

MINUTES OF MEETING HELD FEBRUARY 3, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

ALL THE COUNCILMEN WERE PRESENT:

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

MOTION WAS MADE BY KAEHLER AND SECONDED BY AVICOLA THAT THE MINUTES OF COUNCIL MEETING HELD JANUARY 20 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH THAT THE POLICE REPORT FOR JANUARY IN THE AMOUNT OF \$1,589.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO PURCHASE AN ANIMAL TRAP IN THE AMOUNT OF \$18.18 FOR THE STOCK MARSHAL'S USE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BOGLE THAT ALL EQUIPMENT IN THE FIRE, POLICE, AND WATER DEPARTMENTS HAVE LOG BOOKS AND KEPT UP TO DATE AS TO MILEAGE, GASOLINE AND MECHANICAL DEFECTS SIGNED BY PERSON USING EQUIPMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT A PURCHASE ORDER SYSTEM BE SET UP AND CONTROLLED THROUGH THE DEPARTMENT HEAD AND FILED IN THE CITY CLERKS OFFICE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BOGLE THAT THE METER READER READ EACH AND EVERY METER EVERY MONTH REGARDLESS IF METER HAS BEEN TURNED OFF. MOTION CARRIED.

BIDS ON A NEW WATER DEPARTMENT TRUCK WERE READ BY KAEHLER FROM R & S, PRICE MOTOR COMPANY, AND COYLE CHEVROLET INC.

MOTION WAS MADE BY KAEHLER AND SECONDED BY BANKSON TO ACCEPT THE BID OF \$ 3,424.70 WITH TRADE-IN FROM PRICE MOTOR COMPANY FOR A NEW WATER DEPARTMENT TRUCK. MOTION CARRIED.

CHIEF KARR REPORTED HE HAD CHECKED WITH THE CITY OF BAXTER SPRINGS ON BRINGING THEIR JAIL UP TO STANDARD. THEY INFORMED KARR THAT THEY ARE DOING WHAT THEY CAN AFFORD WITHOUT CAUSING A BURDEN ON THEMSELVES FINANCIALLY.

MAYOR MURRAY APPOINTED THE POLICE COMMITTEE TO WORK ON A PROGRAM OF IMPROVEMENTS ON THE CITY JAILS.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE BOY SCOUTS HAVE PERMISSION TO ERECT A FLAG POLE IN THE SCHERMERHORN PARK. MOTION CARRIED.

MOTION WAS MADE BY BARKER AND SECONDED BY CHESNUTT FOR THE PURCHASE OF A LOAD OF ROAD OIL (6,000 gal.) MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BARKER THAT THE ROAD OIL BE PAID FROM THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY BARKER AND SECONDED BY LA TURNER TO PURCHASE 4 GRADER TIRES 1300X24 AT A COST OF \$75.00 EACH. MOTION CARRIED.

MOTION WAS MADE BY BARKER AND SECONDED BY KAEHLER TO PURCHASE 20 POST AND STOP SIGNS AT A TOTAL COST OF \$384.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT A CEMENT FLOOR BE PUT IN THE DOG POUND, IF IT IS TO BE MOVED IN THE NEAR FUTURE. MOTION CARRIED.

MAYOR MURRAY APPOINTED DAVIES, CHESNUTT, AND AVICOLA TO CHECK ON A RE-LOCATION OF THE DOG POUND AND REPORT AT THE NEXT MEETING.

MOTION WAS MADE BY LA TURNER AND SECONDED BY BANKSON TO APPROVE PAYROLL ORDINANCE 76-3 AND C.D.B.G. 76-3 FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY APPOINTED CHUCK STAPLETON TO CHECK ON MAN HOLE WEST OF TEMPORARY BRIDGE ON NORTH MAIN STREET TO SEE IF A RING WOULD RAISE THE LID TO ROAD LEVEL.

SEVERAL CITIZENS WERE PRESENT AT THE MEETING CONCERNING AN ADD IN THE PAPER FOR A SECRETARY IN THE H.U.D OFFICE.

AVICOLA QUESTIONED MARY ANN LITTLE ABOUT WORK HOURS, BEAUTY APPOINTMENTS AND

SALARY. MARY ANN LITTLE ANSWERED THAT SHE WORKED FROM 9:00 A.M. TO 5:00 P.M. AND HAD HER BEAUTY APPOINTMENT SET UP DURING HER LUNCH HOUR AND DID NOT RECEIVE MORE MONEY THAN THE CHIEF POLICE OR CITY CLERK.

MOTION WAS MADE BY KAEHLER AND SECONDED BY LA TURNER THAT THE MEETING ADJOURN. MOTION CARRIED.



ACK MURRAY, MAYOR



ACK LA TURNER, CITY CLERK