

In the matter of Councilman Chas Lucke being absent at roll call for four consecutive Regular Meetings of the City Council: a motion was made by Councilman Wait, that the Office of Councilman Lucke be declared vacant. The Mayor declared the motion out of Order until after the adjournment of this Meeting; for the reason, that the office could not be legally declared vacant, while the 4th Meeting is still in Session, at which the Councilman is alleged to be absent +

after which it was moved & seconded, that the Council adjourn, to meet in Special Session, on the 28th day of Dec. 1908 at the usual time and place, for the transaction of unfinished business, if any, by the present Council, and such other business, as may be properly brot up, the motion was carried, and the Council adjourned +

William Knight
Recorder,

The City Council Met in Special Session on the 28th day of Dec. 1908 and was Called to order at 8 O'clock P.M. by the Mayor.

Present: the Mayor: Recorder and Chief Police: and Councilmen Wait, Lias: Fisher: Hilton

Lucke & Roth + Councilman "Bair" appearing after roll call +

Minutes, of last reg. meeting read; & stood approved +

after which the following Claims against the City were read + Audited + and Ordered paid by unanimous vote of the Council +

To wit: Claim of J. D. Bick for salary as Chief Police Dec. \$15.00

" " Wm Knight Recorder sal. spec " 9.95

" " Henry Meeks for one cord of wood 3.75

" " Anna Electric Co. street lighting Dec. 21.00

" " Frank Gollner: Treasurer's function Col. 2.45

Total amt. of warrants ordered drawn \$52.15

after which: the proposed Ordinance to License ^{Certain} trades, callings &c was taken up; but after due consideration, was laid over to next reg. meeting in January 1909, for final action:

After which: the matter of a motion to declare the seat of Councilman Lucke vacant at the last regular meeting, which motion was declared out of order by the Mayor, was again taken up, and a motion made by Councilman "Wait", and seconded by Councilman "Sias", that the seat of Councilman "Chas Lucke" be declared vacant: the Mayor, again declared the motion out of order at this Special Meeting: this decision of the Mayor was objected to, and appealed to the Council, by Councilmen "Wait" and "Sias": and, while this matter of appeal, was under discussion, and before putting it to a vote; a motion was made by Councilman "Fisher", to adjourn, seconded by Councilman "Hilton": and after having put the question to a vote: the Mayor was in doubt, and called for a rising vote, which resulted in three votes "for" and four votes against adjournment, & was so declared: after which, the matter of a "Spurious Check" of Twenty dollars: in the hands of Treasurer F. Gollner, was brot up: and after due deliberation, it was by motion duly seconded and carried, that Treasurer F. Gollner; May turn said Check over to Leroy D. Walker the newly Elected Treasurer, and Successor in Office: as so much money on hand in the City Treasury: And that the Treasurer make an effort to cash the same: after which the Council adjourned, by motion duly seconded and carried,

Dec. 28th 1908. William Knight
Recorder

S. J. Fisher - F. H. Hilton C. Lucke

W. H. Bair C. R. Wait J. A. Graham

H. C. Gilmore Chas. Bates