

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 6, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON BAILEY BANKSON BROWN CANTRELL COBLE HANSBRAUGH
WASHOM WILLIAMS

COUNCILMAN ABSENT:

KAEHLER

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 16, 1973 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN ANDERSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY OPENED THE MEETING WITH A DISCUSSION ON THE REVENUE SHARING FUND AND AS TO HOW THE MONEY WAS TO BE USED. AT THE LAST REGULAR COUNCIL MEETING THE MAYOR APPOINTED THE CHAIRMAN OF EACH COMMITTEE TO HOLD A MEETING TO DECIDE WHAT THE MONEY WOULD BE USED FOR TO BENEFIT THE CITY MOST. COUNCILMAN HANSBRAUGH SPOKE FOR THE COMMITTEE AND SAID THAT THE COMMITTEE HAD AGREED THAT THE MONEY COULD BE BEST USED IN REPAIRING THE STREETS WITHIN THE CITY; THAT WOULD BE ANYTHING ABOVE WHAT THE PRESENT SEWER COMPANY DOES NOT DO. IT WAS DISCUSSED THAT THE CITY COULD USE A LAYING MACHINE TO HELP IN THE REPAIR OF THE STREETS.

SEVERAL WOMEN FROM THE CITY WERE PRESENT AT THE MEETING. COUNCILMAN HANSBRAUGH AND COUNCILMAN BROWN DISCUSSED WITH COUNCIL, IN BEHALF OF THE WOMEN, A PROGRAM THEY WERE TRYING TO GET STARTED IN THE GALENA AREA. THIS PROJECT IS "MEALS ON WHEELS" UNDER THE SPONSORSHIP OF THE GAL-KAN GROUP. THE WOMEN WERE PRESENT TO ASK IF THE COUNCILMAN WOULD CONSIDER DONATING THE COUNCIL PAYROLL THAT IS BUDGETED IN THE 1973 BUDGET. COUNCIL HAD VOTED AT THE LAST COUNCIL MEETING TO PUT THE PAYROLL FOR THE MAYOR AND COUNCIL AT \$1.00 PER YEAR INSTEAD OF THE \$4.00 PER COUNCIL MEETING THEY HAD BEEN GETTING. THE MAYOR EXPLAINED THAT THIS COULD NOT BE DONE, DUE TO THE FACT THAT THE NEXT COUNCIL AND MAYOR COMING IN MAY WANT TO PUT THE SALARY BACK TO THE \$4.00 PER MEETING AND THAT THEY COULD NOT GIVE MONEY AWAY IN BEHALF OF THE NEXT COUNCIL. IT WAS EXPLAINED BY THE WOMEN THAT IF THEY COULD RAISE \$2500.00 FOR "MEALS ON WHEELS" THAT THE STATE WOULD PUT UP \$7500.00, WHICH THEY (STATE) WOULD ALSO FURNISH A VAN TO PICK UP AND DELIVER THE PEOPLE TO THE FOOD CENTER OR TAKE THE FOOD TO THEIR HOUSE; ALSO IF THE PEOPLE NEED TO GO TO THE DOCTOR OR ETC. THE VAN WOULD TAKE THEM. THE BUDGET THE GAL-KAN PREPARED FOR SUBMISSION WAS FOR \$10,000.00 TO FEED 25 PEOPLE FOR ONE YEAR. THE FOOD CENTER TO BE LOCATED AT THE HOUSING AUTHORITY ALL PURPOSE ROOM. THERE WOULD BE A PAID COOK AND DRIVER FOR THE VAN AND THE REST OF THE HELP WOULD BE VOLUNTEER. COUNCILMAN BROWN MADE A MOTION TO DONATE \$1000.00 FROM THE WATER FUND TO THE "MEALS ON WHEELS" PROJECT. THE MOTION WAS SECONDED BY COUNCILMAN BAILEY WITH THE UNDERSTANDING THAT THE MONEY BE TRANSFERRED FROM THE WATER DEPT. TO GENERAL OPERATING AFTER THE LEGALITY OF SUCH A TRANSFER WAS CHECKED INTO. MOTION CARRIED. ON A ROLL CALL VOTE OF 9 YEAS.

A DISCUSSION ON REVENUE SHARING WAS REOPENED FOR FURTHER DISCUSSION. SINCE IT WAS ALREADY DECIDED TO SPEND THE MONEY FOR STREET IMPROVEMENTS THROUGHOUT THE CITY COUNCILMAN WASHOM MADE A MOTION TO PURCHASE 25 BARRACADES FROM THE JOPLIN AREA SHELTERED WORKSHOP AT A COST OF \$14.95 EACH. THE MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH WITH THE MONEY TO BE FROM REVENUE SHARING. MOTION CARRIED.

COUNCILMAN ANDERSON MADE A MOTION THAT THE CITY TAKE \$8314.42 FROM REVENUE SHARING AND PAY OFF THE FIRE TRUCK. THE MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH. ON ROLL CALL VOTE THERE WERE 5 NAYS AND 4 YEAS. MOTION DID NOT CARRY.

MOTION WAS MADE BY COUNCILMAN BROWN TO PURCHASE A STRIPING MACHINE AND PAINT AT A COST OF \$285.80 TO BE PAID FROM REVENUE SHARING. MOTION WAS SECONDED BY COUNCILMAN WASHOM. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM THAT THE CITY PURCHASE A 2TON CHAIN HOIST AT A COST OF \$275.00 TO BE TAKEN FROM WATER, STREET AND SEWER DEPT. MOTION WAS SECONDED BY COUNCILMAN BROWN. MOTION CARRIED.

COUNCILMAN WASHOM DISCUSSED THE FACT THAT MR. JAMES OWENS WHO LIVES OUTSIDE THE CITY LIMITS ON E. 21ST STREET WOULD LIKE TO HOOK ONTO THE CITY WATER SYSTEM. THE WATER COMMITTEE SAYS THIS WOULD BE FINE AS LONG AS MR. OWENS LAYS HIS OWN WATER LINE FROM HIS HOUSE TO THE CITY LIMITS WHERE THE WATER DEPT. WILL SET A METER FOR HIM. *SHOULD READ TO THE NEAREST CITY WATER.

COUNCILMAN BANKSON DISCUSSED WITH COUNCIL THAT THE BOY SCOUTS ARE HAVING AN AREA WIDE SCOUT MEETING ON FEB. 23, 24 AND 25 AND WOULD LIKE TO HAVE THE CITY'S PERMISSION TO HOLD THIS MEETING AT SCHERMERHORN PARK. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL THAT THE SCOUTS BE GRANTED THE PERMISSION TO USE THE PARK. MOTION CARRIED.

LESTER ADAMS REQUESTED THAT HE BE PAID 2 WEEKS PAY IN LIEU OF VACATION. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL THAT THIS PAY BE GRANTED. MOTION CARRIED.

A SEWER HOOK UP FOR H. FRENCH ON E. 21ST STREET WAS TABLED UNTIL A LATER MEETING SINCE COUNCILMAN KAEHLER WAS NOT PRESENT TO DISCUSS THE MATTER.

COUNCILMAN CANTRELL DISCUSSED THE PURCHASING OF A USED TRUCK TO BE USED BY THE SEWER DEPT. AND SINCE HE HAD NOT GOTTEN ENOUGH BIDS HE ASKED THAT THIS BE TABLED UNTIL HE COULD INVESTIGATE THE COST FURTHER. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN WASHOM THAT THIS BE TABLED. MOTION CARRIED.

MR. BRADLEY BALL WAS TO HAVE BEEN PRESENT AT THE MEETING TO DISCUSS AN AUDIT CONTRACT FOR 1973. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN CANTRELL THAT THIS BE TABLED SINCE MR. BALL WAS NOT PRESENT. MOTION CARRIED.

MAYOR MURRAY READ A LETTER OF RESIGNATION FROM MR. CLETIS BARKER TO THE COUNCIL IN WHICH MR. BARKER ASKED THAT HE BE RELIEVED OF HIS DUTIES AS OF FEBRUARY 9, 1973. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN COBLE THAT THE RESIGNATION OF MR. CLETIS BARKER BE ACCEPTED. MOTION CARRIED.

MAYOR MURRAY SUGGESTED THAT REX GANDY TAKE OVER THE DUTIES OF MR. BARKER UNTIL A REPLACEMENT CAN BE FOUND. COUNCIL AGREED UNANIMOUSLY.

MR. WILBUR MOODY WAS PRESENT AT THE MEETING. HE ASKED THAT THE CITY PUT IN HIS WATER LINE FOR THE HILLVIEW ADDITION. COUNCIL ACTION HAD BEEN TAKEN SOME TIME AGO THAT IF MR. MOODY PURCHASED THE LINE THE CITY WOULD INSTALL IT, HOWEVER, THE MAYOR EXPLAINED TO MR. MOODY THAT THE REASON FOR THE DELAY WAS DUE TO THE FACT THAT THE CITY EMPLOYEES HAD BEEN VERY BUSY WITH THE SEWER PROJECT, STREET REPAIRS, WATER LEAKS, ETC AND JUST HAD NOT HAD THE TIME TO LAY THE LINE AND THAT IT WOULD BE DONE AT THE EARLIEST POSSIBLE TIME. MR. MOODY ALSO WONDERED WHEN THE CITY WAS GOING TO REPAIR THE STREET AND CULVERTS ON 17TH STREET. THE MAYOR EXPLAINED THAT THIS HAD COUNCIL ACTION IN THE PAST AND THAT COPIES OF THE MINUTES ON THIS MATTER WOULD BE MAILED TO MR. MOODY.

MAYOR MURRAY DISCUSSED WITH COUNCIL A MATTER REGARDING THE SEWER CONSTRUCTION. AT THE PRESENT TIME THERE IS AN EXISTING SEWER IN THE ALLEY BETWEEN 6 & 7 TH STREETS AND WOOD. THE SEWER IS IN GOOD WORKING CONDITION AND THERE IS ONLY ONE HOUSE NOT HOOKED ONTO THIS SEWER. THIS ONE HOUSE IS IN A POSITION TO HOOK ONTO ANOTHER SEWER LOCATION. THE MAYOR READ A LETTER FROM MR. C. B. SIMMONS, ENGINEER, IN WHICH MR. SIMMONS ASK THAT THE CITY DELETE THIS PART OF THE SEWER FROM THE PROJECT CONTRACT. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN COBLE THAT THIS LINE BE DELETED FROM THE SEWER CONTRACT. MOTION CARRIED.

FOR COUNCIL'S OWN INFORMATION THE MAYOR GAVE THEM FIGURES ON THE COST OF LAYING PREMIX ON ONE BLOCK OF STREET WHICH AMOUNTED TO \$650.15 PLUS \$300.00 IF IMPROVEMENT TO THE BASE HAD TO BE DONE.

COUNCILMAN HANSBRAUGH ASKED THAT COUNCIL TAKE ACTION ON PUTTING BACK INTO THE SEWER CONTRACT THE LAYING OF 200 FEET OF SEWER TO THE EAGLE PICHER PLANT. THIS WAS POINTED OUT THAT ACTION HAD ALREADY BEEN TAKEN AND THAT THIS HAD ALREADY BEEN PLACED BACK INTO THE SEWER CONTRACT. MR. SIMMONS WAS TO BE NOTIFIED OF THIS.

MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT THE CITY SET ASIDE FOR STREET REPAIR ONLY \$15,000.00 FROM REVENUE SHARING FUND. THIS MOTION WAS SECONDED BY COUNCILMAN BAILEY. ON ROLL CALL VOTE THERE WERE 5 NAYS AND 4 YEAS. MOTION DID NOT CARRY.

ORD. #691 WAS PRESENTED TO THE COUNCIL FOR APPROVAL. A DISCUSSION WAS HELD PERTAINING TO THE CLEAN UP WORK TO BE DONE BY TRI CITY CONSTRUCTION. IT WAS DECIDED SINCE THEY HAD STARTED CLEAN UP THEY WOULD NOT HOLD THEIR CHECK. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT ORD. #691 BE APPROVED FOR PAYMENT. MOTION CARRIED. (\$32,896.75)

COUNCILMAN BANKSON PRESENTED THE POLICE JUDGES REPORT IN THE AMOUNT OF \$1096.00 AND THE STOCK MARSHALLS REPORT FOR THE MONTH OF JANUARY, 1973. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN ANDERSON THAT THE POLICE JUDGE REPORT AND STOCK MARSHALL REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN HANSBRAUGH DISCUSSED THE WATER BILL FOR MR. HAROLD HERRELSON AND THE FACT THAT THERE WAS A LEAK IN THE BASEMENT. HIS BILL FOR THE MONTH WAS \$40.00. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT NO ADJUSTMENT BE MADE. MOTION CARRIED.

MOTION MADE BY COUNCILMAN BROWN THAT THE MEETING ADJOURN. MOTION SECONDED BY ALL STANDING.



JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK