

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 18, 1978.

COUNCIL MET IN REGUALR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, HOPKINS, ALLEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

HART.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MINUTES OF APRIL 4, 1978 BE AMENDED ON PARAGRAPHS 11, 12, 14, & 15 TO READ FARMERS HOME ADMINISTRATION GRANT AND BE PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT CARL WILES BE PAID \$1,800.00 FOR WORK DONE PREVIOUSLY FOR THE CITY WITH THE AMOUNT TO BE PAID OUT OF REVENUE SHARING. MOTION CARRIED. (2)ABSTAINED ALLEN MEANS

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT C.D.B.G. ORDINANCE 78-8 IN THE AMOUNT OF \$5,050.17, PAYROLL ORDINANCE 78-8 IN THE AMOUNT OF \$6,135.63 AND APPROPRIATIONS ORDINANCE 78-8 IN THE AMOUNT OF \$14,690.60 BE APPROVED FOR PAYMENT. (1)ABSTAINED MEANS

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO ADJOURN FOR THE PURPOSE OF THE NEWLY ELECTED COUNCIL MEMBERS TO TAKE OATH OF OFFICE. MOTION CARRIED BY STANDING.

MAYOR MURRAY GAVE OATH OF OFFICE TO THE FOLLOWING COUNCIL MEMBERS: LINDA FANCHER, BIRTHELL HAYES, BUD PIERCEFIELD, ROY HOPKINS AND MARION DAVIES.

MEETING WAS CALLED TO ORDER AND UPON ROLL CALL THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: FANCHER, WADE, REED, DAVIES, BANKSON, HOPKINS, HAYES, ALLEN, PIERCEFIELD, AND MEANS.

NOMINATIONS WERE MADE BY THE CITY COUNCIL FOR PRESIDENT OF THE COUNCIL WITH COUNCILMAN DAVIES NOMINATING JIM BANKSON AND COUNCILMAN FANCHER NOMINATING DON MEANS.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT ALL NOMINATIONS CEASE. MOTION CARRIED.

A BALLOT VOTE WAS CAST AND THE COUNCIL ELECTED DON MEANS WITH A SIX TO THREE VOTE.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY MEANS THAT THE CITY COUNCIL ESTABLISH THEIR OWN COMMITTEES. MOTION CARRIED. 6(YEAS) 3(NAYS)

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT ELMER FOX PROVIDE ALL COUNCILMAN WITH INFORMATION CONCERNING THE 1975 & 1976 AUDIT WITH THE MATTER TO BE TAKEN UNDER ADVISEMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE EQUAL OPPORTUNITY AGREEMENT, NON-DISCRIMINATION AGREEMENT AND THE ENVIRONMENTAL EVALUATION BE APPROVED FOR FARMERS HOME ADMINISTRATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY REED TO GIVE MARYANN LITTLE AUTHORITY TO CONTRACT A CONSULTED FIRM TO DRAW UP PLANS FOR THE OUTDOOR RECREATIONAL PROJECT. MOTION CARRIED. (3)NAYS (1)ABSTAINED

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER TO ALLOW MARY ANN LITTLE TO SUBMIT A FORMAL APPLICATION TO URBAN DEVELOPMENT ACTION GRANT FOR SMALL CITIES FOR WATER AND SEWER LINES AND FOR STREET SURFACING IN THE AMOUNT OF \$701,435.00. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE APPLICATION FOR FEDERAL ASSISTANCE C.D.B.G. FOR SMALL CITIES BE TAKEN UNDER CONSIDERATION AND TO CALL A SPECIAL MEETING ON THE MATTER. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON TO GIVE LLOYD MYERS TWO WEEKS PAY IN LIEU OF VACATION. MOTION CARRIED. (6)YEAS (3)NAYS FANCHER, MEANS, PIERCEFIELD

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT REX GANDY BE GIVEN THE AUTHORITY TO BUY WATER SUPPLIES WITH THE PRICE NOT TO EXCEED \$150.00. MOTION CARRIED.

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MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO GIVE WINNIE BURKHART A WEEK VACATION FROM APRIL 24 TO 28. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE POLICE DEPARTMENT PURCHASE TONE CONTROL DEVICES FOR THEIR RADIO EQUIPMENT IN THE AMOUNT OF \$625.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD TO ADVERTISE FOR ONE MORE EMPLOYEE FOR THE STREET CREW WITH RECOMMENDATIONS FROM REX GANDY AND CHARLEY FOSTER ON THESE APPLICATIONS WITH THE EMPLOYEE TO BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT TOM BROWN AND DAN WEBB BE GIVEN TRAVEL PAY OF \$100.00 EACH FOR THE POLICE ACADEMY AT HUTCHINSON, KANSAS WITH THE AMOUNT TO BE TAKEN OUT OF REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE BABE RUTH BASEBALL AND LITTLE LEAGUE BE GIVEN A DONATION OF \$300.00 EACH TO BE PAID OUT OF WATER FUND AND THAT THE CITY PAY FOR THE EXPENSE OF A ROAD GRADER TO BE USED ON SATURDAY AT THE BALL FIELD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT A SPECIAL COUNCIL MEETING BE CALLED WHEN A LETTER HAS BEEN RECEIVED BY THE CITY TO THE APPROVAL OR DISAPPROVAL OF NO FUND WARRANTS ON THE TRASH SERVICE. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY MEANS THAT WE ADVERTISE FOR BIDS FOR A TRASH SERVICE COMPANY. (4)YEAS (4)NAY (1)ABSTAINED MOTION FAILED.

MOTION WAS MADE BY FANCHER AND SECONDED BY HOPKINS THAT THE CITY CLERK ADVERTISE IN A LOCAL NEWSPAPER THAT THE CITY IS ACCEPTING APPLICATIONS FOR ALL CITY APPOINTED POSITIONS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO INSTALL WATER AND SEWER LINES FOR THE SONIC DRIVE-IN. MOTION CARRIED.

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

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Jack N. Murray

JACK N. MURRAY, MAYOR

Juanita Scott

JUANITA SCOTT, CITY CLERK