The City Council met in special session on Tuesday, March 17 and was called to order at 8.05 o'clock, P.M.

Present: Mayor Eversole, Supt. Raines, the Recorder and Councilmen Anderson, Beck, Hill, Hulberrand Kraft.

The Mayor announced that the meeting had been called for the purpose of discussing, with members of the Lion's Club, the proposed plan for lighting Wait Park for night recreation activities.

Several members of the above named club were present, including President John Stefani and Ed. Johnson, Philip Anderson and Chas. Zacur.

Councilman Beck then stated that he had previously met with the Club, which was interested in sponsering baseball games, but could not see its way clear in assuming the necessary expense involved and suggested that the City help out in part. It was, however the opinion of the Council, that it would not be advisable to assume any part of the financing from municipal funds, as it would be establishing a precedent.

President Stefami then stated that he would present the matter to the Club at their next meeting for their consideration.

Whereupon it was moved by Councilman Beck, seconded by Hulbert, that in the event the Lion's Club should decide to sponsor said ball games and assume the financial obligation of lighting the Park, that the Mayor and Recorder be authorized to sign and enter into a contract with the officials of the Club, which would be responsible for a return of 9 per cent on the investment involved. Additional details to be set out in the contract to the mutual satisfaction of both parties.

Adjourned,

Approved:

Recorder

R B Enertale