MINUTES OF REGULAR COUNCIL MEETING OF MARCH 7, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON BANKSON HANSBRAUGH WASHOM

BANKSON BAILEY
WASHOM WILLIAMS

BROWN

KAEHLER

COUNCILMEN ABSENT:

CANTRELL

COBLE

MINUTES OF THE REGULAR MEETING OF FEBRUARY 15, 1972 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT THE MINUTES BE APPROVED AS PRESENTED AND PLACED ON FILE. MOTION CARRIED.

MELVIN COX WAS PRESENT AT THE MEETING AND REQUESTED TWO (2) STREET LIGHTS TO BE PLACED AT EIGHTH AND NINETH AND DEWEY. ALSO, TWO BLOCKS OF CULVERT RUNNING SOUTH OF DEWEY. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT A STREET LIGHT BE PLACED AT EIGHTH AND DEWEY AT THE ALLEY. MOTION CARRIED. THE SEWER COMMITTEE WAS REQUESTED TO INVESTIGATE THE CULVERT AND REPORT AT THE NEXT REGULAR MEETING.

REPRESENTATIVES FROM OBLINGER-SMITH WERE PRESENT AT THE MEETING TO DISCUSS SECOND YEAR FUND AND THE NEED FOR WATER MAINS IN GALENA. COUNCIL WAS INFORMED THAT THE COST FOR THE SERVICE OF OBLINGER-SMITH WOULD NOT EXCEED \$5000.00. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT OBLINGER-SMITH PROCEED WITH DETAIL WORK FOR POSSIBLE SECOND YEAR FUNDING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CEMETERY AND PARK BE AUTHORIZED TO PURCHASE THIRTY GALLON DRUM OF WEED KILLER AT A COST OF \$8.25 PER GALLON TO BE PAID FROM NOXIOUS WEED FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN KAEHLER THAT THE WATER DEPARTMENT BE AUTHORIZED TO PURCHASE 600 FEET OF K COPPER TUBING AT A COST OF \$49.15 PER HUNDRED FOOT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT JIM SHEARS, WHO IS PRESENTLY WITH THE STREET DEPARTMENT UNDER COUNTY PAY, BE TRANSFERRED TO THE CITY WATER DEPARTMENT REPLACING LLOYD BURROWS WHO RESIGNED. MOTION CARRIED.

THE HOUSING AUTHORITY HAD REQUESTED THE DEDICATION OF THE STREETS AND SIDEWALKS IN THE HOUSING UNIT TO THE CITY OF GALENA UNDER RESOLUTION 72-5 AND UPON DISCUSSION IT WAS FOUND THE THE MATTER WOULD HAVE TO BE RETURNED FOR A MORE ACCURATE DISCRIPTION OF THE STREETS, ETC. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE NAME OF PAUL HARDWICK BE USED FOR THE NAME OF THE STRRET IN THE HOUSING AUTHORITY UNIT, AND THAT IT BE GIVEN TO THE HOUSING AUTHORITY FOR CONSIDERATION. MOTION CARRIED.

GEORGE TERRILL WAS PRESENT AT THE MEETING TO DISCUSS GRAVE OPENINGS AT THE CEMETERY. HE WANTED TO KNOW WHY THE OWNERS OF THE LOTS COULD NOT HAVE WHOEVER THEY DESIRE TO DIG THE OPENINGS. IT WAS ALSO POINTED OUT THAT GALENA CHARGES MORE THAN ANYOTHER PLACE TO OPEN GRAVES ACCORDING TO MR. TERRILL. IT WAS DISCUSSED AND THE PARK AND CEMETERY COMMITTEE IS TO LOOK INTO THIS MATTER AS TO WHO MAY BE ALLOWED TO OPEN THE GRAVES.

A DISCUSSION WAS HELD PERTAINING TO THE RADAR UNIT AND IT WAS AGREED THAT IT SHOULD BE USED MORE OFTEN IN THE CITY.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT COUNCILMAN BANKSON GET A PRICE ON FLOOR JACKS AND REPORT AT THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE FOR THE FOLLOWING WATER BILL ADJUSTMENTS:

ELKS LODGE, MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT IT BE AVERAGED OVER A SIX MONTH AVERAGE.

MRS. EVENS, MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT A SIX MONTH AVERAGE BE USED.

N. A. GEORGE, MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT A SIX MONTH AVERAGE BE USED.

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HENDERSON, MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT A SIX MONTH AVERAGE BE USED.

HARRIS, MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT A SIX MONTH AVERAGE BE USED.

YOUNT, MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THIS BE TABLED UNTIL A LATER DATE AND THAT COUNCILMAN BAILEY CHECK INTO THIS. MOTION CARRIED ON ALL THE MOTIONS ABOVE.

REPRESENTATIVES FROM THE SOIL CONSERVATION WERE PRESENT AT THE MEETING AND EXTENDED AN INVITATION TO THE MAYOR AND OTHER INTERESTED PARTIES TO ATTEND A MEETING ON MARCH 29 HELD BY THE SOIL CONSERVATION.

THE INDUSTRIAL REDEVELOPMENT COMMITTEE WAS REQUESTED TO MEET PERTAINING TO THE INDUSTRIAL SITE AND GIVE RECOMMENDATIONS AT THE NEXT REGULAR MEETING.

A DISCUSSION WAS HELD PERTAINING TO THE POLICE JUDGE. THE NAME OF C.C. OWENS WAS PLACED BEFORE THE COUNCIL FOR THE POSITION OF POLICE JUDGE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN ANDERSON THAT THE APPOINTMENT OF MR. OWNES BE CONFIRMED. MOTION CARRIED UNANIMOUS.

EMPIRE DISTRICT, NEW BUILDING GOING IN AT 8TH AND MAIN, THE BUILDER BEING JOHN JOSEPH. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN KAEHLER THAT THE FIRE HYDRANT AT 8TH AND MAIN BE RELOCATED 10 FEET AT A COST OF \$220.00 TO \$281.00 BEING CHARGED TO THE DEVELOPER. MOTION CARRIED.

THE ATTORNEY GAVE HIS REPORT ON TAXES PERTAINING TO VENDING MACHINES AND GAVE HIS LEGAL OPINION AS TO WHAT SHOULD BE DONE IF IT MEETS WITH COUNCILS APPROVAL.

A DISCUSSION WAS HELD PERTAINING TO TRASH DUMPING IN THE CITY LAND FILL AREA. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY ATTORNEY DRAW UP AN ORDINANCE PERTAINING TO THE DUMPING OF TRASH. REVISING ORDINANCE #84,1 THE CHARGE TO BE \$100.00 TO \$50.00 PER YEAR AND INDIVIDUALS \$25.00 TO DUMP FROM OUTSIDE THE CITY LIMITS.

ORDINANCE #669 ALLOWING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO THE COUNCIL. REGULAR, \$6,315.30 PAYROLL, \$4,700.43 SEWER, \$82.53 FOR A TOTAL OF \$11,098.26. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CLAIMS BE PAID AS PRESENTED. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO HOWARD PRICES' WATER LINE. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY STAND BY THE DECISION MADE AT THE LAST COUNCIL MEETING WHICH WAS THAT THE CITY WOULD LAY THE LINE IF MR. PRICE DIGS THE DITCHES AND PURCHASES THE PIPE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

BOBBY JOE LATURNER, CITY CLERK

JACK N. MURRAY, MAYOR

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