

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 18, 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 FANCHER THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JULY 5, BE APPROVED AND PLACED ON FILE. MOTION CARRIED.  
(1) ABSTAINED MEANS

THE MEETING OPENED WITH TWO BIDS BEING SUBMITTED FOR THE DRILLING OF THE NEW WATER WELL. THE FIRST BID WAS SUBMITTED BY: CLARK AND SON, INC. OF ST. CLAIR, MISSOURI, THE BOND BEING 5% OF THE AMOUNT OF BID WITH COMPLETION TIME OF 180 DAYS UPON RECEIPT OF NOTICE TO PROCEED. THE BID AMOUNT FOR CLARK AND SON, INC, IS \$43,481.00 AND \$6,000.00 FOR HYDROCHLORIC ACID. THE SECOND BID WAS SUBMITTED BY: LAYNE-WESTERN COMPANY, INC. OF KANSAS CITY, MISSOURI, THE BOND BEING 5% OF THE AMOUNT OF BID WITH COMPLETION TIME BEING 90 DAYS AND LIQUIDATED DAMAGES OF \$25.00 A DAY FOR EVERY DAY NOT COMPLETED AFTER THE 90 DAYS. THE BID AMOUNT FOR LAYNE-WESTERN COMPANY, INC. IS \$41,054.00 AND \$9,480.00 FOR HYDROCHLORIC ACID.

MOTION WAS MADE BY MEANS AND SECONDED BY PIERCEFIELD THAT THE INTENT TO AWARD BID PENDING FARMERS HOME ADMINISTRATION APPROVAL GO TO LAYNE-WESTERN COMPANY, INC. MOTION CARRIED.

ONE BID WAS SUBMITTED FOR THE CONSTRUCTION OF A NEW PUMP AND PUMP HOUSE BY WALTER H. MELVIN PAINTING COMPANY OF SPRINGFIELD, MISSOURI, THE BOND BEING 5% OF THE AMOUNT OF BID WITH COMPLETION BEING 150 DAYS STARTING 15 DAYS AFTER COMPLETION OF THE WELL. THE BID AMOUNT SUBMITTED WAS \$55,311.00.

MOTION WAS MADE BY HOPKINS AND SECONDED BY PIERCEFIELD THAT THE WATER COMMITTEE, MARY ANN LITTLE, REX GANDY AND WALTER H. MELVIN PAINTING COMPANY MEET WITH C.B. SIMMONS TO NEGOTIATE BID AND BRING RECOMMENDATIONS ON THE PUMP HOUSE BID BACK TO THE GOVERNING BODY. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY PIERCEFIELD THAT THE TELEPHONE BILL BE ADDED TO APPROPRIATIONS 78-15 LESS THE LINE CHARGE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO PAY SELLS CONSTRUCTORS SE ESTIMATE #14 IN THE AMOUNT OF \$13,645.05 LESS \$1,500.00 FOR LIQUIDATED DAMAGES. MOTION CARRIED. (1) NAY MEANS

MOTION WAS MADE BY DAVIES AND SECONDED BY REED THAT MEALS ON WHEELS BE GRANTED \$150.00 TO PURCHASE FOOD, UNTIL THEIR CONTRACT FOR 4TH YEAR FUNDING WAS SIGNED. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE MATTER OF FRANCIS WOODS BE TABBED UNTIL SOMEONE TALKS TO MRS. WOODS TO SEE IF SHE WILL MOVE TO CITY OWNED HOUSING. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT 40 ACRES OF LAND IN THE WEST PORTION OF THE CITY, BETWEEN 11TH AND 7TH STREETS, BE APPRAISED FOR INTENT TO PURCHASE, WITH THE LAND TO BE USED AS AN INDUSTRIAL PARK. (4) YEAS PIERCEFIELD, FANCHER, MEANS, HAYES. (5) NAYS BANKSON, HOPKINS, DAVIES, ALLEN, REED. MOTION FAILED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT THE INDUSTRIAL COMMITTEE AND MARY ANN LITTLE MEET WITH ZODIAC TO DISCUSS SOME KIND OF A PROPOSAL ON PURCHASING LAND FROM THE CITY FOR THEIR BUSINESS. (5) YEAS REED, BANKSON, HOPKINS, DAVIES, ALLEN (3) NAYS FANCHER, PIERCEFIELD, HAYES (1) ABSTAINED MEANS

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE CIVIL RIGHTS POLICY THAT HAS TO DO WITH COMPLYING WITH RULES ON THE OUTDOOR RECREATIONAL GRANT BE ADOPTED. MOTION CARRIED. (1) NAY FANCHER

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT THE CITY CHECK WITH JOPLIN AND THE LEAGUE OF MUNICIPALITIES ON THE RENTING OF HOUSE STANDARDS AND HAVE AN ORDINANCE DRAWN UP TO MEET THESE REGULATIONS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT ON THE 4TH YEAR FUNDING THAT 12TH STREET BE INCLUDED IN TO BE PAVED IF ITS NOT ALREADY INCLUDED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 78-14 IN THE AMOUNT OF \$3,450.72 AND PAYROLL ORDINANCE 78-15 IN THE AMOUNT OF \$8,600.61 AND APPROPRIATIONS ORDINANCE 78-15 IN THE AMOUNT OF \$20,205.41 BE APPROVED FOR PAYMENT AS AMENDED. MOTION CARRIED. (2)ABSTAINED FANCHER, MEANS.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT REX GANDY BE GIVEN PERMISSION TO HIRE AN EMPLOYEE TO WORK ON THE BUSH HOG ONLY, CUTTING WEEDS AND GRASS DOWN ALLEYS AND STREETS, AND ETC. WITH THE EMPLOYEE TO BE PAID OUT OF THE NOXIOUS WEED FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT HARDWICK INSURANCE BE PAID \$332.00 AND KANSAS STATE FORESTER BE REIMBURSED \$275.00 FOR WORK DONE ON THE FIRE DEPARTMENT JEEP WITH THESE TO BE ADDED TO APPROPRIATIONS ORDINANCE 78-15. MOTION CARRIED. (1)ABSTAINED FANCHER

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT EARNEY DONALDSON SERVE AS RURAL FIRE CAPTAIN AND THAT TWO WATCHES BE PURCHASED, ONE FOR EDWARD BEYER AND ONE FOR BULLET TRUSTER TO BE PURCHASED FROM NEWTON'S AT A COST OF \$65.00 EACH. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY PIERCEFIELD THAT THE APPLICATION OF JOHN JOSEPH FOR A CEREAL MALT BEVERAGE LICENSE BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT WARD'S ELECTRICAL SERVICE BE PAID \$569.46 OUT OF THE WATER FUND FOR REPAIRS ON THE LIFT STATION. MOTION CARRIED.

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

  
\_\_\_\_\_  
JACK N. MURRAY, MAYOR

  
\_\_\_\_\_  
JUANITA SCOTT, CITY CLERK