

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 5, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

MURRAY, MANN.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 15 AND SPECIAL COUNCIL MEETINGS HELD MARCH 29 AND MARCH 31 BE APPROVED AS AMENDED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF WILLIAM VAN CLEAVE FOR CONFIRMATION AS CITY SWIMMING POOL MANAGER.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT WILLIAM VAN CLEAVE BE CONFIRMED AS SWIMMING POOL MANAGER. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF JOHN COX FOR CONFIRMATION AS A AUXILLERY POLICE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT JOHN COX BE CONFIRMED AS A AUXILLERY POLICE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE ISSUE ON A POLICE SERGEANT BE TABLED UNTIL THE NEXT REGULAR MEETING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT A NEW BILLING MACHINE FOR THE CITY CLERK'S OFFICE BE PURCHASED FROM DOYLE'S OFFICE MACHINES INC. AT A COST OF \$13,995.00 TO BE PAID FROM REVENUE SHARING AND THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA TO AUTHORIZE A CHECK BE WRITTEN FOR THE QUARTERLY REPORT WHICH IS DUE APRIL 15. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA TO PERMIT GIRL SCOUT TROOP 253 TO HAVE A CAR WASH APRIL 16 AT FIRST AND MAIN STREET. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED THE CITY MARSHAL AND DUANE HADLEY TO CONTACT THE STATE HIGHWAY DEPARTMENT FOR INFORMATION ON POSTING SIGNS ON STREETS KNOWN AS CONNECTING LINKS.

MAYOR MURRAY PRESENTED THE NAMES OF MRS. JO WHITTINGTON-TREASURER, MR. BILL BRADY-SECRETARY, MR. HARRY GLADES-MEMBER, WHICH HAD BEEN NOMINATED FOR THE GALENA LIBRARY BOARD.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE NAMES OF JO WHITTINGTON, BILL BRADY AND HARRY GLADES BE APPROVED FOR THE GALENA LIBRARY BOARD. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH BIDS FOR A TRUCK TO BE PURCHASED FOR THE WATER DEPARTMENT, FROM BOB CARR USED CARS, PRICE MOTOR COMPANY AND SCAMMON MOTOR COMPANY.

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA TO PURCHASE A 1971 FORD TRUCK FROM BOB CARR AT A COST OF \$1,400.00 TO BE PAID FROM REVENUE SHARING AND THE WATER FUND. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A APPLICATION FOR LICENSE TO RETAIL CEREAL MALT BEVERAGES TO RICHARD E. MARTIN FOR THE NEW PLACE LOCATED AT 417 W. 7TH STREET.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA THAT THE LICENSE BE APPROVED UPON SURRENDER OF THE OLD LICENSE. MOTION CARRIED. 1 ABSTAINED (HOPKINS)

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOLA TO APPROVE PAYROLL ORDINANCE 77-7 IN THE AMOUNT OF \$4,815.14 AND C. D. B. G. ORDINANCE 77-7 IN THE AMOUNT OF \$15,899.60 FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF BRAD MORRIS FOR CONFIRMATION AS FIRE TRUCK DRIVER.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT BRAD MORRIS BE CONFIRMED AS FIRE TRUCK DRIVER. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA TO ADOPT RESOLUTION ON ENVIRONMENTAL FOR THE COMMUNITY DEVELOPMENT PROGRAM. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT THE CITY PUT IN SEWER LINE ON SOUTH 22ND STREET PENDING EASEMENTS AND RESPONSIBILITY OF CITY AT A COST OF APPROXIMATELY \$3,016.86 TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO AUTHORIZE ENGINEER TO MAKE NECESSARY CHANGES ON WATER LINE TO TOWER FROM PUMP STATION AT 7TH STREET. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT MAIN STREET FROM 4TH TO 6TH BE CLOSED FROM 6:00 A.M. TO 3:00 P.M. JUNE 11. MOTION CARRIED.

COUNCIL MEMBER WARD PRESENTED THE COUNCIL WITH RECOMMENDATIONS FOR AMENDMENTS TO ORDINANCE 958 PERTAINING TO DOGS WITHIN THE CITY LIMITS.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO AUTHORIZE CITY ATTORNEY TO MAKE AMENDMENTS AS SUGGESTED BY COUNCIL MEMBER WARD TO ORDINANCE 958. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE POLICE REPORT FOR MARCH IN THE AMOUNT OF \$1,588.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PAY ORVILLE EPPERSON \$195.89 FOR EXPENSES ON DOG FOOD AND CAR REPAIRS DURING THE TIME HE WAS NOT ON THE CITY PAYROLL. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD THAT THE COMMUNITY DEVELOPMENT OFFICE SECURE WORKMAN'S COMPENSATION FOR EMPLOYEES AT A COST OF \$2,095.00. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT NEAL MENZIE BE PAID TWO WEEKS VACATION PAY, TO BE PAID FROM C. D. B. G. FUNDS. MOTION CARRIED.

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


JACK N. MURRAY, MAYOR


JACK LA TURNER, CITY CLERK