

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 15, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, BOGLE, DAVIES, HANSBRAUGH, HOPKINS, MURRAY, WARD, LEONARD

COUNCIL MEMBERS ABSENT:

MANN

MOTION WAS MADE BY LEONARD AND SECONDED BY HOPKINS THAT THE MINUTES OF COUNCIL MEETING HELD FEBRUARY 1, 1977 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT DAN WILLIAMS FURNISH THE PIPE AND THE CITY WOULD INSTALL ABOUT 900 FEET OF WATER LINE IN THE HICKORY HILLS ADDITION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT REPAIRS TO THE CITY OWNED HOUSE AT 1001 WOOD NOT EXCEED \$750.00. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT ORVILLE EPPERSON BE REHIRED AS STOCK MARSHAL. AT THE SAME RATE OF PAY PLUS INCREASE OF 10% EFFECTIVE MARCH 1, 1977. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE CITY CLERK AND THE CITY TREASURER CHECK FOR A POSSIBLE INVESTMENT OF CITY FUNDS INTO A SHORT TERM C.D. DEPOSIT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT HAYES STEWART BE DENIED AN OCCUPATIONAL LICENSE FROM THE CITY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT ORDINANCE #986 ESTABLISHING A WEEKLY COURT DATE FOR THE MUNICIPAL COURT BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT ORDINANCE #987 PROHIBITING ANY CITY OFFICIAL OR EMPLOYEE FROM SERVING AS AN AUXILIARY POLICEMAN BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT CHIEF W. MYERS FILE NECESSARY APPLICATION TO THE HIGHWAY SAFETY COMMISSION FOR A POSSIBLE GRANT TO THE CITY FOR AN EXTRA PATROLMAN AND BENEFITS. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT A CONTRACT WITH WESTERN COMMUNICATION SERVICE BE TABLED UNTIL OTHER RADIO SERVICE COMPANIES CAN BE CONTACTED FOR POSSIBLE BID ON CONTRACT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE CITY ATTORNEY CHECK ON ADDITIONAL \$167.30 PREMIUM COST TO THE CITY FROM LANDMARK MANAGEMENT CORPORATION FOR THE CITY LIABILITY INSURANCE, AND PRESENT TO THE COUNCIL AT THE NEXT REGULAR MEETING. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A MOBILE HOME PERMIT FOR NORMAN L. ANDERSON TO BE LOCATED AT 1109 NORTH FOREST.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE MOBILE HOME PERMIT FOR NORMAN L. ANDERSON BE GRANTED. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT NO MORE MOBILE HOME PERMITS BE GRANTED UNTIL AN ORDINANCE BE ADOPTED TO REGULATE MOBILE HOMES IN THE CITY. MOTION FAILED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT THE FIRE DEPARTMENT HOLD ITS FIRE SCHOOL FROM FEBRUARY 14 THRU FEBRUARY 18 AT THE FIRE STATION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY LEONARD THAT THE CITY PURCHASE (24) WATER METERS FROM BADGER METER COMPANY AT A COST OF \$576.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE REHAB GRANT GUIDELINES BE AMENDED AS FOLLOWS: PART II SECTION C WITH COUNCIL APPROVAL BE ADDED TO END OF PARAGRAPH C. PART VI SECTION I WITH COUNCIL APPROVAL AND COMMITTEE BE ADDED. PART VI SECTION J WITH COUNCIL APPROVAL AND COMMITTEE BE ADDED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT A COPY OF ALL STREETS TO BE REPAIRED BE GIVEN TO COUNCIL MEMBERS FOR REVIEW. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY DAVIES THAT THE REHAB GRANT GUIDELINES BE ADOPTED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD THAT ORDINANCE #988 PROVIDING FOR SALARY AND WAGE INCREASE FOR OFFICERS AND EMPLOYEES OF THE CITY OF GALENA BE ADOPTED EFFECTIVE FEBRUARY 15, 1977. MOTION CARRIED.

MAYOR MURRAY SUBMITTED THE NAME OF FRED BRAUN FOR CONFIRMATION AS CITY TREASURER FOR THE CITY OF GALENA TO REPLACE DONALD NOE.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA THAT FRED BRAUN BE CONFIRMED AS CITY TREASURER. MOTION CARRIED.

MAYOR MURRAY SUBMITTED THE NAME OF GOERGE LEWIS FOR CONFIRMATION AS PARK CARETAKER FOR THE SCHERMERHORN PARK.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT GEORGE LEWIS BE CONFIRMED AS PARK CARETAKER. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA THAT THE COUNCIL GO ON RECORD AS A 1/3 GALENA, 1/3 BAXTER SPRINGS, AND 1/3 COLUMBUS SPLIT IN TAX REVENUE FOR AMBULANCE SERVICE IN CHEROKEE COUNTY. MOTION CARRIED.

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

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT C.D.B.G. ORDINANCE 77-4 IN THE AMOUNT OF \$49,818.75 AND APPROPRIATION AND PAYROLL ORDINANCE 77-3 IN THE AMOUNT OF \$22,456.06 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY DAVIES THAT CITIZENS STATE BANKS OF GALENA BE DESIGNATED AS BANK FOR L.P.W. GRANT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT THE SIGNATURE OF MAYOR MURRAY AND MARY ANN LITTLE APPEAR ON CHECKS WRITTEN FROM THE L.P.W. ACCOUNT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY WARD THAT MARY ANN LITTLE BE DESIGNATED AS L.P.W. PROJECT CO-ORDINATOR. MOTION CARRIED.

MAYOR MURRAY ASK THE FIRE DEPARTMENT TO BRING A RECOMMENDATION FOR A FIRE TRUCK RELIEF DRIVER TO THE NEXT COUNCIL MEETING.

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


JACK N. MURRAY, MAYOR


JACK LA TURNER, CITY CLERK