

MINUTES OF THE COUNCIL MEETING HELD MARCH 5, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH	LATURNER	KAEHLER	BAILEY	BARKER
BOGLE	DAVIES	BROWN	JAY	BANKSON

MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 19, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

JACK PRICE WAS PRESENT AT THE MEETING TO DISCUSS THE POSSIBILITY OF EXTENDING WATER MAINS TO SHAW HILL. THE CITY SUPERINTENDENT, HAROLD McCOY, EXPLAINED A ROUGH ESTIMATE OF BEING \$22,000 TO \$25,000 TO EXTEND 4" MAINS TO THIS AREA. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN DAVIES THAT THE WATER IMPROVEMENT EXTENSION HAVE TOP PRIORITY IF MONIES WERE AVAILABLE AT THE END OF THE WATER IMPROVEMENT CONTRACT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT 20 GALLONS OF FILTER FLY CONTROL BE PURCHASED IN THE AMOUNT OF \$210 FROM THE SHARE CORPORATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT BIDS ON TWO POLICE CARS BE SENT TO AREA DEALERS WITH SPECIFICATIONS AND OPTIONS TO PURCHASE EITHER BOTH CARS, ONE OR NONE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BANKSON THAT HUGH WATSON BE GRANTED A PERMIT TO PARK A MOBILE HOME AT THE LOCATION OF 400 BLOCK WEST EMPIRE STREET. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN HANSBRAUGH THAT 5 TEST HOLES BE DUG BY THE CITY ENGINEER WHERE WATER IMPROVEMENT MAINS WERE INSTALLED TO SEE IF LARGE BOULDERS WERE LAYED ON THE WATER MAINS. (HOLES SHOULD BE FILLED WITH SAND, GRAVEL OR SMALL ROCK). MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE CONSTRUCTION COMPANY INSTALLING THE NEW WATER MAINS, CLEAN UP THE BOULDERS ON THE STREETS TO ALLOW TWO WAY TRAFFIC. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT BRAUN EXCAVATING BE PAID \$35,929.21 FOR ESTIMATE #3. MOTION CARRIED.

A LETTER OR RESIGNATION FROM EARNIE McCORKLE WAS READ BY MAYOR MURRAY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT THE RESIGNATION BE ACCEPTED, EFFECTIVE MARCH 31, 1974. MOTION CARRIED.

APPLICATION WAS READ FOR EDWARD C. BEYER FOR FIRE TRUCK DRIVER. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, LATURNER, KAEHLER, BAILEY, BARKER, BOGLE, DAVIES, JAY, BANKSON AND BROWN. MOTION CARRIED UNANIMOUS.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE RESIDENT ENGINEER ATTEND FUTURE COUNCIL MEETINGS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT 127' OF 15" TILE BE PURCHASED AT THE COST OF \$355.60. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN DAVIES THAT THE PEE WEE BASKETBALL BE GIVEN \$160 AND THE CHIEF OF POLICE \$50 WHICH IS TO BE GIVEN TO THE SCHOOL GUARD PATROL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT UP TO \$500 BE SPENT ON THE APARTMENT ABOVE CITY HALL FOR THE FIRE TRUCK DRIVER, WITH THE MONEY TO BE TAKEN FROM THE FIRE DEPARTMENT BUDGET. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN IATURNER THAT BIDS BE TAKEN ON THE PLUMBING IMPROVEMENTS FOR THE CITY JAIL. MOTION CARRIED.

DISCUSSION WAS HELD AS TO THE LAND FILL FOR THE CITY OF GALENA, BAXTER SPRINGS AND COLUMBUS AND WHERE THEIR LOCATIONS ARE TO BE, WHICH ARE STILL UNDETERMINED. IT WAS POINTED OUT THAT BY 1976 IT WOULD BE COMPULSORY TO HAVE SANITARY LAND FILLS.

ORDINANCE #718 WAS PRESENTED TO THE COUNCIL IN THE AMOUNT OF:

PAYROLL	\$ 7,048.74
REGULAR	<u>4,978.63</u>
TOTAL	\$12,027.37

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE ORDINANCE BE APPROVED AS AMENDED TO INCLUDE \$160 TO THE PEE WEE BASKETBALL AND \$50 TO THE SCHOOL PATROL. MOTION CARRIED.

POLICE JUDGES REPORT WAS GIVEN BY COUNCILMAN BANKSON. THE TOTAL FINES FOR THE MONTH OF FEBRUARY WERE \$866 PLUS \$14 FOR THE STOCK MARSHALL REPORT AND \$3.00 FOR INSURANCE REES. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT THE REPORT BE ACCEPTED AS AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

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

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BOBBY JOE IATURNER, CITY CLERK