

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 20, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON BAILEY BROWN CANTRELL HANSBRAUGH KAEHLER
WASHOM WILLIAMS

COUNCILMEN ABSENT:

BANKSON COBLE

MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 6, 1973 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN WASHOM THAT THE MINUTES BE AMENDED TO READ THAT MR. OWENS HAS TO HOOK TO THE NEAREST CITY WATER LINE AND NOT TO THE CITY LIMITS. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN BROWN THAT THE MINUTES BE APPROVED AND PLACED ON FILE AS AMENDED. MOTION CARRIED.

MR. BRADLEY BALL, AUDITOR, WAS PRESENT AT THE MEETING. HE PRESENTED TO COUNCIL HIS CONTRACT TO AUDIT THE CITY BOOKS AND HIS FEE. HIS FEE WAS FOR \$1500.00, THE SAME AS FOR LAST YEARS AUDIT. HE FURTHER STATED THAT THE REASON HIS FEE REMAINED THE SAME WAS THAT HE WAS STILL DOING SOME BOOK WORK ON THE 1972 AUDIT. HE ALSO SUGGESTED THAT THE CITY TAKE STEPS TO PUT A GOOD BOOKKEEPING SYSTEM IN USE IN THE CITY CLERKS OFFICE; THIS WOULD HELP THE CITY STAY WITHIN THEIR BUDGET MEANS. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CITY ENTER INTO A CONTRACT WITH MR. BRADLEY BALL FOR THE 1973 AUDIT. MOTION CARRIED.

MAYOR MURRAY PRESENTED TO COUNCIL A CONTRACT FOR WATER IMPROVEMENT SUBMITTED BY C. B. SIMMONS. THE MAYOR POINTED OUT THAT IF THE CITY SHOULD DECIDE TO CHANGE ENGINEERS THE GROUND WORK ALREADY LAYED FOR THE WATER IMPROVEMENTS WOULD BE DELAYED. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ENTER INTO A CONTRACT WITH MR. C. B. SIMMONS FOR WATER IMPROVEMENTS. MOTION CARRIED.

COUNCILMAN WILLIAMS DISCUSSED THE NEED TO PURCHASE SOME WEED KILLER AND VEGETATION TO BE USED AT THE CEMETERY. HE SUGGESTED THAT IT BE PURCHASED IN 55 GALLON CONTAINERS. THE COST FOR A 55 GALLON BARREL OF WEED KILLER AND A 55 GALLON BARREL OF VEGETATION WOULD BE \$709.50. MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT THIS BE PURCHASED FROM NOXIOUS WEED FUND. MOTION WAS SECONDED BY COUNCILMAN BROWN. MOTION CARRIED.

COUNCILMAN WASHOM DISCUSSED THE HIRING OF JOHNNY LINK TO WORK ON THE WATER DEPARTMENT TO REPLACE THE VACANIES CREATED WHEN NEAL LITTLE WAS PLACED ON THE SEWER DEPARTMENT. AT THIS TIME THE MAYOR READ TO THE COUNCIL THE APPLICATION SUBMITTED BY JOHNNY LINK. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THE CITY HIRE JOHNNY LINK. MOTION CARRIED.

NEXT ON THE AGENDA WAS BIDS FOR COPPER, 600 FT OF K-TYPE. SINCE NO BIDS WERE PRESENTED TO THE COUNCIL THIS WAS TABLED UNTIL THE NEXT REGULAR COUNCIL MEETING.

COUNCILMAN HANSBRAUGH DISCUSSED WITH COUNCIL THAT THE CONTRACT ON THE FIRE TRUCK WAS UP FOR RENEWAL SINCE IT IS A YEAR TO YEAR CONTRACT. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY RENEW THE CONTRACT. MOTION CARRIED.

COUNCILMAN CANTRELL WAS TO HAVE PRESENTED BIDS TO THE COUNCIL ON A PICKUP TRUCK FOR THE SEWER DEPARTMENT. SINCE HE HAD NOT RECEIVED ANY BIDS HE ASK THAT IT BE TABLED AND PLACED ON THE AGENDA FOR THE NEXT REGULAR COUNCIL MEETING.

COUNCILMAN HANSBRAUGH DISCUSSED WITH COUNCIL THAT MR. BOB HARDWICK HAD A WALL CLOCK HE WOULD LIKE TO DONATE TO THE CITY CLERKS OFFICE. THE CLOCK WOULD HAVE PRINTED ON IT THE NAME OF MR. HARDWICKS INSURANCE COMPANY. COUNCIL AGREED THAT THIS CLOCK COULD BE PLACED IN THE CITY CLERKS OFFICE.

THE MONTHLY WATER REPORT FOR JANUARY 1973 WAS PRESENTED TO COUNCIL BY COUNCILMAN WASHOM. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN KAEHLER THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN BAILEY PRESENTED TO COUNCIL BIDS ON AN ASPHALT LAYDOWN MACHINE. THE COUNCIL DECIDED ON THE A3H MODEL AT A COST OF \$4200.00 TO BE PAID FROM REVENUE SHARING FUND. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER TO PURCHASE THE A3H MODEL WITH DELIVERY TO BE AT THE CITY FOR THE SAME COST. MOTION CARRIED.

COUNCILMAN BAILEY WAS ALSO TO HAVE PRESENTED TO COUNCIL BIDS FOR A DUMP TRUCK. THE BIDS HE HAD WERE FOR A TRUCK WITHOUT A BED. COUNCIL DECIDED THAT A DUMP TRUCK WITH A BED WOULD BE BEST SUITED FOR THEIR NEEDS. COUNCIL AGREED THAT THIS SHOULD BE TABLED UNTIL THE NEXT REGULAR COUNCIL MEETING INORDER FOR COUNCILMAN BAILEY TO GET NEW BIDS.

MR. PAUL ROWAN, PLANNING AND ZONING, WAS PRESENT AT THE MEETING. HE ASK THAT THE CITY PURCHASE SOME SIGNS FOR THE PLANNING AND ZONING COMMITTEE. THE SIGNS WOULD BE FOR FUTURE USE TO BE USED BY PERSON WISHING TO SET MOBILE HOMES INSIDE THE CITY LIMITS. THE LOTS HAVE TO BE POSTED 30DAYS AFTER THE PLANNING AND ZONING OKAYS THE PLACING OF A MOBILE HOME. THIS ALLOWS PERSON IN THE AREA TO PETITION IF THEY DO NOT WANT MOBILE HOMES IN THE AREA. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH TO PURCHASE 200 PRINTED 30DAY NOTICE SIGN AND THAT MR. ROWAN HELP IN THE WORDING OF THE SIGNS. MOTION WAS SECONDED BY COUNCILMAN BROWN. MOTION CARRIED.

TWO TRAILER PERMITS WERE SUBMITTED TO COUNCIL FOR APPROVAL. THE FIRST TRAILER PERMIT WAS FROM ORBIA MARTIN, 2117 SHORT ST, CITY. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN ANDERSON THAT THIS PERMIT BE GRANTED. MOTION CARRIED. THE SECOND TRAILER PERMIT WAS FROM TERRY STURGIS, 8th & EUCLID, CITY. THE PLANNING AND ZONING COMMITTEES OKAY ON THIS WAS IF MR. STURGIS HOOKS ONTO THE CITY SEWER. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL THAT THE PERMIT BE GRANTED WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMITTEE. MOTION CARRIED.

ORD. #692 ALLOWING CLAIMS AGAINST THE CITY WAS PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN ANDERSON THAT ORD. #692 BE APPROVED FOR PAYMENT. MOTION CARRIED. TOTAL AMOUNT \$6359.33

AN EXECUTIVE SESSION WAS CALLED BY THE MAYOR AT THIS TIME. MOTION BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL TO CALL THE SESSION. MOTION CARRIED.

REGULAR MEETING RECONVENED.

MOTION BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER TO ADJOURN. MOTION CARRIED, BY STANDING.

Jack N. Murray

JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK