

MINUTES OF MEETING HELD APRIL 19, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING:

UPON ROLL CALL OF THE PRESENT COUNCIL MEMBERS THERE WAS NOT A QUORUM PRESENT.

MAYOR MURRAY GAVE THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCIL MEMBERS WHICH CONSISTED OF CLYDA REED, THOMAS ALLEN, DONALD MEANS, JAMES BANKSON, AND THOMAS WADE. MAYOR MURRAY THEN GAVE THE OATH OF OFFICE TO FRED BRAUN, THE NEWLY ELECTED CITY TREASURER.

COUNCIL MEMBERS PRESENT:

BANKSON, DAVIES, HOPKINS, WARD, REED, ALLEN, MEANS, WADE

COUNCIL MEMBERS ABSENT:

MURRAY, LEONARD

MOTION WAS MADE BY BANKSON AND SECONDED BY WARD THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 5 AND SPECIAL COUNCIL MEETINGS HELD APRIL 12, AND APRIL 14 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY ASK THE COUNCIL TO ELECT A MEMBER OF THE COUNCIL TO SERVE AS PRESIDENT AND ALSO TO ACT AS MAYOR IN HIS ABSENCE.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT JAMES BANKSON SERVE AS PRESIDENT OF THE COUNCIL AND ALSO MAYOR PRO-TEM. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT THE AMENDMENT TO ORDINANCE FOR CUTTING OF STREETS BE TABLED TO ALLOW NEW COUNCIL MEMBERS TIME TO STUDY SITUATION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT ALL MONIES PAID FOR CUTTING THE STREETS BE PUT INTO THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO ADD CIVIL DEFENSE SIRENS TO INLAND MARINE POLICY, CITY HAS WITH HARDWICK'S INSURANCE AGENCY AT A COST OF \$162.00 FOR THE REMAINDER OF YEAR 1977. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE CITY CLERK ADVERTISE IN LOCAL NEWSPAPERS THAT THE CITY IS ACCEPTING APPLICATIONS FOR ALL CITY APPOINTED POSITIONS, APPLICATIONS BEING AVAILABLE AT CITY CLERKS OFFICE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE CITY DONATE \$100.00 TO THE SCHOOL PATROL FOR THEIR ANNUAL TRIP, AND TO BE PAID FROM WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY REED TO GRANT WYLIE BURKHART PERMISSION TO EXTEND TO THE EAST OF HIS PRESENT BUILDING IN THE INDUSTRIAL TRACT AT A COST OF \$1.00. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE CITY ENTER INTO A CONTRACT WITH C.E.T.A. ON LEROY LAKE TO WORK WITH METER READER AND WASTE TREATMENT OPERATOR AND C.E.T.A. IS TO REIMBURSE CITY 100% OF WAGES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD THAT C.D.B.G. ORDINANCE 77-8 IN THE AMOUNT OF \$65,410.28 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO MAKE PAYMENT OF \$54,607.50 TO MASTERS & YOUNT ON CONTRACT #2 FOR STREET REPAIR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WARD TO APPROVE PAYMENT #2 ON WATER CONTRACT IN THE AMOUNT OF \$8,791.58 TO HIGGENBOTHAM CONSTRUCTION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO APPROVE PAYMENT OF \$253.61 FOR THE RELOCATION OF JONES MOBILE HOME SALES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO APPROVE PAYROLL AND APPROPRIATION ORDINANCE 77-8 IN THE AMOUNT OF \$18,050.98 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO APPROVE BOND AND INTEREST PAYMENT IN THE AMOUNT OF \$7,797.79. MOTION CARRIED.

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MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT A BUDGET REPORT BE GIVEN TO COUNCIL MEMBERS AT THE FIRST MEETING OF EACH MONTH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO APPROVE CONTRACT WITH TERMINIX IN THE AMOUNT OF \$150.00 TO RID THE PARK CARETAKERS HOUSE OF TERMITES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT CITY ATTORNEY GEORGE HERRELSON ATTEND CITY ATTORNEY SEMINAR AT OVERLAND PARK, MAY 4TH AND TO BE PAID BY THE CITY NOT TO EXCEED \$50.00. MOTION CARRIED.

MAYOR MURRAY INFORMED THE COUNCIL THAT THEY WERE INVITED TO A DINNER AT THE FIRE STATION SATURDAY, APRIL 23, 1977 AT 7:00 P.M. SPONSORED BY THE GALENA FIRE DEPARTMENT. MAYOR MURRAY ALSO REMINDED THE COUNCIL THAT A GROUND BREAKING CEREMONY FOR THE NEW MUNICIPAL BUILDING WOULD BE CONDUCTED AT 10:00 A.M. SATURDAY, APRIL 23 AT THE SITE AND ALL COUNCIL MEMBERS WERE INVITED.

SEVERAL CITIZENS WERE PRESENT AT THE MEETING AND A DISCUSSION WAS HELD ON MOBILE HOME PERMITS AND AN ORDINANCE FOR PLACEMENT OF MOBILE HOMES.

MOTION WAS MADE BY DAVIES AND SECONDED BY ALLEN THAT THE ORDINANCE ON MOBILE HOMES TO BE TABLED UNTIL THE NEXT COUNCIL MEETING SO COUNCIL COULD REVIEW ORDINANCE. MOTION CARRIED.

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

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*Jack N. Murray*

JACK N. MURRAY, MAYOR

*Jack La Turner*  
JACK LA TURNER, CITY CLERK