

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 3, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, HART, HOPKINS, ALLEN, AVICOLA.

COUNCIL MEMBERS ABSENT:

WADE, MEANS.

MOTION WAS MADE BY REED AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 20, 1977 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE POLICE REPORT FOR DECEMBER IN THE AMOUNT OF \$816.00 AND THE STOCK MARSHALS REPORT IN THE AMOUNT OF \$6.00 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT ESTIMATE #8 ON MUNICIPAL BUILDING IN THE AMOUNT OF \$62,460.00 BE PAID TO SELLS CONTRACTORS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD TO APPROVE CONTRACT WITH GEORGE HERRELSON FOR LEGAL SERVICES FOR THE FINANCING OF A GRANT WITH F.H.A. ON WATER IMPROVEMENTS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO ENTER INTO AGREEMENT FOR ENGINEERING SERVICES WITH C.B. SIMMONS ON DRILLING WELL AND PUMP HOUSE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO ADOPT A RESOLUTION TO OBTAIN FINANCING FOR THE IMPROVEMENT AND CONSTRUCTION OF THE CITY'S WATER SYSTEM. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE FOURTH YEAR FUNDING APPLICATION BE FILED WITH THE FOLLOWING PRIORITY PROJECTS FOR THE NEXT YEAR:

\$100,000.00	REHABILITATION OF LOCAL HOUSING
30,000.00	ADMINISTRATION
3,000.00	CONTINUATION OF MEALS ON WHEELS
60,000.00	LAND ACQUISITION AND RELOCATION OF TWO HOMES
50,000.00	SENIOR CITIZENS CENTER
48,000.00	SPORTS COMPLEX AND PARK
10,000.00	INSTALL DRAIN IN SWIMMING POOL
15,000.00	FOR RELOCATION OF DEPOT FOR MUSEUM
2,000.00	CONTINGENCY
15,000.00	DEMOLITION
6,000.00	FENCING AROUND TENNIS COURT
<u>\$339,000.00</u>	TOTAL

MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH BIDS ON A NEW POLICE CAR FROM PRUITT MOTOR COMPANY, FRANK SCOTT DODGE, AUTO MALL, R & S CHEVROLET INC., DEAKINS-MAXWELL, FRANK SCOTT PLYMOUTH, ROPER PONTIAC, AND DAN STANLEY.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES TO ACCEPT BID OF DAN STANLEY FOR A FORD LTD AT A NET PRICE OF \$4,621.00, AND A WIRE BARRIER AT A COST OF \$59.95 FROM PROTECT-AIRE PRODUCTS DIVISION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT TOM BROWN BE PAID (2) WEEKS VACATION IN LIEU OF VACATION AFTER JANUARY 10. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT BILL MYERS AND MIKE MARTIN BE PAID (1) WEEK VACATION IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE CITY BUILDING INSPECTOR INSPECT EMPTY BUSINESS BUILDINGS ON MAIN STREET AND BRING RECOMMENDATIONS TO THE COUNCIL ON DEMOLITION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO PURCHASE A 3" TURBO-METER FOR THE NEW MUNICIPAL BUILDING AT A COST OF \$370.00. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT C.D.B.G. ORDINANCE 78-1 IN THE AMOUNT OF \$8,740.72 AND PAYROLL ORDINANCE 77-28 IN THE AMOUNT OF \$6,902.29 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE CITY ENTER INTO CONTRACT WITH MID-WESTERN TELEPHONE INC. TO INSTALL TOUCH TONE TELEPHONE SYSTEM IN THE NEW MUNICIPAL BUILDING AT A COST OF \$5,050.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT STREET REPAIRS BE CONTINUED WEATHER PERMITTING AND STREET COMMITTEE BRING RECOMMENDATIONS TO THE COUNCIL. MOTION CARRIED.

MAYOR MURRAY ASK COMMITTEE MEET WITH DEPARTMENT HEADS TO DISCUSS PAY RAISE OR INSURANCE PAID FOR EMPLOYEES EFFECTIVE JANUARY 1, 1978 AND BRING RECOMMENDATION TO COUNCIL.

MAYOR MURRAY PRESENTED TO THE COUNCIL A LETTER OF RESIGNATION FROM CITY CLERK JACK LA TURNER TO BE EFFECTIVE JANUARY 17, 1978.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT THE CITY ADVERTISE IN LOCAL NEWSPAPER TO ACCEPT APPLICATIONS FOR ASSISTANT CITY CLERK AND JUANITA SCOTT ASSUME DUTIES OF CITY CLERK. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED CITY ATTORNEY TO DRAFT A LETTER TO DOYLE'S OFFICE MACHINES INC. AND ADVISE HIM THAT IF NEW BILLING MACHINE PURCHASED BY THE CITY IS NOT IN OPERATION FOR WATER BILLING WITHIN 10 DAYS OF THIS DATE THE MACHINE WILL BE RETURNED AND MONEY REFUNDED TO THE CITY.

CITY ATTORNEY PRESENTED COUNCIL WITH BIDS ON A NEW CITY MAP AND ASK FOR THEIR RECOMMENDATION AT THE NEXT REGULAR COUNCIL MEETING.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN. MOTION CARRIED.

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Jack N. Murray

JACK N. MURRAY, MAYOR

JACK LA TURNER, CITY CLERK