

MINUTES OF THE COUNCIL MEETING HELD APRIL 16, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH	IATURNER	KAEHLER	BANKSON	BARKER
DAVIES	BROWN	BOGLE	JAY	

COUNCILMEN ABSENT:

BAILEY

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD APRIL 2, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MRS. NANCY HIMES WAS PRESENT AT THE MEETING AND EXPLAINED TO THE MAYOR AND COUNCIL THAT IN HER OPINION, FIRE CHIEF, GEORGE HANSBRAUGH, HAD BEEN UNDULY CRITICAL WHEN CAR BODIES WERE UNINTENTIONALLY BURNED AT HER RESIDENCE. SOME DISCUSSION WAS HELD ON THE MATTER WITH GEORGE HANSBRAUGH EXPLAINING THAT AS FIRE CHIEF, HE HAD THE AUTHORITY TO PREVENT BURNING OF JUNK CARS WITHIN THE CITY LIMITS AND THAT HE WAS ONLY EXERCISING HIS AUTHORITY AND HE DID MEAN WHAT HE HAD SAID TO MRS. HIMES.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BARKER THAT 12- $\frac{1}{2}$ " MODEL #15 BADGER WATER METERS BE PURCHASED FOR THE WATER DEPARTMENT. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE CITY OWNED PROPERTY LOCATED AT 6TH & SHORT. COUNCILMAN BANKSON EXPLAINED THAT THE BUILDING ON THE SITE WAS IN BAD NEED OF REPAIR, AND THAT IT COULD POSSIBLY BE DECLARED HAZARDOUS BECAUSE OF THE LOOSE METAL. HE ALSO EXPLAINED THAT BIDS WERE TAKEN BACK IN SEPTEMBER 1973, WITH BIDS FROM GARY GILSTRAP AND BOB MURRAY WHO BOTH NEEDED THE PROPERTY FOR PARKING PURPOSES. COUNCILMAN BANKSON THEN PROPOSED THAT A POLE TYPE BARN BE BUILT AND LOCATED AT THE CITY OWNED PROPERTY NEXT TO THE BALL FIELD. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN JAY THAT THE SEALED BIDS BE ACCEPTED AT THE NEXT REGULAR COUNCIL MEETING WITH THE CITY TO RETAIN MATERIALS AND THE OPTION TO REFUSE ANY OR ALL BIDS. UPON ROLL CALL VOTE, THERE WERE THREE NAYS. MOTION CARRIED.

COUNCILMAN HANSBRAUGH EXPLAINED TO THE COUNCIL ON THE MATTER OF A ROLLER. A NEW ROLLER BEING IN THE AMOUNT OF \$11,096.00 WITH THE DELIVERY DATE NO EARLIER THAN SIX MONTHS. A USED ROLLER BEING IN THE AMOUNT OF \$3500.00 WHICH IF LATER TRADED BACK IN ON A NEW ROLLER, THERE WOULD BE NO CHARGE FOR THE USE OF THE ROLLER FOR THE SUMMER. HE ALSO EXPLAINED THAT \$2096.00 WOULD BE ALLOWED AS TRADE IN ON A LAY DOWN MACHINE WITH \$1500.00 FOR THE WORN OUT ROLLER AT THE PRESENT TIME, THUS MAKING THE TRADE DIFFERENTIAL OF \$8500.00 FOR THE 46 TON GALLION ROLLER. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE TRADE BE MADE WITH DELIVERY DATE AND 1ST PAYMENT DUE, JANUARY 1, 1975. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, BARKER, BOGLE, JAY, IATURNER, DAVIES, BROWN, KAEHLER AND BANKSON. MOTION CARRIED UNANIMOUS.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BANKSON THAT TWO WEEK VACATION PAY BE GRANTED TO HAROLD MCCOY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN IATURNER THAT ONE WEEK VACATION PAY BE GRANTED TO BILL LYERIA IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT TWO WEEK VACATION PAY BE GRANTED TO ANNA LEE ALUMBAUGH IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN IATURNER AND SECONDED BY COUNCILMAN BANKSON THAT TWO WEEK VACATION PAY BE GRANTED TO HARVEY JONES IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BROWN THAT TWO WEEK VACATION PAY BE GRANTED TO JOHN STEPHENSON IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT A 24'x24" CULVERT BE INSTALLED BETWEEN 12TH & 14th MADISON WITH ENDS ROCKED AND BANKED AND TO BE DONE WHEN TIME PERMITTING. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO WARD REAPPORTIONMENT AND IT WAS REQUESTED BY COUNCILMAN IATURNER THAT THIS MATTER BE PLACED ON THE AGENDA FOR MAY, 1974.

ORDINANCE #957 PERTAINING TO THE ANNEXATION OF JONES TRAILER COURT, SOUTH AND EAST OF MAIN. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE ORDINANCE BE ADOPTED AND AFTER PUBLICATION IN THE LOCAL PAPER, THE PROPERTY BE ANNEXED AS REQUESTED BY DAVID JONES AND WIFE FOR THE ANNEXATION OF APPROXIMATELY 10 ACRES. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE DOG LEASH LAW. WHEN THE ORDINANCE WAS READ TO THE COUNCIL AND BROUGHT TO VOTE, MOTION FAILED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT 8" PIPE IN THE AMOUNT OF \$9836.64 BE PURCHASED FROM THE REVENUE SHARING MONEY AND EDA MONIES IN THE AMOUNT OF ABOVE BE TRANSFERRED AT A LATER DATE TO COVER ROAD REPAIRS NECESSARY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT 2000' OF THE 3,312' OF PIPE BE ALLOCATED FOR 13th TO YALE TO INCREASE FIRE PROTECTION FOR GALENA PRECISION, WABLER AND GEISLER SALES AND ALSO PEOPLE IN THAT RESIDENCE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BROWN THAT THE CITY OBTAIN FROM THE SECRETARY OF STATE, ONE VOLUME OF LAW BOOKS FREE AND THE SECOND SET AT THE COST OF \$120.00. MOTION CARRIED.

ORDINANCE #721 IN THE AMOUNT OF:

REGULAR	\$ 4,115.79
<u>PAYROLL</u>	<u>6,829.90</u>
TOTAL	\$10,945.69

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN IATURNER THAT THE ORDINANCE BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING BE ADJOURNED AND RECONVENE IN FIVE MINUTES.