MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 20, 1979.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

ALL COUNCIL MEMBERS WERE PRESENT:
BAILEY, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, MEANS.

MOTION WAS MADE BY REED AND SECONDED BY BAILEY THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 6, 1979, BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY BAILEY THAT ANY UTILITY COMPANY OR CONTRACTOR THAT MAKES AN OPEN CUT INTO THE STREETS REPAIR THE CUT THEMSELVES IN AS GOOD A CONDITION AS IT WAS BEFORE IT WAS CUT INTO. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT ONE WEEK PAY IN LIEU OF VACATION BE GIVEN TO: KAREN ROBERSON, MELVIN HENDRYX AND JOHN HUFFMAN. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY MEANS THAT SIX FIRE HYDRANTS BE PURCHASED AT A COST OF \$346.24 EACH AND THAT A REPAIR KIT ALSO BE PURCHASED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT 1260' OF 4" PIPE BE PURCHASED FOR THE INDUSTRIAL LIFT STATION AT THE LAGOON WITH THE AMOUNT TO COST \$1,000.00 FOR FITTINGS AND EVERTHING, TO BE TAKEN FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT REX GANDY BE ALLOWED TO TAKE FOUR WEEKS VACATION AS TIME WILL ALLOW. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MEANS THAT A BULKY REFUSE PICK-UP BE DESIGNATED FOR THE FIRST AND SECOND SATURDAY'S OF APRIL WITH THE FIRST SATURDAY TAKING IN MONDAY AND TUESDAY'S REGULAR RUN AND THE SECOND SATURDAY TAKING IN WEDNESDAY AND THURSDAY'S REGULAR RUN AND THAT ALL PICK-UPS BE CURB SIDE ONLY. MOTION CARRIED.

MOTION WAS MADE BY HAYES AND SECONDED BY PIERCEFIELD THAT THE TELEPHONE NUMBERS IN THE POLICE DEPARTMENT BE CHANGED TO CONSECUTIVE NUMBERS AUGUST 1, £979, SO THAT WHEN ONE PHONE IS BUSY THE OTHER ONE WILL RING. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY PIERCEFIELD THAT AN EMERGENCY OUTLET BE AUTHORIZED IF ONE'S NOT AVAILABLE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE 6-\$1,000.00 SERIES E BONDS BE CASHED AND DESIGNATED FOR INDUSTRIAL USE ONLY OUT OF THE GENERAL GOVERNMENT FUND. MOTION CARRIED. (1) ABSTAINED ALLEN

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE WATER AND SEWER LINES FOR 23RD AND 24TH STREET IN THE ALLEY BE TABLED AT THIS TIME BECAUSE OF FINANCIAL REASONS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE PIPE FOR THE DISCHARGE AT THE LAGOONS AND PIPE FOR ZODIAC AND FOR IGA WATER AND SEWER LINES BE PURCHASED OUT OF THE BONDS CASHED. MOTION CARRIED (1)ABSTAINED ALLEN.

MOTION WAS MADE BY BAILEY AND SECONDED BY WADE THAT FOUR POP-OFF VALVES FOR THE FOUR FILTERS AND A GALVANIZED DIVING STAND BE PURCHASED FOR THE SWIMMING POOL. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY REED THAT THE CIVIL DEFENSE DIRECTOR, HAL LEONARD, BE ALLOWED THE EXPENSE OF \$125.00 FOR THE SPRING SEMINAR AT GREAT BEND. MOTION CARRIED.

HAL LEONARD ASKED TO LET TERRY WARD CHECK THE GAS PUMPS AND SEE WHAT IT WOULD COST TO SET THEM UP TO RUN BY A GENERATOR WHEN THE ELECTRIC IS OFF, COUNCIL AGREED WITHOUT A MOTION.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE WINDOWS THAT ARE OUT AT THE OLD CITY HALL BE BOARDED. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BAILEY THAT PAINT BE PURCHASED FOR THE PARK IN THE AMOUNT OF \$100.00 AND THAT 15 SQUARES OF SHINGLES BE PURCHASED FOR THE ROOF OF THE BOY SCOUT CABIN. MOTION CARRIED.

HAL LEONARD WAS TO CHECK ON THE SIREN THAT WAS TO BE PUT AT THE PARK AND COUNCILMAN HOPKINS WAS TO BRING A PAINT LIST TO THE NEXT MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY BAILEY THAT THE MONEY MADE FROM THE SALE OF THE OLD CITY HALL AND THE CONTENTS NET PROFIT BE SET ASIDE FOR ACQUISITION OF LAND. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY REED THAT THE HOUSING AUTHORITY ADMINISTRATOR INITIATE PROCEDURES NECESSARY TO SECURE FUNDS FOR THE CONSTRUCTION OF ADDITIONAL ELDERLY HOSUING THROUGH FARMERS HOME ADMINISTRATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO PAY THE CITY ATTORNEY \$500.00 FOR ATTORNEY FEE AND COURT COSTS RELATING TO A QUIET TITLE SUIT ON BRINGING THE ABSTRACT ON THE OLD CITY HALL UP TO DATE. COUNCILMAN PIERCEFIELD ASKED FOR A ROLL CALL VOTE. (6)YEAS BAILEY, REED, BANKSON, DAVIES, HOPKINS, WADE. (4)NAYS PIERCEFIELD, ALLEN, HAYES, MEANS. MOTION CARRIED.

AT THE MEETING THE PLANNING AND ZONING PRESENTED A LETTER OF REQUEST TO THE COUNCIL; THEY ASK THE COUNCIL TO INTERPRET THE ORDINANCE 881 ARTICLE 9, SECTIONS 1-2-3, AND WHO SHOULD BE RESPONSIBLE FOR THE RESEARCH AND WHO SHOULD PUT OUT THE LETTERS ANDWHO IS TO PAY FOR POSTAGE AND NEWSPAPER ADS. MAYOR MURRAY STATED THAT THE CITY ATTORNEY SHOULD BE THE ONE TO ANSWER THE QUESTIONS AND THAT HE WOULD SET UP A MEETING BETWEEN THE ATTORNEY AND THE PLANNING AND ZONING COMMITTEE, AND HE SAID THAT THE CHAIRMAN SHOULD DO THE LETTERS AND THE ADS SHOULD BE PAID FOR OUT OF THE GENERAL FUND.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT A TRAILER PERMIT FOR STEVE AND PATTY McQUILLEN BE APPROVED FOR 13th AND DEWEY STREET. MOTION CARRIED. (1)ABSTAINED DAVIES

MOTION WAS MADE BY MEANS AND SECONDED BY REED THAT THE RECORD OF ACTION TAKEN BY THE PLANNING AND ZONING COMMITTEE FOR MARCH 19, 1979, BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY BAILEY THAT ACQUISITION OF THE OLD DEPOT BE CHANGED FOR ACQUISITION OF LAND. MOTION CARRIED. (2)NAYS DAVIES, HAYES

MOTION WAS MADE BY BANKSON AND SECONDED BY BAILEY THAT MARY ANN LITTLE BE ALLOWED TO ATTEND A MEETING AT ERIE, MARCH 29, 1979, WITH ALL EXPENSES PAID. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF RUSSELL SANDERS FOR CONFIRMATION AS STOCK MARSHAL.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT RUSSELL SANDERS BE CONFIRMED AS STOCK MARSHAL. MOTION CARRIED.

BIDS WERE PRESENTED BY THE FOLLOWING ON A TRACTOR FOR THE CEMETERY: AGRI-MART COLUMBUS, KANSAS-\$5795.00 WITHOUT TRADE IN 4100.00 WITH TRADE IN

LEWIS TRUCK AND TRACTOR-JOPLIN, MISSOURI-\$6,067.00 WITHOUT TRADE IN 4,609.00 WITH TRADE IN

HEDGE DISTRIBUTING CO., JOPLIN, MISSOURI-\$6,139.00 WITHOUT TRADE IN 5,040.00 WITH TRADE IN

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE BID OF HEDGE DISTRIBUTING CO. BE ACCEPTED AND THE COST TO BE TAKEN FROM THE REVENUE SHARING FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE BID ON THE 1977 PONTIAC THAT WAS OPENED AT THE LAST MEETING BE ACCEPTED FROM MYERS & SON BODY SHOP IN THE AMOUNT OF \$1,400.00 WITH THE MONEY TO GO BACK INTO THE REVENUE SHARING FUND. MOTION CARRIED.

TWO BIDS WERE OPENED ON THE 1978 L T D FORD, BIDS WERE PRESENTED BY: ROGERS AND COX USED CARS IN THE AMOUNT OF \$1750.00 AND BILL MYERS IN THE AMOUNT OF \$2,400.00.

MOTION WAS MADE BY BAILEY AND SECONDED BY HAYES THAT THE BID OF BILL MYERS BE ACCEPTED IN THE AMOUNT OF \$2,400.00 WITH THE MONEY TO GO BACK INTO THE REVENUE SHARING FUND. MOTION CARRIED. (2)ABSTAINED PIERCEFIELD MEANS.

MAYOR MURRAY PRESENTED THE NAME OF FRED WYATT FOR CONFIRMATION ON THE LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF BILL BRADY.

MOTION WAS MADE BY BAILEY AND SECONDED BY DAVIES THAT CONFIRMATION OF FRED WYATT ON THE LIBRARY BOARD TO FILL THE UNEXPIRED TERM OF BILL BRADY BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT C.B. SIMMONS BE GIVEN THE AUTHORITY TO ADVERTISE FOR A NEW DEEP WELL TURBINE PUMP FOR THE NEW WELL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT MELVIN HENDRYX FILL THE UNEXPIRED TERM FOR METER READER. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT MEALS BE APPROVED FOR POLL WORKERS FOR THE GENERAL ELECTION. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY WADE THAT APPROPRIATIONS ORDINANCE 79-7 IN THE AMOUNT OF \$29,574.89 AND PAYROLL ORDINANCE 79-7 IN THE AMOUNT OF \$10,386.67 BE APPROVED FOR PAYMENT. MOTION CARRIED. (1)ABSTAINED MEANS

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

JACK N. MURRAY, MAYOR

JUANATA SCOTT, CITY CLERK

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 3, 1979.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

ALL COUNCIL MEMBERS WERE PRESENT: BAILEY, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, MEANS.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 20, 1979, BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BAILEY AND SECONDED BY BANKSON THAT A DONATION OF \$300.00 BE GIVEN TO THE JUNIOR LEAGUE AND LITTLE LEAGUE BASEBALL TEAMS TO BE TAKEN FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT 21st, 22nd, and 23rd STREETS INCLUDING WOOD STREET BE GIVEN TOP PRIORITY WHEN READY TO BE PAVED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE RESOLUTION FOR NATIONAL ENVIRONMENTAL POLICY ACT OF 1969 BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT MARY ANN LITTLE PROCEED WITH THE APPLICATION TO SOUTHEAST KANSAS REGIONAL ON AN UPDATE OF THE COMPREHENSIVE PLAN TO INCLUDE SUBDIVISION ORDINANCES ON ZONING. MOTION CARRIED. (2)NAYS PIERCEFIELD, MEANS.

MOTION WAS MADE BY BAILEY AND SECONDED BY BANKSON THAT MARY ANN LITTLE ATTEND A COMMUNITY DEVELOPMENT SEMINAR APRIL 11, 12, AND 13 AT HUTCHINSON, KANSAS, WITH ALL EXPENSES PAID. MOTION CARRIED. (2) ABSTAINED PIERCEFIELD, HAYES (1) NAY MEANS

MOTION WAS MADE BY BAILEY AND SECONDED BY BANKSON THAT A REPRESENTATIVE FROM THE HOUSING AUTHORITY BE ASKED TO ATTEND THE NEXT MEETING AND EXPLAIN THEIR REASONS FOR NOT ASKING FOR FUNDS FOR ELDERLY HOUSING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT ORDINANCE 881 BE ABOLISHED. COUNCILMAN PIERCETELD ASKED FOR A ROLL CALL VOTE.

MOTION FAILED. (4)YEAS BANKSON, DAVIES, HOPKINS, WADE

(5)NAYS REED, PIERCEFIELD, ALLEN, HAYES, MEANS

(1)ABSTAINED BAILEY

MOTION WAS MADE BY WADE AND SECONDED BY BAILEY THAT C.D.B.G. ORDINANCE 79-8 IN THE AMOUNT OF \$6,886.42 AND PAYROLL ORDINANCE 79-8 IN THE AMOUNT OF \$9,827.07 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO ADJOURN. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

JUANITA SCOTT, CITY CLERK