

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 1, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON BAILEY BANKSON BROWN CANTRELL COBLE
HANSBRAUGH KAEHLER WASHOM

COUNCILMEN ABSENT:

WILLIAMS

MINUTES OF THE PREVIOUS MEETING HELD ON APRIL 17, 1973 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN BROWN THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN BROWN MADE A MOTION THAT MAIN STREET BE SWEEPED EVERY SATURDAY NIGHT, AND THAT A NOTICE BE PUT IN THE PAPER STATING THAT ALL CARS HAVE TO BE OFF MAIN STREET AT THIS TIME. MOTION WAS SECONDED BY COUNCILMAN WASHOM. MOTION CARRIED.

COUNCILMAN BROWN MADE A MOTION THAT THE GUTTERS ON 3RD AND 4TH STREETS BE CLEANED OUT SO THAT THE WATER WOULD DRAIN BETTER. COUNCILMAN BROWN STATES THAT HE HAD RECEIVED SEVERAL COMPLAINTS ON SAME. MOTION DIED FOR LACK OF SECOND. COUNCILMAN HANSBRAUGH INFORMED COUNCIL, HOWEVER, THAT THIS WOULD BE TAKEN CARE OF IN THE NEAR FUTURE SINCE HE WAS ALSO AWARE OF IT AND THAT HE HAD ALREADY TALK TO THE STREET DEPT. ABOUT IT.

MAYOR MURRAY READ A LETTER FROM TRI CITY CONSTRUCTION IN WHICH THEY ASK FOR A 90 DAY EXTENSION OF TIME TO TAKE CARE OF FINAL COMPLETION OF THE SEWER SYSTEM AND CLEAN UP WORK. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN CANTRELL THAT TRI CITY BE GIVEN A 90 CALENDAR DAY EXTENSION OF TIME. MOTION CARRIED.

MR. DANNY GREEN, SUPERINTENDENT OF TRI CITY CONSTRUCTION, WAS PRESENT AT THE MEETING. HE ASKED THAT THE RETAINAGE FEE BE RETURNED TO TRI CITY. THE MAYOR POINTED OUT TO MR. GREEN THAT COUNCIL HAD TAKEN ACTION ON THIS MATTER SEVERAL TIMES AND THAT IT WAS THEIR WISH TO WITHHOLD THE RETAINAGE FEE UNTIL AFTER FINAL INSPECTION AND ACCEPTANCE OF THE SEWER SYSTEM IS MADE. IT WAS POINTED OUT THAT THE SEWER LINE HAS BEEN INSTALLED AND HOOK UP IS PERMITTED, BUT THE CLEAN UP IS NOT SATISFACTORY TO THE CITY.

MR. WILBUR MOODY WAS PRESENT AT THE MEETING TO DISCUSS THE HOOKING ONTO THE SEWER AT 17TH AND DEWEY. MR. MOODY STATES THAT SEVERAL NEW HOUSES ARE PLANNED TO BE PUT IN ON 17TH STREET AND THAT THERE IS NO SEWER AVAILABLE TO THE HOUSES. HE WANTED TO KNOW IF THE CITY WOULD CHECK INTO THE MATTER AS TO WHETHER A MANHOLE COULD BE PUT ON 17TH AND DEWEY SO THAT A SEWER LINE COULD BE RUN DOWN 17TH STREET. THIS MANHOLE WAS IN THE ORIGINAL PLAN, BUT FOR SOME REASON IT HAD BEEN LEFT OUT WHEN THE LINE WAS LAID. THE MAYOR INFORMED MR. MOODY THAT MR. C. B. SIMMONS WOULD BE CONTACTED AND ARRANGEMENTS MADE WITH HIM TO COME TO GALENA AND CHECK INTO THE MATTER AND ALSO TO MAKE ARRANGEMENTS FOR FINAL INSPECTION OF THE SEWER SYSTEM.

COUNCILMAN KAEHLER MADE A MOTION THAT THE JR. LEAGUE AND LITTLE LEAGUE BASEBALL TEAMS BE GIVEN THE \$300.00 THAT THE CITY HAS SET ASIDE FOR THEM. MOTION WAS SECONDED BY COUNCILMAN WASHOM. MOTION CARRIED.

TWO REQUESTS FOR VACATION PAY IN LIEU OF VACATION WAS SUBMITTED BY FRANK FRY AND BILL LYERLA. MR. FRY IS ASKING FOR 2 WEEKS PAY AND MR. LYERLA REQUESTED 1 WEEK PAY. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN WASHOM THAT THE REQUESTS BE GRANTED. MOTION CARRIED.

COUNCILMAN BAILEY STATED THAT HE HAD RECEIVED COMPLAINTS FROM RESIDENTS ON 16TH AND DEWEY IN REGARDS TO PROWLERS IN THEIR AREA. THEY WANTED TO KNOW IF THE CITY WOULD INSTALL A STREET LIGHT AT 16TH AND DEWEY. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY INSTALL A STREET LIGHT AT 16TH AND DEWEY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN KAEHLER THAT THE MATTER OF COXS WATER BE PUT ON THE AGENDA FOR THE NEW COUNCIL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE MATTER OF THE BULLDOZER BE PUT ON THE AGENDA FOR THE NEW COUNCIL. MOTION CARRIED.

REV. THOMAS AND PAUL ROWAN, PLANNING AND ZONING, WERE PRESENT AT THE MEETING. THEY HAD APPROVED A TRAILER PERMIT SUBMITTED BY RICHARD POTTS TO BE PLACED AT 1504 WOOD STREET. MOTION WAS MADE BY COUNCILMAN CANTRELL AND SECONDED BY COUNCILMAN COBLE THAT THE PERMIT BE GRANTED.

REV. THOMAS INFORMED COUNCIL THAT THE REGULAR MEETING OF THE PLANNING AND ZONING COMMITTEE WOULD BE ON MAY 8, 1973 AT CITY HALL AT 7:00 P.M. AT THE MEETING THEY PLANNED TO TAKE ACTION ON THE PETITION SUBMITTED BY RESIDENTS AT 1800 GALENA AVE. AND HE ASKED THAT A LETTER BE SENT TO EACH PERSON WHO HAD SIGNED THE PETITION AND ALSO SEND ONE TO MARY TAYLOR INFORMING THEM OF THE MEETING.

COUNCILMAN BANKSON PRESENTED THE POLICE JUDGE REPORT FOR THE MONTH OF APRIL, 1973. TOTAL AMOUNT OF THE REPORT WAS \$1045.00. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BROWN THAT THE POLICE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

A REPORT WAS GIVEN BY COUNCILMAN ANDERSON THAT THE BASE STATION HAD BEEN INSTALLED IN THE FIRE STATION AND POLICE STATION THAT ANYONE INTERESTED COULD GO BY AND LOOK AT IT.

ORD. #697 WAS PRESENTED TO THE COUNCIL FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN HANSBRAUGH THAT ORD. #697 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN COBLE AND SECONDED BY COUNCILMAN BROWN THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

AT THIS TIME THE MEETING ADJOURNED AND THE OLD COUNCILMEMBERS RETIRED TO MAKE WAY FOR THE NEW COUNCILMEN. A FIVE MINUTE ADJOURN WAS CALLED.

THE MEETING OPENED WITH ROLL CALL.
NEW MEMBERS PRESENT WERE:

BAILEY	KAEHLER	BOGLE	BARKER	LATURNER	HANSBRAUGH	BANKSON
BROWN	JAY	DAVIES				

MEMBERS ABSENT:
NONE

MAYOR MURRAY INTRODUCED HIMSELF TO THE NEW COUNCIL MEMBERS. AT THIS TIME THE MAYOR EXCUSED HIMSELF SO THAT THE NEW COUNCIL COULD ELECT A PRESIDENT OF THE COUNCIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT COUNCILMAN KAEHLER BE APPOINTED TO THIS POSITION. MOTION WAS SECONDED BY COUNCILMAN BANKSON. MOTION CARRIED UNANIMOUSLY.

THE MAYOR WAS CALLED BACK INTO THE MEETING. AT THIS TIME THE MAYOR MADE APPOINTS TO THE COUNCIL COMMITTEES. THE MAYOR STATED THAT HE WOULD LIST THE NAME OF THE COMMITTEE AND THEM THE COUNCILMAN THAT WOULD BE APPOINTED TO THAT COMMITTEE WITH THE FIRST NAME CALLED TO BE THE CHAIRMAN OF THE COMMITTEE:

1. FINANCE COMMITTEE:
HANSBRAUGH, KAEHLER, DAVIES.
2. FIRE COMMITTEE:
BOGLE, BANKSON, LATURNER
3. INDUSTRIAL DEVELOPMENT COMMITTEE
BROWN, JAY, DAVIES
4. PARK AND CEMETERY COMMITTEE
LATURNER, JAY, BOGLE
5. POLICE COMMITTEE
BANKSON, LATURNER, BAILEY
6. SEWER COMMITTEE
BAILEY, BARKER, BROWN
7. STREET COMMITTEE
BARKER, KAEHLER, HANSBRAUGH
8. WATER COMMITTEE
KAEHLER, BAILEY, BARKER

MR. MELVIN COX WAS PRESENT AT THE MEETING. HE PRESENTED TO COUNCIL A UTILITY EASEMENT WHICH WAS TO THE CITY OF GALENA. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BOGLE THAT THE UTILITY EASEMENT BE ACCEPTED BY THE CITY. MOTION CARRIED.

COUNCILMAN HANSBRAUGH DISCUSSED THE NEED TO REPAIR THE CITY BULL DOZER. HE STATED THAT THE MOTOR NEEDED TO BE OVERHAULED AT A COST OF \$600.00 OR THE CITY COULD PURCHASE AN OVERHAULED MOTOR WITH ALL NEW PARTS FOR A COST OF \$1200.00, WITH A 30 DAY WARRANTY. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE NEWLY OVERHAULED MOTOR BE PURCHASED AT A COST OF \$1200.00 TO BE PAID FROM REVENUE SHARING FUND. MOTION CARRIED.

MAYOR MURRAY REFERRED THE MATTER OF THE SEWER AT 17TH AND DEWEY TO THE NEWLY ELECTED SEWER COMMITTEE. COUNCILMAN BAILEY, CHAIRMAN OF THE COMMITTEE, IS TO INVESTIGATE.

MAYOR MURRAY MADE THE FOLLOWING APPOINTMENTS TO BECOME EFFECTIVE MAY 16, 1973.

BOBBY JOE LATURNER, CITY CLERK. MR. LATURNER SUBMITTED HIS RESUME' WHICH THE MAYOR READ TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BROWN THAT THE APPOINTMENT OF BOBBY JOE LATURNER BE CONFIRMED AND THAT THE PRESENT CITY CLERK STAY UNTIL THE 16TH OF MAY TO HELP OUT. MOTION CARRIED UNANIMOUSLY.

DAVID BREWSTER, CITY ATTORNEY. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

C. C. OWENS, JUDGE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

W. W. KARR, CHIEF OF POLICE. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN DAVIES THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

AT THIS TIME THE MAYOR STATED THAT HE WOULD MET WITH THE POLICE COMMITTEE BEFORE MAKING ANYMORE APPOINTMENTS FOR THE POLICE DEPT.

ORVILLE EPPERSON, STOCK MARSHALL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THIS APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

HARVEY JONES, SEXTON. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BOGLE THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

E. E. MCCORKLE AND JOHN ALLEN, FIRE TRUCK DRIVER AND ASSISTANT TRUCK DRIVER IN ORDER. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BAILEY THAT THE TWO APPOINTMENTS BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

AT THIS TIME THE MAYOR STATED HE COULD SEE NO REASON FOR A CHANGE IN THE HOURLY LABOR EMPLOYEES, BUT THAT HE WOULD MET WITH THE WATER, SEWER, AND STREET DEPTS TO SEE ABOUT THE HIRING OF A CITY SUPERINTENDENT.

WAYNE IPOCK, METER READER. MOTION BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

ANNA LEE ALUMBAUGH, ASSISTANT CITY CLERK. MOTION BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

CATHERINE JANE FRAIZER, SECRETARY. MOTION BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BOGLE THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

THE MAYOR STATED THAT HE WOULD NOT MADE ANY MORE APPOINTMENTS AT THIS TIME, BUT WOULD MAKE THE REST OF THE APPOINTMENT ON MAY 15 TO BECOME EFFECTIVE JUNE 1, 1973. HE ALSO POINTED OUT THAT ON THE PLANNING AND ZONING COMMITTEE THERE WAS SOME VACANIES TO BE FILLED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.



JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK