

MINUTES OF THE COUNCIL MEETING HELD MAY 7, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

LATURNER	CHESNUTT	KAehler	BAILEY	HANSBRAUGH
BANKSON	BARKER	DAVIES	JAY	BOGLE

MINUTES OF THE PREVIOUS MEETING HELD APRIL 30, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. IT WAS POINTED OUT BY COUNCILMAN KAEHLER THAT THE MINUTES OF APRIL 16 HAD NOT BEEN APPROVED AT THE SPECIAL MEETING OF APRIL 30, AND THAT THE MINUTES OF APRIL 30 SHOULD BE AMENDED TO CLARIFY THAT THE MINUTES WOULD BE APPROVED AT THE NEXT REGULAR COUNCIL MEETING OF MAY 7, 1974. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT THE MINUTES OF APRIL 16 & 30, BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT THE LEGAL ACTION NECESSARY, BE TAKEN TO CLEAN UP OR DO AWAY WITH THE HOUSE AND PROPERTIES NEXT DOOR, EAST OF BERRY ELDER'S. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN DAVIES THAT PERMISSION BE GRANTED TO THE FIRE DEPARTMENT TO SPONSER A SHOW ON JUNE 7, 1974. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN JAY THAT A 10 HORSE-POWER INTERNATIONAL, 44" MOWER BE PURCHASED FROM SHOPER'S IN MIAMI FOR THE AMOUNT OF \$1200. HALF OF THE AMOUNT TO BE TAKEN FROM THE NOXIOUS WEED FUND AND THE OTHER HALF TO BE TAKEN FROM THE TREES & SHRUBS FUND. MOTION CARRIED.

MARSHA EBAUGH WAS PRESENT AT THE MEETING AND EXPLAINED TO THE COUNCIL THAT IT APPEARED TO BE, AT THE PRESENT TIME THAT THE CITY WOULD RECEIVE 40% FUNDING FROM THE FEDERAL GOVERNMENT OVER SEVERAL YEARS AVERAGE. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BAILEY THAT OBLINGER SMITH BE AUTHORIZED TO PROCEED WITH THE STREET AND WATER IMPROVEMENTS WITH FUNDING FROM THE FEDERAL GOVERNMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY SUPERINTENDENT BE AUTHORIZED TO HIRE AN EXTRA MAN TO FILL IN FOR VACATIONS FOR MEN ON THE STREET AND WATER DEPARTMENT. ALSO THAT THE EMPLOYEES WORK OUT VACATION SCHEDULES ALLOWING ONLY ONE MAN AT A TIME TO BE GONE FOR VACATION. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO WARD REAPPORTIONMENT. A PROPOSED MAP WAS SHOWN WITH THE FIVE WARDS SHOWING, A WARD DIFFERENTIAL OF 27 VOTES. A LETTER FROM THE ATTORNEY GENERAL WAS READ EXPLAINING THAT THE WARDS MUST BE REAPPORTIONED. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT WARD REAPPORTIONMENT BE TAKEN UNDER ADVISEMENT. VOTING INDICATED TWO NAY VOTES. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE, CONSISTING OF: LATURNER, BOGLE, KAEHLER, DAVIES AND CHESNUTT TO STUDY THE REAPPORTIONMENT AND REPORT AS SOON AS POSSIBLE AS TO THEIR RECOMMENDATIONS.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN KAEHLER THAT 5,000 GALLONS OF MC-3 ROAD OIL IN THE AMOUNT OF \$1540.00 BE PURCHASED AND TO BE TAKEN FROM THE EDA ACCOUNT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY RENEW THEIR CONTRACT WITH METROPOLITAN INSURANCE, INCREASING BENEFITS TO EMPLOYEES AT AN ADDITIONAL COST OF \$1.34 PER EMPLOYEE TO BE PAID BY THE CITY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT \$900 BE TRANSFERRED FROM THE WATER FUND TO THE ATHLETIC FUND WITH CHECKS TO BE MADE TO THE PEE WEE FOOTBALL, LITTLE LEAGUE AND JUNIOR LEAGUE BASEBALL. THE TOTAL SUM OF \$300 FOR EACH GROUP. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN JAY THAT A STREET SIGN BE INSTALLED AT THE THROUGH STREET OF 8TH & DEWEY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN CHESNUTT THAT THE POLICE JUDGES REPORT, IN THE AMOUNT OF \$2248.30 AND THE STOCK MARSHALLS REPORT IN THE AMOUNT OF \$12.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT THE STREET DEPARTMENT BE AUTHORIZED TO PURCHASE A 12 VOLT WATER PUMP IN THE AMOUNT OF \$223.00 TO BE TAKEN FROM THE EDA ACCOUNT. MOTION CARRIED.

THE PLANNING AND ZONING COMMITTEE PRESENTED THE FOLLOWING LIST OF MOBILE HOME PERMITS:

- HAROLD FRAZIER -- 217 JOPLIN - MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BARKER THAT THE PERMIT BE APPROVED. MOTION CARRIED.
- MAMIE STENNETT -- 111 WEST FOREST - MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN IATURNER THAT THE PERMIT BE APPROVED. MOTION CARRIED.
- CLINTON BREWER -- 4TH & BELLEVUE - MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE PERMIT BE APPROVED. MOTION CARRIED.
- TERRY GREEN -- 1005 BELLEVUE - MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE PERMIT BE APPROVED. MOTION CARRIED.
- C. A. MILLER -- 17TH & WOOD - MOTION WAS MADE BY COUNCILMAN IATURNER AND SECONDED BY COUNCILMAN DAVIES THAT THE PERMIT BE APPROVED. MOTION CARRIED.
- JACK IATURNER -- MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN JAY THAT JACK IATURNER BE GRANTED A TRAILER PERMIT TO BE PLACED ON A 17 ACRE TRACT IN EMPIRE, E. OF FOREST AND N. OF WALNUT IF MET WITH THE PLANNING & ZONING COMMITTEES APPROVAL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BAILEY THAT THE VARIOUS VIOLATIONS OF THE STATE AND CITY ORDINANCES, PERTAINING TO THE HICKORY HOUSE BE GIVEN TO THE CITY ATTORNEY FOR HIS COURSE OF ACTION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN IATURNER THAT THE CITY PROPERTY LOCATED AT 6TH & SHORT BE SOLD TO BOB MURRAY AND GARY & SUSAN GILSTRAP FOR THE AMOUNT OF \$1250.00, WITH THE CITY RETAINING THE MATERIALS AND ALLOWING 30 DAYS FOR REMOVAL FROM THE SITE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BOGLE THAT THE SUPERINTENDENT OF PUBLIC WORKS SALVAGE THROUGH THE MATERIALS FROM THE PROPERTY LOCATED AT 6TH & SHORT, SUCH AS STREET LIGHTS AND LAWN MOWERS, AND DISPENSE OF THEM AT HIS DISCRETION. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING NAMES FOR APPOINTMENT:

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

MAYOR MURRAY PRESENTED THE FOUR FOLLOWING NAMES TO BE APPOINTED AS PATROLMEN:

- LEONARD F. FRY -- ROBERT S. TURNER
- BILL A. LYLERA -- JOHN W. STEPHENSON

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

BOBBY JOE IATURNER, CITY CLERK. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

MARY ANN LITTLE, ASSISTANT CITY CLERK. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN IATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

GATHY FRAZIER, SECRETARY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

HAROLD McCOY, SUPERINTENDENT OF PUBLIC WORKS. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN JAY THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: IATURNER, KAEHLER, BANKSON, JAY, BOGLE, BARKER, CHESNUTT, DAVIES AND HANSBRAUGH. ABSTAIN: BAILEY. MOTION CARRIED.

BOB BROWN, POLICE JUDGE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: IATURNER, KAEHLER, BANKSON, JAY, BOGLE, BARKER, CHESNUTT, DAVIES AND HANSBRAUGH. NAY: BAILEY. MOTION CARRIED.

George Herrelson, CITY ATTORNEY. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN DAVIES THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

LARRY HARGIS, PARK CARETAKER. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN JAY THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

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

MAYOR MURRAY READ A LETTER OF RECOMMENDATION OF THE FIREMEN OF THE CITY OF GALENA TO APPOINT THE FOLLOWING:

- GEORGE HANSBRAUGH - FIRE CHIEF
- HOWARD LITCH - FIRST ASSISTANT FIRE CHIEF
- JOHN ALLEN - SECOND ASSISTANT FIRE CHIEF & RELIEF FIRE TRUCK DRIVER
- EDDIE BEYER - FIRE TRUCK DRIVER.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

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

ROY HOPKINS, SWIMMING POOL MANAGER. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

RUSSELL BROCK, MERCHANT POLICE. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

ORVILLE EPPERSON, STOCK MARSHALL. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

NEAL MENZIE, BUILDING INSPECTOR. MOTION WAS MADE BY COUNCILMAN CHESNUTT AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

THE MAYOR STATED THAT HE WOULD LIST THE NAME OF THE COMMITTEE AND THEN THE COUNCILMEN THAT WOULD BE APPOINTED TO THAT COMMITTEE WITH THE FIRST NAME CALLED TO BE THE CHAIRMAN OF THAT COMMITTEE:

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| 1. FINANCE COMMITTEE:
HANSBRAUGH, DAVIES, KAEHLER | 5. POLICE COMMITTEE:
BANKSON, LATURNER, JAY |
| 2. FIRE COMMITTEE:
BOGLE, CHESNUTT, LATURNER | 6. SEWER COMMITTEE:
BAILEY, BARKER, BANKSON |
| 3. INDUSTRIAL DEVELOPMENT COMMITTEE:
CHESNUTT, DAVIES, HANSBRAUGH | 7. STREET COMMITTEE:
BARKER, KAEHLER, HANSBRAUGH |
| 4. PARKS & CEMETERIES
LATURNER, JAY, BOGLE | 8. WATER COMMITTEE:
KAEHLER, BAILEY, BARKER |

BILL PITTMAN, HOUSING AUTHORITY, 4 YEAR TERM. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

MAYOR MURRAY PRESENTED THE FOLLOWING NAMES FOR AUXILIARY POLICEMEN:

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| HAROLD McCOY _____ | LEROY WEBSTER |
| IRA H. KELLEY _____ | JOHN MILLARD |
| LARRY COLLINGSWORTH _____ | ROBERT THOMAS |
| JIMMIE BASH _____ | CHARLES SLIGER, SR. |

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN LATURNER THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED UNANIMOUSLY.

ORDINANCE #723, IN THE AMOUNT OF:

PAYROLL	\$ 3,245.02
REGULAR	<u>10,804.31</u>
TOTAL	\$ 14,049.33

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE ORDINANCE BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.