

MINUTES OF THE REGULAR COUNCIL MEETING, MAY 15, 1979

The council met in regular session with Mayor L. G. Williams presiding.

Council members present were: Ira Kelley, Marion Davies, Glen Smith, Thomas Bailey, Paul Cure, Roy Hopkins, Birtchell Hayes, Verda Faulkner, Bud Piercefield and Mike Hall.

Motion was made by Piercefield that the meeting adjourn to the Community Room, to accomodate the Crowd. Davies seconded the motion. Motion carried.

Motion was made by Piercefield, seconded by Bailey, that new accounting procedures, as presented by Matt Mense Bookkeeping Systems, be adopted at a cost not to exceed \$850.00. The motion carried.

The council, on motion by Piercefield, seconded by Cure, voted to blacktop Clark Street from the Dog Pound, west to Main Street. This is to be done at the convenience of Howard Jarvis, Public Works Director.

Mrs. Faulkner made a motion that all money of the HUD Program be funneled through the City Clerk's office. Motion was seconded by Piercefield. Councilman Piercefield asked for a roll call vote. Motion carried with 6 yeas and 4 nays. Councilman voting for the motion were Kelley, Hayes, Smith, Fauokner, Piercefield, and Cure. Voting nay on the issue were Hopkins, Davies, Bailey and Hall.

Motion was made by Davies, seconded by Piercefield, that the water and wastewater school at Atchison be attended in October by Rex Gandy (1 day) , Darrell Shoemaker (2 days), and Melvin Hendryx (2 days) The cost of the school to be \$45.00 and expenses. Motion carried.

Piercefield moved , Smith seconded, that 25 water meters (Model 15½ X 7½) be purchased at a cost of \$27.66 each. Also 500 feet of ¾" copper at \$1.04 per foot. Motion Carried.

Davies moved that in lieu of vacation, Raymond Foraker be given one week's pay; Doug Pittman, one week's pay, and Mary Ann Little two weeks pay. Kelley seconded, and the motion carried.

Charles Shyrock presented proposal to update the insurance. Bailey motion, Piercefield seconded, to update the insurance less maternity benefits, since complications due to pregnancy would be covered. Motion carried.

Howard Jarvis requested permission to purchase a surveyer's level and a rigid tile cutter from Mrs. Dan Vader, at the cost of \$150.00. Piercefield motion to made the purchase. Bailey seconded, and the motion carried.

Howard Jarvis requested the purchase of a motor and tank for \$140.00. Piercefield moved this request be tabled. Motion seconded by Bailey. Motion carried.

Piercefield made a motion to have drawn up by the City Attorney, with the Attorney and Water Committee to consider the cost of the hook-up. Davies seconded, and the motion carried.

On motion by Piercefield, seconded by Kelley, the council approved the use of the Community Room for the Jaycees Jerry Lewis Telethon, September 2 and September 3.

On motion by Fauokner, seconded by Hayes, the council approved for membership to the Planning and Zoning Commission, Paul Rowan, Clyda Reed, Bob Hartman and Claude Mann. There were two abstentions, (Davies and Hopkins) and one nay vote (Hall)

On motion by Hall, seconded by Piercefield, the Fire Department was

given permission to block Main Street from 4th to 7th Streets, for a flea market during the Galena Day Celebration.

On motion by Piercefield, seconded by Davies, Elmont Mattison was employed for the opening of graves.

Piercefield made a motion to appoint Ray Randall as Community Development Director. Faulkner seconded and Councilman Davies asked for a roll call vote. Voting yes were; Smith, Faulkner, Cure, Piercefield, Kelley and Hayes. Voting no were Davies, Hopkins, and Hall. Bailey abstained. Motion Carried.

On motion by Faulkner, seconded by Piercefield, the position of Assistant Community Development director was terminated, with work to be done by extra help in the City Clerk's office. Hall asked for a roll call vote. Voting yes were Smith, Faulkner, Cure, Kelley, Piercefield and Hayes. Voting no were Bailey, Hall, Hopkins and Davies.

On motion by Faulkner, seconded by Piercefield the council voted to eliminate the job of Lloyd Myers, Rehab Building Specialist, and give the job to Gary Wilson, City Building Inspector; Wilson to receive \$50. additional pay for each rehab job. Voting for the motion were Faulkner, Piercefield, Kelley, Cure, Smith and Hayes. Voting no were Bailey, Hall, Davies and Hopkins.

Payroll Ordinance 79-11 and Appropriations Ordinance 79-11 were considered for payment. Motion was made by Piercefield and seconded by Faulkner to approve the payment. On Roll Call vote, the motion carried. Voting for the payment were Faulkner, Piercefield, Hayes, Cure, Kelley and Smith, Voting no were Davies, and Hopkins. Bailey abstained. Hall voted no.

Howard Jarvis brought up the matter of raises for Lewis, Bankson, Shoemaker, and Burkhart to \$4.00 an hour and Gandy to \$5.00. No action was taken at this time.

On motion by Piercefield, seconded by Faulkner, the Council adjourned.

(These minutes were transcribed by L. G. Williams and Idella Vanderpool, from notes left by Juanita Scott, who resigned as City Clerk on May 17, 1979)