MINUTES OF MEETING HELD APRIL 20, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

MAYOR MURRAY GAVE THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCIL MEMBERS WHICH WERE GALE MESSER, LOIS WARD, MARION DAVIES, AND RANDY MURRAY.

COUNCIL MEMBERS PRESENT: AVICOLA, BANKSON, BOGLE, WARD, DAVIES, HANSBRAUGH, MESSER, MURRAY

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT THE MINUTES OF MEETING HELD APRIL 6, 1976 BE APPROVED AS AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BOGLE TO PURCHASE 100 POUNDS OF A-BATE #2 TO BE PAID FRON THE SEWER FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY BOGLE TO ACCEPT THE BID OF BILL STORY FIRE AND SAFETY COMPANY FOR 4 EMERGENCY SIRENS. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO ACCEPT A PROPOSED BY DOANE PRODUCTS COMPANY TO PROVIDE POLICE COVERAGE IF THEY CARRY LIABILITY INSURANCE TO COVER CITY POLICE IN CASE OF INCIDENT. MOTION CARRIED. I NAY VOTE (DAVIES)

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO SOLICIT BIDS FROM 3 SUPPLIERS OF TIRES FOR THE PURCHASE OF (2) 670-15 TIRES FOR THE STOCK MARSHALL TRUCK. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO INSTALL (3) STREET LIGHTS ON 22nd STREET AND (1) STREET LIGHT: ON 23rd & WOOD AND COUNCILMAN AVICOLA BE PRESENT FOR LOCATION OF LIGHTS BY EMPIRE DIST. ELECTRIC COMPANY. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT CHUCK STAPLETON BE PAID ONE WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT MORGAN ROOFING COMPANY BR PERMITTED AN ADDITIONAL \$599.00 FOR ROOFING THE FIRE DEPARTMENT IN CONJUNCTION WITH PREVIOUS BID OF \$775.00 FOR ROOFING CITY HALL TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT MARILYN WALLACE BE PAID ONE WEEK VACATION PAY IN LIEU OF VACATION . MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HANSBRAUGH THAT GEORGE HERRELSON BE PAID 2 WEEKS VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH THAT PAYROLL ORD. 76-9 AND APPROPRIATION ORD. 76-9 WITH THE DELETIING OF CHECK # 2669 IN THE AMOUNT OF \$373.76 TO JOPLIN WHITE TRUCK AND C. D. B. G. ORD. 76-8 BE APPROVED AS AMENDED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES TO PAY C. B. SIMMONS IN THE AMOUNT OF \$1,080.68 FROM C. D. B. G. FOR ENGINEERING SERVICES ON THE WATER MAIN EXTENSION AND FOUNDATION FOR WATER TOWER. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY DAVIES THAT A SUBSCRIPTION OF \$240.00 PER YEAR TO THE LEAGUE OF MUNICIPALITIES FOR MARY ANN LITTLE TO BE PAID FROM C. D. B. G. ADMINISTRATIVE BUDGET. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MESSER THAT THE NEW WATER TOWER BE PAINTED (1732) VENICE BLUE WITH WHITE LETTERING WITH SECOND CHOICE BEING (1780) ASHER BLUE WITH WHITE LETTERING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH PERMITTING MR. SMITH WITH THE EARTH SCIENCE CLASS TO USE THE BOY SCOUT BUILDING FOR ONE NIGHT ON MAY I, 1976. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO ACCEPT A BID FROM HOMER CARR CONSTRUCTION COMPANY AS SUBMITTED FOR REPAIRS ON THE CITY SWIMMING POOL TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

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

Jack T. Flierey

Jouch La Tourner City Clerk