

PUBLIC HEARING (CABLE TELEVISION) AND REGULAR COUNCIL MEETING APRIL 1, 1975.
THE MEETING WAS HELD IN THE REGULAR COUNCIL ROOM, MAYOR JACK MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON BARKER BOGLE DAVIES JAY KAEHLER LATURNER HANSBRAUGH

COUNCILMEN ABSENT:

BAILEY CHESNUTT

MINUTES OF THE PUBLIC HEARING MARCH 18 and MARCH 25 AND MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 18, 1975 WERE PRESENTED TO COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT MINUTES OF THE PUBLIC HEARING AND COUNCIL MEETING BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

THE MAYOR THEN DECLARED THE PUBLIC HEARING OPEN TO HEAR OPINIONS ON GRANTING A FRANCHISE TO HUDSON BROTHERS FOR CABLE TELEVISION. SINCE NO ONE WAS PRESENT AT THE TIME THE REGULAR COUNCIL MEETING WAS RESUMED.

METRO LIFE INSURANCE. COUNCILMAN BANKSON EXPLAINED TO COUNCIL THAT AN INCREASE IN MEDICAL BENEFITS COULD BE GOTTEN AT A SMALL INCREASE PER PERSON. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT EACH OF THE CITY EMPLOYEES BE GIVEN A COPY OF THE NEW BENEFITS AND THEN IF THEY WANT TO PAY THE DIFFERENCE THEY CAN. MOTION CARRIED.

FRANK FRY. COUNCILMAN BANKSON EXPLAINED THAT FRANK FRY DID NOT GET HIS VACATION BEFORE HE RETIRED AND HE FELT HE WAS ENTITLED TO TWO WEEKS VACATION PAY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BARKER THAT THE TWO WEEKS VACATION PAY BE GIVEN TO FRANK FRY. MOTION CARRIED.

MARILYN WALLACE. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT MARILYN WALLACE BE GRANTED ONE WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

ED BEYER. MOTION BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT ED BEYER BE GRANTED ONE WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

LAWN MOWER: COUNCILMAN LATURNER STATED THAT SOME TIME BACK THE CITY SOLD THE LEAGUE LEAGUE A LAWN MOWER FOR THE SUM OF \$1.00. THE LITTLE LEAGUE WOULD LIKE TO PICK THIS UP THEY ARE UNABLE TO LOCATE IT. MAYOR MURRAY EXPLAINED THAT IT WAS AT HIS HOUSE AND THAT HE HAD REPAIRED THE MOWER SO THAT IT WOULD RUN AND THAT THEY COULD PICK IT UP ANYTIME.

DOG CLINIC. THE MAYOR READ A LETTER FROM DR. DUNAWAY REQUESTING THAT THE RABIES CLINIC BE HELD ON APRIL 18 and 19, 1975 FROM 1-3 ON FRIDAY AND 1-5 ON SATURDAY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT DR. DUNAWAY BE GIVEN PERMISSION TO HOLD TO DOG CLINIC. MOTION CARRIED.

MOBILE HOME PETITION. THE MAYOR READ A PETITION CONCERNING THE SETTING OF A MOBILE HOME AT 800-802 SHORT BY LLOYD FRY. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE REQUEST BE Tabled UNTIL IT HAS BEEN APPROVED THROUGH PLANNING AND ZONING. MOTION CARRIED.

ORD. 75-7. ORD. 75-7 WAS PRESENTED TO COUNCIL FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BARKER THAT THE ORD. BE APPROVED FOR PAYMENT. MOTION CARRIED.

THE MAYOR READ A LETTER FROM OBLINGER SMITH IN REGARDS TO THE BUDGET STATUS OF THE NDP FUND AS OF FEBRUARY 28, 1975 AND THAT WE HAD \$41,445.95 TO GO OVER ONTO OUR NEW FUNDING.

ANOTHER LETTER FROM OBLINGER SMITH WAS INREGARDS TO THE FINANCIAL STATEMENT AND A NOTICE WHICH HAD TO BE RUN IN THE LOCAL PAPER STATING THAT THE FINANCIAL STATEMENT WAS IN THE CITY CLERKS OFFICE FOR ANYONE WANTING TO LOOK IT OVER. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE NOTICE BE PLACED IN THE LOCAL PAPER. MOTION CARRIED.

OBLINGER SMITH HAD WRITTEN A LETTER STATING THAT OUR APPLICATION HAD BEEN SUBMITTED TO HUD FOR APPROVAL. THIS IS THE LAST STEP, AS IT HAS ALREADY BEEN APPROVED BY THE LOCAL AND STATE LEVELS.

DON HOWE. MR. DON HOWE, HOWE PRECAST COMPANY, TULSA, OKLAHOMA, WAS PRESENT AT THE MEETING. HE WAS HERE TO REQUEST OR PURCHASE A PLACE IN THE INDUSTRIAL PARK SO THAT HE COULD RE-LOCATE HIS COMPANY TO GALENA. HE WAS WANTING FIVE ACRES TO START WITH.

COUNCILMAN HANSBRAUGH EXPLAINED THAT MR. HOWE WANTED FIVE ACRES TO START WITH THEN GET MORE LAND TO EXPAND.

MR. HOWE EXPLAINED THAT HE WAS PRESENTLY LOCATED IN TULSA OKLAHOMA BUT DUE TO THE ZONING ORDINANCES THERE HE WAS GOING TO HAVE TO RELOCATED, THUS THE REASON FOR BEING HERE TONIGHT. HE STATED THAT HE WOULD LIKE TO START WITH AN OFFICE AND SHOP THEN EXPAND TO THE PLANT. IT WILL TAKE ABOUT TWO YEARS TO MAKE THE COMPLETE MOVE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT MR. HOWE BE GRANTED THE FIVE ACRES WITH THE OPTION TO EXPAND AS NEEDED. THE LAND TO BE LOCATED ON NORTH MAIN STREET WITH THE FIVE ACRES FRONTED ON MAIN STREET. WE HAVE RESERVED THE GROUND WHERE PRESENT UTILITIES ARE LOCATED. THE CITY ATTORNEY IS TO DRAW UP THE STANDARD CONTRACT AGREEMENT FOR THE FIVE ACRES WITH THE OPTION ON THE OTHER ACRES ON A TWO YEAR AGREEMENT. MOTION CARRIED.

YOUTH CENTER. MOTION BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN KAEHLER THAT THIS BE TABLED UNTIL THE NEXT MEETING SINCE NO ONE PRESENT. MOTION CARRIED.

THE MAYOR DECLARED THAT SINCE THE PUBLIC HEARING HAD BEEN LEFT OPEN FOR A FULL 30 MINUTES AS REQUIRED BY LAW AND THAT SINCE NO ONE WAS PRESENT TO EXPRESS AN OPINION THE HEARING WOULD BE CLOSED.

UNFINISHED BUSINESS:

EMPIRE DISTRICT ELECTRIC ORDINANCE. A DISCUSSION WAS HELD CONCERNING THE DISCRIMINATION OF EMPLOYEES AND WORKING CONDITIONS IN REGARDS TO HAVING TO MOVE TO KEEP THEIR JOBS. DID THE CITY ATTORNEY CHECK INTO THE MATTER. SINCE HE DID NOT IT WAS DISCUSSED ABOUT A REPRESENTATIVE COMING BEFORE COUNCIL AND EXPLAINING OR ANSWERING QUESTIONS THAT COUNCIL MAY HAVE.

THE MAYOR PROCEEDED WITH THE SECOND READING OF ORDINANCE 967 EMPIRE DISTRICT ELECTRIC FRANCHISE CONTRACT WITH THE CITY OF GALENA TO SELL POWER INSIDE THE CITY LIMITS. AFTER THE FULL READING OF THE ORDINANCE, COUNCILMAN KAEHLER POINTED OUT THAT IN THE MINUTES OF MARCH 18, 1975 IT SAYS THAT THE SECOND READING WILL BE LEFT UNTIL THE CITY ATTORNEY CHECKS WITH EMPIRE DISTRICT OFFICIALS. THE MAYOR TABLED THE MATTER UNTIL EMPIRE DISTRICT IS CONTACTED.

HUDSON BROTHERS FRANCHISE CONTRACT. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE ORDINANCE BE READ AND APPROVED ON THE FIRST READING. THE MAYOR THEN READ THE ORDINANCE IN FULL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE ORDINANCE BE ADOPTED. MOTION CARRIED. THE CITY ATTORNEY WAS TO CHECK TO SEE IF ONE READING WAS ALL THAT WAS NEEDED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT SINCE THE COUNCIL WENT ON RECORD AS APPROVING THE STORM WARNING SYSTEM THAT AN ARTICLE BE PLACED IN THE PAPER ASKING THAT ALL PERSON WHO PLEDGED TO SEND THEIR MONEY TO THE CITIZEN STATE BANK MADE OUT TO CIVIL DEFENSE FUND. MOTION CARRIED.

BICENTENNIAL COMMITTEE. THE MAYOR PRESENTED TO COUNCIL ALL THE NAMES THAT HAD VOLUNTEERED FOR THE COMMITTEE AND ASKED THAT COUNCIL APPROVE ALL OF THEM TO BE ON THE COMMITTEE. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BANKSON THAT THE NAMES BE APPROVED FOR THE COMMITTEE. MOTION CARRIED.

COUNCILMAN HANSBRAUGH EXPLAINED THAT THE STOCK MARSHALL WAS IN BAD NEED OF A DIFFERENT TRUCK AND THAT THE CITY COULD GET ONE FROM MR. H. MCCOY AT A COST OF \$425.00 AND THAT IT BE PAID FOR OUT OF REVENUE SHARING. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE TRUCK BE PURCHASED FOR \$425.00 TO BE TAKEN OUT OF REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT ALL THE SURPLUS EQUIPMENT LOCATED AT THE CITY GARGAGE BE SOLD BY SEALED BIDS. MOTION FAILED A DISCUSSION THEN FOLLOWED AS TO WHAT EQUIPMENT THE CITY HAD THAT THEY DID NOT USE AND THAT A LIST BE MADE UP LISTING ALL SUCH EQUIPMENT. NO ACTION TAKEN.

COUNCILMAN BANKSON PRESENTED THE POLICE JUDGE REPORT IN THE AMOUNT OF \$642.00 FOR THE MONTH OF MARCH. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING ADJOURN. MOTION CARRIED.


JACK N. MURRAY, MAYOR


MARY ANN LITTLE, CITY CLERK