MINUTES OF REGULAR COUNCIL MEETING OF APRIL 4, 1972

COUNCIL MET IN REGULAR SESSION , MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON KAEHLER BANKSON

HANSBRAUGH

BAILEY

BROWN

WILLIAMS

COBIE

COUNCILMEN ABSENT:

CANTRELL

MINUTES OF THE MEETING OF MARCH 21, 1972 WAS PRESENTED TO THE COUNCIL. IT WAS NOTED BY COUNCILMAN BANKSON THAT IN THE MINUTES A MOTION WAS OMITTED TO PURCHASE A JACK FOR \$150.00 FROM FOUR STATE AUTO SUPPLY. THE MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM. MOTION CARRIED UNANIMOUS AND THE CITY COMMISSIONER WAS AUTHORIZED TO PICK UP THE FLOOR JACK. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE MINUTES BE APPROVED AS CORRECTED. MOTION CARRIED.

AN APPLICATION WAS PRESENTED TO THE COUNCIL IN REGARDS TO THE EMPLOYING OF NEAL LITTLE TO WORK FOR THE CITY IN THE WATER DEPARTMENT. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THE EMPLOYMENT OF NEAL LITTLE BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT A TRANSFER OF \$900 FROM THE WATER DEPT. TO THE ATHLETE FUND AND THAT \$900.00 BE ISSUED FROM THIS FUND IN THE AMOUNT OF \$300.00 EACH TO THE FOLLOWING LEAGUES: LITTLE LEAGUE BASEBALL, BABE RUTH LEAGUE AND THE PEE WEE LEAGUE.

A DISCUSSION WAS HELD PERTAINING TO A D-9 DOZER, 50 MODEL. IT WAS SUGGESTED THAT THE INTERESTED COUNCILMAN MEET TO INSPECT THIS EQUIPMENT AND REPORT THEIR FINDINGS AT THE NEXT REGULAR COUNCIL MEETING.

A DISCUSSION WAS HELD PERTAINING TO SEWER MAINTENANCE FEE AND IT WAS SUGGESTED THAT IT BE POSTPONED AND PLACED ON THE AGENDA FOR THE NEXT REGULAR COUNCIL MEETING.

COUNCILMAN COBLE GAVE A REPORT ON THE GRAVE OPENINGS IN THE GALENA CEMETERY AND SUGGESTED THAT THEY UPHOLD THE ORDINANCE PERTAINING TO THIS SITUATION AND IT WAS AGREED BY THE COUNCIL THAT THIS ORDINANCE BE ENFORCED.

A DISCUSSION WAS HELD PERTAINING TO WATER BILL ADJUSTMENTS. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT NO MORE WATER BILLS BE ADJUSTED. MOTION CARRIED.

THE POLICE JUDGE REPORT FOR THE MONTH OF MARCH, 1972 IN THE AMOUNT OF \$1,082.00 FOR FINES WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN ANDERSON THAT THE REPORT BE ACCEPTED AS READ AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN KAEHLER INFORMED THE COUNCIL OF A MEETING HELD IN COLUMBUS PERTAINING TO THE SOIL CONSERVATION MEMBERS AND ALSO GAVE A PROGRESS REPORT ON THE INDUSTRIAL SITE. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE SOIL CONSERVATION PERSONNEL BE AUTHORIZED TO PROCEED WITH CONTOUR MAPS AT THE INDUSTRIAL SITE AND TO REPORT BACK TO THE COUNCIL AS SOON AS POSSIBLE. MOTION CARRIED.

ORDINANCE #671 ALLOWING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO THE COUNCIL IN THE FOLLOWING AMOUNTS: PAYROLL, \$4,977.14, REG., \$4,093.46 AND SEWER \$820.05 FOR A TOTAL OF \$9,890.65. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT ORDINANCE #671 BE AMENDED AND APPROVED TO INCLUDE THE \$900.00 FROM THE ATHLETE FUND. MOTION CARRIED.

A DISCUSSION WAS HELD RERTAINING TO THE POSSIBLE VACATING OF AN ALLEY NEAR THE PRECISION MACHINE COMPANY. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE ATTORNEY DRAFT AN ORDINANCE ALLOWING THE ALLEY TO BE VACATED UPON APPROVAL AND RECOMMENDATION OF THE PLANNING AND ZONING COMMITTEE.

NOBLE LEIGHTON, RESIDENT ENGINEER FOR THE PHASE 3 SEWER PROJECT, WAS PRESENT AT THE MEETING AND GAVE A REPORT ON THE SEWER PROGRESS AND ALSO WANTED TO GET THE COUNCILS FEELINGS ON GIVING AWAY THE EXCESS DIRT TO INDIVIDUALS. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT THIS MATTER BE TABLED UNTIL THE NEXT REGULAR MEETING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ATTORNEY ACT ON THE CONDEMNATION OF SEVERAL HOUSES GIVEN TO HIM SOMETIME AGO TO BE BROUGHT UP TO THE BUILDING CODE AND TO THE ORDINANCE PERTAINING TO THIS SITUATION. MOTION CARRIED.

ORDINANCE #925 PERTAINING TO THE LANDFILL AND CITY DUMP AND ACCESS FEES TO PERSONS OUTSIDE THE CITY LIMITS USING THE LAND FILL AREA. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN COBLE THAT THE ORDINANCE BE ADOPTED. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BANKSON, BROWN, BAILEY, COBLE, HANSBRAUGH, KAEHLER, WASHOM AND WILLIAMS. MOTION CARRIED.

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

B. JOE LATURNER, CITY CLERK

Jack M. MURRAY, MAYOR

Jack T. Wheney