

MINUTES OF MEETING HELD MAY 4, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

ALL COUNCIL MEMBERS WERE PRESENT:

AVICOLA, BANKSON, BOGLE, DAVIES, HANSBRAUGH, MESSER, MURRAY, WARD.

MOTION WAS MADE BY BANKSON AND SECONDED BY MESSER THAT THE MINUTES OF MEETING HELD APRIL 20, 1976 BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE CITY FURNISH TRUCK AND DRIVER FOR CITY WIDE CLEAN UP MAY 24-28 WITH VOLUNTEER WORKERS TO DO PICKING UP. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA PERMITTING RIGHTS TO PUT CONCESSIONS AT DUGOUT DURING SOFTBALL GAMES. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY MESSER FOR PERMISSION OF FIRE SCHOOL TO BE HELD FROM MAY 3 THROUGH MAY 7 AT THE FIRE STATION. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT A CERAL MALT BEVERAGE LICENSE BE GRANTED TO MICKEY D. BURGESS UPON THE SURRENDER OF THE PRESENT LICENSE ISSUED TO FRED TITUS. MOTION CARRIED.

MOTION WAS MADE BY MESSER AND SECONDED BY HANSBRAUGH AUTHORIZING HAMMER MALLATT TO PICK UP AND HOLD LARGE ANIMALS AT A COST OF \$1.00 PER DAY AT EXPENSE OF OWNER. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY DAVIES THAT PAYROLL ORDINANCE 76-10 AND C.D.B.G. ORDINANCE 76-9 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY MESSER TO ACCEPT A AUDIT BID FOR 1975 AND 1976 AUDIT FROM ELMER FOX, WESTHEIMER COMPANY. MOTION CARRIED.

MOTION WAS MADE BY MESSER AND SECONDED BY DAVIES GIVING PERMISSION TO BILL HALL TO BLOCK MAIN STREET FROM 6TH STREET TO 4TH STREET ON JUNE 10-11 AND FROM 7TH STREET TO 4TH STREET ON JUNE 12 AFTER 5:00 P.M. FOR THE PURPOSE OF GALENA DAY CELEBRATION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT POLICE REPORT FOR APRIL IN THE AMOUNT OF \$1,633.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA TO ELIMINATE SCHOOL CROSSING GUARD AT 19TH AND MAIN STREET, OVERTIME PAY FOR AUXILIARY POLICEMEN AND COURT APPEARANCE PAY. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY BANKSON THAT THE COUNCIL GO INTO EXECUTIVE SESSION FOR A PERIOD OF 15 MINUTES. MOTION CARRIED.

COUNCIL RECONVENED IN 15 MINUTES. MAYOR MURRAY PRESENTED THE APPOINTMENTS OF CITY JOBS WITH CONFIRMATION OF EACH APPOINTMENT TO BE MADE BY THE COUNCIL. HE THEN PRESENTED THE FOLLOWING POSITIONS AND NAMES FOR CONFIRMATION:

CHIEF OF POLICE- W.W. KARR

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

PATROLMEN- R. TURNER, B. LYERLA, P. COLLINS

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

CITY CLERK- MARILYN WALLACE

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

ASSISTANT CITY CLERK- BARBARA DOTSON

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

POLICE JUDGE - ROBERT BROWN

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

CITY ATTORNEY - GEORGE HERRELSON

MOTION WAS MADE BY DAVIES AND SECONDED BY BOGLE THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

SUPERINTENDENT OF PUBLIC WORKS - CHUCK STAPLETON

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE APPOINTMENT BE CONFIRMED. UPON A CALL FOR BALLOT VOTES THE MOTION CARRIED (5) YEA (3) NAY.

PARK CARETAKER - WAS DELETED

CEMETARY SEXTON - HARVEY JONES

MOTION WAS MADE BY BOGLE AND SECONDED BY HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

A LETTER OF RECOMENDATION WAS PRESENTED TO THE COUNCIL FOR CONSIDERATION FROM THE SECRETARY OF THE FIRE DEPARTMENT.

FIRE CHIEF - GEORGE HANSBRAUGH

FIRST ASSISTANT FIRE CHIEF- HOWARD LITCH

SECOND ASSISTANT FIRE CHIEF - JOHN ALLEN

FIRE TRUCK DRIVER - EDWARD BEYER

RELIEF DRIVER - JOHN ALLEN

MOTION WAS MADE BY BOGLE AND SECONDED BY BANKSON THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

METER READER - WAYNE IPOCK

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

MERCHANT POLICE- ROBERT THOMAS

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

POOL MANAGER - ROY HOPKINS STOCK MARSHALL - ORVILLE EPPERSON MECHANIC - JERRY PETERS

LEADMAN WATER DEPARTMENT - REX GANDY LEADMAN STREET DEPARTMENT - CHARLES FOSTER

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY MESSER THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

BUILDING INSPECTOR - NEAL MENZIE

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED AND THAT THE SALARY BE ELIMINATED FROM THE CITY PAYROLL AND ADDED TO THE C.D.B.G. FOR PAYMENT. MOTION CARRIED.

SCHOOL GUARD PATROL - JANET HENDRYX

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED. MAYOR MURRAY APPOINTED THE FOLLOWING COMMITTEES AND THE FIRST NAME OF EACH COMMITTEE BEING CHAIRMAN.

FINANCE COMMITTEE -HANSBRAUGH, AVICOLA, WARD

FIRE COMMITTEE - BOGLE, AVICOLA

INDUSTRIAL DEVELOPMENT COMMITTEE - MESSER, MURRAY

PARK AND CEMETARY COMMITTEE - DAVIES, BOGLE, MURRAY

POLICE COMMITTEE - BANKSON, DAVIES

SEWER COMMITTEE - MURRAY, BOGLE, HANSBRAUGH

STREET COMMITTEE - HANSBRAUGH, BANKSON

WATER COMMITTEE - AVICOLA, MESSER

EXECUTIVE ADVISORY COMMITTEE - WARD, MESSER, DAVIES

COMMUNITY DEVELOPMENT COMMITTEE - BANKSON, WARD

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

*Jack N Murray*

JACK MURRAY, MAYOR

*Jack La Turner*

JACK LATURNER, CITY CLERK