

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 7, 1978.

COUNCIL MET IN REGULAR SESSION, PRO-TEM JIM BANKSON PRESIDING.

COUNCIL MEMBERS PRESENT:

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

ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 21 AND SPECIAL COUNCIL MEETING HELD FEBRUARY 24 AND SPECIAL COUNCIL MEETING HELD FEBRUARY 27 BE AMENDED AND PLACED ON FILE.

MOTION WAS MADE BY DAVIES AND SECONDED BY HART THAT THE WATER REPORT FOR FEBRUARY BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE POLICE JUDGE REPORT IN THE AMOUNT OF \$518.00 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY REED THAT THE POUND FEES IN THE AMOUNT OF \$14.41 AND A DEPOSIT FOR THE DOG POUND IN THE AMOUNT OF \$10.00 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE NOT TO ACCEPT ANY MORE BIDS FOR TRASH HAULING EQUIPMENT AND A COMMITTEE BE APPOINTED CONSISTING OF AVICOLA, ALLEN, AND REED TO WORK WITH THE MAYOR ON THE TRASH SERVICE MATTER. MOTION CARRIED. (1)NAY MEANS (1)ABSTENTION.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE THAT LEROY LAKE'S VACATION FOR MARCH 27-MARCH 31 BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA TO PURCHASE AMMONIA NITRATE FROM CO-OP FOR APPROXIMATELY \$116.00, WEED CONTROL FROM SHARE CORPORATION FOR APPROXIMATELY \$591.75 AND LARVICIDE FROM CENTURY FOR \$615.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT CONSIDERATION BE GIVEN IN THE 1979 BUDGET FOR HIRING A JUVENILE OFFICER. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE CITY ATTORNEY ADOPT AN ORDINANCE ON CATS. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE TO PAY SELLS CONSTRUCTORS PAYMENT #10 IN THE AMOUNT OF \$50,400.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT MARY ANN LITTLE SEND PROPOSALS TO DIFFERENT AUDIT FIRMS FOR PREPARATION OF AUDITS FOR THE L.P.W. PROGRAM. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT MARY ANN LITTLE REPRESENT GALENA IN THE SOUTHEAST REGIONAL PLANNING COMMISSION MARCH 30, AT ERIE, WITH ALL EXPENSES PAID. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WADE THAT THE MATTER OF THE CENSUS BE TABLED UNTIL THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA TO PURCHASE TWO PAIR OF HIP BOOTS FOR THE WATER DEPARTMENT AT A COST OF APPROXIMATELY \$35.00 A PAIR. MOTION CARRIED. (1)ABSTENTION (1)MEANS

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO APPROVE APPOINTMENT OF GERALD MOORE AS ASSISTANT STOCK MARSHAL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO PURCHASE A CITY MAP TO BE DRAWN UP BY ALLEGIER AND MARTIN CO. WITH THE MAP TO SHOW NAMES OF STREETS, ALLEYS, SUB-DIVISIONS AND ETC. FOR THE PRICE OF \$2,200.00 TO BE PAID FROM REVENUE SHARING. MOTION CARRIED. (1)NAY MEANS

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MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT THE BOND AND INTEREST PAYMENT IN THE AMOUNT OF \$7,003.48 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO GIVE AUTHORIZATION TO JUANITA SCOTT, HAL LEONARD AND JACK MURRAY TO GET INTO THE SAFETY DEPOSIT BOX. MOTION CARRIED.

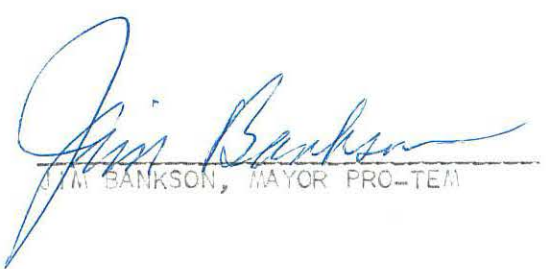
MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA TO ACCEPT APPLICATIONS FROM PAUL DUNCAN AND DAN WEBB FOR THE PLANNING AND ZONING COMMISSION WITH PAUL DUNCAN SERVING FOR A ONE YEAR TERM AND DAN WEBB SERVING A TWO YEAR TERM. MOTION CARRIED.
(1) ABSTENTION MEANS

MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA TO ADVERTISE FOR TENNIS NETS FOR THE TENNIS COURTS IN THE CITY. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HART THAT C.D.B.G. ORDINANCE 78-5 IN THE AMOUNT OF \$6,256.92 AND PAYROLL ORDINANCE 78-5 IN THE AMOUNT OF \$6,320.86 BE APPROVED FOR PAYMENT. MOTION CARRIED.

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

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JIM BANKSON, MAYOR PRO-TEM


JUANITA SCOTT, CITY CLERK