MINUTES OF MEETING HELD JANUARY 20, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

AVICOLA, BANKSON, BARKER, BOGLE, CHESNUTT, JAY, KAEHLER, HANSBRAUGH.
COUNCILMEN ABSENT:
DAVIES, LA TURNER

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE MINUTES OF MEETING HELD JANUARY 6 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

BIDS ON A POLICE CAR WAS READ BY BANKSON FROM FRANK SCOTT, R & S, AND PRUIT MOTOR COMPANY.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PURCHASE 1976 PONTIAC LE MANS FROM THE PRUIT MOTOR COMPANY AT A TRADE IN PRICE OF \$3,700.00 TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT THE NEW POLICE CAR BE WHITE IN COLOR. MOTION CARRIED.

MR. RALPH BURDETTE AND MR. JAMES BURGAN WERE PRESENT AT THE MEETING AND PRESENTED THE COUNCIL WITH THE MATTER CONCERNING SOLID WASTE PICKUP AND DISPOSAL.

MAYOR MURRAY APPOINTED A COMMITTEE OF BOGLE, CHESNUTT, KAEHLER, AND HERRELSON TO INVESTIGATE THE POSSIBLE CLOSING OF THE EAST 1/2 OF JEFFERSON STREET FROM LILY PLACE TO WALNUT MAKING IT A 30 FT. STREET.

MOTION WAS MADE BY KAEHLER AND SECONDED BY BOGLE TO ADVERTISE TO LOCAL TRUCK DEALERS FOR SEALED BIDS ON A 3/4 TON CAB AND CHASSIS TRUCK WITH THE OPTION TO TRADE-IN OR NOT TRADE-IN THE PRESENT TRUCK. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY JAY THAT LARRY COLLINSWORTH BE PAID ONE WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA THAT THE STREET COMMITTEE GET SOME COMPETITIVE PRICES ON STOP SIGNS AND POSTS AND REPORT AT THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY BANKSON THAT WATER METERS BE PURCHASED (36). AT A TIME WHEN NEEDED TO AVOID FREIGHT CHARGES. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA TO PUT STREET LIGHT BACK AT 12TH AND MADISON AND SET A NEW LIGHT AT 15TH AND AMHERST. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY JAY TO CHARGE KELLAR'S MEN WEAR \$15.00 FOR OCCUPATIONAL LICINSE PLUS AN ADDITIONAL \$5.00 FOR KELLAR'S FASHIONS FOR A TOTAL OF \$20.00 PER YEAR. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA THAT KELLAR'S MEN WEAR AND KELLAR'S FASHIONS PAY \$5.00 PER MONTH TO MERCHANT POLICE. MOTION CARRIED.

CHIEF POLICE W.W. KARR PRESENTED THE COUNCIL WITH A LETTER FROM THE KANSAS DEPARTMENT OF CORRECTIONS WITH A LIST OF VIOLATIONS AGAINST THE CITY JAIL AND ADMINISTRATIVE PROCEDURES. IT WAS RECOMMENDATED BY SECRETARY OF CORRECTIONS R.R. RAINES THAT THIS FACILITY CEASE TO INCARCERATE PERSONS AND TO SUBMIT A LETTER OF INTENT DETAILING WHAT ACTION IS PLANNED TO CORRECT THE SITUATION. CHIEF KARR PRESENTED A PROPOSAL LETTER OF INTENT AND ASKED PERMISSION TO FORWARD IT ALONG WITH SPECIFICS ON HOW THE CITY INTENDED TO BRING THE JAIL INTO COMPLIANCE WITH STATE CODES AND OPERATIONAL PROCEDURES.

MOTION WAS MADE BY BOGLE AND SECONDED BY BARKER THAT MAYOR MURRAY, CHIEF KARR, AND ATTORNEY HERRELSON CHECK WITH THE OTHER CITIES WITH THIS PROBLEM AND SEE WHAT PROCEDURES THEY WERE USING TO BRING THEIR JAILS UP TO STANDARD, AND REPORT AT THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT PAYROLL ORDINANCE 76-2 BE APPROVED FOR PAYMENT AND APPROPRIATION ORDINANCE 75-29 BE APPROVED AS AMENDED WITH THE DELETION OF CHECK #2496. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 76-2 BE APPROVED AS AMENDED WITH AN ADDITIONAL \$19,320.00 TO BE PAID C.B. SIMMONS FOR THE SHAW HILL WATER PROJECT, BRINGING THE TOTAL TO \$40,102.95.

MOTION WAS MADE BY CHESNUTT AND SECONDED BY HANSBRAUGH TO APPROVE A CONTRACT WITH JACKS COMMERCIAL RADIO SERVICE FOR A PERIOD OF ONE YEAR AT A COST OF \$150.00 PER MONTH WHICH IS TO BE PRO-RATED AMONG THE POLICE, FIRE, AND WATER FUNDS. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO PAINT CURBS YELLOW AND POST 15 MINUTE PARKING ZONE FROM 5TH AND MAIN STREET TO THE ALLEY WAY EAST ON BOTH NORTH AND SOUTH SIDE OF 5TH STREET. MOTION CARRIED.

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA TO APPROVE A BID OF \$1,895.00 for THE 3M COPY MACHINE TO BE USED BY THE COMMUNITY DEVELOPMENT PROGRAM. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY KAEHLER TO APPROVE FOR BIDS ON REHABILITATION AT THE RESIDENCE ON 820 WALL. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN. MOTION CARRIED.

ACK MURRAY, MAYOR

Jack Ja Turner

yck LA TURNER, CITY CLERK