MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 17, 1979.

COUNCIL MET IN REGULAR SESSION, MAYOR PRO TEM DON MEANS PRESIDING.

COUNCIL MEMBERS PRESENT: BAILEY, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, AND MEANS.

COUNCIL MEMBERS ABSENT: REED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY ALLEN THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 3, 1979, BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT PAYROLL ORDINANCE 79-9 IN THE AMOUNT OF \$9,906.41 AND APPROPRIATIONS ORDINANCE 79-9 IN THE AMOUNT OF \$44,883.81 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY PIERCEFIELD THAT THE OLD COUNCIL RESIGN AND THE NEW COUNCIL TAKE THEIR SEATS. COUNCILMAN PIERCEFIELD ASKED FOR A ROLL CALL VOTE. THE VOTE ENDED IN A TIE WITH (4)YEAS AND (4)NAYS AND (1)ABSTENTION. MAYOR WILLIAMS BROKE THE TIE WITH A YEASVOTE MAKING THE MOTION CARRY. VOTING THE YEA VOTES WERE PIERCEFIELD, ALLEN, HAYES, AND MEANS. VOTING THE NAY VOTES WERE DAVIES, BANKSON, WADE, HOPKINS. THE ONE ABSTENTION BY COUNCILMAN BAILEY.

MAYOR WILLIAMS GAVE THE OATH OF OFFICE TO THE FOLLOWING NEW COUNCIL MEMBERS: IRA & KELLEY, GLEN SMITH, PAUL CURE, VERDA FAULKNER AND CARL M. HALL. THE MEMBERS THEN TOOK THERE SEATS AS COUNCILMAN.

MAYOR WILLIAMS ASKED TO BE EXCUSED FROM THE MEETING WHILE THE COUNCIL CHOSE A PRESIDENT. COUNCILMAN DAVIES MADE A MOTION TO NOMINATE COUNCILMAN PIERCEFIELD WHICH WAS DECLINED BECAUSE OF THE WORKING HOURS OF HIS JOB. COUNCILMAN PIERCEFIELD THEN NOMINATED THE NAME OF GLEN SMITH FOR PRESIDENT OF THE COUNCIL. COUNCILMAN DAVIES MOVED ALL NOMINATIONS CEASE. MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT GLEN SMITH BE ACCEPTED AS PRESIDENT OF THE COUNCIL. MOTION CARRIED. MAYOR WILLIAMS THEN RETURNED TO THE MEETING.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE CITY ADVERTISE FOR ALL APPOINTED POSITIONS. MOTION CARRIED.

CHARLES SHRYOCK, A REPRESENTATIVE FROM METROPOLITAN LIEE WAS PRESENT AT THE MEETING TO DISCUSS THE LOW COVERAGE OF CITY EMPLOYEES INSURANCE. AFTER BEING DISCUSSED MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE MATTER BE TABLED UNTIL THE NEXT MEETING IN ORDER TO GIVE TIME TO THE NEW COUNCILMAN TO STUDY THE MATTER AWHILE. MOTION CARRIED.

OUDY GILSTRAP, A REPRESENTATIVE FROM THE HOUSING AUTHORITY WAS PRESENT AT THE MEETING TO EXPLAIN THE HOUSING BOARDS REASONS FOR NOT WANTING TO APPLY FOR ELDERLY HOUSING. SHE EXPLAINED THAT THEY HAD ONLY 12 APPLICATIONS ON FILE AND TO EVEN CONSIDER THE HOUSING SHE WOULD NEED AT LEAST 30 APPLICANTS. MOTION WAS MADE BY BAILEY AND SECONDED BY CURE THAT MARY ANN LITTLE BE ALLOWED TO PUT A NOTICE IN THE AREA NEWSPAPER FOR ADVERTISING FOR APPLICANTS FOR ELDERLY HOUSING. MOTION CARRIED.

MOTION WAS MADE BY SMITH AND SECONDED BY CURE THAT HOWARD JARVIS BE ALLOWED TO RUN COPIES OF A MAP OWNED BY KICK VAUGHN WITH THE PRICE NOT TO EXCEED \$300.00. MOTION CARIRED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT ONE WEEK VACATION BE GIVEN TO REV. ROBERT THOMAS AND ONE WEEK PAY IN LIEU OF VACATION BE GIVEN TO JO ANN EILAND AND TWO WEEKS PAY IN LIEU OF VACATION BE GIVEN TO GEORGE LEWIS. MOTION CARRIED.

MOTION WAS MADE BY CURE AND SECONDED BY PIERCEFIELD THAT HOWARD JARVIS BE ALLOWED TO BUY A REBUILT BLOCK FOR THE 920 LOADER IN THE AMOUNT OF \$945.00. MOTION CARRIED.

MOTION WAS MADE BY HALL AND SECONDED BY PIERCEFIELD TO PURCHASE 55 GALLONS OF LARVATROL AT \$8.75 A GAULON FOR THE BUG CONTROL AT THE LAGOONS AND ALSO TO WRITE A LETTER TO THE STATE BIOLOGIST AND ASK HIM IF HE COULD TELL US WHAT IS CAUSING THE BUG PROBLEM AT THE LAGOONS. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY CURE THAT THE BPW BE ALLOWED TO USE THE COMMUNITY ROON MAY 21 AT 6:30 P.M. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BAILEY THAT A LOAD OF ROAD OIL BE ALLOWED TO BE PURCHASED AND ALSO A 2" WATER METER FOR JONES TRAILER PARK WITH THE STIPULATION THAT THE PRICE OF THE METER BE REIMBURSED BY JONES. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT HOWARD JARVIS BE ALLOWED TO PURCHASE TWO SEWER PLUGS NEEDED FOR THE WET WELL WITH THIS TO INCLUDE ADEQUATE BASKETS. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE WATER METER BE TAKEN OUT OF THE BASEMENT OF M. D. FERGUSON, 720 E. 5TH AND SET INTO THE YARD. MOTION CARIRED.

JO TURNEY A JOPLIN RESIDENT WAS PRESENT AT THE MEETING TO DISCUSS PUTTING OF A BUSINESS AT THE INDUSTRIAL PARK. HE ASK THAT THE COUNCIL GIVE HIM APPROXIMATELY 4.54 ACRES OF LAND TO PUT A MACHINE SHOP ON FOR THE PURPOSE OF RETOOLING CARBIDE CUTTING IMPLEMENTS. HOWARD JARVIS SAID HE COULD HAVE THE WATER AND SEWER LINES RUN IN APPROXIMATELY 16 WEEKS. MR. TURNEY SAID HE WOULD LIKE TO BE IN BUSINESS BY AUGUST AND HE WOULD EMPLOY 6 AREA PEOPLE TO BEGIN WITH. HE ASKED THE COUNCIL TO TAKE NECESSARY ACTION TO GET HIM A CLEAR TITLE.

MOTION WAS MADE BY BAILEY AND SECONDED BY HALL TO GIVE MR. TURNEY THE LAND TO PUT HIS BUSINESS ON AND TO GIVE HIM A CLEAR TITLE. MOTION CARRIED. (1)ABSTAINED HAYES

COUCNILMAN PIERCEFIELD ASKED MARY ANN LITTLE TO CHECK THE PRICE OF THE LAND SOUTH OF THE LAGOONS.

A LETTER FROM HARRY KENT WAS READ BY MARY ANN LITTLE STATING THAT HE THOUGHT 99% OF THE WORK DONE BY BEECHNER CONSTRUCTION ON THE STREETS WAS COMPLETE. HE SAID THEY HAVE BEEN CHECKED AND ARE SATISFACTORY ACCORDING TO WEATHER CONDITIONS AND ETC.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES TO LET THE REHAB HOUSE AT 423 W. 7TH OUT ON BIDS FOR THE PRESENT CONTRACTOR DIDN'T WANT TO TAKE THE BID. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BAILEY TO PAY HOWE PRE CAST \$18,000.00 AS THEY ARE 50% COMPLETE WITH THE SENIOR CITIZEN BUILDING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HALL THAT THE RESIGNATION OF GEORGE DELANEY FROM THE PLANNING AND ZONING COMMITTEE BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE REPORT OF THE PLANNING AND ZONING COMMITTEE BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT MONTY MATTISON BE ALLOWED TO PURCHASE A CHAIN LINK FENCE AND GATE AND INSTALL IT HIMSELF. MOTION CARRIED.

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

L. G. WILLIAMS, MAYOR

JUANITA SCOTT, CITY CLERK