

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 7, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

HART.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 17, AND SPECIAL COUNCIL MEETING HELD JANUARY 31, 1978 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO GIVE MARY ANN LITTLE AUTHORITY TO APPLY FOR FEDERAL GRANTS UP TO \$500,000.00. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY THE TELEPHONE SYSTEM 10% DOWN PAYMENT WHICH WOULD BE \$550.00. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO PAY SELLS CONSTRUCTORS ESTIMATE #9 IN THE AMOUNT OF \$46,480.89. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE WATER REPORT FOR JANUARY BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE POLICE JUDGE REPORT IN THE AMOUNT OF \$673.00 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY ELMER FOX WESTHEIMER AND COMPANY \$7000.00 AS PER CONTRACT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO PAY MENGHINI ATTORNEY AT LAW \$120.00 IN THE CASE OF ROBERT HATCHER vs CITY OF GALENA. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA TO PAY \$25.00 TO SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION FOR 1978 DUES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY HARTLEY AGENCY \$3,756.16 FOR THE LIABILITY POLICY INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE TO PURCHASE TWO DOZEN NEW RIBBONS FOR BILLING MACHINE AT A COST OF \$119.00. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY BANKSON THAT HAL LEONARD BE APPOINTED CITY TREASURER TO FINISH THE TERM OF FRED BRAUN. MOTION CARRIED. (1)NAY (1)ABSTAINED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA TO GIVE GEORGE LEWIS TWO WEEKS PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PURCHASE A SPOTLIGHT FOR THE NEW POLICE CAR AT A COST OF \$32.95. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO SERVE NOTICE TO PROPERTY OWNERS IN DIRECT VIOLATION OF CITY ORDINANCE REQUIRING THEM TO BE HOOKED UP TO SEWER WITHIN 15 DAYS IF WEATHER IS SUITABLE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO PAY FIREMAN'S RELIEF ASSOCIATION \$1026.93 FOR PAYMENT ON SIRENS AT CITIZENS STATE BANK. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO ACCEPT THE RESIGNATION OF C.M. HASENPLAUGH FROM THE PLANNING AND ZONING COMMITTEE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE TO ALLOW EXPENDITURES FOR EQUIPMENT FOR FIRE DEPARTMENT IN THE AMOUNT OF \$788.64. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY ALLEN TO TABLE THE TRASH SERVICE MATTER UNTIL THE CONTRACT IS BREACHED. MOTION FAILED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO PUT IN APPLICATION TO ACQUIRE MILLERS HAULING SERVICE THROUGH THE BOARD OF TAX APPEALS THROUGH NO FUND WARRANTS IN THE AMOUNT NOT TO EXCEED \$40,000.00. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT ORDINANCE #994 BE APPROVED. MOTION CARRIED. (2)NAYS: (1)ABSTAINED

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT C.D.B.G. ORDINANCE 78-3 IN THE AMOUNT OF \$13,598.27 AND PAYROLL ORDINANCE 78-3 IN THE AMOUNT OF \$6,412.45 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA TO ADJOURN. MOTION CARRIED BY STANDING.

*Jack N. Murray*  
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JACK N. MURRAY, MAYOR

*Juanita Scott*  
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JUANITA SCOTT, CITY CLERK