

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 20, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY FANCHER AND SECONDED BY REED THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 6, AND SPECIAL COUNCIL MEETING HELD JUNE 8, BE AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT A VARIANCE OF ZONING WHICH CHANGES LOTS 18-19-20 OF GELTZ ADDITION AT 12TH AND BAKER FROM RESIDENTIAL TO COMMERCIAL FOR AN AUTOMOTIVE BODY SHOP. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT POLICE CHIEF WILLIAM MYERS BE GRANTED ONE WEEK VACATION FROM JUNE 26 THRU JULY 2. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT OFFICERS STEVEN PITTMAN AND DAN WEBB BE GRANTED ONE WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT A 24" BACKHOE BUCKET BE PURCHASED FOR THE SEWER DEPARTMENT AT A COST OF \$400.00 FROM A CARTHAGE, MISSOURI, FIRM. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE STOCK MARSHAL BE ALLOWED TO PURCHASE A TIRE FROM LETTS TIRE SERVICE AT A COST OF \$15.95. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE CITY MARSHAL BE ALLOWED TO PURCHASE A INTOXIMETER TEST KIT FOR TESTING ALCOHOL IN DRIVERS AT A COST OF APPROXIMATELY \$80.00. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY FANCHER TO PAY BREWERS WELDING FOR DEMOLITION OF THE OLD STANDPIPE WITH THE AMOUNT BEING \$3,467.32. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HOPKINS TO APPROVE THE APPLICATION FROM FARM AND HOME ADMINISTRATION WITH THE CONTINGENT THAT THE PROJECT FOR THE NEW WELL AND PUMP HOUSE DEADLINE COULD BE EXTENDED TO DECEMBER 31, 1978. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO GIVE HARRY ROBESON A QUIT CLAIM DEED ON A PIECE OF PROPERTY WHICH IS *being used* BY THE LUMBER COMPANY ON 1ST STREET, THE PROPERTY BEING 15X20 IS LOCATED IN FRONT OF STREET ON ALLEY, WITH THE CITY ATTORNEY TO WORK OUT THE LEGAL DETAILS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER TO ENTER INTO CONTRACT WITH BRUCE WILLIAMS LABORATORIES, A STREET PAVING CONSULTANT, AS PER LETTER OF DECEMBER 21, 1977. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD TO PAY BARRETT AND CUSACK \$3,750.00 FOR THE 1977 AUDIT AND ALSO TO PAY THE NATIONAL SHERIFF'S ASSOCIATION \$33.04 FOR POSTAGE ON MATERIAL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT A SERVICE CONTRACT WITH DOYLE'S OFFICE MACHINES FROM 6/1/78 TO 6/1/79 IN THE AMOUNT OF \$900.00 BE APPROVED FOR PAYMENT TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

THE COUNCIL TOOK UNDER ADVISEMENT THREE BIDS FROM INSURANCE COMPANIES WHICH WERE: HARDWICK INSURANCE AGENCY, CARLISLE INSURANCE AGENCY, AND SNYDER-WILLIS INSURANCE AGENCY CONCERNING COVERAGE OF THE NEW MUNICIPAL BUILDING AND OTHER CITY OWNED PROPERTY. THE BIDS WERE REFERRED TO THE INSURANCE COMMITTEE TO TAKE UNDER ADVISEMENT AND BRING RECOMMENDATIONS BACK AT A LATER DATE.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE REGULAR COUNCIL MEETING OF JULY 4, BE CHANGED TO JULY 5. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY HOPKINS THAT FRANK YOUNG BE GIVEN THE AUTHORITY TO HIRE AN EMPLOYEE TO WORK FOR THE SANITATION DEPARTMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE TO REPLACE TWO GRAVE STONES WHICH WERE DAMAGED BY MOWERS WITH THE COST AMOUNTING TO \$190.00. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT FOUR TIRES BE PURCHASED FOR THE 920 LOADER FROM VOWELS BROTHERS WITH THE AMOUNT BEING \$65.00 A PIECE AND THE AMOUNT TO BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY FANCHER THAT ORDINANCE #995 BE ADOPTED IN ORDER TO REPEAL ORDINANCE #734. COUNCILMAN DAVIES REQUESTED A ROLL CALL VOTE WHICH CAME UP WITH A 5 TO 5 TIE. (5)YEAS FANCHER, REED, PIERCEFIELD, HAYES, MEANS. (5)NAYS DAVIES, BANKSON, WADE, HOPKINS, ALLEN. MAYOR MURRAY BROKE THE TIE WITH A NAY VOTE AND THE MOTION FAILED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT C.D.B.G. ORDINANCE #78-12, PAYROLL ORDINANCE #78-13 AND APPROPRIATIONS ORDINANCE #78-13 BE VOTED ON SEPARATE. MOTION CARRIED. (6)YEAS REED, FANCHER, PIERCEFIELD, HAYES, MEANS, ALLEN. (4)NAYS DAVIES, HOPKINS, WADE, BANKSON.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE #78-12 IN THE AMOUNT OF \$4,672.48 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT PAYROLL ORDINANCE #78-13 IN THE AMOUNT OF \$8,456.83 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT APPROPRIATION ORDINANCE #78-13 IN THE AMOUNT OF \$12,929.33 BE APPROVED FOR PAYMENT. MOTION CARRIED. (1)ABSTAINED FANCHER.

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



JACK N. MURRAY, MAYOR



JUANITA SCOTT, CITY CLERK