

The Council then went into Committee of the whole: and after due consideration, the Ordinance was prepared; and on Motion; duly seconded and Carried; the Committee of the whole arose and reported, The proposed Ordinance was then read as prepared by the Committee of the whole + after which it was moved and seconded, that the Ordinance be posted, and to come up for final action at the next regular Meeting in November 1908.

The Motion Carried by unanimous vote; and was so Ordered +
In the Matter of the proposed Ordinance for an Electric light and power plant, which was referred to a Committee of the whole at the last meeting, to be reported at this Meeting; it was, by motion duly seconded and Carried, that the Committee postpone their report until the next regular meeting in November, after which; The Council adjourned in due form + to meet at next reg. meeting in Nov. 1908.
Wm Knight Recorder

Reg. Session Nov 2^d 1908.

The City Council met in regular Session on the 2^d day of Nov. 1908. = and in the absence of the Mayor, the council was Called to order at 8 O'clock P.M. by W.H. Bair President of the Council; Present: the Recorder: and Chief of Police; J. B. Dick; and Councilmen W.H. Bair: C. N. Wait E. J. Sias S. F. Fisher and F. H. Hilton. =

Absent: J. F. Mitts Mayor, & Councilmen Roth & Lucke +

Minutes of last Spcl. meeting read & same approved + after which the following Claims against the City were presented, audit, and Ordered Paid, by unanimous vote of all councilmen present:

Claim of J. B. Dick Chief: Salary for Oct. amt.	\$15.00
" " Wm Knight Recorder Sal. & fees Oct	9.30
" for road work - as per report of Street Supt.	70.65
Amount Ordered paid	\$94.95

after which; the report of the Committee on Fire water, in reference to Insurance

of the City Hall. was presented by E. J. Sias, Agent for the National Fire Insurance Company. he being also Chairman of said Committee, who were instructed at the last Special Meeting to confer with insurance companies and report at this Meeting: which report consisted of a Fire Insurance Policy No. 801.130 already prepared for insuring the City Hall for One Year to Nov. 2^d 1909. for One thousand dollars, at a premium of \$52.50 and after being satisfied that the Policy was O.K. the Council accepted the report and Policy: and ordered the premium of \$52.50 paid. By a unanimous vote of all Councilmen present. and authorized the Recorder to sign application: and place the Policy on file: after which the 3^d Qtrly report of the City Treasurer was read, accepted and ordered placed on file: At this time, Mr. J. B. Hunt of the Aurora Electric Co. brought in their claim for street lighting for Month of Oct. amounting to \$21.00 = the presiding Officer, "President of the Council", W. H. Bair, in the Chair: requested that the Council take up business of Auditing Claims: which was done by motion duly seconded and carried: and the claim of \$21.00 was ordered paid by unanimous vote of the Council: and that Orders be drawn on the Treasurer for all the claims ordered paid accordingly. After which: the proposed Franchise Ordinance, granting M. J. Lee his heirs and assigns, the right to install, maintain, and operate a Water System, which was ordered passed at the last Spcl Meeting. and to come up for final action at this Meeting: was read second time, and by motion duly seconded and carried was placed on final passage, a ballot was taken, which resulted in a vote to pass the Ordinance by Councilmen: Wait, Sias, Fisher, Hilton, and Chairman W. H. Bair: being all the Councilmen present, was so declared. In the matter of the proposed Franchise Ordinance of M. J. Lee for Electric Light and power plant, it was: by motion duly seconded and carried ^{that} that the Committee of the whole: to whom said

Reg. Nov. 2^d 08 continued

Ordinance was referred for preparation, make their report, on said ordinance, to the Council at a special Meeting to be held on Wednesday the Eleventh day of Nov. 1908. at the usual hour in the Evening +

After which the Council designated the City Hall for holding the general City Election on the first Monday in Dec. 1908. and appointed the following named persons as Judges and Clerks of said Election to wit: Henry Smith, H. K. Stogsdell, and A. L. Snell as Judges, and L. E. Grazer and Chas. J. Bates as Clerks; and the Recorder was directed to give ten days notice, by posting notices in three public places in the City, of said general Election in accordance with sec. 12. of the City Charter; and to procure Poll-books, Tally-Sheets &c. and make all necessary preparations required to carry on said Election +

after which the Council adjourned in due form to meet in Special Session on Wednesday Nov. 11th 1908 at the usual hour.

William Knight-Recorder

The City Council met in Special Session on the 11th day of Nov. 1908. and was called to order at 7.45 O'clock P.M. by the Mayor.

Minutes of last Reg. meeting read + approved + Present: The Mayor, Recorder and Chief of Police, and Councilmen Bair, Wait, Sias, Hilton Fisher, and Rath. Absent: C Lucke,

In the matter of the franchise Ordinance of M. J. Lee et al; for light + Power plant + System &c, which was referred to Committee of the whole Council, for preparation + report. The Mayor vacated his Chair, and appointing J. B. Dick to occupy Chair; the Council formed themselves into Committee of the whole, and, after due deliberation and preparation said Committee of the whole arose and made its report on said franchise Ordinance; the Ordinance was then read as prepared by said Committee; which was adopted, and by Motion duly seconded and