

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 15, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, DAVIES, HANSBRAUGH, HOPKINS, MURRAY, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BOGLE, MANN.

MAYOR MURRAY OPENED THE MEETING ON THE PUBLIC HEARING FOR A SPECIAL PERMIT TO BE ISSUED TO RENNY REEVES FOR A COMPLEX AT 16TH & DEWEY. ONLY ONE PERSON IDENTIFIED AS DARNABY OBJECTED TO ISSUING THE SPECIAL PERMIT TO RENNY REEVES.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 1 AND SPECIAL COUNCIL MEETINGS HELD MARCH 3 AND MARCH 8 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

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

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT MAKE UP WORK BE PERMITTED ON SATURDAY FOR THE STREET CREWS, IF BAD WEATHER PROHIBITS WORKING THROUGH THE WEEK DAYS. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD TO PURCHASE (10) BARRICADES AT A COST OF \$10.90 EACH FROM THE BAXTER SPRINGS HANDICAPPED AND TO BE PAID FROM THE C.D.B.G. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH TO GIVE LIBRARY PERMISSION TO USE DEATH RECORDS FROM CITY CLERKS OFFICE TO MAKE COPIES, BUT MUST BE RETURNED TO CITY CLERKS OFFICE AFTER USE. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY DAVIES TO TABLE BUSINESS ON PICKETT DITCH ON SOUTH MAIN UNTIL NEXT REGULAR COUNCIL MEETING. MOTION CARRIED.

MAYOR MURRAY ASK THE SEWER COMMITTEE MEET WITH REX GANDY TO DETERMINE AMOUNT OF SEWER, BEST ROUTE FOR SEWER, AND COST ESTIMATE ON EAST 22ND STREET AND BRING TO NEXT REGULAR COUNCIL MEETING.

MOTION WAS MADE BY AVICOLA AND SECONDED BY LEONARD TO ADVERTISE FOR BIDS ON 71-73 MODEL TRUCK FOR THE WATER DEPARTMENT, SO WATER TRUCK CAN BE TRANSFERRED TO STOCK MARSHAL. BIDS MUST BE IN BY APRIL 5 AND BE PAID FROM WATER FUND AND REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY DAVIES TO GRANT WYLIE BURKHART<sup>TEMPORARY</sup> PERMISSION TO USE AN AREA FORMERLY USED BY VOGEL-TOGS AS A DISPLAY FOR HIS BUILDINGS, AND ALSO RELOCATE DAVID JONES MOBILE HOME SALES ON THE BURKHART PROPERTY TO THE WEST. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA TO GRANT (1) ACRE OF PROPERTY EAST OF THE MOONSTONE INDUSTRY IN THE INDUSTRIAL PARK TO PAUL MEYER AND RICHARD EATON DOING BUSINESS AS GALENA ALUMINIUM FOR A FEE OF \$1.00 WITH OPTION TO EXPAND, CONSTRUCTION TO BEGIN IN 30 DAYS. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED CITY MARSHAL AND CITY ATTORNEY TO ENFORCE ORDINANCE 983 ON REGULATING SOLID WASTE PICK-UP SERVICE.

MOTION WAS MADE BY WARD AND SECONDED BY MURRAY TO AMEND ORDINANCE 958 TO READ; DOGS WILL BE HELD FOR A PERIOD OF (3) THREE DAYS INSTEAD OF THE NOW (7) SEVEN DAYS, BUT THIS WOULD NOT APPLY TO A CASE OF A DOG BITE. MOTION CARRIED.

MAYOR MURRAY ASK COUNCIL MEMBER WARD AND CITY ATTORNEY HERRELSON TO REVIEW ORDINANCE 958 AND BRING RECOMMENDATIONS TO THE NEXT REGULAR COUNCIL MEETING.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT HOUSING IS A CONDITION OF EMPLOYMENT AND IS PROVIDED FOR THE CONVENIENCE OF THE CITY IN ORDER THAT EMPLOYEES BE AVAILABLE (7) SEVEN DAYS A WEEK, THEREFORE A FEE OF \$40.00 PER MONTH BE INCLUDED IN WAGES FOR SOCIAL SECURITY PROPOSED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT NEAL MENZIE BUILDING INSPECTOR FOR COMMUNITY DEVELOPMENT BE LAID OFF AT THIS TIME DUE TO LACK OF WORK, AND TO ADVERTISE IN LOCAL NEWSPAPER FOR APPLICATIONS FOR CITY BUILDING INSPECTOR TO BE PAID \$250.00 PER MONTH PLUS 10 GALS OF GAS. MOTION CARRIED.

MAYOR MURRAY THEN OPENED THE MEETING ON THE SPECIAL PERMIT TO BE ISSUED TO RENNY REEVES FOR PUBLIC HEARING. THERE WERE NO OBJECTIONS TO ISSUING THE PERMIT.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO ISSUE A SPECIAL PERMIT TO RENNY REEVES FOR THE BUILDING OF A COMPLEX AT 16TH & DEWEY. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN FOR (15) MINUTES TO OBTAIN APPLICATIONS FROM THE CITY CLERKS OFFICE FOR A CITY BUILDING INSPECTOR. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF LLOYD J. MYERS FOR CONFIRMATION FOR TEMPORARY APPOINTMENT AS BUILDING INSPECTOR FOR THE CITY AT \$250.00 PLUS 10 GALLONS GAS PER MONTH.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT LLOYD J, MYERS BE CONFIRMED AS TEMPORARY BUILDING INSPECTOR FOR THE CITY. MOTION CARRIED. (1) ABSTAINED MURRAY.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE CITY INSTALL APPROXIMATELY 1100 FEET OF WATER LINE ON 16TH & DEWEY PENDING BUILDING OF COMPLEX. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT THE PURCHASE OF A BILLING MACHINE BE TABLED UNTIL OTHER BIDS CAN BE VIEWED. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT PERMISSION BE GRANTED TO BLOCK OFF MAIN STREET FROM 4TH TO 6TH AND 5TH & 6TH STREET FROM MAIN STREET TO SHORT STREET ON JUNE 9-11 FOR GALENA'S 100TH BIRTHDAY CELEBRATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO EXTEND WATER LINE APPROXIMATE 150 FEET AT THE GIRLS SOFTBALL FIELD TO THE CONCESSION STAND. MOTION CARRIED.

MOTION WAS MADE BY WARD AND SECONDED BY HANSBRAUGH TO INSTALL APPROXIMATELY 300 FEET OF PIPE TO ROBERT JONES MOBILE HOME ON NORTH HENNING AND JONES FURNISH THE PIPE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA THAT THE CITY INSTALL APPROXIMATELY 300 FEET OF 2" GALVANIZED PIPE ON NORTH HENNING. MOTION DIED FOR LACK OF SECOND.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO GIVE THE COMMUNITY DEVELOPMENT OFFICE PERMISSION TO HAVE AN AUDIT OF THEIR BOOKS AFTER JUNE 30. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA THAT MARION DAVIES, PRESIDENT OF THE COUNCIL, BE THE THIRD SIGNATORY ON THE ECONOMICS DEVELOPMENT ADMINISTRATION FUNDING. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO GRANT HIGGINBOTHAM CONSTRUCTION COMPANY A (30) DAY EXTENSION ON PUTTING IN THE 12 INCH WATER LINE FROM THE TOWER TO THE PUMP STATION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO PAY LEGAL FEES FOR THE ACQUISITION OF THE PROPERTY FOR THE MUNICIPAL BUILDING FROM THE EDA GRANT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES TO ADVERTISE FOR BIDS TO REMOVE THE OLD WATER TOWER, THE CONTRACTOR WOULD HAVE (60) DAYS TO SUBMIT A BID. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA TO APPROPRIATE AN ADDITIONAL \$30,000 TO THE FORCE ACCOUNT OF THE COMMUNITY DEVELOPMENT GRANT FOR STREET IMPROVEMENTS AND RENTAL OF EQUIPMENT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT C. D. B. G. ORDINANCE 77-6 FOR \$7,824.62 AND PAYROLL AND APPROPRIATION ORDINANCE 77-5 FOR \$90,325.45 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING APPLICATIONS FOR MOBILE HOME PERMITS:

ROBERT JONES-NORTH HENNING

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE PERMIT BE GRANTED. MOTION CARRIED.

EVERETT WEBB-2116 SHORT

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT THE PERMIT BE GRANTED. MOTION CARRIED.

ANDSYULESS PIERCE-1601 DEWEY

MOTION WAS MADE BY AVICOLA AND SECONDED BY LEONARD UPON RECOMMENDATION OF THE PLANNING & ZONING COMMITTEE THAT THE PERMIT BE DENIED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER OF RESIGNATION FROM ABE BANKSON FIRE TRUCK DRIVER TO BE EFFECTIVE APRIL 1, 1977.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA THAT THE RESIGNATION OF ABE BANKSON BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MATTER ON SELLING A PIPE FROM COMMUNITY DEVELOPMENT TO A CONTRACTOR BE DROPE AND TO FORGIVE AND FORGET. MOTION CARRIED.

MAYOR MURRAY REMINDED THE COUNCIL OF A SPECIAL MEETING FOLLOWING THE PAYROLL ON MARCH 29 FOR THE PURPOSE OF PRE-QUALIFYING OF CONTRACTORS FOR THE NEW MUNICIPAL BUILDING, AND ALSO A SPECIAL MEETING MARCH 31 FOR BIDS ON STREETS.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN. MOTION CARRIED.

  
JACK N. MURRAY, MAYOR

  
JACK LA TURNER, CITY CLERK