

MINUTES OF MEETING HELD JUNE 15, 1976

COUNCIL MET IN REGULAR SESSION MAYOR MURRAY PRESIDING.

ALL COUNCIL MEMBERS WERE PRESENT:

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

MOTION WAS MADE BY AVICOLA AND SECONDED BY MESSER THAT THE MINUTES OF SPECIAL MEETING HELD MAY 31 AND REGULAR MEETING HELD JUNE 1 BE APPROVED AS AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE WATER REPORT FOR MAY BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO CHANGE METHOD OF PAYMENT ON REHAB CONSTRUCTION OF HOMES TO READ 40% PAYMENT WHEN HALF DONE, 40% UPON COMPLETION AND 20% UPON ACCEPTANCE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO CHANGE GUIDE LINES TO BE ACCEPTED TO READ ONE (1) OCCUPANT \$4,000.00 TWO (2) OCCUPANTS \$4,600.00 THREE (3) OCCUPANTS \$5,000.00. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE PROPERTY REHAB STANDARDS BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH THAT AN AD BE PLACED IN THE LOCAL NEWS PAPERS THAT THE CITY IS ACCEPTING APPLICATIONS FOR A SECRETARIAL POSITION IN THE COMMUNITY DEVELOPMENT OFFICE 4 HOURS A DAY. THE APPLICANTS ARE TO BE SCREENED BY MARY ANN LITTLE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES GRANTING THE CITY BUILDING INSPECTOR 10 GALLONS OF GAS PER WEEK TO BE CHARGED AT THE LOCAL SERVICE STATIONS AND PAID FROM C.D.B.G. FUNDS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE COUNCIL GO INTO EXECUTIVE SESSION WITH MR. EDWIN RENSMEYER AND MR. J.H. SCHULTE FROM THE DIVISION OF ACCOUNTS AND REPORTS FROM TOPEKA, KANSAS FOR THE PURPOSE OF FINANCIAL AND PERSONNEL DISCUSSIONS. THE SESSION WAS TO LAST 20 MINUTES.

AFTER THE EXECUTIVE SESSION WAS OVER, LEONARD MADE A MOTION AND MESSER SECONDED TO ACCEPT THE MATERIAL FOR THE REST ROOM AT THE GIRLS SOFTBALL DIAMOND FROM PAUL AVICOLA. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY MESSER THAT A SPECIAL MEETING BE SET UP FOR JUNE 22 FOR THE PURPOSE OF INSURANCE PROPOSALS FROM INSURANCE COMPANIES FOR THE CITY EMPLOYEES INSURANCE. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO TRANSFER \$2400.00 FROM THE WATER FUND TO THE BOND AND INTEREST ACCOUNT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO GRANT BARBARA DOTSON ONE (1) WEEK VACATION STARTING JULY 12. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON TO GRANT ED BEYERS TWO (2) WEEKS VACATION STARTING JULY 5. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD THAT PAYROLL AND APPROPRIATION ORDINANCE 76-13 IN THE AMOUNT OF PAYROLL \$5,677.48, APPROPRIATION \$7,791.22 WITH THE AMENDMENT OF \$300.00 TO BE PAID TO DAN VADER AND C.D.B.G. ORDINANCE 76-12 IN THE AMOUNT OF \$3,801.24 BE APPROVED AS AMENDED. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD THAT ALL APPLICATIONS FOR CITY EMPLOYMENT BE KEPT ON A LEDGER BOOK AND SIGNED BY CITY CLERK AS TO POSITION AND DATE FILED AND KEPT IN THE CITY'S SAFE AT CLOSING TIME. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA THAT THE DEPARTMENT HEADS MEET WITH THE FINANCE COMMITTEE AFTER ADJOURNMENT OF THE REGULAR MEETING TO DISCUSS WAGE DECREASES AND THE DISMISSAL OF ONE PATROLMAN AND THE STOCK MARSHAL FROM THE POLICE DEPARTMENT AND THE WATER AND STREET DEPARTMENT BE CUT BACK TO ONE EMPLOYEE ON WATER, ONE ON STREET AND ONE ON SEWER PLUS A LEADMAN. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD THAT THE COUNCIL GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE BUILDING INSPECTORS POSITION. MOTION CARRIED.

AFTER THE EXECUTIVE SESSION MAYOR MURRAY ADVISED THE PLANNING AND ZONING COMMITTEE TO MAKE RECOMMENDATION FOR NEW MEMBERS TO THE COMMITTEE.

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

Jack N. Murray
JACK N. MURRAY, MAYOR

Jack La Turner
JACK LA TURNER, CITY CLERK