

MINUTES OF COUNCIL MEETING HELD JULY 5, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

WARD, LEONARD, WADE, MEANS.

MOTION WAS MADE BY BANKSON AND SECONDED BY REED THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 1, AND SPECIAL MEETING HELD JUNE 27 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY DECLARED BIDDING ON THE STREET IMPROVEMENT PROJECT CLOSED AT 7:00 P.M. AND PRESENTED THE COUNCIL MEMBERS WITH BIDS OF BEACHNER CONSTRUCTION COMPANY OF ST. PAUL, MASTERS AND YOUNT CONSTRUCTION COMPANY OF JOPLIN, AND HECKERT CONSTRUCTION COMPANY OF PITTSBURG. THE MAYOR THEN ADVISED THAT THE CONTRACT WOULD BE AWARDED AFTER A STUDY OF THE PROPOSALS WERE MADE.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT DON GREEN GET EASEMENT SIGNED BY PROPERTY OWNERS FOR A WATER LINE AND FURNISH PIPE AND THE CITY WOULD PUT IN WATER SERVICE AT HIS RESIDENCE ON NORTH FOREST. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO APPROVE A CHANGE ORDER WITH SELL CONSTRUCTION ON THE CONTRACT OF THE NEW MUNICIPAL BUILDING WHICH WILL REDUCE THE TOTAL BID PRICE BY \$20,042.95.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO APPROVE ESTIMATE PAYMENT #2 IN THE AMOUNT OF \$18,617.00 TO SELL CONSTRUCTION COMPANY WITH 8% OF THE NEW MUNICIPAL BUILDING COMPLETE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO APPROVE FINAL PAYMENT OF 10% RETAINING FEE TO CON HIGGENBOTHAN ON THE WATER LINE TO THE NEW WATER TOWER. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A APPLICATION OF LLOYD MYERS FOR COMMUNITY DEVELOPMENT SPECIALIST FOR THE REHABILITATION PROGRAM.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO ACCEPT LLOYD MYERS AS REHABILITATION SPECIALIST AT A WAGE OF \$450.00 PER MONTH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO AUTHORIZE MARY ANN LITTLE TO GET STREET SIGNS WHERE NEEDED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO GIVE MARY ANN LITTLE THE AUTHORITY TO APPLY FOR FUNDING FOR OUTDOOR RECREATION. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO GRANT MARY ANN VACATION FOR JULY 25 THROUGH AUGUST 5. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON TO GRANT JACK LA TURNER VACATION FOR JULY 18 THROUGH JULY 29. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MURRAY TO GRANT WILLIAM MYERS VACATION FOR JULY 6, 7, AND 8. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MURRAY TO GRANT ROBERT THOMAS VACATION FOR JULY 18 TO AUGUST 1. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO APPROVE PAYROLL ORDINANCE 77-14 IN THE AMOUNT OF \$6,457.63 AND C.D.B.G. ORDINANCE 77-13 IN THE AMOUNT OF \$1,641.26 FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A BID OF \$175.00 FROM GEORGE KERSEY FOR THE REMOVAL OF TREES IN OAK HILL CEMETARY.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MURRAY TO ACCEPT THE BID OF \$175.00 FROM GEORGE KERSEY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO ACCEPT THE POLICE REPORT FOR MAY IN THE AMOUNT OF \$854.00 AND FOR JUNE IN THE AMOUNT OF \$1,442.00 AND PLACE ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING APPLICANTS FOR MOBILE HOME PERMITS AFTER APPROVAL OF PLANNING AND ZONNING COMMITTEE:

KAREN PHELPS--LOT 6 HILLVIEW FIRST ADDITION  
CHRIS DE GRAFF--20TH AND WOOD  
EVA EIGHME--LILY PLACE AND CLEARY STREET  
JERRY DANIELS--1121 NORTH FOREST  
FOSTER ROSENBERRY--EAST 7TH STREET

MOTION WAS MADE BY DAVIES AND SECONDED BY MURRAY THAT THE ABOVE PERMITS BE GRANTED. MOTION CARRIED. (1) ABSTAINED ALLEN.

MAYOR MURRAY PRESENTED THE NAMES OF WILLIAM COBLE AND GARY WILSON FOR CONFIRMATION AS MEMBERS OF THE PLANNING AND ZONNING COMMISSION.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT WILLIAM COBLE AND GARY WILSON BE CONFIRMED AS MEMBERS OF THE PLANNING AND ZONNING COMMISSION. MOTION CARRIED. (1) ABSTAINED ALLEN.

MAYOR MURRAY PRESENTED A LETTER CONCERNING THE RESIGNATION OF BRAD MORRIS AS FIRE TRUCK DRIVER. THE MAYOR ASK THE FINANCE COMMITTEE AND FIRE COMMITTEE TO STUDY SITUATION AND MAKE RECOMMENDATION AT THE NEXT COUNCIL MEETING.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER OF RESIGNATION FROM HAL LEONARD AS COUNCIL MEMBER OF THE 1ST WARD.

MOTION WAS MADE BY BANKSON AND SECONDED BY MURRAY THAT THE RESIGNATION OF HAL LEONARD BE ACCEPTED. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED THE CITY CLERK TO ADVERTISE IN THE LOCAL NEWSPAPERS FOR APPLICANTS FOR COUNCIL MEMBER OF THE 1ST WARD AND PRESENT AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE COUNCIL GO INTO EXECUTIVE SESSION NOT TO EXCEED 30 MINUTES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MURRAY THAT CITY ATTORNEY SET A HEARING DATE FOR THE DISMISSAL OF MUNICIPAL JUDGE DAVE STRICKLAND. MOTION CARRIED. (2) ABSTAINED.

MAYOR MURRAY ASK THE COUNCIL TO STUDY THE POLICE DEPARTMENT YOUTH PROGRAM AND BE PLACED ON THE AGENDA FOR CONSIDERATION AT THE NEXT COUNCIL MEETING.

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

*Jack N. Murray*

JACK N. MURRAY, MAYOR

*Jack La Turner*

JACK LA TURNER, CITY CLERK

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