

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 3, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

MURRAY

MOTION WAS MADE BY LEONARD AND SECONDED BY WARD THAT THE MINUTES OF COUNCIL MEETING HELD APRIL 19, 1977 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY SUGGESTED THAT WHEN A JOINT COMMITTEE MEETING IS HELD HERE AFTER THAT THE PRESS BE NOTIFIED.

COUNCILMAN BANKSON REMINDED THE COUNCIL THAT \$2,000.00 SHOULD BE TRANSFERRED EACH MONTH STARTING THE FIRST MEETING IN JUNE FROM THE WATER FUND TO THE BOND AND INTEREST ACCOUNT AS PER BUDGET.

COUNCIL MEMBER WARD REPORTED TO THE COUNCIL THAT A LETTER HAD BEEN RECEIVED TO VERIFY THE THIRD YEAR FUNDING GRANT IN THE AMOUNT OF \$509,000.00 HAS BEEN GRANTED TO THE CITY.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE POLICE JUDGES REPORT FOR APRIL IN THE AMOUNT OF \$1,436.00 BE APPROVED AND PLACE ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO DISCONTINUE THE ALLOTTED 10 GALLONS OF GAS PER WEEK TO THE SCHOOL CROSSING GUARDS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY ALLEN TO AMMEND ORDINANCE #18-224 TO INCLUDE GIVING A FALSE ALARM TO THE POLICE. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES TO PURCHASE PARTS FOR MOWER USED AT THE PARK AT A TOTAL COST OF \$30.02. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO ENFORCE THE ONE HOUR PARKING LIMIT ON MAIN STREET TO BE EFFECTIVE MAY 15 AFTER PUBLISHING IN THE LOCAL NEWS PAPERS. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED THE WATER COMMITTEE TO INVESTIGATE ON HOW CLOSE THE WATER LINE COMES TO THE PROPOSED SITE OF BOB GARRISON'S NEW HOME WEST OF TOWN AND REPORT AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD THAT THE CITY BUILDING INSPECTOR START PROCEDURES FOR CONDEMNATION OF THE HOMES AT 1211 AND 1215 MADISON AND REMOVAL OF A TREE IN THE ALLEY AT 1215 MADISON. MOTION CARRIED.

MAYOR MURRAY ASK THE PARK COMMITTEE TO INVESTIGATE THE REMOVAL OF A TREE AT THE GIRLS SOFT BALL DIAMOND AND REPORT AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO GRANT ORVILLE EPPERSON (2) WEEKS VACATION STARTING JUNE 6 AND CHARLEY FOSTER (2) WEEKS VACATION STARTING MAY 16. MOTION CARRIED.

MAYOR MURRAY ASK THE PARK COMMITTEE TO MEET WITH CHARLES HAMPSON FOR A POSSIBLE MEANS OF TRANSPORTING FLOWER BOXES FROM TULSA TO GALENA.

MAYOR MURRAY ASK COUNCILMAN MEANS TO CHECK WITH THE JAYCEES TO SEE IF THEY WOULD ASSIST IN A CLEANUP WEEK SPONSORED BY THE B.P.W. OF GALENA WHICH IS TO BEGIN MAY 16.

MOTION WAS MADE BY MEANS AND SECONDED BY REED THAT THE PRESS BE NOTIFIED WHEN MORE THAN ONE COMMITTEE CALLS A MEETING. MOTION CARRIED.

MOTION WAS MADE BY WARD AND SECONDED BY BANKSON THAT ALL NEW BUSINESSES APPLYING FOR AN OCCUPATIONAL LICENSE MUST BE PLACED BEFORE THE COUNCIL BEFORE ISSUANCE. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE OF REED, LEONARD AND MEANS TO INVESTIGATE ON AN EQUITABLE OCCUPATIONAL LICENSE FEE AND BRING RECOMMENDATIONS TO THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO ADVERTISE FOR BIDS TO DISMANTLE AND REMOVE THE OLD WATER TOWER AND BIDS MUST BE RECEIVED BY JUNE 7. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY WARD TO PAY MASTERS AND YOUNT CONSTRUCTION THE REMAINDER OF THE FEE ON THE SECOND CONTRACT OF THE STREET IMPROVEMENTS IN THE AMOUNT OF 10%. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT A PAYMENT OF \$1,071.92 BE PAID TO THE FIREMAN'S RELIEF ASSOCIATION ON THE SIRENS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT ALL LONG DISTANT TELEPHONE CALLS MADE ON CITY PAID PHONES BE LOGGED AND TURNED INTO THE CITY CLERK EACH MONTH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO INSTALL STOP SIGNS ON 17TH ST AND SHORT STREET MAKING SHORT STREET A THROUGH STREET. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY LEONARD TO REMOVE THE TELEPHONE FROM THE FIRE CHIEF AND CIVIL DEFENSE OFFICE AND LIST THE CIVIL DEFENSE NUMBER WITH THE POLICE DEPARTMENT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY WARD TO APPROVE C.D.B.G. ORDINANCE 77-9 IN THE AMOUNT OF \$68,199.36 AND PAYROLL ORDINANCE 77-9 IN THE AMOUNT OF \$5,789.14 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES TO PURCHASE FOUR BOTTLES OF CHLORINE AT \$167.00 AND H.T.H. GRANULAR CHLORINE AT A COST OF \$89.75 FOR THE SWIMMING POOL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY REED TO ADOPT ORDINANCE #990 RELATING TO THE LOCATION, USE, MAINTENANCE AND OPERATION OF HOUSE TRAILERS, MOBILE HOMES, MODULAR HOMES AND MOBILE HOME PARKS IN THE CITY AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WARD TO ADOPT ORDINANCE #989 RELATING TO DOGS, PROVIDING FOR THEIR INPOUNDMENT, RELEASE AND THE CHARGE THEREFORE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO AUTHORIZE TEST BORING AT THE SITE OF THE NEW MUNICIPAL BUILDING TO DETERMINE THE THICKNESS OF THE GROUND. MOTION CARRIED.

MAYOR MURRAY PRESENTED A LETTER OF RESIGNATION SUBMITTED BY GEORGE HANSBRAUGH AS FIRE CHIEF.

MOTION WAS MADE BY LEONARD AND SECONDED BY ALLEN THAT THE RESIGNATION OF GEORGE HANSBRAUGH AS FIRE CHIEF BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY ALLEN THAT THE COUNCIL GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING APPLICATIONS FOR APPOINTED OFFICES. MOTION CARRIED.

THE MEETING RECONVENED AND MAYOR MURRAY PRESENTED THE FOLLOWING POSITIONS AND NAMES FOR CONFIRMATION FROM THE COUNCIL:

MUNICIPAL JUDGE-DAVID STRICKLAND
CITY MARSHAL-WILLIAM MYERS
PATROLMAN-TOM BROWN, ROBERT MARTIN, STEVEN PITTMAN, AND REX HOPKINS (C.E.T.A.)
MERCHANT POLICE-ROBERT THOMAS
SCHOOL CROSSING GUARDS-JANET HENDRYX, SAM LANDIS
CITY ATTORNEY-GEORGE HERRELSON
CITY CLERK-JACK LA TURNER
ASSISTANT CITY CLERK-JUANITA SCOTT
BUILDING INSPECTOR-LLOYD MYERS
METER READER-MICHAEL HALL
SEXTON-HARVEY JONES
PARK CARETAKER-GEORGE LEWIS
STREET DEPARTMENT-CHARLEY FOSTER
WATER DEPARTMENT-REX GANDY
LABORER-WINFRED BURKHART
CIVIL DEFENSE DIRECTOR-PAUL LEONARD
ASSISTANT CIVIL DIRECTOR-GEORGE HANSBRAUGH

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO CONFIRM THE NAMES FOR THE POSITIONS PRESENTED BY THE MAYOR. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING POSITIONS AND NAMES FOR THE FIRE DEPARTMENT UPON THEIR RECOMMENDATIONS FOR CONFIRMATION FROM THE COUNCIL:

FIRE CHIEF-HOWARD LITCH
FIRST ASSISTANT-JOHN ALLEN
SECOND ASSISTANT-BILL HALL
RURAL CAPTAIN-EARNEY DONALDSON
CITY CAPTAIN-REX GANDY

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO CONFIRM THE NAMES FOR THE POSITIONS PRESENTED BY THE MAYOR. MOTION CARRIED.

MAYOR MURRAY INFORMED THE COUNCIL THAT THE AUXILLERY POLICE WOULD BE APPOINTED AT THE NEXT COUNCIL MEETING AND THE LIFE GUARDS FOR THE SWIMMING POOL WOULD BE REVIEWED BY THE POOL MANAGER BEFORE APPOINTED.

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


JACK N. MURRAY, MAYOR


JACK LA TURNER, CITY CLERK