

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY, 21, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, PEED, BANKSON, DAVIES, ALLEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

HART, HOPKINS, WADE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 7, 1978 BE APPROVED AND PLACED ON FILE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO SEND A LETTER TO EMPIRE DISTRICT ELECTRIC COMPANY IN GALENA AND BAXTER SPRINGS REGARDING OUR CITY INSPECTOR TO INSPECT THE METER LOOP ON ALL ELECTRIC METERS BEFORE THEY CAN BE INSTALLED BEGINNING MARCH 1, 1978. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT INSTALLATION OF WATER AND SEWER LINES TO DALE'S IGA BE GIVEN TOP PRIORITY ON A COMMUNITY DEVELOPMENT GRANT. MOTION CARRIED. 2(NAYS)ALLEN, MEANS.

MAYOR MURRAY ADVISED BANKSON TO CHECK ON THE FOOTAGE INVOLVED IN EXTENDING SEWER AND WATER LINES TO THE PROPERTY BETWEEN CHICKEN INN AND CARTERS ICE HOUSE FOR POSSIBLE INDUSTRIAL DEVELOPMENT AND BRING RECOMMENDATIONS TO NEXT MEETING.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO LET POLICE DEPARTMENT WRITE TO THE STATE FOR APPROVAL OF CHANGING THE SPEED LIMIT ON EAST 7th. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY HARTLEY AGENCY, INC. \$4,548.00 FOR INSURANCE ON CITY BUILDINGS AND CONTENTS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PAY THE LIBRARY \$3,543.33 FROM COUNTY TAXES LEVIED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO PURCHASE A WATCH FOR ROY DERFELT AT A COST OF \$65.00 FROM NEWTON'S JEWELRY FOR TWENTY-FIVE YEARS SERVICE IN THE VOLUNTEER FIRE DEPARTMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO LET CHAMBERS ELECTRONICS INSTALL THE SPOTLIGHT, LIGHT BAR AND RADIOS AT A COST OF \$300.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO ADVERTISE FOR ASSISTANT STOCK MARSHAL FOR A WAGE OF \$5.00 A DAY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE APPLICATION TO NO FUND WARRANTS TO EXCEED THE BUDGET FOR OPERATIONAL EXPENSES BE APPROVED FOR PUBLICATION. MOTION CARRIED. 2(NAYS)MEANS, ALLEN.

MOTION WAS MADE BY MEANS AND SECONDED BY ALLEN TO TAKE BIDS ON PURCHASING TRASH EQUIPMENT FROM OTHER SOURCES. MOTION CARRIED. 3(NAYS)

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 78-4 IN THE AMOUNT OF \$3,054.22 AND PAYROLL ORDINANCE 78-4 AND APPROPRIATIONS ORDINANCE 78-4 IN THE AMOUNT OF \$34,927.95 BE APPROVED FOR PAYMENT. MOTION CARRIED. 1 ABSTENTION, MEANS.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO ADJOURN. MOTION CARRIED.

  
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JACK N. MURRAY, MAYOR

  
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JUANITA SCOTT, CITY CLERK

MINUTES OF SPECIAL COUNCIL MEETING HELD FEBRUARY 24, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO AUTHORIZE DOYLE CASTLEBERRY TO PROCEED WITH INSTALLING NEW BILLING SYSTEM WHICH IS NOT WORKING AT THIS TIME AND IF THERE ARE ANY UNFORESEEN PROBLEMS BETWEEN NOW AND THE NEXT BILLING FOR DOYLE TO CALL FOR A SPECIAL COUNCIL MEETING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO ADJOURN AND IMMEDIATELY FOLLOWING TO RECONVENE FOR ANOTHER SPECIAL COUNCIL MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT PREVIOUS BIDDERS FOR DEMOLITION OF THE OLD WATER TOWER BE CONTACTED TO SEE IF THEY STILL WANT TO USE THEIR OLD BIDS AND IF NOT TO ADVERTISE FOR BIDS AND FOR THE BIDS TO BE IN BY MARCH 21. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA TO ADJOURN. MOTION CARRIED.



JACK N. MURRAY, MAYOR



JUANITA SCOTT, CITY CLERK