, MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 17, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, DAVIES, HOPKINS, WADE, ALLEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

BANKSON, HART.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 3. 1978 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH APPLICATIONS FOR BEER LICENSES AT THE FOLLOWING BUSINESS: ELKS LODGE #677-7th & JOPLIN AND JACKS SELF SERVE-320 W. 7th

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA THAT THE ABOVE APPLICATIONS BE APPROVED. MOTION CARRIED. (1) NAY

MAYOR MURRAY ASKED AVICOLA TO CHECK WITH EMPIRE DISTRICT ELECTRIC ABOUT STREET LIGHTS

MAYOR MURRAY PRESENTED THE COUNCIL WITH REHABILITATION BIDS AT THE FOLLOWING RESIDENCES: 17th AND WASHINGTON AND 825 EUCLID.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE TO ACCEPT BIDS OF R. L. GRANTHAM FOR \$7,875.00 AT 17th AND WASHINGTON AND \$7,950.00 AT 825 EUCLID. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA TO PURCHASE ONE LIGHT BAR AT A COST OF \$406.75 FOR THE POLICE DEPARTMENT. MOTION CARRIED.

MCTION WAS MADE BY DAVIES AND SECONDED BY WADE TO PURCHASE (2) RADIOS FOR TWO PATROLMANS PRIVATE CARS AT A COST OF \$369.00 EACH. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY DAVIES TO PURCHASE (3) PARKA'S (REEFERS) FOR MARTIN, WEBB, AND PITTMAN AT A COST OF \$58.95 EACH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO PURCHASE A NEW HAT AND HAT BADGE FOR BROWN THAT WAS LOST AND DESTROYED IN AN ARREST FIGHT AT A COST OF \$36.00. MOTION CAPRIED.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS TO PURCHASE 75 POLICE EMBLEM PATCHES AT A COST OF \$1.66 EACH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO PURCHASE TWO PAIRS OF PANTS AND TWO SHIRTS FOR MERCHANT POLICE PATROLMAN THOMAS AT A COST OF \$102.00. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY AVICOLA TO DENY MILEAGE FOR POLICEMEN GOING TO SCHOOL AT HUTCHINSON. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AWICOLA TO ACCEPT THE RESIGNATION OF FRED BRAUN. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE NOT TO PAY ELMER FOX FOR 1975 AND 1976 AUDIT UNTIL A LETTER OF APPROVAL HAS BEEN RECEIVED FROM THE STATE. MOTION CARRIED.

MOTION WAS MADE BY MY ICOLA AND SECONDED BY WADE THAT THE PAY RAISE BE TABLED UNTIL THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE TRASH SERVICE BE TURNED OVER TO THE MAYOR AND CITY ATTORNEY FOR DISCUSSION AND BRING RECOMMENDATIONS TO NEXT MEETING.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR ASSISTANT CITY CLERK: JO ANN EILAND, JACOLYN MORRIS, FRANCIS LANDIS, KATHRYN SHOEMAKER, BETTY SHINDLER, MARSHA SCHNIEDERS, BARBARA WILKINS, RAYMA FITZER, BARBARA SWANEY, SONJA McWILLIAMS AND FERN GARRISON.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT CONFIRMATION OF JO ANN EILAND BE APPROVED. MOTION CARRIED.

MINUTES OF SPECIAL COUNCIL MEETING HELD JANUARY 31, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, HOPKINS, WADE, ALIEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

DAVIES, HART.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE THAT PAYROLL ORDINANCE 78-2 IN THE AMOUNT OF \$1,821.74 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO GIVE FRED BRAUN THE AUTHORITY TO SIGN CHECKS UNTIL FEBRUARY 7 WHEN A NEW TREASUREP CAN BE APPOINTED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN FOR TEN MINUTES UNTIL 7:15 FOR A SPECIAL COUNCIL MEETING TO DISCUSS PAY RAISE AND ALSO INSURANCE.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO REFUND \$802.05 TO METROPOLITAN LIFE INSURANCE BECAUSE OF A COMPUTER ERROR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAW HARDWICK INSURANCE \$133.00 FOR INSURANCE ON THE STEAM BOILER POLICY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY \$1,661.00 TO HARDWICK INSURANCE FOR RADIO AND CONSTRUCTION EQUIPMENT FOR THE CITY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO PAY \$5,379.00 TO HARTLEY INSURANCE FOR THE FLEET AUTOMOBILE INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE TO GIVE 5% INCREASE OF WAGES TO EMPLOYEES AND WHEN THE CITY RECEIVES THE 1977 AUDIT ON THE CASH FLOW IF CITY IS FINANCIALLY ABLE THEY WILL PAY ALL OF EMPLOYEES INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO ADJOURN. MOTION CAPRIED.

OCK N. MURRAY, MAYOR

MANYTA SCOTT CITY CLERK