

MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 7, 1975.
COUNCIL MET IN REGULAR SESSION WITH MAYOR JACK MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON BARKER BOGLE CHESNUTT DAVIES JAY KAEHLER
LATURNER HANSBRAUGH

COUNCILMEN ABSENT:

BAILEY

MINUTES OF THE ADJOURNED MEETING OF DECEMBER 30, 1974 WERE PRESENTED TO COUNCIL. COUNCILMAN JAY WANTED THE MINUTES AMENDED TO READ THAT HE (JAY) MADE THE MOTION IN REGARDS TO THE FURNACE AND THAT COUNCILMAN KAEHLER CAST A NO VOTE ON THE APPROVAL OF THE APPROPRIATION ORDINANCE. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AS AMENDED. MOTION CARRIED.

COUNCILMAN CHESNUTT BROUGHT BEFORE COUNCIL FOR DISCUSSION THE NEED TO REPAIR THE SIDEWALKS ON MAIN STREET BETWEEN SECOND AND THIRD STREETS ON THE WEST SIDE OF MAIN. MR. CHESNUTT INFORMED COUNCIL THAT MANY OF THE BRICKS ARE LOSE AND BROKEN AND THAT PEOPLE STUMBLE ON THEM AND THAT IT IS DANGEROUS TO THE CITIZENS. COUNCILMAN DAVIES SUGGESTED THAT THE BRICKS BE TAKEN UP AND SOLD AND THE MONEY RECEIVED BE USED TO REPLACE THE WALK WITH BLACKTOP. AT THIS TIME THE MAYOR APPOINTED A COMMITTEE OF COUNCILMAN CHESNUTT, DAVIES AND BOGLE TO INVESTIGATE THE COST FOR REPAIRS AND TO CHECK WITH THE PEOPLE ALONG THAT BLOCK TO SEE IF THEY WILL GO ANY OF THE COST AND REPORT BACK TO COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN JAY THAT THE ABOVE COMMITTEE BE APPOINTED. MOTION CARRIED.

MAYOR MURRAY EXPLAINED TO COUNCIL THAT OBLINGER SMITH HAD SET THE DATE OF FEBRUARY 4, 1975 AS THE DATE FOR A PUBLIC HEARING. THE HEARING IS FOR THE PURPOSE OF MAKING APPLICATION FOR MONIES THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS. ALSO DECISIONS WILL HAVE TO BE MADE ON WHERE THE MONIES IS MOST NEEDED AT THIS TIME. THE WATER TOWER CONSTRUCTION HAS PRIORITY AT THIS TIME BUT, OTHER PROJECTS WILL BE DISCUSSED. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE DATE OF FEBRUARY 4, 1975 at 7:00 P.M. BE SET FOR THE PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR 1975 FUNDING. MOTION CARRIED.

A DISCUSSION WAS HELD ON THE HIRING OF AN ENGINEER TO ^{2.} design THE TOWER AND TO GIVE AN ESTIMATE ON WHAT THE COST WOULD BE. IT WAS DECIDED THAT THE FIRST STEP WOULD BE TO SEND OUT LETTERS TO ALL CONSULTING ENGINEERS ASKING FOR ESTIMATED COSTS AND THAT THEY BE PRESENT AT A COUNCIL MEETING TO BE INTERVIEWED BY COUNCIL. THIS WOULD CONSUME A GREAT AMOUNT OF TIME. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY RETAIN MR. C. B. SIMMONS FOR THE JOB. MOTION CARRIED WITH ONE NAY VOTE BEING CAST *

COUNCILMAN BANKSON FELT THAT THE CHIEF OF POLICE SHOULD BE PAID THE SAME SALARY AS THE SUPERINTENDENT. A DISCUSSION THEN FOLLOWED WITH COUNCILMAN DAVIES SUGGESTION THAT THE CITY ATTORNEY BE GIVEN A \$25.00 RAISE. COUNCILMAN BOGLE THEN SUGGESTED THAT THE SUPERINTENDENT BE GIVEN A \$50.00 RAISE. IT WAS SUGGESTED THAT THE CHIEF OF POLICE AND SUPERINTENDENTS SALARY INCREASE BE TAKEN FROM REVENUE SHARING AND THE ATTORNEYS FOR GENERAL FUND. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE CHIEF OF POLICE BE GIVEN A \$25.00 INCREASE TO BE TAKEN FROM REVENUE SHARING. MOTION CARRIED. MOTION WAS ALSO MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT ALL EMPLOYEES BE GRANTED A 5.5% INCREASE TO BE EFFECTIVE THE FIRST OF FEBRUARY, 1975. MOTION CARRIED.

THE PAYMENT TO C. B. SIMMONS IN THE AMOUNT OF \$7648.98 WAS BROUGHT UP FOR DISCUSSION MAYOR MURRAY POINTED OUT THAT THIS IS WORK FOR PREPARING PHASE II. NORMALLY HE IS PAID 75% OF TOTAL WORK TO PERFORM, BUT AT THE TIME WE HAD NOT RECEIVED THE GRANT MONEY AND WE WROTE A LETTER TO MR. SIMMONS STATING THAT AS SOON AS MONEY BECAME AVAILABLE THIS AMOUNT WOULD BE PAID, THUS THE STATEMENT NOW SUBMITTED. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE STATEMENT BE APPROVED FOR PAYMENT AND PLACED ON THIS APPROPRIATION ORDINANCE. MOTION CARRIED.

MR. PAUL AVICOLA PRESENT AT THE MEETING. HE WAS INTERESTED TO FIND OUT WHAT HAD BEEN DONE TO GET THE LAND FOR THE LITTLE LEAGUE BALL PARK. COUNCILMAN LATURNER EXPLAINED THAT HE HAD BEEN UNABLE TO GET IN TOUCH WITH THE OWNER OF THE LAND. THE MAYOR SUGGESTED THAT COUNCILMAN LATURNER GET TOGETHER WITH MR. AVICOLA AND OTHER INTERESTED PERSONS AND SEND A CERTIFIED LETTER TO THE OWNER OF THE LAND (MR. POPEJOY)

A DISCUSSION WAS HELD PERTAINING TO ORDINANCES RELATING TO THE HAZARDOUS CONDITIONS CAUSED BY SIGHTSEERS AT FIRES, ACCIDENTS, ETC. THE MAYOR NOTED AT THIS TIME THAT AT A RECENT HOUSE FIRE IN EMPLER THE SIGHTSEERS GOT THERE BEFORE THE FIRE TRUCKS DID, THUS PREVENTING THE TRUCKS FROM GETTING TO THE FIRE THE SHORTEST ROUTE POSSIBLE. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT ORDINANCE #964 SECTIONS 104 and 105 FROM THE STANDARD TRAFFIC ORDINANCE BOOK BE PUBLISHED IN THE GALENA SENTINEL PAPER ALONG WITH A STATEMENT THAT PERSON VIOLATING THIS ORDINANCE WILL BE PICKED UP AND/OR FINED. MOTION CARRIED.

ORDINANCE 75-1 WAS PRESENTED TO COUNCIL FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT IT BE PAID AMENDED TO INCLUDE THE CHECK TO C. B. SIMMONS. MOTION CARRIED. TOTAL \$45,868.73.

POLICE JUDGE AND STOCK MARSHALL REPORTS FOR THE MONTH OF DECEMBER, 1974 WERE GIVEN BY COUNCILMAN BANKSON. JUDGE HAD A TOTAL OF \$3309.00 AND THE STOCK MARSHALL \$16.75. MOTION BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE REPORTS BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN BANKSON THEN GAVE A YEARLY REPORT ON THE POLICE DEPARTMENT. HE ALSO GAVE COMPARING FIGURES FROM THE YEAR BEFORE TO SHOW THE INCREASE OF REVENUE BROUGHT IN AND THE LAW ENFORCEMENT OF THE DEPARTMENT. THIS REPORT WILL BE ON FILE IN THE POLICE DEPARTMENT.

COUNCILMAN BOGLE REPORTED ON THE FIRE COMMITTEE. HE STATED THAT THE DEPARTMENT NEEDED TO PURCHASE SOME NEW HOSES AND NOZZLES. THE FOLLOWING COST WERE QUOTED: 400 FT OF HOSE AT \$1.86 FT. 500 FT OF 2 1/2" HOSE AT \$1.84 FT. 500 FT OF 1 1/2" HOSE AT \$1.46 FT. 2--1" NOZZLES \$92.00 FOR A TOTAL OF \$2526.00. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT THIS EQUIPMENT BE PURCHASED AND PAID FOR OUT OF TOWNSHIP FIRE FUND. MOTION CARRIED.

MAYOR MURRAY INFORMED COUNCIL THAT THE CITY NOW HAS ANOTHER FIRE TRUCK WHICH WAS PICKED UP LAST WEEK AND IS PARKED BEHIND THE FIRE STATION FOR ANYONE TO INSPECT. ALSO THE CITY HAD RECEIVED A JEEP LAST MONTH AND THAT ALL THIS WAS DONE THROUGH THE EFFORTS OF MR. WILLIAM KARR WHO IS HEADING THE CIVIL DEFENSE. THE COST FOR THIS EQUIPMENT FROM THE CITY WAS THE COST OF HAVING IT TRANSPORTED FROM FT. LEONARD WOOD TO GALENA. HE POINTED OUT THAT COUNCIL SHOULD GIVE ALL THEIR SUPPORT TO THE CIVIL DEFENSE. IT WAS ALSO NOTED THAT SIGNS HAD BEEN APPLIED FOR THROUGH THE SAME PROGRAM.

COUNCILMAN KAEHLER GAVE THE WATER REPORT FOR THE MONTH OF DECEMBER 1974. IT WAS NOTED THAT MORE WATER WAS UNACCOUNTED FOR THAT SOLD. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN JAY THAT THE REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED TO COUNCIL AN ESTIMATE FROM TRI WAY FOR INSTALLATION OF A WATER LINE INTO THE INDUSTRIAL PARK.

8" CAST IRON	2760 FT AT \$1.50 FT.	\$4140.00
TRENCH, 0.4 FT @ \$2.00 FT (2760 ft)		5520.00
8" TEE (2)		50.00 ea
8" plug (2)		20.00
1 fire hydrant		150.00
		<u>9950.00</u>

(OWNERS AGREE TO INSTALL OWN LINES)

THE MAYOR POINTED OUT THERE WAS SEVERAL WAYS THE CITY COULD HANDLE THIS.

1. CITY CREW INSTALL IT.
2. WAIT FOR MONIES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT.
3. HIRE SOME AND PAY THRU REVENUE SHARING

THE MAYOR SUGGESTED THAT ALL MEMBERS THINK ABOUT IT AND IT WILL BE PLACED ON THE AGENDA FOR THE NEXT MEETING TO BE DISCUSSED FURTHER.

THE MAYOR READ TWO LETTERS TO COUNCIL. THE FIRST LETTER WAS A RESIGNATION FROM MR. HAROLD MCCOY TO BE EFFECTIVE JANUARY 13, 1975 AND THE OTHER WAS A LETTER OF RESIGNATION FROM MR. B. JOE LATURNER TO BE EFFECTIVE JANUARY 10, 1975. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE LETTERS OF RESIGNATION BE ACCEPTED. MOTION CARRIED.

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THE MAYOR SUGGESTED THAT THE WATER, STREET AND SEWER COMMITTEES MEET AND MAKE ARRANGEMENTS AS TO WHAT CAN BE DONE IN FILLING THE VACANCY OF MR. MCCOY.

MOTION WAS MADE BY COUNCILMAN KAEHEER AND SECONDED BY COUNCILMAN LATUENE THAT THE MEETING ADJOURN. MOTION CARRIED.

JACK N. MURRAY, MAYOR

MARY ANN LITTLE, CITY CLERK