

MINUTES OF MEETING HELD MAY 17, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

REED, BANKSON, DAVIES, MURRAY, HOPKINS, WADE, ALLEN, LEONARD.

COUNCIL MEMBERS ABSENT:

WARD.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MINUTES OF COUNCIL MEETING HELD MAY 3 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON TO PURCHASE SOME DISINFECTANT FROM SHARE CORPORATION IN THE AMOUNT OF \$115.80 FOR THE SWIMMING POOL. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MEANS TO PURCHASE A SNAPPER WEED CUTTER FOR THE PARK AND CEMETARY AT A COST OF \$225.00 TO BE PAID FROM THE NOXIOUS WEED FUND. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY HOPKINS TO ACCEPT A BID OF \$280.00 FROM WARD'S ELECTRIC TO INSTALL METER SOCKETS AT THE SCHERMERHORN PARK. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH BIDS FOR PEST CONTROL OF CITY OWNED BUILDINGS FROM HALL'S PEST CONTROL SERVICE OF \$24.00 AND TERMINIX PEST CONTROL OF \$65.00 PER MONTH.

MOTION WAS MADE BY LEONARD AND SECONDED BY HOPKINS TO ACCEPT THE BID OF HALL'S PEST CONTROL SERVICE AT A COST OF \$24.00 PER MONTH. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO PAY GEORGE HERRELSON \$850.00 LEGAL FEES FOR TITLE AND COURT COSTS OF REAL ESTATE ACQUISITION FOR THE CITY TO BE PAID FROM COMMUNITY DEVELOPMENT. MOTION CARRIED. (1) NAY ALLEN

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING NAMES AND ADDRESS' FOR NEW BUSINESS OCCUPATIONAL LICENSES--B. & J. DOG GROOMING, 611 COLUMBUS; LACY'S HAULING, 1504 LINCOLN DRIVE; ALEX REPAIR SHOP, 1110 E. 7TH ST.; AND MORROWS AUTO REPAIR, 203 E. FRONT STREET.

MOTION WAS MADE BY LEONARD AND SECONDED BY REED THAT THE LICENSES BE GRANTED TO THE ABOVE BUSINESSES. MOTION CARRIED.

MAYOR MURRAY EXPLAINED THAT THE ONLY PERSONS WITH THE AUTHORITY TO OPEN A FIRE HYDRANT IN THE CITY WERE CITY EMPLOYEES OR MEMBERS OF THE FIRE DEPARTMENT.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO DELETE 19TH STREET FROM GALENA TO WASHINGTON AND WASHINGTON FROM 17TH TO 19TH ON THE STREET REPAIRS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PURCHASE SUPPLIES FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$242.61. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON THAT PAYROLL AND APPROPRIATION ORDINANCE 77-10 IN THE AMOUNT OF \$12,345.84 AND C. D. B. G. ORDINANCE 77-10 IN THE AMOUNT OF \$17,510.75 BE APPROVED FRO PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON TO ADOPT ORDINANCE 991 RELATING TO FALSE FIRE AND POLICE ALARMS. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING NAMES FOR CONFIRMATION AS LIFE GUARDS FOR THE CITY SWIMMING POOL; MICHELLE IVIE, ADRIENNE CARRIGER, KARLA STANLEY, AND PAM DURHAM.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO CONFIRM MICHELLE IVIE, ADRIENNE CARRIGER, KARLA STANLEY, AND PAM DURHAM AS LIFE GUARDS AT THE CITY SWIMMING POOL AND A COPY OF CERTIFICATE FOR LIFESAVING BE ON FILE AT CITY CLERK'S OFFICE. MOTION CARRIED. (2) ABSTAINED

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT THE CITY DOES NOT REMOVE TREE ON GIRLS' SOFTBALL DIAMOND. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE OF MEANS, WARD AND ALLEN TO INVESTIGATE COMPLAINT ON PROPERTY IN EMPIRE ON SOUTH SIDE OF WINDSOR AND REPORT AT NEXT COUNCIL MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY REED TO PURCHASE SUMMER UNIFORMS AND BADGES FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$608.85. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE POLICE COMMITTEE CHECK FOR A POSSIBLE CIVIL DEFENSE PHONE INSTALLATION IN THE POLICE DEPARTMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT LONG DISTANT TELEPHONE CALLS BE LOGED IN SHEETS PRESENTED TO COUNCIL AND TURNED IN TO DEPARTMENT HEADS FOR REVIEW BY COMMITTEES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MURRAY TO GO INTO EXECUTIVE SESSION NOT TO EXCEED 20 MINUTES TO REVIEW APPLICATION FOR AUXILLERY POLICE. MOTION CARRIED.

COUNCIL MEETING RECONVENED AND MAYOR MURRAY PRESENTED THE FOLLOWING NAMES FOR CONFIRMATION AS AUXILLERY POLICE: RICHARD BOLIN, DAN WEBB, GEORGE LEWIS, JIM BASH, SAM LANDIS, JANET HENDRYX, BILL MORRIS, STEPHEN DUNCAN, CHARLES HAMPSON, JOHN COX, PAUL DUNCAN, AND CHARLES SLIGER.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE NAMES PRESENTED BY THE MAYOR BE CONFIRMED AS AUXILLERY POLICE. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE OF BANKSON, REED AND LEONARD TO MEET WITH THE PLANNING AND ZONING COMMISSION TO REVIEW NEED FOR ZONING BULLETIN AT A COST OF \$25.00 PER YEAR.

MOTION WAS MADE BY MEANS AND SECONDED BY LEONARD THAT THE JAYCEES BLOCK OFF MAIN STREET FROM 11TH TO 8TH, SATURDAY JUNE 11 FOR (2) HOURS FOR THE PURPOSE OF A SKATE BOARD CONTEST. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES TO INSTALL A TELEPHONE AT THE SWIMMING POOL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO INSTALL WATER LINE TO BOB GARRISON'S PROPERTY WITH PROOF OF UP TO DATE DEED AND ABSTRACT AT TIME OF CONSTRUCTION. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN. MOTION CARRIED.


JACK N. MURRAY, MAYOR


JACK LA TURNER, CITY CLERK