

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 6, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, ALLEN, HAYES, MEANS.

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD THAT REX GANDY BE ALLOWED FOUR WEEKS VACATION TO BE TAKEN AT HIS OWN DISCRETION.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT THE 10,000 MILE CHECK BE ALLOWED ON POLICE CAR #204 AND THE TRANSMISSION BE CHECKED ON #206 AND BE REPAIRED IF NECESSARY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT EMPIRE DISTRICT ELECTRIC BE CONTACTED AND REQUEST THAT THEY MAINTAIN THE STREET LIGHT IN FRONT OF DON GREEN'S HOUSE ON HILLVIEW LANE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS TO CLOSE MAIN STREET FROM 4TH STREET TO 7TH STREET ALL DAY SATURDAY JUNE 10, AND TO CLOSE MAIN STREET FROM 5TH TO 6TH EACH EVENING FOR THE GALENA DAY CELEBRATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT SWIMMING POOL TICKETS BE GIVEN TO THE IMMEDIATE FAMILY OF CITY EMPLOYEES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HAYES THAT THE METHOD OF PICKING UP TRASH AT THE HOUSING AUTHORITY REMAIN THE SAME. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT DECODERS BE INSTALLED IN THE CIVIL DEFENSE DIRECTORS PERSONAL CAR AND IN THE JEEP AND THAT HIS PERSONAL RADIO BE MAINTAINED BY THE CITY. MOTION CARRIED.

GEORGE HERRELSON WAS REQUESTED TO SEND SEVERAL PROPERTY OWNERS A LETTER NOTIFYING OWNERS TO CLEAN UP THEIR PROPERTY.

MAYOR MURRAY TOLD THE STREET COMMITTEE TO EXAMINE WOOD, WALL, SHORT, AND CHICAGO STREETS AND TO MEET WITH THE STREET CREW AND TO SEE WHAT COULD BE DONE ABOUT GETTING WORK DONE ON THESE STREETS AND ALSO FOR THE STREET CREW TO CHECK STORM SEWERS AND DRAINS.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT THE COMMUNITY DEVELOPMENT OFFICE BE ALLOWED TO SUBMIT A APPLICATION FOR BIDS ON STREET SIGNS AND TO ADVERTISE FOR LABOR FOR PUTTING UP THESE SIGNS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO PAY ESTIMATE #13 TO SELLS CONSTRUCTORS IN THE MAOUNT OF \$6,896.00 LESS \$3,900.00 FOR LIQUIDATED DAMAGES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT A LETTER BE WRITTEN AND MAILED TO THE ARCHITECT CONCERNING THE MATTER OF THE MUNICIPAL BUILDING COMPLETION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT \$3,900.00 BE DEDUCTED FROM ESTIMATE #13 TO SELLS CONSTRUCTORS, WITH THE AMOUNT BEING \$100.00 A DAY AS STIPULATED AS IN CONTRACT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT MARY ANN ATTEND A MEETING ON JUNE 29, AT ERIE WITH EXPENSES PAID. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT COMMUNITY DEVELOPMENT OFFICE BE GIVEN PERMISSION TO PURCHASE A NEW FILING CABINET TO BE PAID OUT OF ADMINISTRATIVE FUNDS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE COMMUNITY DEVELOPMENT OFFICE BE ALLOWED TO RENEW THE SUBSCRIPTION FROM HOUSING AND DEVELOPMENT REPORTER TO BE PAID FROM ADMINISTRATIVE FUNDS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE REHAB FUND PAY FOR THE EXPENSE OF MOVING PEOPLE IN AND OUT OF REHAB HOUSES. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY BANKSON THAT PAYMENT FOR MAY 10 AND JUNE 10 TO THE CITIZEN SATE BANK ON THE LEASE OF THE SOLID WASTE EQUIPMENT IN THE AMOUNT OF \$1,500.00 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY TURNED ALL INSURANCE PREMIUMS OVER TO THE INSURANCE COMMITTEE (PIERCEFIELD, BANKSON, HOPKINS) FOR DISCUSSION AND BRING BACK TO THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT THE BID SUBMITTED BY WARDS ELECTRICAL BE ACCEPTED IN THE AMOUNT OF \$713.50 FOR REPAIR WORK AT THE PARK AND THAT THE AMOUNT TO BE TAKEN OUT OF THE PARK FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE RESIGNATION OF CHARLIE FOSTER BE ACCEPTED AS OF JUNE 30 AND THAT TWO WEEKS VACATION PAY ALSO BE GIVEN AT THIS TIME. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT GEORGE JACKSON BE GIVEN THE CITY SUPERINTENDENTS JOB TO BE OVER STREETS, WATER, TRASH, AND SEWER DEPARTMENTS. MOTION CARRIED.

GEORGE JACKSON WAS PRESENT AT THE MEETING AND WITHDREW HIS APPLICATION BECAUSE OF HEALTH REASONS.

MOTION WAS MADE BY MEANS AND SECONDED BY PIERCEFIELD TO ADVERTISE FOR CITY SUPERINTENDENT AND APPLICATIONS BE TURNED IN BY JUNE 21. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT THE SALE OF THE DUCK INN MATTER BE TABLED AT THIS TIME. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF EDWARD LACY FOR CONFIRMATION AS STOCK MARSHAL.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS THAT EDWARD LACY BE CONFIRMED AS STOCK MARSHAL. MOTION CARRIED.

MAYOR MURRAY TOLD THE PARKS, CEMETERY AND FINANCE COMMITTEE TO CHECK ON THE MATTERS CONCERNING HILLCREST CEMETERY.

MOTION WAS MADE BY ALLEN AND SECONDED BY HOPKINS THAT A SEAL FOR THE MAIN PUMP BE PURCHASED AT A COST OF \$185.00. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY DAVIES THAT WE EMPLOYEE AN INDIVIDUAL FOR TWO WEEKS TO LOG THE TRASH ROUTE. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER THAT ORDINANCE #734 BE ABOLISHED. (5)YEAS REED, MEANS, FANCHER, HAYES, PIERCEFIELD. (4)NAYS BANKSON, HOPKINS, DAVIES, ALLEN. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT THE COUNCIL GO INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS PERSONAL PROBLEMS BETWEEN THE CITY MARSHAL AND TOM BROWN. (5)YEAS REED, PIERCEFIELD, MEANS, HAYES, FANCHER. (4)NAYS ALLEN, BANKSON, DAVIES, HOPKINS. MOTION CARRIED.

THE COUNCIL REOPENED THE MEETING AT 10:15 P.M. WITH THE SAME COUNCIL MEMBERS PRESENT.

MOTION WAS MADE BY MEANS AND SECONDED BY DAVIES THAT THE POLICE COMMITTEE MEET AFTER THE COUNCIL MEETING TO SEE IF THE PROBLEMS COULD BE SOLVED BETWEEN THE CITY MARSHAL AND TOM BROWN. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER THAT THE KIDS UNDER THE SUMMER YOUTH PROGRAM BE PLACED UNDER THE CONTROL OF THE DEPARTMENT HEADS AND THEY GO THROUGH THE CITY CLERKS OFFICE. MOTION CARRIED.

EEB990

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT PAYROLL ORDINANCE 78-12 IN THE AMOUNT OF \$6,383.27 AND C.D.B.G. ORDINANCE 78-11 IN THE AMOUNT OF \$15,917.70 BE APPROVED FOR PAYMENT. MOTION CARRIED. (4) ABSTAINED MEANS, PIERCEFIELD, HAYES, FANCHER.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO ADJOURN. MOTION CARRIED BY STANDING.

Jack N. Murray

JACK N. MURRAY, MAYOR

Juanita Scott

JUANITA SCOTT, CITY CLERK

EEB990

MINUTES OF SPECIAL COUNCIL MEETING HELD JUNE 8, 1978.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, DAVIES, PIERCEFIELD, HOPKINS, ALLEN, HAYES, MEANS.

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT THE DEPARTMENT HEADS BE SUPERVISOR OVER THE KIDS ON THE SUMMER YOUTH PROGRAM AND THE DEPARTMENT HEADS KEEP THE TIME AND RECORDS ON THESE KIDS AND TURN THEM INTO THE CITY CLERK EVERY TWO WEEKS AND CITY CLERK MAIL THE TIME SHEETS IN AND THEIR CHECKS COME TO CLERKS OFFICE. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MEANS TO ADJOURN. MOTION CARRIED BY STANDING.

EEB990


JACK N. MURRAY, MAYOR


JUANITA SCOTT, CITY CLERK