

Rosalie, Wash. Jan. 11, 1938

Town Council met in regular session on this date

Present Mayor H. Higgs - Councilmen Brown, Swedin, and Helmer, Absent - Blackman.

Minutes of last regular session read and approved.

Sealed Bid of Joe Keier to purchase Town of Rosalie warrants in the amount of \$1500<sup>00</sup> at a rate of 3 1/2 percent per annum was read and on motion duly made and seconded, the bid was accepted unanimously.

Library Board's report for the year 1937 was read and accepted.

Moved and seconded that the Council extend to the Library Board their thanks and appreciation for their splendid work during the year 1937.

Treasurer Patton reported on the financial condition of the Town. Report accepted.

There being no further business the old Council adjourned.

The newly elected officers, Councilmen R. E. Brown, E. W. Swedin, Geo. Blackman and L. B. Martin and Treasurer J. A. Patton, having subscribed to the Oath of Office, the Council was called to order with the following present - Mayor H. Higgs, Councilmen Brown, Swedin, Helmer and Martin.

Mayor Higgs made appointments of Committees and Town officers as follows -

Committee on Finance	Martin, Blackman, Swedin
Street and Alley	Helmer, Swedin, Martin
Police and Health	Swedin, Brown, Helmer
Park and Lights	Blackman, Helmer, Brown
Hall and Fire	Brown, Blackman, Martin
Clark, O. Subsdorf; Attorney, Verne Towne; Day	
Police, Harry Culling; Night Police, H. J. Kimm; Police Judge,	
A. B. Dorsey; Library Board, Mrs. O. Subsdorf; Fire Chief	
W. C. Lee; Asst. Fire Chief, Paul Helmer	

On motion duly made and seconded the appointments were confirmed by the Council

Moved and second that the Fire Committee take the necessary steps to pay for the fire truck and equipment and the Treasurer issue the necessary warrants.

Carried unanimously. Adjourned  
O. Subsdorf  
Clark