Bonds Yes	303
Bonds No	39
On Proposition No. 3, (\$40,000.00 Airport Bonds)	
Bonds Yes	249
Bonds No	101
WATER WORKS REVENUE BONDS	
Bonds Yes	323
Bonds No	27

Five (5) General Obligation Bond Ballots and Five (5) Water Works Revenue Bond ballots were found defective and were rejected.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 14th, 1947

Pursuant to advertisement and call for bids covering the construction of Units "A" and "B" of the Upper Lake Mary Pipe Line project, the following bids were received and opened at 8 o'clock P.M. on October 13th, 1947 by the City Clerk and the City Engineer, and were presented to the Council for its consideration:

<u>Name of Contractor</u>	<u>Unit "A"</u>	<u>Unit "B"</u>
Fisher Contracting Company	3,646.00	19,780.00
King-Hoover Construction Co.	3,989.80	15,737.80
Jas. B. Donaldson Construction Co.	2,975.00	
Mark Cockrill Contracting Co.	3,107.00	12,640.50

A letter from Taylor and Taylor, Consulting Engineers was presented and read in which they recommended the award of Unit "A" to the James B. Donaldson Construction Company along with the 75 foot walk in connection with Unit "A", and Unit "B" to the Mark Cockrill Contracting Company.

Motion was made by Waldhaus and seconded by Brown that contract covering Unit "A" along with 75 foot walk be awarded to the James B. Donaldson Construction Company, and contract covering Unit "B" be awarded to the Mark Cockrill Contracting Company, in accordance with their respective bids. The motion carried.

A letter from the Division Superintendent of the A. T. & S. F. Railway Company was presented and read in which it was requested that a space of approximately 50 feet both north and south of the railroad tracks on both sides of Beaver Street and San Francisco Street be restricted to parking of vehicles.

Motion was made by Brown and seconded by Purcell that the City Attorney be instructed to draw an ordinance which would provide for the requested restrictions, for presentation to the Council for its action. The motion carried.

The Street Superintendent was instructed to make a investigate and make a list of houses and sheds which extend out into streets and alleys and report same to the Council.

A letter from Mr. W. W. Midgley was presented and read requesting that a culvert pipe be installed in the north and south alley in Block No. 1A, of adequate size to handle drainage water which the present drain ditch in said alley accommodates.

Motion was made by Bliss and seconded by Brown that the Clerk place an order for the required pipe and that the same be installed as requested. The motion carried.

Driveways were authorized installed by property owners involved, across curbing and sidewalks entering the Town House on Santa Fe Avenue and El Motel on South Sitgreaves Street providing the same is agreeable with the State Highway Department.

The Fire Prevention and Inspection Bureau reported that fire proof fire escapes have not been provided at the Commercial Hotel, the Bank Hotel and the Monte Vista Hotel in compliance with directions of the Council at the meeting of January 13th, 1947, whereupon the Clerk was instructed to request of the aforementioned a written reply why the directions have not been complied with.

Motion was made by Purcell and seconded by Waldhaus that the City Clerk be authorized to release the official bonds of Theodore G. Jepson, Aubrey Glynn Gray, and Leland T. Weed as Policemen, covered by the Fidelity and Deposit Company of Maryland, and that the official bonds of Henry Arthur Kennedy as Street Superintendent, Clarence T. Pulliam as City Clerk, Treasurer and Magistrate, Ollie Jane Womack as Cashier, covered by the Fidelity and Deposit Company of Maryland, be released upon coverage by another bonding company, - these releases being made necessary due to reapportionment of city insurance among local agents. The motion carried.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING October 14th, 1947

Councilman Waldhaus recommended the lease of that portion of the north and south alley in Block No. 1, adjacent to Lots 23 and 24 in said Block No. 1. No affirmative action was taken on this recommendation.

Upon recommendation of the City Engineer, the salary of Glenn Hughey an employee of the Engineering Department, was authorized as \$225.00 per month commencing with October 1st, 1947, upon motion of Purcell and second of Waldhaus which carried.

Motion was made by Brown and seconded by Purcell that a Chevrolet two door sedan be purchased for use of the Police Department along with police radio equipment and alternator battery charging equipment for the car. The motion carried.

The following bills were presented and audited and the same were allowed and ordered paid upon motion of Purcell and second of Waldhaus which carried.

All Funds \$55,979.32.

No further business appearing at this time, the meeting was duly adjourned.

ATTEST:

APPROVED:

[Signature]
Clerk, City of Flagstaff.

[Signature]
Mayor, City of Flagstaff.

Posted this 14th day of November, 1947.

[Signature]
Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

October 14th, 1947.

October 14th 1947



NOTICE AND CALL OF SPECIAL MEETING

TO THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA:

YOU, AND EACH OF YOU, are hereby notified that a special meeting of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, will be held on the 14th day of October, 1947, at the hour of 8 o'clock P.M., for the purpose of canvassing the results of the special election held in the City of Flagstaff on the 30th day of September, 1947, and if it be found that the questions submitted at said election were carried by an affirmative vote, that the bonds described in said questions submitted to the electors, be ordered issued and sold.

You, and each of you are hereby requested to be present.

Harold S. Sykes

/s/ Harold S. Sykes
Mayor

CONSENT TO MEETING

We, the undersigned, constituting the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, do hereby acknowledge receipt of a copy of the above and foregoing notice and call of special meeting, and hereby waive any irregularities as to the notice or service thereof, and consent to the holding of the meeting, at the time and place designated in said notice, and for the purpose therein set forth.

Harold S. Sykes

Harold S. Sykes

Mayor

M. C. Purcell

Councilman

Arthur F. Bliss

Arthur F. Bliss

Councilman

Lynn A. Brown

Lynn A. Brown

Councilman

A. M. McCreary

A. M. McCreary

Councilman

Joseph J. Waldman

Joseph J. Waldman

Councilman

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

October 14th, 1947.

MINUTES OF SPECIAL MEETING OF THE MAYOR
AND COUNCIL OF THE CITY OF FLAGSTAFF,
COCONINO COUNTY, ARIZONA, HELD ON THE
14TH DAY OF OCTOBER, 1947.

The Mayor and Council of the City of Flagstaff, met in special session, pursuant to law and the foregoing notice and call of special meeting, and the consent thereto, on Tuesday, the 14th day of October, 1947, at the hour of 8 o'clock, P.M.

There were present:

<u>Harold Sykes</u>	Mayor
<u>M. C. Purcell</u>	Councilman
<u>Arthur F. Bliss</u>	Councilman
<u>Lynn A. Brown</u>	Councilman
<u>A. M. McCreary</u>	Councilman
<u>JOS. J. Waldhaus</u>	Councilman

Absent:

Weldon Brinton

It was called to the attention of the members of the Council that this 14th day of October, 1947, is the first business day after the first Monday (which was a holiday) succeeding the 12th day after the 30th day of September, 1947, the date of the special election held in the City of Flagstaff, Coconino County, Arizona, for the purpose of determining whether or not the City of Flagstaff should become indebted in the principal sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said city to be known as City of Flagstaff Sewer Extension Bonds, Series of 1947, the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff; in the principal sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said city to be known as City of Flagstaff Equipment Housing Bonds, Series of 1947, the proceeds from the sale of said bonds to be used for the purpose of erecting buildings to house the equipment of the City of Flagstaff; and in the principal sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said city to be

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

COUNCIL MEETING 4 SUN

MEETING

used to make improvements to the Flagstaff airport; and to determine whether or not the City of Flagstaff should issue and sell One Hundred Thousand (\$100,000.00) Dollars principal amount of Water Works Revenue Bonds of said city, to be known as City of Flagstaff Water Works Revenue Bonds, Series of 1947, the proceeds from the sale of said bonds to be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff.

The returns of the election officers who conducted the special election having been duly received by the Mayor and Council of the City of Flagstaff, within twelve days from the 30th day of September, 1947, the date of such election, said Mayor and Council proceeded to open said returns and canvass the vote cast in the said City of Flagstaff, and proceeded to count all ballots cast at said election. On full canvass of the votes cast at said election, the following facts were found and determined by the Mayor and Council of the City of Flagstaff, which findings of fact and orders, it was moved, seconded and adopted by the Mayor and Council of the City of Flagstaff should be embodied in a certificate as prescribed by law, to be executed by the Mayor and City Clerk of the City of Flagstaff, and filed and recorded in the office of the County Recorder of Coconino County, Arizona, to wit:

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

CERTIFICATE OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, RELATIVE TO THE SPECIAL ELECTION HELD IN THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, ON SEPTEMBER 30TH, 1947

STATE OF ARIZONA)
County of Coconino) ss.
City of Flagstaff)

The Mayor and Council of the City of Flagstaff, Coconino County, Arizona, pursuant to the provisions of Article 6, Chapter 10, of the 1939 Code of Arizona, Annotated, and to the provisions of the Municipal Revenue Bond Act of 1943, as amended, do hereby certify as follows:

1. That pursuant to a Resolution and Order passed and adopted by the Mayor and Council of the City of Flagstaff on the 22nd day of August, 1947, an election of the real property taxpayers, who are in all respects qualified electors of the City of Flagstaff, Coconino County, Arizona, was duly and regularly held in said City of Flagstaff, for the purpose of submitting to the real property taxpayers, who are in all respects qualified electors of said City the following questions:

Proposition No. 1

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff?"

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Proposition No. 2

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to Fifteen (15), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to erect buildings to house the equipment of the City of Flagstaff?"

Proposition No. 3

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Airport Bonds, Series of 1947", to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to forty (40), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport?"

and that pursuant to a second resolution and order passed and adopted by the Mayor and Council of the City of Flagstaff on the 22nd day of August, 1947, and the election held as aforesaid the following question was submitted to the real property taxpayers, who are in all respects qualified electors of said City:

"Shall the City of Flagstaff, Coconino County, Arizona, authorize the issuance and sale of Water Works Revenue Bonds of said city, as provided by the Municipal Revenue Bond Act of 1943, as amended, the proceeds of which shall be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff, said bonds to be in the principal aggregate amount of One Hundred Thousand (\$100,000.00) Dollars, to be in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from One (1) to one hundred (100), both inclusive, to bear interest at a rate of not to exceed three (3%) per cent per annum, payable semi-annually, the principal and interest of said bonds to be payable solely from the revenue received from the operation of said water works system?"

2. That the total number of votes cast at said election in the City of Flagstaff was: Proposition No. 1350, Proposition No. 2342, Proposition No. 3350 and Revenue Bonds 355 ;

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

That the total number of votes cast at said election in favor of creating said indebtedness by the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947, under proposition No. 1 was 319; City of Flagstaff Equipment Housing Bonds, Series of 1947, under proposition No. 2 was 303; City of Flagstaff Airport Bonds, Series of 1947, under proposition No. 3 was 249; City of Flagstaff Water Works Revenue Bonds, Series of 1947, was 328.

3. That the total number of votes cast at said election against creating the said indebtedness by the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947, under proposition No. 1 was 31; City of Flagstaff Equipment Housing Bonds, Series of 1947, under proposition No. 2 was 39; City of Flagstaff Airport Bonds, Series of 1947, under proposition No. 3 was 101; and City of Flagstaff Water Works Revenue Bonds, Series of 1947, was 27.

4. That the total number of votes spoiled or rejected at said election was: Proposition No. 15; Proposition No. 25; Proposition No. 35; and Revenue Bonds 5.

5. That each and every person who voted at said special election held at the time, place and manner aforesaid, was a bona fide resident and real property taxpayer within the City of Flagstaff, Coconino County, Arizona; that proof of the posting of all notices of said special election required by law within said City of Flagstaff, and proof of the due and regular publication of said notices have been made and filed with the Mayor and Council of the City of Flagstaff, and ordered placed upon its minutes.

6. The majority of the votes cast at said election was in favor of the creation of said indebtedness by the issuance and sale of said bonds, and that by virtue of the premises, the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, do hereby order the issuance and sale of said bonds, and the creation of the indebtedness to be evidenced thereby.

The form of said bonds shall be hereafter prepared by the Mayor and Council by resolution, and entered upon their minutes, as prescribed by law.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

IN WITNESS WHEREOF, the Mayor of the City of Flagstaff has hereunto placed his hand, and caused the same to be attested by the City Clerk of the City of Flagstaff, and the seal of the City of Flagstaff to be affixed thereto, this 14th day of October, 1947.

Harold Sykes
/s/ Harold S. Sykes

ATTEST:

G. T. Sullivan
G. T. Sullivan
City Clerk

Thereupon, it was moved by Councilman M. C. Purcell, seconded by Councilman Arthur F. Bliss, that the following resolution be adopted:

RESOLUTION NO. 294

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, ORDERING THE ISSUANCE AND SALE OF BONDS OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, TO BE DESIGNATED:

"CITY OF FLAGSTAFF SEWER EXTENSION BONDS, SERIES OF 1947," IN THE AGGREGATE PRINCIPAL AMOUNT OF THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS, NUMBERED 1 TO 35, INCLUSIVE, TO BEAR INTEREST AT A RATE NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, INTEREST PAYABLE SEMI-ANNUALLY, TO MATURE AS FOLLOWS: THREE THOUSAND (\$3,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1948 TO 1952, BOTH INCLUSIVE, AND FOUR THOUSAND (\$4,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1953 TO 1957, BOTH INCLUSIVE;

"CITY OF FLAGSTAFF EQUIPMENT HOUSING BONDS, SERIES OF 1947," IN THE ~~AGGREGATE PRINCIPAL AMOUNT OF FIFTEEN THOUSAND (\$15,000.00) DOLLARS~~ AGGREGATE PRINCIPAL AMOUNT OF FIFTEEN THOUSAND (\$15,000.00) DOLLARS EACH IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS, NUMBERED 1 TO 15, INCLUSIVE, TO BEAR INTEREST AT A RATE NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, INTEREST PAYABLE SEMI-ANNUALLY, TO MATURE AS FOLLOWS: TWO THOUSAND (\$2,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1948 TO 1952, BOTH INCLUSIVE, AND ONE THOUSAND (\$1,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1953, to 1957, BOTH INCLUSIVE;

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

"CITY OF FLAGSTAFF AIRPORT BONDS, SERIES OF 1957," IN THE AGGREGATE PRINCIPAL AMOUNT OF FORTY THOUSAND (\$40,000.00) DOLLARS EACH IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS, NUMBERED 1 TO 40, INCLUSIVE, TO BEAR INTEREST AT A RATE NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, INTEREST PAYABLE SEMI-ANNUALLY, TO MATURE AS FOLLOWS: THREE THOUSAND (\$3,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1948 TO 1950, BOTH INCLUSIVE, FOUR THOUSAND (\$4,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1951 TO 1954, BOTH INCLUSIVE, AND FIVE THOUSAND (\$5,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1955 TO 1957, BOTH INCLUSIVE: AND

"CITY OF FLAGSTAFF WATER WORKS REVENUE BONDS, SERIES OF 1947," IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, EACH IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS NUMBERED 1 TO 100, INCLUSIVE, TO BEAR INTEREST AT A RATE NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, interest payable semi-ANNUALLY, TO MATURE AS FOLLOWS: NINE THOUSAND (\$9,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1948 TO 1950, BOTH INCLUSIVE, TEN THOUSAND (\$10,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1951 TO 1954, BOTH INCLUSIVE, AND ELEVEN THOUSAND (\$11,000.00) DOLLARS ON THE FIRST DAY OF JULY IN EACH OF THE YEARS 1955 TO 1957, BOTH INCLUSIVE: BONDS MATURING IN THE YEARS 1953 TO 1957, BOTH INCLUSIVE, TO BE SUBJECT TO CALL FOR REDEMPTION AT THE OPTION OF THE CITY OF FLAGSTAFF, IN INVERSE NUMERICAL ORDER, ON JULY 1, 1952, OR ON ANY INTEREST PAYMENT DATE THEREAFTER AT THE PAR VALUE OF SAID BONDS PLUS A PREMIUM OF ONE-FOURTH OF ONE (1%) PER CENT FOR EACH UNEXPIRED YEAR, PLUS ACCRUED INTEREST TO DATE OF REDEMPTION;

PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE GIVING OF NOTICE FOR THE SALE OF THE BONDS; AND DECLARING AN EMERGENCY

WHEREAS, on the 30th day of September, 1947, at a special election held in the City of Flagstaff, Coconino County, State of Arizona, there was submitted to the real property taxpayers of said city, who were in all other respects qualified electors of the City of Flagstaff, Coconino County, Arizona, the following questions:

Proposition No. 1

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff?"

Proposition No. 2

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff ~~the~~ ~~the~~ ~~the~~ Equipment Housing Bonds, Series of 1947," to be dated the first day of July, 1947,

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to fifteen (15), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to erect buildings to house the equipment of the City of Flagstaff?"

Proposition No. 3

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Airport Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to forty (40), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport?"

"Shall the City of Flagstaff, Coconino County, Arizona, authorize the issuance and sale of Water Works Revenue Bonds of said city, as provided by the Municipal Revenue Bond Act of 1943, as amended, the proceeds of which shall be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff, said bonds to be in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from one (1) to one hundred (100), both inclusive, to bear interest at a rate of not to exceed three (3) per cent per annum, payable semi-annually, the principal and interest of said bonds to be payable solely from the revenue received from the operation of said water works system?"

WHEREAS, the said special election was found to have been held according to law; and

WHEREAS, the number of votes cast at said special election was: Proposition No. 1350, Proposition No. 2342, Proposition No. 3350, Revenue Bonds 355, of which 319 were cast in favor of the creation of said indebtedness and the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947; 303 were cast in favor of the issuance and sale of City of Flagstaff Equipment Housing Bonds, Series of 1947; 249 were cast in favor of the issuance and sale of City of Flagstaff Airport Bonds, Series of 1947; and 328 were cast in favor of the issuance and sale of City of Flagstaff Water Works Revenue Bonds, Series of 1947; and 31 votes were cast against the creation of said indebtedness

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

and the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947; 39 were cast against the creation of said indebtedness and the issuance and sale of City of Flagstaff Equipment Housing Bonds, Series of 1947; 101 were cast against the creation of said indebtedness and the issuance and sale of City of Flagstaff Airport Bonds, Series of 1947; and 27 were cast against the creation of said indebtedness and the issuance and sale of City of Flagstaff Water Works Revenue Bonds, Series of 1947; and 5 votes were spoiled or rejected on City of Flagstaff Sewer Extension Bonds, Series of 1947; 5 votes were spoiled or rejected on City of Flagstaff Water Works Revenue Bonds, Series of 1947; and

WHEREAS, the Mayor and Council of the City of Flagstaff duly met on the first Monday succeeding the twelfth day after said special election and duly canvassed all ballots cast at said special election, and have authorized the execution of a certificate relating to said election to be recorded in the office of the County Recorder of Coconino County, Arizona,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Flagstaff:

Section 1. That bonds of the City of Flagstaff, Coconino County, Arizona, pursuant to special election held in the City of Flagstaff on the 30th day of September, 1947, be issued and sold as follows: City of Flagstaff Sewer Extension Bonds, Series of 1947, in the aggregate principal amount of Thirty-five Thousand (\$35,000.00) Dollars, the denomination of said bonds to be One Thousand (\$1,000.00) Dollars each, to be numbered 1 to 35, inclusive, to be dated the first day of July, 1947, and to bear interest from the date thereof at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, on the first day of January and July in each year, at the office of the City Treasurer of the City of Flagstaff, Arizona, and shall mature as follows: \$3,000.00 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$4,000.00 on the 1st day of July in each of the years 1953 to 1957, both inclusive, the proceeds from the sale of said bonds to be used to extend and better the existing sewer lines in the City of Flagstaff;

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

City of Flagstaff Equipment Housing Bonds, Series of 1947, in the aggregate principal amount of Fifteen Thousand (\$15,000.00) Dollars, the denomination of said bonds to be One Thousand (\$1,000.00) Dollars each, to be numbered 1 to 15, inclusive, to be dated the 1st day of July, 1947, and to bear interest from the date thereof at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, on the 1st day of January and July in each year, at the office of the City Treasurer of the City of Flagstaff, Arizona, and shall mature as follows: \$2,000.00 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$1,000.00 on the 1st day of July in each of the years 1953 to 1957, both inclusive, the proceeds from the sale of said bonds to be used to erect buildings to house the equipment of the City of Flagstaff;

City of Flagstaff Airport Bonds, Series of 1947, in the aggregate principal amount of Forty Thousand (\$40,000.00) Dollars, the denomination of said bonds to be One Thousand (\$1,000.00) Dollars each, to be numbered 1 to 40, inclusive, to be dated the 1st day of July, 1947, and to bear interest from the date thereof at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, on the 1st day of January and July in each year, at the office of the City Treasurer of the City of Flagstaff, Arizona, and shall mature as follows: \$3,000.00 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$4,000.00 on the 1st day of July in each of the years 1951 to 1954, both inclusive, and \$5,000.00 on the 1st day of July in each of the years 1955 to 1957, both inclusive, the proceeds from the sale of said bonds to be used to make improvements to the Flagstaff airport;

City of Flagstaff Water Works Revenue Bonds, Series of 1947, in the aggregate principal amount of One Hundred Thousand (\$100,000.00) Dollars the denomination of said bonds to be One Thousand (\$1,000.00) Dollars each, to be numbered 1 to 100, inclusive, to be dated the 1st day of July, 1947, and to bear interest from the date thereof at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, on the 1st day of January and July in each year, at the office of the City Treasurer of the City of Flagstaff, Arizona, and shall mature as follows: \$9,000 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$10,000.00 on the 1st day of July in each of the years 1951 to 1954, both inclusive, and \$11,000.00 on the 1st day of July in each of the years 1955 to 1957,

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

both inclusive, bonds maturing in the years 1953 to 1957, both inclusive, to be subject to call for redemption at the option of the City of Flagstaff, in inverse numerical order, on July 1, 1952, or on any interest payment date thereafter at the par value of said bonds, plus a premium of one-fourth of one (1%) per cent for each unexpired year, plus accrued interest to date of redemption, the principal and interest of said bonds to be payable solely from the revenues received from the operation of said water works system, the proceeds from the sale of said bonds to be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff;

Said bonds shall be in substantially the form hereafter to be adopted by the Mayor and Council of the City of Flagstaff.

Section 2. That for the purpose of providing funds for the payment of interest on said City of Flagstaff Sewer Extension Bonds, Equipment Housing Bonds and Airport Bonds, and to create redemption funds for the purpose of redeeming said bonds at their maturity, there shall be levied on all of the taxable property in said City, in addition to all other taxes, annually, during the life of the said bonds, an amount sufficient to pay the interest and principal as they become due on said bonds, which sums when collected shall be placed in separate funds to be called "Interest and Redemption Fund to Pay City of Flagstaff Sewer Extension Bonds, Series of 1947," "Interest and Redemption Fund to Pay City of Flagstaff Equipment Housing Bonds, Series of 1947," and "Interest and Redemption Fund to Pay City of Flagstaff Airport Bonds, Series of 1947," respectively, and said taxes shall be applied solely for the purpose of the payment of the interest and principal of said bonds and for no other purpose whatsoever, until said bonds authorized under this resolution, principal and interest, shall have been fully paid, ratified and discharged.

That City of Flagstaff Water Works Revenue Bonds, Series of 1947, and the interest thereon shall be payable and enforceable exclusively from and secured by a pledge of the revenues of the entire water works system within and without the corporate limits of the City of Flagstaff, including improvements, betterments or extensions thereto, hereafter constructed or acquired, sufficient to pay said bonds and interest as the same shall become due, and to maintain reasonable reserves therefor. The bonds shall be secured

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

4 SUN

MEETING

by a prior and paramount lien on the revenues of said entire water works system within and without the corporate limits of the City of Flagstaff, over and ahead of all bonds of any issue payable from said revenue which may be subsequently authorized, and over and ahead of any claims or other obligations of any nature against said revenue subsequently arising or incurred, and shall be equally and ratable secured without priority by reason of number, date of bond, sale, execution or delivery by a lien on said revenue, as provided by the provisions of the Municipal Revenue Bond Act of 1943, of the State of Arizona, as amended, and no holder or holders of said bonds shall ever have the right to compel any exercise of the taxing power of the City of Flagstaff to pay the bonds and the interest thereon.

From and after execution and delivery of the Water Works Revenue Bonds authorized by this resolution, the City of Flagstaff shall prescribe charges sufficient so that said utility shall be self-supporting and to provide revenue sufficient to pay all principal and interest and to provide revenue sufficient to pay all principal and interest and to provide for all expenses of operation, maintenance and replacement of facilities and to provide reasonable reserves for such purposes.

BE IT FURTHER RESOLVED AND ORDERED by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, that bonds of the City of Flagstaff, known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," in the principal amount of Thirty-five Thousand (\$35,000.00) Dollars, "City of Flagstaff Equipment Housing Bonds, Series of 1947," in the principal amount of Fifteen Thousand (\$15,000.00) Dollars, "City of Flagstaff Airport Bonds, Series of 1947," in the principal amount of Forty Thousand (\$40,000.00) Dollars, and "City of Flagstaff Water Works Revenue Bonds, Series of 1947," in the principal amount of One Hundred Thousand (\$100,000.00) Dollars, heretofore authorized by a special election held in the City of Flagstaff on the 30th day of September, 1947, be sold on the 17 day of November, 1947, at the office of the City Clerk in the City of Flagstaff, County of Coconino, State of Arizona, in compliance with law, and pursuant to notice hereinafter set forth, and which the City Clerk is hereby ordered to publish in the Coconino Sun, a weekly newspaper published and circulated in the City of Flagstaff, Arizona, for a period of five consecutive weeks before the date of sale; said notice to be in substantially the following form:

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

NOTICE INVITING PROPOSALS FOR PURCHASE OF BONDS

NOTICE IS HEREBY GIVEN by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, that sealed proposals will be received by the Mayor and Council, up to the hour of 8 o'clock, P.M., on the 17th day of November, 1947, at the office of the City Clerk in the City of Flagstaff, for the purchase of bonds of said City of Flagstaff, authorized by the election held in the City of Flagstaff, Arizona, on the 30th day of September, 1947, as follows:

\$35,000 principal amount of Sewer Extension Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 35, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$3,000 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$4,000 on the 1st day of July in each of the years 1953 to 1957, both inclusive;

\$15,000 principal amount of Housing Equipment Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 15, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$2,000 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$1,000 on the 1st day of July in each of the years 1953 to 1957, both inclusive;

\$40,000 principal amount of Airport Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 40, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually and shall mature as follows: \$3,000 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$4,000 on the 1st day of July in each of the years 1951 to 1954, both inclusive, and \$5,000 on the 1st day of July in each of the years 1955 to 1957, both inclusive; and

\$100,000 principal amount of Water Works Revenue Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 100, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$9,000 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$10,000 on the 1st day of July in each of the years 1951 to 1954, both inclusive, and \$11,000 on the 1st day of July in each of the years 1955 to 1957, both inclusive, bonds maturing in the years 1955 to 1957, both inclusive, to be subject to call for redemption at the option of the City of Flagstaff, in inverse numerical order, on July 1, 1952, or on any interest payment date thereafter at the par value of said bonds, plus a premium of one-fourth of one (1%) per cent for each unexpired year, plus accrued interest to date of redemption, the principal and interest of said bonds to be payable solely from the revenues received from the operation of said water works system;

both principal and interest of said bonds to be payable at the office of the City of Treasurer of the City of Flagstaff, in Flagstaff, Arizona.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

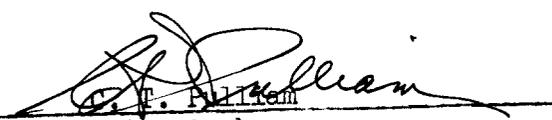
No bids or proposals for the purchase of said bonds for less than par and accrued interest will be considered, and each bid must be accompanied by a certified check drawn on a bank authorized to do business in the State of Arizona for not less than five (5%) per cent of the total amount of each bid. The certified check deposited by the successful bidder shall be retained by the Mayor and Council and shall be forfeited in the event that such bidder shall not carry out the terms of the contract provided therein to be entered into. Delivery of said bonds to be made in Flagstaff, Coconino County, Arizona.

The Mayor and Council of the City of Flagstaff reserve the right to reject any and all bids received.

The Mayor and Council of the City of Flagstaff agree to furnish an opinion as to the legality of said bonds, and the proceedings of the Mayor and Council, relative to the issuance thereof, rendered by the law firm of Gust, Rosenfeld, Dively, Robinette & Linton, of Phoenix, Arizona.

All bids shall be unconditional.

Dated this 14th day of October, 1947.


C. P. Sullivan
City Clerk

(SEAL)

Section 3. The immediate operation of the provisions of this resolution and order is necessary for the preservation of the public peace, health and safety, and an emergency is hereby declared to exist, and this resolution and order shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Flagstaff, and publication and posting as required by law, and is hereby exempt from the referendum provisions of the Constitution and Laws of the State of Arizona.

Passed and adopted by the Mayor and Common Council of the City of Flagstaff this 14th day of October, 1947.

CITY OF FLAGSTAFF, ARIZONA
COUNCIL MINUTES

MEETING

Approved this 14th day of October, 1947.

Harold S. Sykes

Harold S. Sykes
Mayor

ATTEST:

C. J. Sullivan
City Clerk

(SEAL)

Upon roll call, the following vote resulted:

Ayes:

M. C. Purcell

Arthur F. Bliss

Lynn A. Brown

A. M. McCreary

JOS. J. Waldhaus

Nay:

None

The Mayor thereupon declared the resolution adopted.

There being no further business to come before the Council the meeting was adjourned.

C. J. Sullivan
City Clerk

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

CERTIFICATE OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, RELATIVE TO THE SPECIAL ELECTION HELD IN THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, ON SEPTEMBER 30TH, 1947

STATE OF ARIZONA)
County of Coconino) ss.
City of Flagstaff)

The Mayor and Council of the City of Flagstaff, Coconino County, Arizona, pursuant to the provisions of Article 6, Chapter 10, of the 1939 Code of Arizona, Annotated, and to the provisions of the Municipal Revenue Bond Act of 1943, as amended, do hereby certify as follows:

1. That pursuant to a Resolution and Order passed and adopted by the Mayor and Council of the City of Flagstaff on the 22nd day of August, 1947, an election of the real property taxpayers, who are in all respects qualified electors of the City of Flagstaff, Coconino County, Arizona, was duly and regularly held in said City of Flagstaff, for the purpose of submitting to the real property taxpayers, who are in all respects qualified electors of said City of the following questions:

Proposition No. 1

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff?"

Proposition No. 2

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to Fifteen (15), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum interest payable semi-annually, and said bonds to mature as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to erect buildings to house the equipment of the City of Flagstaff?"

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Proposition No. 3

"Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Airport Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to forty (40), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport?"

and that pursuant to a second resolution and order passed and adopted by the Mayor and Council of the City of Flagstaff on the 22nd day of August, 1947, and the election held as aforesaid the following question was submitted to the real property taxpayers, who are in all respects qualified electors of said City:

"Shall the City of Flagstaff, Coconino County, Arizona, authorize the issuance and sale of Water Works Revenue Bonds of said city, as provided by the Municipal Revenue Bond Act of 1943, as amended, the proceeds of which shall be used to construct, reconstruct, improve and extend mains and pipe lines and to enlarge the water distribution system of the City of Flagstaff, said bonds to be in the principal aggregate amount of One Hundred Thousand (\$100,000.00) Dollars, to be in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from one (1) to one hundred (100), both inclusive, to bear interest at a rate of not to exceed three (3%) per cent per annum, payable semi-annually, the principal and interest of said bonds to be payable solely from the revenue received from the operation of said water works system?"

2. That the total number of votes cast at said election in the City of Flagstaff was: Proposition No. ^{was} 1350, Proposition No. ^{was} 2342, Proposition No. ^{was} 3350 and Revenue Bonds 355;

That the total number of votes cast at said election in favor of creating said indebtedness by the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947, under proposition No. 1 was 319; City of Flagstaff Equipment Housing Bonds, Series of 1947, under proposition No. 2 was 305; City of Flagstaff Airport Bonds, Series of 1947, under proposition No. 3 was 249; City of Flagstaff Water Works Revenue Bonds Series of 1947, was 328.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

3. That the total number of votes cast at said election against creating the said indebtedness by the issuance and sale of City of Flagstaff Sewer Extension Bonds, Series of 1947, under proposition No. 1 was 31; City of Flagstaff Equipment Housing Bonds, Series of 1947, under proposition No. 2 was 39; City of Flagstaff Airport Bonds, Series of 1947, under proposition No. 3 was 101; and City of Flagstaff Water Works Revenue Bonds, Series of 1947, was 27.

4. That the total number of votes spoiled or rejected at said election was: Proposition No. 15; Proposition No. 25; Proposition No. 35; and Revenue Bonds 5.

5. That each and every person who voted at said special election held at the time, place and manner aforesaid, was a bona fide resident and real property taxpayer within the City of Flagstaff, Coconino County, Arizona; that proof of the posting of all notices of said special election required by law within said City of Flagstaff, and proof of the due and regular publication of said notices have been made and filed with the Mayor and Council of the City of Flagstaff, and ordered placed upon its minutes.

6. The majority of the votes cast at said election was in favor of the creation of said indebtedness by the issuance and sale of said bonds, and that by virtue of the premises, the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, do hereby order the issuance and sale of said bonds, and the creation of the indebtedness to be evidenced thereby.

The form of said bonds shall be hereafter prepared by the Mayor and Council by resolution, and entered upon their minutes, as prescribed by law.

IN WITNESS WHEREOF, the Mayor of the City of Flagstaff has hereunto placed his hand, and caused the same to be attested by the City Clerk of the City of Flagstaff, and the seal of the City of Flagstaff to be affixed thereto, this 14th day of October, 1947.


Harold S. Sykes

Attest:


City Clerk

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

NOTICE INVITING PROPOSALS FOR PURCHASE OF BONDS

NOTICE IS HEREBY GIVEN by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, that sealed proposals will be received by the Mayor and Council, up to the hour of 8 o'clock, P.M., on the 17th day of November, 1947, at the office of the City Clerk in the City of Flagstaff, for the purchase of bonds of said City of Flagstaff, authorized by the election held in the City of Flagstaff, Arizona, on the 30th day of September, 1947, as follows:

\$35,000 principal amount of Sewer Extension Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 35, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$3,000 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$4,000 on the 1st day of July in each of the years 1953 to 1957, both inclusive;

\$15,000 principal amount of Housing Equipment Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 15, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$2,000 on the 1st day of July in each of the years 1948 to 1952, both inclusive, and \$1,000 on the 1st day of July in each of the years 1953 to 1957, both inclusive;

\$40,000 principal amount of Airport Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 40, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$3,000 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$4,000 on the 1st day of July in each of the years 1951 to 1954, both inclusive, and \$5,000 on the 1st day of July in each of the years 1955 to 1957, both inclusive; and

\$100,000 principal amount of Water Works Revenue Bonds dated July 1, 1947. Said bonds shall be in the denomination of One Thousand Dollars each, shall be numbered 1 to 100, inclusive, shall bear interest at a rate not to exceed 3% per annum, interest payable semi-annually, and shall mature as follows: \$9,000 on the 1st day of July in each of the years 1948 to 1950, both inclusive, \$10,000 on the 1st day of July in each of the years 1951 to 1954 both inclusive, and \$11,000 on the 1st day of July in each of the years 1955 to 1957, both inclusive, bonds maturing the years 1953 to 1957, both inclusive, to be subject to call for redemption at the option of the City of Flagstaff, in inverse numerical order, on July 1, 1952, or on any interest payment date thereafter at the par value of said bonds, plus a premium of one-fourth of one (1%) per cent for each unexpired year, plus accrued interest to date of redemption, the principal and interest of said bonds to be payable solely from the revenues received from the operation of said water works system;

CITY OF FLAGSTAFF, ARIZONA
COUNCIL MINUTES

MEETING

both principal and interest of said bonds to be payable at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Arizona.

No bids or proposals for the purchase of said bonds for less than par and accrued interest will be considered, and each bid must be accompanied by a certified check drawn on a bank authorized to do business in the State of Arizona for not less than five (5%) per cent of the total amount of each bid. The certified check deposited by the successful bidder shall be retained by the Mayor and Council and shall be forfeited in the event that such bidder shall not carry out the terms of the contract provided therein to be entered into. Delivery of said bonds to be made in Flagstaff, Coconino County, Arizona.

The Mayor and Council of the City of Flagstaff reserve the right to reject any and all bids received.

The Mayor and Council of the City of Flagstaff agree to furnish an opinion as to the legality of said bonds, and the proceedings of the Mayor and Council, relative to the issuance thereof, rendered by the law firm of Gust, Rosefeld, Divelbess, Robinette & Linton, of Phoenix, Arizona.

All bids shall be unconditional .

Dated this 14th day of October, 1947.


C. H. Sullivan
City Clerk

(SEAL)

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

MINUTES NOVEMBER 17, 1947

MINUTES OF SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, HELD ON THE 17TH DAY OF NOVEMBER, 1947, AT THE HOUR OF EIGHT O'CLOCK, P.M.

The Mayor and Council of the City of Flagstaff, Coconino County, Arizona, met in special session at eight o'clock, P.M., on the 17th day of November, 1947, in the council chamber, at the City Hall, pursuant to the foregoing notice and call of special meeting, and the consent thereto.

The meeting was called to order by the Mayor, and on roll call the following answered present:

	Harold Sykes	Mayor
	Joseph J. Waldhaus	Councilman
	A. M. McCreary	Councilman
	Wilton Brinton	Councilman
	Lynn Brown	Councilman
	C. T. Pulliam	City Clerk
also present		
and the following were absent:		
	Arthur Bliss	Councilman
	M. P. Purcell	Councilman

The Mayor announced that this was the time set for the reception of bids to purchase Thirty-five Thousand (\$35,000.00) Dollars principal amount of City of Flagstaff Sewer Extension Bonds, Fifteen Thousand (\$15,000.00) Dollars principal amount of City of Flagstaff Equipment Housing Bonds, Forty Thousand (\$40,000.00) Dollars principal amount of City of Flagstaff Airport Bonds, and One Hundred Thousand (\$100,000.00) Dollars principal amount of City of Flagstaff Water Works Revenue Bonds.

The Clerk announced that he had received four bids for the Ninety Thousand (\$90,000.00) Dollars aggregate principal amount of General Obligation Bonds of the City of Flagstaff from the following bidders: A syndicate composed of Refsnes, Ely, Beck & Company of Phoenix, Arizona, Boettcher & Company of Denver, Colorado, and Barcus, Kindred & Company of Chicago, Illinois, a syndicate composed of Paine, Webber, Jackson & Curtis of Chicago, Illinois and Kenneth A. Ellis and Company of Phoenix, Arizona, a syndicate composed of Sidlow, Simons, Roberts & Company, of Denver, Colorado, and a syndicate composed of Henry Dahlberg & Company of Tucson, Arizona, Bosworth, Sullivan & Company of Denver, Colorado, and Peters, Writer & Christensen, Inc., of Denver, Colorado.

The Clerk further announced that he had received four bids for the One Hundred Thousand (\$100,000.00) Dollars principal amount of City of Flagstaff Water Works Revenue Bonds from the following bidders: A syndicate composed of Refsnes, Ely, Beck & Company of Phoenix, Arizona, Boettcher & Company of Denver, Colorado, Barcus, Kindred & Company of Chicago, Illinois, a syndicate composed of Paine, Webber, Jackson & Curtis of Chicago, Illinois, and Kenneth A. Ellis and Company of Phoenix, Arizona, a syndicate composed of Sidlow, Simons, Roberts & Company of Denver, Colorado, Garrett, Bromfield & Company of Denver, Colorado, and Kirby Vidrine & Company of Phoenix, Arizona, and a syndicate composed of Peters, Writer & Christensen, Incorporated, of Denver, Colorado, Bosworth, Sullivan & Company of Denver, Colorado and Henry Dahlberg & Company of Tucson, Arizona.

Thereupon, the Clerk opened, examined and publicly declared the bids received.

After some discussion the bid of Peters, Writer & Christensen, Inc., and associates was rejected as being a conditional bid, and the bid of Refsnes, Ely, Beck and Company and associates for the Ninety Thousand (\$90,000.00) Dollars

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

aggregate principal amount of General Obligation Bonds was declared the highest and best bid filed by responsible bidder for said bonds, and it was moved by Councilman J. J. Waldhaus, seconded by Councilman Lynn A. Brown that the bid of Refsnes, Ely, Beck and Company and associates, in the following form, be accepted for said bonds:

" November 17, 1947

Honorable Mayor and Council
City of Flagstaff
Flagstaff, Arizona

Proposal for the purchase of
\$90,000 bonds of the City of
Flagstaff, Arizona, General
Obligation Bonds.

Gentlemen:

For \$90,000 City of Flagstaff General Obligation ad valorem tax secured bonds, all or none; namely, \$35,000 Sewer Extension Bonds, \$15,000 Housing Equipment Bonds and \$40,000 Airport Bonds, or more particularly described and maturing as per your published "Notice Inviting Proposals for Purchase of Bonds", which Notice is hereby made a part of this proposal, bearing interest as follows:

- \$ 8,000 due 7/1/48 @ 3% per annum to 7-1-1948
- 8,000 due 7/1/49 @ 3% per annum to 7-1-1949
- 8,000 due 7/1/50 @ 3% per annum to 7-1-1949 & 1 1/4% thereafter to 7/1/50
- 9,000 due 7/1/51 @ 3% per annum to 7-1-1949 & 1 1/4% thereafter to 7/1/51
- 9,000 due 7/1/52 @ 3% per annum to 7-1-1949 & 1 1/2% thereafter to 7/1/52
- 9,000 due 7/1/53 @ 3% per annum to 7-1-1949 & 1 1/2% thereafter to 7/1/53
- 9,000 due 7/1/54 @ 3% per annum to 7-1-1949 & 1 1/2% thereafter to 7/1/54
- 10,000 due 7/1/55 @ 3% per annum to 7-1-1949 & 1 1/2% thereafter to 7/1/55
- 10,000 due 7/1/56 @ 3% per annum to 7-1-1949 & 1 3/4% thereafter to 7/1/56
- 10,000 due 7/1/57 @ 3% per annum to 7-1-1949 & 1-3/4% thereafter to 7/1/57

we will pay you \$90,000, being the par value thereof, plus accrued interest from the date of the bonds to date of delivery and in addition thereto, a premium of \$50.00. It is understood that the interest for the period up to and including 7-1-1949 shall be evidenced by two series of coupons designated "A" and "B", such series "A" coupons and "B" coupons combined to represent interest at the respective rates necessary to evidence a total of 3% interest per annum during this period from the date of bonds to maturity thereof on bonds due July 1, 1949 or earlier, and to 7-1-1949 on all bonds maturing subsequent to July 1, 1949.

This bid is for prompt acceptance and is made with the understanding that accompanying the delivery of the bonds, you will furnish us with the opinion of the law firm of Messrs. Gust, Rosenfeld, Divelbess, Robinette & Linton, Phoenix, Arizona, approving the legality of the bonds in all respects.

A Cashier's check on the Valley National Bank, Phoenix, Arizona, in the amount \$4,600.00 payable to the order of the City Treasurer, is attached hereto and is to be held by you as evidence of our good faith same to be used in part payment of the bonds if our bid is accepted, or to be returned to us promptly in the event we are not awarded the bonds or if you are not able to delivery the opinion of the attorneys approving the legality, or to be forfeited as full liquidated damages if we fail to fullfill the terms of this contract.

Respectfully submitted,

REFSNES, ELY, BECK & CO.
BOETTCHER & CO., DENVER
BARCUS, KINDRED & CO., CHICAGO
By: REFSNES, ELY, BECK & CO.

JER/ avp
Enc.

By: J. E. R.
J. E. Refsnes

"

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

The Mayor announced the motion was before the Council and on roll call the following voted Aye:

- Jos. J. Waldhaus
- A. M. McCreary
- Weldon T. Brinton
- Lynn A. Brown
- Harold S. Sykes

and the following voted Nay:

- None

The Mayor announced the motion carried and Sewer Extension Bonds in the principal sum of Thirty-five Thousand (\$35,000.00) Dollars, Housing Equipment Bonds in the principal sum of Fifteen Thousand (\$15,000.00) Dollars and Airport Bonds in the principal sum of Forty Thousand (\$40,000.00) Dollars were ordered sold to Refsnes, Ely, Beck and Company and Associates, under the terms contained in their bid.

The bids received for the Water Works Revenue Bonds were then discussed and the bid of Peters, Writer & Christensen, Inc., and associates was rejected as being a conditional bid, and the bid of Refsnes, Ely, Beck and Company and associates for the One Hundred Thousand (\$100,000.00) Dollars principal amount of said Water Works Revenue Bonds was declared the highest and best bid filed by a responsible bidder for said bonds, and it was moved by Councilman Jos. J. Waldhaus seconded by Councilman Weldon T. Brinton, that the bid of Refsnes, Ely, Beck and Company and associates, in the following for, be accepted for said bonds:

"November 17, 1947

Honorable Mayor and Council
City of Flagstaff
Flagstaff, Arizona

Proposal for the purchase of
\$100,000 City of Flagstaff,
Arizona, Water Works Revenue
Bonds.

Gentlemen:

For ~~\$100,000~~ \$100,000 City of Flagstaff Water Works Revenue Bonds described and maturing as per your published "Notice Inviting Proposals for Purchase", which Notice is hereby made a part of this proposal, bearing interest as follows:

- \$ 9,000 due July 1, 1948 bearing interest at the rate of 2-1/8% per annum,
- 9,000 due July 1, 1949 bearing interest at the rate of 2-1/8% per annum,
- 9,000 due July 1, 1950 bearing interest at the rate of 2-1/8% per annum,
- 10,000 due July 1, 1951 bearing interest at the rate of 2-1/8% per annum,
- 10,000 due July 1, 1952 bearing interest at the rate of 2-1/8% per annum,
- 10,000 due July 1, 1953 bearing interest at the rate of 2-1/8% per annum,
- 10,000 due July 1, 1954 bearing interest at the rate of 2-1/8% per annum,
- 11,000 due July 1, 1955 bearing interest at the rate of 2-1/8% per annum,
- 11,000 due July 1, 1956 bearing interest at the rate of 2-1/8% per annum,
- 11,000 due July 1, 1957 bearing interest at the rate of 2-1/8% per annum,

we will pay you \$100,000 being the par value thereof plus accrued interest from the date of bonds to date of delivery and in addition thereto, a premium of \$11.00.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

This bid is for prompt acceptance and made with the understanding that accompanying the delivery of the bonds, you will furnish us with the opinion of the law firm of Messrs. Gust, Rosenfeld, Divelbess, Robinette & Linton, Phoenix, Arizona, approving the legality of the bonds in all respects.

A Cashier's Check on the Valley National Bank, Phoenix, Arizona, in the amount \$5,100.00 payable to the order of the City Treasurer, is attached hereto and is to be held by you as evidence of our good faith same to be used in part payment of the bonds if our bid is accepted, or to be returned to us promptly in the event we are not awarded the bonds or if you are not able to deliver the opinion of the attorneys approving the legality, or to be forfeited as full liquidated damages if we fail to fulfill the terms of this contract.

Respectfully submitted,

REFSNES, ELY, BECK & CO., PHOENIX
BOETTCHER & CO., DENVER
BARCUS, KINDRED & CO., CHICAGO

By: Refsnes, Ely, Beck & Co.

By: J. E. R.
J. E. Refsnes

JER/ avp
Enc.

The Mayor announced the motion was before the Council and on roll call the following voted Aye:

- _____
Jos. J. Waldhaus
- _____
A. M. McCreary
- _____
Weldon T. Brinton
- _____
Lynn A. Brown
- _____
Harold S. Sykes
- _____
- _____

and the following voted Nay:

- _____
None
- _____

The Mayor announced the motion carried and the Water Works Revenue Bonds in the principal sum of One Hundred Thousand (\$100,000.00) Dollars were ordered sold to Refsnes, Ely, Beck and Company and Associates, under the terms contained in their bid

There upon, Councilman Jos. J. Waldhaus offered the following resolution:

RESOLUTION NO. 296

RESOLUTION ACCEPTING BID FOR THE PURCHASE OF THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS PRINCIPAL AMOUNT OF CITY OF FLAGSTAFF SEWER EXTENSION BONDS, SERIES OF 1947, DATED JULY 1, 1947, IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS EACH, MATURING IN THE YEARS 1948 to 1957, BOTH INCLUSIVE, TO BE NUMBERED 1 TO 35, BOTH INCLUSIVE: FIFTEEN THOUSAND (\$15,000.00) DOLLARS PRINCIPAL AMOUNT OF CITY OF

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

FLAGSTAFF EQUIPMENT HOUSING BONDS, SERIES OF 1947 DATED JULY 1, 1947, IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS EACH, MATURING IN THE YEARS 1948 TO 1957, BOTH INCLUSIVE; TO BE NUMBERED 1 TO 15, BOTH INCLUSIVE; AND FORTY THOUSAND (\$40,000.00) DOLLARS PRINCIPAL AMOUNT OF CITY OF FLAGSTAFF AIRPORT BONDS, SERIES OF 1947, DATED JULY 1, 1947, IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS EACH, MATURING IN THE YEARS 1948 TO 1957, BOTH INCLUSIVE, TO BE NUMBERED 1 TO 40, BOTH INCLUSIVE; PRESCRIBING THE DEFINITE INTEREST RATE AND THE FORMS OF SAID BONDS AND THE COUPONS ATTACHED THERETO: PROVIDING FOR THE SALE AND DELIVERY THEREOF TO THE PURCHASERS: AND DECLARING AN EMERGENCY

WHEREAS, on the 14th day of October, 1947, the Mayor and Council of the City of Flagstaff ordered the City Clerk to publish notice of the sale of the bonds of said City of Flagstaff authorized at the special election held in said City of Flagstaff on the 30th day of September, 1947; and

WHEREAS, notice of sale of said bonds has been duly given as required by law; and

WHEREAS, the 17th day of November, 1947, at the hour of eight o'clock P. M., was fixed as the time for the receipt of sealed proposals for the purchase of said bonds; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, the bid of Refsnes, Ely, Beck & Company of Phoenix, Arizona, was the best bid by a responsible bidder, NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the bid of said Refsnes, Ely, Beck & Company of Phoenix, Arizona, and Associates, be and the same is hereby accepted and that bonds numbered 1 to 35, both inclusive, of that certain issue of bonds designated City of Flagstaff Sewer Extension Bonds, Series of 1947, dated the 1st day of July, 1947, in the principal amount of Thirty-five Thousand (\$35,000.00) Dollars, each in the denomination of One Thousand (\$1,000.00) Dollars, and maturing Three Thousand (\$3,000.00) Dollars on the 1st day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the 1st day of July in each of the years 1953 to 1957, both inclusive; of bonds designated City of Flagstaff Equipment Housing Bonds, Series of 1947, dated the 1st day of July, 1947, in the principal amount of Fifteen Thousand (\$15,000.00) Dollars, each in the denomination of One Thousand (\$1,000.00) Dollars, and maturing Two Thousand (\$2,000.00) Dollars on the 1st day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the 1st day of July in each of the years 1953 to 1957, both inclusive; and bonds numbered 1 to 40, both inclusive, of that certain issue of bonds designated City of Flagstaff Airport Bonds, Series of 1947, dated the 1st day of July, 1947, in the principal amount of Forty Thousand (\$40,000.00) Dollars, each in the denomination of One Thousand (\$1,000.00) Dollars, and maturing Three Thousand (\$3,000.00) Dollars on the 1st day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the 1st day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the 1st day of July in each of the years 1955 to 1957, both inclusive, are sold to said Refsnes, Ely, Beck & Company of Phoenix, Arizona, and Associates.

Section 2. That said bonds shall bear interest at the rate of Three (3%) Per Cent per annum from date to July 1, 1949 or to any prior maturity date, and thereafter at the rate of one and one-fourth (1 $\frac{1}{4}$ %) per cent per annum on all bonds maturing in the years 1950, 1951 and 1952; at the rate of one and one-half (1 $\frac{1}{2}$ %) per cent per annum on all bonds maturing in the years 1953, 1954, and 1955; and at the rate of one and three-fourths (1- $\frac{3}{4}$ %) per cent per annum on all bonds maturing in the years 1956 and 1957, interest to be evidenced by two series of coupons, designated "A" and "B", the latter series of coupons may be detached from said bonds, and presented for payment separate and apart from coupons designated Series

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

"A".

Section 3. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF ARIZONA COUNTY OF COCONINO
CITY OF FLAGSTAFF SEWER EXTENSION BOND
Series of 1947

No. _____ \$1,000.00

The City of Flagstaff, Coconino County, Arizona, for value received, hereby promises to pay to the bearer hereof on the first day of July, 19____, the principal amount of One Thousand (\$1,000.00) Dollars, and to pay interest on said principal sum from the first day of July, 1947, at the rate of one (1%) per cent per annum on all bonds of this series maturing on the first day of July in each of the years 1948 and 1949, and at the rate of one and one-fourth (1 $\frac{1}{4}$ %) per cent per annum on all bonds maturing on the first day of July in each of the years 1950, 1951 and 1952, at the rate of one and one-half (1 $\frac{1}{2}$ %) per cent per annum on all bonds maturing in each of the years 1953, 1954 and 1955, and at the rate of one and three-fourths (1- $\frac{3}{4}$ %) per cent per annum on all bonds maturing in each of the years 1956 and 1957, and such interest is evidenced by one set of coupons hereto attached.

In addition to the foregoing stated rates of interest, the City of Flagstaff, Coconino County, Arizona, promises to pay such additional rates of interest as are sufficient to make an aggregate rate of three (3%) per cent per annum from the first day of July, 1947, to the first day of July, 1949, or, if this bond matures prior thereto, to the maturity date; and such interest, accrued and to accrue, is evidenced by separate interest coupons attached to said bonds which may be detached and presented for payment separate and apart from the presentation of other interest coupons hereto attached.

Interest is payable semi-annually on the first day of January and the first day of July in each year until payment of the principal sum, and, until the maturity hereof, such interest is payable only in accordance with and upon presentation and surrender of the interest coupons hereunto appertaining as they severally mature. Both the principal of and the interest on this bond are payable at the office of the City Treasurer of the City of Flagstaff, in the City of Flagstaff, Coconino County, State of Arizona, in such coin or currency as may be on the respective dates when such principal and interest become due, legal tender for the payment of public and private debts. For the punctual payment of this bond and the interest hereon, as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of the City of Flagstaff, Coconino County, Arizona, are hereby irrevocably pledged.

This bond is one of an issue of bonds limited to the aggregate principal amount of Thirty-five Thousand (\$35,000.00) Dollars of like tenor except as to maturity and rate of interest, and is issued for and on behalf of the City of Flagstaff, Coconino County, Arizona, for the purpose of providing money for extending and bettering the existing sewer lines in the City of Flagstaff, by virtue of a majority vote of the real property taxpayers of said City of Flagstaff, who were also in all respects qualified electors thereof, voting at an election duly called and held in and for said City of Flagstaff on the 30th day of September, 1947, and by virtue of a resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, duly adopted on the 17th day of November, 1947, and pursuant to the Constitution and laws of the State of Arizona, in accordance with

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Article 6, Chapter 10, Arizona Code, Annotated, 1939, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Arizona to exist, to occur, and to be performed, precedent to and in the issuance of this bond, exist, have occurred and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the City of Flagstaff, Coconino County, Arizona, is within every debt and other limit prescribed by the Constitution and Laws of Said state; and that due provision has been made for the levy and collection of an annual and ad valorem tax upon all the taxable property in said City of Flagstaff for the payment of this bond and the interest hereon as each becomes due.

IN WITNESS WHEREOF said City of Flagstaff, Coconino County, Arizona, has caused this bond to be signed in its name by the Mayor and attested by the City Clerk of the City of Flagstaff, and has caused the annexed interest coupons to bear the facsimile of such signatures, and this bond to be dated the first day of July, 1947.

CITY OF FLAGSTAFF

By _____ Mayor

Attest:

City Clerk

(SEAL)

(Form of Coupon)

No. _____ July, _____ \$ _____

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, promises to pay to the bearer hereof at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____ (\$ _____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender for the payment of public and private debts, being the interest then due on its City of Flagstaff Sewer Extension Bond, Series of 1947, dated July 1, 1947, and bearing No. _____.

(Facisimile)
Mayor

(Facsimile)
City Clerk

(Form of Coupon)

No. _____ July, _____ \$ _____

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, promises to pay to the bearer hereof, at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____ (\$ _____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

for the payment of public and private debts, being the interest then due on its City of Flagstaff Sewer Extension Bond, Series of 1947, dated July 1, 1947, and bearing No. _____.

This coupon may be detached and presented for payment separate and apart from the presentation of the interest coupons attached to the within bond representing interest hereon at the rate of _____% per annum.

(Facsimile)

Mayor

(Facsimile)

City Clerk

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ARIZONA

COUNTY OF COCONINO

CITY OF FLAGSTAFF EQUIPMENT HOUSING BOND

Series of 1947

No. _____

\$1,000.00

The City of Flagstaff, Coconino County, Arizona, for value received, hereby promises to pay to the bearer hereof on the first day of July, 19_____, the principal amount of One Thousand (\$1,000.00) Dollars, and to pay interest on said principal sum from the first day of July, 1947, at the rate of one (1%) per cent per annum on all bonds of this series maturing on the first day of July in each of the years 1948 and 1949, and at the rate of one and one-fourth (1¼%) per cent per annum on all bonds maturing on the first day of July in each of the years 1950, 1951 and 1952, at the rate of one and one-half (1½%) per cent per annum on all bonds maturing in each of the years 1953, 1954 and 1955, and at the rate of one and three-fourths (1-¾%) per cent per annum on all bonds maturing in each of the years 1956 and 1957, and such interest is evidenced by one set of coupons hereto attached.

In addition to the foregoing stated rates of interest, the City of Flagstaff, Coconino County, Arizona, promises to pay such additional rates of interest as are sufficient to make an aggregate rate of three (3%) per cent per annum from the first day of July, 1947, to the first day of July, 1949, or, if this bond matures prior thereto, to the maturity date; and such interest, accrued and to accrue, is evidenced by separate interest coupons attached to said bonds which may be detached and presented for payment separate and apart from the presentation of other interest coupons hereto attached.

Interest is payable semi-annually on the first day of January and the first day of July in each year until payment of the principal sum, and, until the maturity hereof, such interest is payable only in accordance with and upon presentation and surrender of the interest coupons hereunto appertaining as they severally mature. Both the principal of and the interest on this bond are payable at the office of the City Treasurer of the City of Flagstaff, in the City of Flagstaff, Coconino County, State of Arizona, in such coin or currency as may be on the respective dates when such principal and interest become due, legal tender for the payment of public and private debts. For the punctual payment of this bond and the interest hereon, as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of the City of Flagstaff, Coconino County, Arizona, are hereby irrevocably pledged.

This bond is one of an issue of bonds limited to the aggregate principal amount of Fifteen Thousand (\$15,000.00) Dollars of like tenor except as to maturity and rate of interest, and is is-

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

sued for and on behalf of the City of Flagstaff, Coconino County, Arizona, for the purpose of providing money to erect buildings to house the equipment of the City of Flagstaff, by virtue of a majority vote of the real property taxpayers of said City of Flagstaff, who were also in all respects qualified electors thereof, voting at an election duly called and held in and for said City of Flagstaff on the 30th day of September, 1947, and by virtue of a resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, duly adopted on the 17th day of November, 1947, and pursuant to the Constitution and laws of the State of Arizona, in accordance with Article 6, Chapter 10, Arizona Code, Annotated, 1939, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Arizona to exist, to occur, and to be performed, precedent to and in the issuance of this bond, exist, have occurred and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the City of Flagstaff, Coconino County, Arizona, is within every debt and other limit prescribed by the Constitution and Laws of said state; and that due provision has been made for the levy and collection of an annual ad valorem tax upon all the taxable property in said City of Flagstaff for the payment of this bond and the interest hereon as each becomes due.

IN WITNESS WHEREOF said City of Flagstaff, Coconino County, Arizona, has caused this bond to be signed in its name by the Mayor and attested by the City Clerk of the City of Flagstaff, and has caused the annexed interest coupons to bear the facsimile of such signatures, and this bond to be dated the first day of July, 1947.

CITY OF FLAGSTAFF

By _____
Mayor

Attest

City Clerk

(Form of Coupon)

No. _____ July, \$ _____

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, promises to pay to the bearer hereof at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____ (\$ _____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender for the payment of public and private debts, being the interest then due on its City of Flagstaff Equipment Housing Bond, Series of 1947, dated July 1, 1947, and bearing No. _____,

(Facsimile)
Mayor

(Facsimile)
City Clerk

(Form of Coupon)

No. _____ \$ _____

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

July,

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, promises to pay to the bearer hereof, at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____

(\$ _____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender for the payment of public and private debts, being the interest then due on its City of Flagstaff Equipment Housing Bond, Series of 1947, dated July 1, 1947, and bearing No. _____.

This coupon may be detached and presented for payment separate and apart from the presentation of the interest coupons attached to the within bond representing interest hereon at the rate of _____% per annum.

(Facsimile)

Mayor

(Facsimile)

City Clerk

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ARIZONA

COUNTY OF COCONINO

CITY OF FLAGSTAFF AIRPORT BONDS

Series of 1947

No. _____

\$1,000.00

The City of Flagstaff, Coconino County, Arizona, for value received, hereby promises to pay to the bearer hereof on the first day of July, 19____, the principal amount of One Thousand (\$1,000.00) Dollars, and to pay interest on said principal sum from the first day of July, 1947, at the rate of one (1%) per cent per annum on all bonds of this series maturing on the first day of July in each of the years 1948 and 1949, and at the rate of one and one-fourth (1 1/4%) per cent per annum on all bonds maturing on the first day of July in each of the years 1950, 1951 and 1952, at the rate of one and one-half (1 1/2%) per cent per annum on all bonds maturing in each of the years 1953, 1954 and 1955, and at the rate of one and three-fourths (1-3/4%) per cent per annum on all bonds maturing in each of the years 1956 and 1957, and such interest is evidenced by one set of coupons hereto attached.

In addition to the foregoing stated rates of interest, the City of Flagstaff, Coconino County, Arizona, promises to pay such additional rates of interest as are sufficient to make an aggregate rate of three (3%) per cent per annum from the first day of July, 1947, to the first day of July, 1949, or, if this bond matures prior thereto, to the maturity date; and such interest, accrued and to accrue, is evidenced by separate interest coupons attached to said bonds which may be detached and presented for payment separate and apart from the presentation of other interest coupons hereto attached.

Interest is payable semi-annually on the first day of January and the first day of July in each year until payment of the principal sum, and, until the maturity hereof, such interest is payable only in accordance with and upon presentation and surrender of the interest coupons hereunto appertaining as they severally mature. Both the principal of the interest on this bond are payable at the office of the City Treasurer of the City of Flagstaff, in the City of Flagstaff, Coconino County, State of Arizona, in such coin or currency as may be on the respective dates when such principal and interest become due, legal tender for the payment of public

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

and private debts. For the punctual payment of this bond and the interest hereon, as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of the City of Flagstaff, Coconino County, Arizona, are hereby irrevocably pledged.

This bond is one of an issue of bonds limited to the aggregate principal amount of Forty Thousand (\$40,000.00) Dollars of like tenor except as to maturity and rate of interest, and is issued for and on behalf of the City of Flagstaff, Coconino County, Arizona, for the purpose of providing money to make improvements on the City of Flagstaff airport, by virtue of a majority vote of the real property taxpayers of said City of Flagstaff, who were also in all respects qualified electors thereof, voting at an election duly called and held in and for said City of Flagstaff on the 30th day of September, 1947, and by virtue of a resolution of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, duly adopted on the 17th day of November, 1947, and pursuant to the Constitution and laws of the State of Arizona, in accordance with Article 6, Chapter 10, Arizona Code, Annotated, 1939, and all amendments thereto, and all other laws of the State of Arizona thereunto enabling.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Arizona to exist, to occur, and to be performed, precedent to and in the issuance of this bond, exist, have occurred and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the City of Flagstaff, Coconino County, Arizona, is within every debt and other limit prescribed by the Constitution and Laws of said state; and that due provision has been made for the levy and collection of an annual ad valorem tax upon all the taxable property in said City of Flagstaff for the payment of this bond and the interest hereon as each becomes due.

IN WITNESS WHEREOF said City of Flagstaff, Coconino County, Arizona, has caused this bond to be signed in its name by the Mayor and attested by the City Clerk of the City of Flagstaff, and has caused the annexed interest coupons to bear the facsimile of such signatures, and this bond to be dated the first day of July, 1947.

CITY OF FLAGSTAFF

Mayor

Attest:

City Clerk

(Form of Coupon)

No. _____ July, \$ _____

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, promises to pay to the bearer hereof at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____ (\$ _____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender for the payment of public and private debts, being the interest then due on its City of Flagstaff Airport Bond, Series of 1947, dated July 1, 1947, and bearing No. _____.

This coupon may be detached and presented for payment separate and apart from the presentation of the interest coupons attached to the within bond representing interest hereon at the rate of _____% per annum.

(Facsimile)
Mayor

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

(Facsimile)

City Clerk

(Form of Coupon)

No. _____

\$ _____

July,

On the first day of January, 19____, the City of Flagstaff Coconino County, Arizona, promises to pay to the bearer hereof, at the office of the City Treasurer of the City of Flagstaff, in Flagstaff, Coconino County, Arizona, the sum of _____ (\$_____) Dollars, in such coin or currency as may be, on the date of payment hereof, legal tender for the payment of public and private debts, being the interest then due on its City of Flagstaff Airport Bond, Series of 1947, dated July 1, 1947, and bearing No. _____.

This coupon may be detached and presented for payment separate and apart from the presentation of the interest coupons attached to the within bond representing interest hereon at the rate of & _____% per annum.

(Facsimile)

Mayor

(Facsimile)

City Clerk

Section 4. The Mayor and Council are hereby authorized to do all things necessary or proper to complete the sale of said bonds and deliver the same to the bidder in accordance with the terms of said bid.

Section 5. The immediate operation of the provisions of this resolution is necessary or proper to complete the sale of said bonds and deliver the same to the bidder in accordance with the terms of said bid.

Section 5. The immediate operation of the provisions of this resolution is necessary for the preservation of the public peace, health and safety, and an emergency is hereby declared to exist, and this resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Flagstaff, and publication and posting as required by law, and is hereby exempt from the referendum provisions of the Constitution and Laws of the State of Arizona.

Passed and adopted by the Mayor and Council of the City of Flagstaff, Arizona, this 17th day of November, 1947.

Approved this 17th day of November, 1947

Harold S. Sykes
Mayor

Attest

A. Sullivan
City Clerk

(SEAL)

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Thereupon, Councilman Lynn A. Brown seconded the motion for the adoption of the above resolution.

Upon roll call the following voted Aye:

- Mayor Harold Sykes
- Councilman Joseph J. Waldhaus
- Councilman A. M. McCreary
- Councilman Wldon Brinton
- Councilman Lynn Brown

and the following voted Nay:

None

The Mayor thereupon declared the resolution adopted.

Thereupon, Councilman Jos. J. Waldhaus offered the following resolution:

RESOLUTION NO. 297

RESOLUTION ACCEPTING BID FOR THE PURCHASE OF ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS PRINCIPAL AMOUNT OF CITY OF FLAGSTAFF WATER WORKS REVENUE BONDS, SERIES OF 1947, DATED JULY 1, 1947, IN THE DENOMINATION OF ONE THOUSAND (\$1,000.00) DOLLARS EACH, MATURING IN THE YEARS 1948 TO 1957, BOTH INCLUSIVE, BONDS MATURING IN THE YEARS 1953 TO 1957 BOTH INCLUSIVE TO BE SUBJECT TO CALL FOR REDEMPTION AT THE OPTION OF THE CITY OF FLAGSTAFF IN INVERSE NUMERICAL ORDER, ON JULY 1, 1952, or on any interest payment date thereafter at the par value of said bonds plus A PREMIUM OF ONE-FOURTH OF ONE (1%) per CENT FOR EACH UNEXPIRED YEAR, PLUS ACCRUED INTEREST TO DATE OF REDEMPTION; PRESCRIBING THE DEFINITE INTEREST RATES AND THE FORMS OF SAID BONDS AND THE COUPONS ATTACHED THERETO; PROVIDING FOR THE SALE AND DELIVERY THEREOF TO THE PURCHASERS; PRESCRIBING CONDITIONS AND COVENANTS AS TO THE USES AND DISPOSITION OF THE REVENUES OF THE WATER DEPARTMENT FOR WHICH SAID REVENUE BONDS ARE TO BE ISSUED, THE AMOUNT OF INSURANCE TO BE CARRIED ON THE WATER DEPARTMENT, THE RIGHT OF INSPECTION OF SAID ACCOUNTS; AND AN AUDIT THEREOF, THE RIGHTS OF THE HOLDERS OF SUCH BONDS; AND DECLARING AN EMERGENCY

WHEREAS, on the 14th day of October, 1947, the Mayor and Council of the City of Flagstaff ordered the City Clerk to publish notice of the sale of the bonds of said City of Flagstaff authorized at the special election held in said City of Flagstaff on the 30th day of September, 1947; and

WHEREAS, notice of sale of said bonds has been duly given as required by law; and

WHEREAS, THE 17th day of November, 1947, at the hour of eight o'clock P. M., was fixed as the time for the receipt of sealed proposals for the purchase of said bonds; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, the bid of Refsnes, Ely, Beck & Company of Phoenix, Arizona, and associates was the best bid by a responsible bidder,

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the bid of said Refsnes, Ely, Beck & Company of Phoenix, Arizona, and Associates, be and the same is hereby accepted and that bonds numbered 1 to 100 both inclusive

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

of that certain issue of bonds designated City of Flagstaff Water Works Revenue Bonds, Series of 1947, dated the first day of July, 1947, in the principal amount of One Hundred Thousand (\$100,000.00) Dollars, each in the denomination of One Thousand (\$1,000.00) Dollars, and maturing as follows: Nine Thousand (\$9,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, ten Thousand (\$10,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Eleven Thousand (\$11,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive, to be subject to call for redemption at the option of the City of Flagstaff, in inverse numerical order, on July 1, 1952, or on any interest payment date thereafter at the par value of said bonds plus a premium of one-fourth of one (1%) per cent for each unexpired year, plus accrued interest to date of redemption, are sold to said Refsnes, Ely, Beck & Company of Phoenix, Arizona, and Associates.

Section 2. That said bonds shall bear interest at the rate of Two and One Eighth (2-1/8%) per cent per annum from date to maturity.

Section 3. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ARIZONA

COUNTY OF COCONINO

CITY OF FLAGSTAFF WATER WORKS REVENUE

BOND

Series of 1947

No. _____ \$1,000.00

The City of Flagstaff, in the County of Coconino, State of Arizona, a municipal corporation, duly organized and existing under and by virtue of the Laws of the State of Arizona, for value received hereby promises to pay exclusively out of the special fund hereinafter mentioned to the bearer hereof the principal sum of One Thousand (\$1,000.00) Dollars on the first day of July____, unless before that date this bond is called for redemption and payment thereof duly provided for in the event this bond is by its terms subject to redemption prior to said date, and to pay exclusively out of the special fund hereinafer mentioned, interest on such principal sum from the date hereof at the rate of Two and One-eighth (2-1/8%) per cent per anum, payable semi-annually on the first day of January and the first day of July in each year until payment of such principal sum, upon the presentation and surrender of the annexed coupons as they severally become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the City Treasurer of the City of Flagstaff, at Flagstaff, Arizona.

This bond is one of a duly authorized issue of bonds designated, "City of Flagstaff Water Works Revenue Bonds, Series of 1947," aggregating in principal amount One Hundred Thousand (\$100,000.00) Dollars all of like date and tenor, except as to number, maturity and optional redemption terms, if any, issued for the purpose of providing funds with which to construct, reconstruct, improve, extend and enlarge the water distribution system within and without the City of Flagstaff, herein called Water Department, and both the principal and interest on this bond and of all of the bonds of said authorized issue are enforceable, exclusively, from the revenue pledged to the payment thereof as herein and in the resolution hereinafter mentioned set forth.

The issue of bonds of which this is one is authorized in full conformity with the Constitution and Laws of the State of Arizona pursuant to the vote of a majority of the real pro-

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

perty taxpayers who are also in all respects qualified electors of the City of Flagstaff, voting thereon at an election duly called and held in said City on the 30th day of September, 1947, and duly canvassed, all in conformity with the requirements of said laws, and pursuant to and by virtue of resolutions of the Mayor and Council of the City of Flagstaff, duly passed and adopted prior to the issuance hereof, and all of said bonds are equally and ratably secured without priority by reason of number, date of bond, sale, execution or delivery, by a lien on revenue in accordance with the terms and conditions set forth in the resolution adopted by the Mayor and Council on the 17th day of November, 1947, to which resolution reference is hereby made, for a specific description of the security therein provided, for the nature, extent and manner of enforcement of such security, and a statement of the right of bearers of the bonds.

This bond, and all of the bonds of said authorized issue, have a prior and paramount lien on the revenue of the Water Department for which said bonds have been issued over and ahead of all bonds of any issue payable from the revenues of said Water Department which may be subsequently authorized, and over and ahead of any claims or other obligations of any nature against that revenue subsequently arising or subsequently incurred.

The City of Flagstaff hereby covenants and warrants that for the payment of this bond and all of the bonds of this authorized issue, and interest thereon when due, there has been created and will be maintained a special fund hereinafter called the Water Works Revenue Bond Interest and Redemption Fund into which shall be deposited from moneys in the Water Revenue Fund, after deducting therefrom only the amount necessary to pay the reasonable cost of maintenance and operation of the water supply and distribution system of the City of Flagstaff, a sum sufficient to pay the principal of and interest on said bonds when due, and as an irrevocable charge thereon, will pay promptly when due this bond and all other bonds of this issue with interest accruing thereon, out of said Water Works Revenue Fund all in accordance with the terms hereof and the terms and provisions set forth in the aforesaid resolution.

The City of Flagstaff hereby covenants and warrants that it will prescribe, establish, maintain and collect adequate rates and other charges for the water furnished and supplied by the water supply and distribution system of the City of Flagstaff and revise the same whenever necessary so that the said Water Department of the City of Flagstaff shall always remain self-supporting with revenue sufficient to pay when due the principal of and interest on all of the bonds of this authorized issue and in accordance with the provisions of the aforesaid resolution.

It is hereby recited, certified and declared that all acts, conditions and things required to exist, happened to be performed precedent to and in the issuance of said issue of bonds, including this bond, have existed, happened and been performed in regular and due time, form and manner as required by law.

This bond does not constitute a debt of the City of Flagstaff and no holder of this bond or of any of the bonds of said authorized issue, of which this bond is one, shall have the right to compel any exercise of the taxing power of the City of Flagstaff to pay said bonds or the interest thereon.

The rights and obligations of the City of Flagstaff and of the holders of the bonds of said authorized issue, of which this bond is one, may be modified or amended with the consent of the holders or owners of seventy-five per cent in principal amount of all of the bonds of said authorized issue then outstanding in the manner, to the extent and upon the terms provided in the aforesaid resolution, provided, that no such modification or amendment shall reduce the principal amount of any bond, alter the rate of interest thereon, or change the date of maturity thereof, or reduce the percentage of bonds required to effect such amendment.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

IN WITNESS WHEREOF the City of Flagstaff has caused this bond to be signed in its name and on its behalf by its Mayor and to be attested by its City Clerk and the seal of said City to be impressed hereon and coupons for said interest, bearing the facsimile signature of said Mayor and said City Clerk, to be attached hereto and this bond to be dated as of July 1, 1947.

CITY OF FLAGSTAFF

By _____ Mayor

Attest:

City Clerk

(SEAL)

The following form of interest coupon shall be attached to bonds numbered 1 to 47, both inclusive, and shall be the form of coupon maturing on and prior to July 1, 1952, on bonds numbered 48 to 100, both inclusive:

(Form of Coupon)

No. _____ July, \$ _____

On the first day of January, 19____, the City of Flagstaff, Coconino County, Arizona, will pay to bearer, exclusively from the special fund referred to in the bond hereinafter mentioned, at the office of the City Treasurer of the City of Flagstaff, at Flagstaff, Arizona, at the option of the holder, upon surrender of this coupon _____ Dollars in lawful money of the United States of America, being six months' interest then due on its Water Works Revenue Bond, Series of 1947, dated July 1, 1947, and numbered _____.

(Facsimile)

Mayor

(Facsimile)

City Clerk

The following form of interest coupon shall be attached to bonds numbered 48 to 100, both inclusive, and shall be the form of coupon maturing on and after July 1, 1953, on bonds numbered 48 to 100, both inclusive:

(Form of Coupon)

No. _____ July, \$ _____

On the first day of January, 19____, unless the bond hereinafter mentioned shall have been called for previous redemption, the City of Flagstaff, Coconino County, Arizona will pay to the bearer, exclusively from the special fund referred to in the bond hereinafter mentioned, at the office of the City Treasurer of the City of Flagstaff, at Flagstaff, Arizona, upon surrender of this coupon _____ Dollars in lawful money of the United States of America, being six months' interest then due on its Water Works Revenue Bond, Series of 1947, dated July 1, 1947, and numbered _____.

(Facsimile)

Mayor

(Facsimile)

City Clerk

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Section 4. Upon the receipt of payment for the bonds or any part thereof when the same shall have been duly sold by said City, the Treasurer of the City shall set aside and deposit the proceeds received from such sale, including any premium but exclusive of accrued interest, from the date of said bonds to the date of payment of the purchase price, in a separate fund to be used in the manner provided by law for the purpose of financing the cost of the water utility undertaking for which said bonds are authorized to be issued, pursuant to said proposition submitted to said qualified real property taxpayers voting thereon at said election, provided that out of said proceeds the Mayor and Council may cause to be transferred to the Water Works Revenue Bonds, Series of 1947, Interest and Redemption Fund, hereinafter created, the amount of interest estimated by said Mayor and Council to accrue during the construction period and for six months thereafter. The moneys in said special fund shall not be commingled with any other moneys in the hands of said City Treasurer but shall be deposited in a separate bank account in the name of the City of Prescott.

Section 5. The bonds shall be secured by a prior and paramount lien on and by a first pledge, which pledge shall be effected in the manner and to the extent hereinafter provided. of all of the revenues, income, receipts, earnings and profits, hereinafter called the Water Department of the City, after deducting therefrom only the amounts necessary to pay the reasonable costs of maintenance and operation of the Water Department, sufficient to pay said principal and interest as the same become due and payable, and to maintain reasonable reserves for the payment of principal and interest on the bonds as hereinafter required, which prior and paramount lien of the bonds shall be over and ahead of all bonds of any issue payable from said Water Works Revenue Fund which may be subsequently authorized and over and ahead of any claims or other obligations of any nature against such Water Works Revenue Fund subsequently arising or subsequently incurred. All of the bonds of this authorized issue shall be equally and ratably secured without priority by reason of number, date of bonds, sale, execution or delivery, by such lien on said Water Works Revenue Fund, as in this resolution provided. No bonds or other evidence of indebtedness, payable in whole or in part, directly or indirectly from the Water Works Revenue Fund shall be issued by the City of Flagstaff nor any charge of any kind created thereon, having any priority over or lien equal to the bonds herein authorized to be issued with respect to payment of principal, interest, or reserve fund requirements as hereinafter set forth.

For the purpose of making effective said prior and paramount lien of said bonds herein authorized to be issued on said Water Works Revenue Fund, it is hereby found, determined and declared as follows:

(a) The City of Flagstaff always operates and manages its own water supply and distribution system hereinafter called, "Existing Water System". Said term "Existing Water System" shall for all purposes of this resolution include all facilities of the City used in the obtaining, transmission, and distribution of water within and without said City by and through all property owned, leased or operated by said City, or with respect to which said City has any liability by contract or otherwise, including all water rights as the same existed on July 1, 1947. All revenues derived from the ownership, use and operation of said Existing Water System are herein sometimes called "Revenues of said Existing Water System."

(b) Said Water Utility Undertaking constitutes an improvement, betterment and addition to said Existing Water System and is hereby declared to be and shall be an integral part thereof and said Existing Water System and said Water Utility Undertaking shall be owned, used and operated by the City of Flagstaff as a unified water system and as such unified water system shall be known and designed for all pur-

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

poses of this resolution as the "Water Department" of the City of Flagstaff.

(c) From and after July 1, 1947, and irrespective of the date on which the bonds herein authorized to be issued shall be delivered and the Water Utility Undertaking completed, all water charges, fees, rents, tolls and other income of any kind howsoever derived or accruing to said Water Department shall be accounted for by a special accounting fund to be designated "Water Works Revenue Fund," including as a part thereof all of the revenues of said Existing Water System and the revenues of said Water Utility Undertaking.

Section 6. So long as any of the bonds herein authorized to be issued are outstanding and the principal thereof or interest thereon is unpaid or until there shall have been set apart in the Reserve Fund hereinafter created, the sum hereinafter provided, the City of Flagstaff shall, after providing sufficient funds for the maintenance and operation of said Water Department, transfer from said "Water Works Revenue Fund" the following revenues to be held in trust by said City and to be dispensed only, as follows:

(a) Out of the money remaining in the "Water Works Revenue Fund" after providing the aforesaid amounts for the maintenance and operation of said Water Department, the City shall set aside in approximately equal monthly installments on or before the first day of each month:

(1) In the Water Works Revenue Bonds, Series of 1947, Interest and Redemption Fund one-twelfth of the amount of the annual requirements for principal and interest, the first of which monthly payments shall commence on _____ 1, 194____; provided, however, that said City shall, at its option deposit in said Water Works Revenue Bonds, Series of 1947, Interest and Redemption Fund forthwith upon the sale and delivery of the bonds herein authorized to be issued, an amount fully sufficient to pay the interest on said bonds from their date to and including January 1, 19____, less the amount of any accrued interest paid by the purchasers of said bonds at the time of their delivery and transferred to said fund, which deposit shall be in lieu of said monthly deposits for the period from July 1, 1947, to and including January 1, 19____, from said Water Works Revenue Fund and shall be made from the proceeds of said bonds.

(2) None of the moneys paid into the Water Works Revenue Bonds, Series of 1947, Interest and Redemption Fund shall be used for any other purpose than is provided herein.

(3) Any moneys remaining in the Water Works Revenue Fund after the payment into the Water Works Revenue Bonds, Series of 1947, Interest and Redemption Fund has been made, may be used by the City for any lawful purpose.

Section 7. The City of Flagstaff covenants with the holders of the Water Works Revenue Bonds, Series of 1947, herein authorized that so long as any of the bonds shall remain outstanding and the principal of or interest on shall be unpaid or unprovided for:

(a) The City of Flagstaff shall establish, maintain and collect rates and other charges for the sale of water furnished or supplied by the Water Department and by said Water Utility Undertaking, which is a part thereof, at least sufficient at all times, after making due and reasonable allowance for contingencies and for a margin of error in the estimates, to carry on the efficient operation and maintenance of said Water Department.

(b) None of the water made available by the Water Department shall be furnished or supplied free. In the event the City or any department, agency or instrumentality thereof shall utilize water made available by the Water Department a reasonable charge therefor shall be made by the City as such water is used. The income so received shall be deemed to be Water Department revenues and shall be used and accounted for as in this resolution provided.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

(c) The City will at all times preserve and protect the security of the bonds and the rights of the holders thereof, and will at all times cause the Water Department to be maintained, preserved and kept in good repair, working order and condition and from time to time will make or cause to be made all necessary and proper repairs and replacements so that the business carried on in connection with the Water Department may be, at all times properly and advantageously conducted in a manner consistent with prudent management.

(d) The City will at all times keep proper books of records and accounts, separate from all other records and accounts, in which complete and accurate entries shall be made of all transactions relating to the Water Department; will furnish, upon written request, to the original purchasers of the bonds and to holder or holders of any of the bonds, not more than thirty (30) days after the close of each six months of its fiscal period, operation and income statements of the Water Department in reasonable detail covering such period of six months and, upon written request, will furnish not more than sixty (60) days after the close of each of its fiscal years, complete financial statements of the Water Department in reasonable detail, covering such fiscal year, certified by the municipal auditor.

(e) The City will permit at all times any holder or holders of ten (10) per cent in principal amount of the bonds then outstanding to inspect the Water Department and all accounts and records thereof.

(f) The City will at all times maintain insurance on the Water Department which shall be adequate in amount and as to the risks insured against for the benefit of the holders of the bonds herein authorized to be issued. The holders of a majority in principal amount of the bonds herein authorized at any time outstanding shall have the right to require the City to maintain insurance in such amounts and against such risks as are usually insurable and as they may deem necessary for the protection of their interest as bond holders. In the event of any loss or damage the City shall repair or reconstruct the damaged portions of the Water Department and shall apply the proceeds of the insurance covering losses for that purpose. The City shall begin such work of repair or reconstruction promptly after such loss or damage shall occur and shall continue and properly complete the same as expeditiously as possible and shall pay or cause to be paid out of the proceeds of such insurance all costs and expenses in connection therewith so that the same shall be completed and the Water Department shall be free and clear of all mechanics' liens and claims. If the proceeds received by reason of such loss shall exceed the cost of such repairs or reconstruction the excess shall be used exclusively to pay the principal or interest of, or to purchase bonds then outstanding, and any balance shall be deposited in the Reserve Fund, in addition to all other amounts to be deposited in said Reserve Fund.

(g) The City will from time to time duly pay and discharge, or cause to be paid and discharged, all taxes, assessments or other governmental charges, if any, lawfully imposed upon the Water Department or upon any part thereof, or upon any revenues therefrom when the same shall become due, as well as any lawful claims for labor and materials and supplies which, if unpaid, might by law become a lien or charge upon the Water Department, or any part thereof, or which may impair the security of the bonds and subject to the provisions of this resolution, will duly observe and conform to all valid requirements of any governmental authority relative to the Water Department or any part thereof, and to all covenants, terms and conditions of this resolution applicable thereto.

Section 7. Any holder or owner of any of the bonds or the coupons appertaining thereto shall have the right of mandamus or other appropriate remedy at any time while any of the

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

bonds are outstanding and unpaid to compel the performance by the City and each and every officer thereof, including the Mayor and the members of the Council, of the duties herein imposed upon and assumed by the City and the City hereby consents to cause such action or proceedings at law or in equity in any court of competent jurisdiction, State or Federal, and hereby waives the benefit of any law now or hereafter enacted, restricting, limiting or impairing the remedy of the holder of any one or more of the bonds or any one or more of the coupons appertaining thereto. The remedies herein referred to shall not be exclusive of any other remedy now or hereafter given by law to the holders of any of the coupons appertaining thereto to enforce the rights herein created in respect to the Water Department but each and all of such remedies shall be cumulative and may be exercised at any time or from time to time and as often as may be necessary by the holder of any one or more of the bonds or coupons appertaining thereto.

Section 8. In case any one or more of the following events of default shall have occurred and shall be continuing, that is to say:

(a) Default in the payment of any installment of interest upon any bonds as and when the same shall become due and payable, or

(b) Default in the payment of the principal (and premium, if any) of any of the bonds as and when the same shall become due and payable, either at maturity or upon call for redemption, or otherwise, or

(c) Failure on the part of the City to duly observe or perform any other of the covenants and agreements on the part of the City in the bonds or in this resolution contained, then in each and every such case the holders of ten per cent in principal amount of the bonds then outstanding shall be entitled as of right to the appointment of a receiver in any court of competent jurisdiction, State or Federal, and such receiver may enter upon and take possession of the Water Department of the City of Flagstaff and may prescribe rates, charges and tolls for all water furnished from said Water Department and collect, receive and apply all such revenues arising therefrom in the same manner and with the same effect as the City itself might do and such receiver shall be vested with the sole and exclusive jurisdiction of the Water Department and shall maintain and operate the same for the direct benefit of the holders of the bonds issued hereunder, and out of the proceeds of the revenues collected therefrom shall pay the principal and interest upon the bonds issued in the form and in the manner as in this resolution provided. Any such receiver so-appointed shall remain in possession, control and operation of the Water Department until said bonds and the interest thereon shall have been paid in full. Nothing in this section shall be construed to limit or restrict the rights of the holder of any bond or of the interest coupons attached thereto otherwise provided for in the Municipal Revenue Bond Act of 1943 and the amendments thereto of the State of Arizona.

Section 9. Notwithstanding anything in this resolution contained, the City shall not be required to advance any moneys derived from levy or collection of taxes or from any other source of income other than the Water Department Revenues for any of the purposes of this resolution mentioned whether for the payment of the principal of or interest on the bonds, or for the maintenance or operation of the Water Department or any repairs or renewals thereof. Neither the City nor any officer thereof shall be liable or holden for any payment agreed to be made or contemplated to be made pursuant to any of the terms of this resolution, save and except solely and exclusively from the income and revenues in said Water Works Revenue Fund.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

Section 10. All of the provisions of this resolution shall constitute a contract between the City and the holder or holders of the bonds and from and after the sale and delivery of any of the bonds no amendments, alterations or modifications of this resolution shall be made which shall in any manner impair, impede or lessen the rights of the holders of the bonds or the coupons appertaining thereto then outstanding except only as in this section provided, to wit: This resolution on all of the City of Flagstaff Water Works Revenue Bonds, Series of 1947, herein provided for may be amended, modified or altered at any time or from time to time hereafter in the manner herein provided, subject to the condition that no such amendment, modification or alteration shall reduce the principal amount of any bond, alter the rate of interest thereon, change the date of maturity thereof or reduce the percentage of bonds required to effect such amendment. The City of Flagstaff by resolution of its Mayor and Council may propose any such amendment, modification or alteration and may submit the same to the qualified real property taxpayers at a special election to be called and held for that purpose. Such election may be called and held as now or may hereafter be provided by law or in the absence of any express provision of law, may be called and held in substantially the same manner as now provided by law for the holding of an election or the issuance of revenue bonds of the City. The proposition to be submitted at said election shall be whether or not such amendment, modification or alteration shall be adopted, and such proposition shall require an assent of the majority of the qualified real property taxpayers voting thereon. The assent of the holders of seventy-five per cent in principal amount of all of the City of Flagstaff Water Works Revenue Bonds, Series of 1947, then outstanding shall be evidenced in writing in such manner as may be prescribed by the Mayor and Council and said Mayor and Council shall adopt appropriate regulations for the purpose of evidencing the written consent of the holders of the required percentage of bonds to such amendment. Such amendment, modification or alteration effected in the manner aforesaid shall be binding upon the holders of all of the then issued and outstanding City of Flagstaff Water Works Revenue Bonds, Series of 1947, herein authorized. The provisions of this section shall not prevent any bond holder from accepting any amendment of this resolution as to the particular bond held by him, provided that due notation thereof is endorsed on said bond. From and after the sale and delivery of the bonds by the City of Flagstaff the bonds and coupons appertaining thereto shall be incontestable by the City. Any of the bonds herein authorized to be issued, owned or held by or for the account of the City of the Flagstaff, State of Arizona, or any political subdivision thereof, including any municipal corporation, district or other public corporation, or board or agency of any thereof, or of any class or kind, shall not be counted as outstanding bonds for the purpose of computing the required percentage of bonds authorized to assent to or approve any such amendment.

Section 11. Whenever all of the bonds and all interest then accrued thereon shall have been fully paid and discharged the agreements in this resolution contained shall cease and determine and the City shall be under no further obligation to apply the Water Department Revenues as herein required or otherwise to do and perform any of the covenants or conditions in this resolution contained.

Section 12. If any section, paragraph, subdivision, sentence, clause or phrase of this resolution shall for any reason be held illegal or unenforceable, such decision shall not affect the validity of the remaining portions of this resolution. The Mayor and Council of the City of Flagstaff hereby declare that the said City would have adopted this resolution and each and every other section, paragraph, sub-

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

May 20th, 1948.

Pursuant to call of the Mayor, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 8 o'clock P. M. for the purpose of taking action on the construction of an Equipment Housing Building and any other business necessary to be handled at this time. Those present were Mayor Sykes, Councilmen Brinton, Waldhaus, Purcell, McCreary and Clerk Pulliam.

Bids having been requested by Councilmen of the City of Flagstaff for the construction of an Equipment Housing Building, the following bids were presented and read.

Gene Thompson for erection of masonry work (stone to be furnished by the City and steel window sash to be furnished by contractor \$7,210.00

Allison Steel Company for furnishing and erection of Bow-String trusses and other steel work - \$2,596.00 and \$1,560.00 for aluminum roof covering.

Motion was made by Waldhaus and seconded by Purcell that the bid of Gene Thompson covering masonry work in the amount of \$7,210.00 be awarded to him. The motion carried.

Motion was made by Waldhaus and seconded by Purcell that the bid of Allison Steel Company for the furnishing and erection of steel work in the amount of \$2,596.00 and aluminum sheet covering in the amount of \$1,560.00 be awarded to them. The motion carried.

Upon motion of Purcell and second of Brinton, the City Engineers Office was instructed to prepare plans and specifications for the construction of a bridge over Rio de Flag at Benton Avenue based on Arizona State Highway Department standard plans No. C 1-10-3, and that a call for bids be issued covering same. The motion carried.

Motion was made by Waldhaus and seconded by Purcell that the following pay scale be established by the City of Flagstaff for the classifications as shown, beginning May 15th, 1948:

Common Labor	\$1.05 per hour.
Truck Drivers	1.25 per hour.

The Motion carried.

The City Clerk was authorized to convert sixteen Savings Bonds of the Post War Public Works Reserve Fund into cash by transmitting same to the Federal Reserve Bank.

No further business appearing at this time, the meeting was duly adjourned.

ATTEST:

APPROVED:


Clerk, City of Flagstaff.


Mayor, City of Flagstaff.

POSTED this 15th day of June, 1948.


Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

June 29th, 1948.

Arizona Code Annotated 1939, on the 2nd day of March, 1948.

PASSED AND ADOPTED BY THE Mayor and Common Council of the City of Flagstaff, Coconino County, Arizona, this 29th day of June, 1948.

Motion was made by Lindemann and seconded by Waldhaus that the services of Edward L. Varney Associates be secured to prepare plans for the construction of an Administration building at the New Flagstaff Municipal Airport, on a basis of 4% of construction costs for the plans and an additional 2% for inspection, and that the Mayor be authorized to execute a formal request for Federal Aid in connection with the anticipated construction of same. The motion carried.

The City Clerk was instructed to get prices on approximately 1,200 lineal feet of Chain Link fence including one double gate, for installation at the new equipment storage yard.

A request having been made that the sidewalk which has been ordered constructed on the south side of Cherry Avenue adjacent to Lot 19 in Block No. 31 be permitted to be installed on a line slightly north of the established sidewalk line, - the said request was denied.

No further business appearing at this time, the meeting was duly adjourned.

ATTEST:

APPROVED:


Clerk, City of Flagstaff.


Mayor, City of Flagstaff.

POSTED this 16th day of July, 1948.

Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

MEETING July 20th, 1948.



Pursuant to adjournment taken July 13th, 1948, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 8 o'clock P. M.. Those present were Mayor Hutchison, Councilmen Wilson, Lindemann, Nackard, Waldhaus and Clerk Pulliam.

In response to advertisement for bids, the following bids were received on July 19th, were opened and considered covering the proposed construction of an Equipment Building:

Allison Steel Co.	Unit (A)	\$3,662.00
	" (C) Fenestra Security Sash	553.00
	" (C) Door Beams, Window Lintels etc.	718.00
	" (D) Corr. Alumin. Roofing, Nails etc	1,686.00
King-Hoover Constr. Company	Entire Building	21,446.00
	Units A, B, & D.	15,341.00
Gordon Welding & Equipment Co.	Unit (A)	3,180.40

Motion was made by Waldhaus and seconded by Lindemann that the bid of Gordon Welding and Equipment Company covering Unit (A) be accepted and contract be awarded in the amount of \$3,180.40. The motion carried.

Motion was made by Waldhaus and seconded by Wilson that the bid of Allison Steel Company covering Fenestra Security Sash in the amount of \$553.00 and Unit (D) in the amount of \$1,686.00 be accepted and purchase awarded in the amounts as stated. The motion carried.

The Clerk was instructed to readvertise for bids covering construction and materials required for the building and not awarded, for action of the Council on July 24th, 1948.

Pursuant to advertisement for bids covering the construction of approximately 2600 lineal feet of cement sidewalks ordered constructed under Ordinance No. 348, the following bids were received on July 19th, were opened and considered:

Wren, Franke & Wren	Sidewalk 4" thick	50¢ per sq. ft.
	Driveways 6" thick	75¢ per sq. ft.
	Cinder Fill	4.50 per cu. yd.
	Excavation (Not Rock)	10.00 per cu. yd.
Gene Thompson	Approx. 13,395 sq. ft. Sidewalk	\$7,767.00

Motion was made by Nackard and seconded by Lindemann that the bid of Gene Thompson be accepted and awarded be made to him on the basis of his bid, and that should the entire estimated amount of sidewalk as estimated, not be constructed, credit shall be given to the city on the basis of 55¢ per sq. ft. of sidewalk not constructed. The motion carried.

Mr. Ed Varney and Associates met with the council in connection with their assignment for preparing plans for the construction of an administration building for the new Municipal Airport. The matter was discussed and certain instructions were given as to preparation of the plans. They were instructed to hold the cost of the building to as near \$20,000.00 as possible.

Mr. Bob Williams of Gray and Williams, met with the Council and explained that his analysis of the Water Department indicates a profit of only .0068 per thousand gallons.

CITY OF FLAGSTAFF, ARIZONA

COUNCIL MINUTES

MEETING

MEETING July 31st, 1948.

Pursuant to adjournment taken July 27th, 1948, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, Saturday, July 31st, 1948 at 8 o'clock P. M.. Those present were Mayor Hutchison, Councilmen Wilson, Lindemann, Nackard, Waldhaus and Clerk Pulliam.

Mr. Hoover of the King-Hoover Construction Company was present and after discussion and reconsideration of the bid of said King-Hoover Construction Company, presented to the Council at the meeting of July 20th, 1948, and with Mr. Hoover's consent, motion was made by Wilson and seconded by Lindemann that the contract be awarded to the King-Hoover Construction Company for the construction of the Equipment Building, less those items awarded to the Allison Steel Company and Gordon Welding and Equipment Company, for an amount of \$14,407.88. The motion carried.

Bids having been received from the Atlas Fence Company, the Continental Steel Corporation, the Pittsburgh Steel Company, and the Cyclone Fence Division, for the furnishing and construction of approximately 1200 lineal feet of chain link fence around the new city equipment yard, - motion was made by Nackard and seconded by Wilson that purchase award be made to the Cyclone Fence Division for the amount of \$2,136.03 plus applicable taxes and freight on 1184 lineal feet of top rail from Los Angeles, and that the installation of the fence be awarded to Wallace Johnson for the amount of \$750.40. The motion carried.

A proposed resolution was presented and read at length which would authorize the Mayor and members of the City Council and the City Attorney to appear before the Arizona State Corporation Commission on August 2nd and 3rd, 1948, representing the City of Flagstaff in support of the application of the Southern Union Gas Company for a Certificate of Convenience and Necessity to serve natural gas in Flagstaff and to oppose the application of the Arizona Power Company for such certificate. Whereupon motion was made by Lindemann and seconded by Wilson which carried, that the proposed resolution be passed and adopted entitled as follows:

RESOLUTION NO. 307.

(As set forth in original in Resolution Book)

The motion was thereupon by the Mayor declared as carried and the Resolution adopted as Resolution No. 307 of the City of Flagstaff.

Motion was made by Wilson and seconded by Lindemann that the meeting be adjourned to Monday August 9th, 1948 at 8 o'clock P. M. for the consideration of further business. The motion carried.

ATTEST:

APPROVED:


Clerk, City of Flagstaff.


Mayor, City of Flagstaff.

POSTED this 14th day of August, 1948.


Marshal, City of Flagstaff.

CITY OF FLAGSTAFF, ARIZONA

ORDINANCES

MINUTES

MEETING August 10th, 1948.

Pursuant to law and ordinance, the Common Council of the City of Flagstaff met in the City Hall, its regular meeting place, today at 8 o'clock P. M.. Those present were Mayor Hutchison, Councilmen Wilson, Lindemann, Holmgren, Sharber, Waldhaus and Clerk Pulliam.

The minutes of the meetings of July 13th, 20th, 27th, 31st and August 9th, 1948 were read and approved.

Mr. Robert Fronske, chairman of the Safety Committee, and Mrs. Stambaugh, Mrs. G. W. Jakle, Sr., Mrs. J. W. Jakle, Jr., all of the Flagstaff Parent-Teachers Association, appeared before the Council and requested that an ordinance be adopted licensing and regulating the use of bicycles, and also that stop or caution signs be installed on Santa Fe Avenue at the Beaver and San Francisco Street pedestrian crossings especially during hours while school children are crossing. The Mayor instructed that Councilmen Wilson and Sharber and Chief of Police Epperson work out advisable traffic safety measures and procure necessary equipment to assist in the safety of school children in crossing the highway at times when they are going to and from school.

Mr. James Williams appeared before the Council and offered \$125.00 for the old storage house at the Clark Ranch. Motion was made by Waldhaus and seconded by Lindemann that the house be sold to Mr. Williams for \$125.00, he to move the house from city property within a reasonable time. The motion carried.

A letter from Babbitt Brothers Trading Company was presented and read in which they requested that the size of the sewer line on Beaver Street between Aspen and Birch Avenues be increased in size in order to eliminate a condition which is causing sewage to back into property at the northwest corner of Aspen Avenue and Beaver Street. The matter was referred to the Sewer Committee.

A favorable vote of the electorate of the City of Flagstaff having authorized a franchise to the Southern Union Gas Company at the election held August 3rd, 1948 covering the distribution and sale of natural gas within the city, and the proposed ordinance having been read at length, motion was made by Lindemann and seconded by Holmgren that the same be adopted ENTITLED as follows:

ORDINANCE NO. 360.

AN ORDINANCE GRANTING TO SOUTHERN UNION GAS COMPANY, A CORPORATION, ITS LEGAL REPRESENTATIVES, SUCCESSORS, LESSEES AND ASSIGNS, CERTAIN POWERS, LICENSES, RIGHTS OF WAY, PRIVILEGES AND FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN IN THE CITY OF FLAGSTAFF, ARIZONA, AS NOW OR HEREAFTER CONSTITUTED, WORKS, SYSTEMS AND PLANTS FOR THE HANDLING, PRODUCTION, MANUFACTURING, TRANSPORTING, STORING, SALE AND DISTRIBUTION AND SALE OF SUCH GAS TO SAID MUNICIPALITY, ITS INHABITANTS AND OTHERS, INCLUDING CUSTOMERS INSIDE, BEYOND AND OUTSIDE OF THE LIMITS OF SAID MUNICIPALITY; AND TO USE THE STREETS, AVENUES, ALLEYS, HIGHWAYS, SIDEWALKS, BRIDGES AND OTHER STRUCTURES AND PLACES AND PUBLIC GROUNDS IN SAID MUNICIPALITY FOR A PERIOD OF TWENTY-FIVE (25) YEARS: AND PRESCRIBING IN CONNECTION THEREWITH CERTAIN RIGHTS, DUTIES, TERMS AND CONDITIONS HEREIN MENTIONED, AND PROVIDING FOR THE PAYMENT TO SAID MUNICIPALITY OF A PERCENTAGE OF CERTAIN REVENUES OF GRANTEE FROM ITS OPERATIONS THEREIN; AND REPEALING CONFLICTING ORDINANCES.

Whereupon the following vote was cast on the motion:

- AYE VOTES: Wilson, Lindemann, Holmgren, Sharber, Waldhaus and Mayor Hutchison.
- NO VOTES: None.
- ABSENT: Nackard.

The motion was thereupon by the Mayor declared as carried and the ordinance adopted as Ordinance No. 360 of the City of Flagstaff, the full and original of which is to be filed in the BOOK OF ORDINANCES of the City of Flagstaff as Ordinance No. 360.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

A RESOLUTION AND ORDER OF THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, CALLING A SPECIAL ELECTION OF THE REAL PROPERTY TAXPAYERS, WHO ARE IN ALL OTHER RESPECTS QUALIFIED ELECTORS OF THE CITY OF FLAGSTAFF, TO DETERMINE WHETHER OR NOT BONDS OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA, TO BE DESIGNATED AS SEWER EXTENSION BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF \$15,000.00, AND FLAGSTAFF AIRPORT BONDS, SERIES OF 1947, IN THE PRINCIPAL AMOUNT OF \$40,000.00, EACH OF SAID BONDS TO BEAR INTEREST AT A RATE OF NOT TO EXCEED THREE (3%) PER CENT PER ANNUM, TO BE DATED JULY 1, 1947, SHALL BE ISSUED AND SOLD; SAID ELECTION TO BE HELD ON THE 30th DAY OF September, 1947; PROVIDING FOR THE GIVING OF NOTICE OF SAID ELECTION, FOR THE APPOINTMENT OF ELECTION, FOR THE APPOINTMENT OF ELECTION OFFICIALS TO CONDUCT SAID ELECTION; AND DECLARING AN EMERGENCY.

WHEREAS, IN THE OPINION OF THE Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that the existing sewer lines be extended; and

WHEREAS, in order to procure the funds for such purpose it will be necessary that bonds in the principal amount of Thirty-five Thousand (\$35,000.00) Dollars of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," said bonds to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature, as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that buildings be erected to house the equipment of the City of Flagstaff; and

WHEREAS, the City of Flagstaff does not have sufficient funds with which to construct such equipment housing; and

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

WHEREAS, IN ORDER to procure the funds for such purpose it will be necessary that bonds in the principal amount of Fifteen Thousand (\$15,000.00) Dollars of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," said bonds to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to fifteen (15) both inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature, as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; and

WHEREAS, in the opinion of the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, it is necessary and for the best interests of said city that certain improvements be made to the airport of the City of Flagstaff; and

WHEREAS, the City of Flagstaff has no funds with which to make said improvements to the airport; and

WHEREAS, in order to procure the funds for such purpose it will be necessary that bonds in the principal amount of FORTY THOUSAND (\$40,000.00) DOLLARS of the City of Flagstaff be issued and sold, said bonds to be known as "City of Flagstaff Airport Bonds, Series of 1947," said bonds to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to forty (40) both inclusive, to bear interest at a rate not to exceed three (3%) per cent per annum, interest to be payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive,

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND COUNCIL OF THE CITY OF FLAGSTAFF, COCONINO COUNTY, ARIZONA:

Section 1. That the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, pursuant to the provisions of Article 6, Chapter 10 of the 1939 Code of Arizona, do hereby order and call a special election to be held at the regular voting place within the limits of the City of Flagstaff, to wit:

The City Hall

for the purpose of submitting to the real property taxpayers, who are in all other respects qualified electors of said city, the following questions:

PROPOSITION NO. 1

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport.

Said election shall be held on Tuesday, the 30th day of September, 1947, and the polls shall be open on said day at the aforesaid polling place in the City of Flagstaff from the hour of six o'clock A.M. to the hour of six o'clock P.M.

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291

The following persons shall act as the officials of said election:

<u>Mrs. Mary Rodriguez</u>	Judge
<u>J. F. Aubun</u>	Judge
<u>H. L. Albers</u>	Inspector
<u>Mrs. Thursie Dickenson</u>	Clerk
<u>Mrs. Birdie Hilkins</u>	Clerk
<u>B. A. Cameron</u>	Marshal

BE IT FURTHER RESOLVED: That notice of said election shall be given by posting five copies of this order in public places in the City of Flagstaff, Coconino County, Arizona, at least twelve (12) days prior to the date of the election, and one (1) copy thereof at the City Hall, the regular polling place in said city, and by publishing a copy of said order for at least thirty (30) days prior to the date of said election in the Coconino Sun, a weekly newspaper published and of general circulation in the City of Flagstaff, Coconino County, Arizona.

The form of the ballot to be used at said special election shall be in substantially the following form, to wit:

OFFICIAL BALLOT
 BOND ELECTION OF THE
 CITY OF FLAGSTAFF, COCONINO COUNTY,
 ARIZONA

PROPOSITION NO. 1

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Thirty-five Thousand (\$35,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff to be known as "City of Flagstaff Sewer Extension Bonds, Series of 1947," to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to thirty-five (35) both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to extend and better the existing sewer lines in the City of Flagstaff?

BONDS, Yes : _____:
 : :
 : _____:

BONDS, No : _____:
 : :
 : _____:

CITY OF FLAGSTAFF, ARIZONA

RESOLUTIONS

No. 291



PROPOSITION NO. 2

Shall the City of Flagstaff, Coconino County, Arizona, become indebted in the sum of Fifteen Thousand (\$15,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Equipment Housing Bonds, Series of 1947," to be dated the first day of July, 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each, to be numbered from one (1) to fifteen (15), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Two Thousand (\$2,000.00) Dollars on the first day of July in each of the years 1948 to 1952, both inclusive, and One Thousand (\$1,000.00) Dollars on the first day of July in each of the years 1953 to 1957, both inclusive; the proceeds from the sale thereof to be used to erect buildings to house the equipment of the City of Flagstaff.

BONDS, YES : :
 : : :
 : :

BONDS, NO : :
 : : :
 : :

PROPOSITION NO. 3

Shall the City of Flagstaff, Coconino County Arizona, become indebted in the sum of Forty Thousand (\$40,000.00) Dollars by the issuance and sale of bonds of said City of Flagstaff, to be known as "City of Flagstaff Airport Bonds, Series of 1947," to be dated the first day of July 1947, to be in the denomination of One Thousand (\$1,000.00) Dollars each to be numbered from one (1) to forty (40), both inclusive, and to bear interest at a rate not to exceed three (3%) per cent per annum, interest payable semi-annually, and said bonds to mature as follows: Three Thousand (\$3,000.00) Dollars on the first day of July in each of the years 1948 to 1950, both inclusive, Four Thousand (\$4,000.00) Dollars on the first day of July in each of the years 1951 to 1954, both inclusive, and Five Thousand (\$5,000.00) Dollars on the first day of July in each of the years 1955 to 1957, both inclusive; the proceeds from the sale thereof to be used to make improvements to the Flagstaff airport.

BONDS, YES : :
 : : :
 : :

BONDS, NO : :
 : : :
 : :

If you wish to vote for the creation of any of the indebtedness as set forth in any of the above propositions, mark or stamp a cross in the square opposite BONDS, YES.

If you wish to vote against the creation of any of the indebtedness as set forth in any of the above propositions, mark or stamp a cross in the square opposite BONDS, NO.

CITY OF FLAGSTAFF, ARIZONA

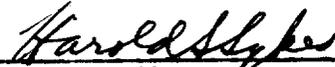
RESOLUTIONS

No. 291

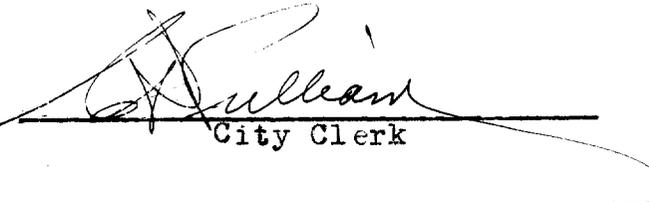
Only real property taxpayers, who are in all other respects qualified electors of the City of Flagstaff shall be permitted to vote.

Section 2. That the immediate operation of the provisions of this resolution and order is necessary for the preservation of the public peace, health and safety of the City of Flagstaff, and an emergency to hereby declared to exist, and this resolution and order shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Flagstaff and publication and posting, as required by law, and it is hereby exempt from the referendum provisions of the Constitution and laws of the State of Arizona.

Passed and adopted by the Mayor and Council of the City of Flagstaff, Coconino County, Arizona, this 22nd day of August, 1947.



Mayor



City Clerk