

MINUTES OF COUNCIL MEETING HELD JULY 19, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, MURRAY, HOPKINS, WADE, ALLEN, MEANS.  
ALL COUNCIL MEMBERS PRESENT.

MOTION WAS MADE BY WARD AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD JULY 5 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO INSTALL A STREET LIGHT AT 12TH AND JOPLIN. MOTION CARRIED.

MOTION WAS MADE BY MURRAY AND SECONDED BY DAVIES TO ESTABLISH A POLICE YOUTH PROGRAM ON A TEMPORARY BASIS PROVIDING THAT THERE IS NO LIABILITY ON THE PART OF THE CITY. CHIEF MYERS WAS INSTRUCTED TO CHECK ON INSURANCE COVERAGE. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY DAVIES TO PAY THE AMERICAN FIRE EQUIPMENT COMPANY FOR REPAIR WORK DONE ON #10 FIRE TRUCK, LESS THE FREIGHT CHARGE. THE AMOUNT \$1708.17 TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY HOPKINS TO BUY TWO SNAPPER LAWN MOWERS FROM SCOTT'S SENTRY HARDWARE IN THE AMOUNT OF \$319.90 TO BE PAID OUT OF NOXIOUS WEEDS FUND. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY ALLEN TO PURCHASE A WATER BOOSTER PUMP FROM UNIVERSAL INDUSTRIAL PUMP SERVICE OF JOPLIN. THE PURCHASE PRICE FOR THE NEW PUMP WOULD BE FROM \$1,307 TO \$1,327 WITH INSTALLATION, TO BE PAID FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE CITY SALES TAX FUNDS THAT IS BEING RECEIVED FROM THE STATE ON A QUARTERLY BASIS BE PLACED IN A CERTIFICATE OF DEPOSIT AT THE BANK TO DRAW INTEREST UNTIL THE MONEY CAN BE SPENT IN THE NEXT FISCAL YEAR OF THE 1978 BUDGET. ALL MONEY IN THE GENERAL FUND THAT IS NOT NEEDED TO MEET THE CURRENT MONTHLY BUDGET IS TO BE PLACED ON CERTIFICATE OF DEPOSITS UNTIL NEEDED. MOTION CARRIED.

MAYOR MURRAY BROUGHT UP THE FACT THAT THE INDUSTRIAL PARK LAND WAS FOUND TO HAVE BACK TAXES AGAINST THE FORMER OWNERS OF THE PROPERTY AND THAT THE CITY MUST PAY THE TAXES OR IT WILL BE PLACED ON SHERIFF'S SALE AT A LATER DATE. THE COUNCIL WILL ACT ON THE BACK TAXES AT THE NEXT MEETING.

MOTION WAS MADE BY WARD AND SECONDED BY BANKSON THAT KENNETH CARTER BE MADE FOREMAN OVER THE STREET PAVING PROJECTS AT AN ADDITIONAL PAY OF \$1.00 PER HOUR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WARD TO PAY THE FINAL PAYMENT ON THE CITY WATER TOWER TO PITTSBURG DES MOINES IN THE AMOUNT OF \$23,328 EXCEPT FOR THE 10% RETAINING FEE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO ACCEPT THE LOW BID ON THE THREE PAVING PROJECTS FROM BEECHNER CONSTRUCTION OF ST. PAUL. BEECHNER CONSTRUCTION COULD START THE PROJECT AROUND SEPTEMBER 1 AND SHOULD BE COMPLETED BY OCTOBER 15. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE OUTDOOR RECREATION GRANT BE DROPPED. THE CITY WOULD HAVE TO HAVE 50% MATCHING FUNDS. FEDERAL FUNDING WOULD NOT BE AVAILABLE UNTIL 1979. MOTION CARRIED.

IT WAS ANNOUNCED THE LPW GRANT FROM THE DEPARTMENT OF COMMERCE FOR WATER AND SEWER LINES WAS DENIED.

MAYOR MURRAY PRESENTED THE APPLICATIONS TO THE COUNCIL OF MICHAEL KING, 1003 SHORT, AND DANIEL AVICOLA, 1120 WALL FOR FIRST WARD COUNCILMAN.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO APPOINT AVICOLA FOR FIRST WARD COUNCILMAN. MOTION WAS MADE BY MEANS AND SECONDED BY WADE TO VOTE BY BALLET. BANKSON WITH DREW HIS MOTION. AVICOLA HAD FIVE TO FOUR MAJORITY. MOTION CARRIED.

MOTION

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE TO SELL ADDITIONAL LAND TO GALENA ALUMINUM COMPANY FOR A COST OF \$1.00. THIS WILL INCLUDE THE CITY DUMP ROAD WHICH IS SOUTH OF THE ROADWAY BEHIND NEW INAGE AND TO THE DITCH WEST OF THE PRESENT FACILITY. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO APPROVE PAYROLL AND APPROPRIATION ORDINANCE 77-15 IN THE AMOUNT OF \$22,616.95 AND C. D. B. G. ORDINANCE 77-14 IN THE AMOUNT OF \$15,954.71 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MURRAY TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES TO DISCUSS PERSONAL BUSINESS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE TO DISMISS THE HEARING FOR JUDGE STRICKLAND AND FOR THE POLICE COMMITTEE TO MEET WITH HIM. MOTION CARRIED. (1)ABSTAINED

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS TO ADOPT AND FOLLOW GUIDE LINES FOR RESERVE OFFICERS. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS TO HIRE KIRK QUALLS AS SECOND RELIEF FIRE TRUCK DRIVER TO BE WORKING ON SUNDAY. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH LETTER OF RESIGNATION FROM THONAS BROWN AS SERGEANT FOR POLICE DEPARTMENT AS OF JULY 19, 1977.

MOTION WAS MADE BY HOPKINS AND SECONDED BY DAVIES THAT THE RESIGNATION OF THOMAS BROWN BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS TO HAVE THE NOISE CHECKED IN THE FRONT END OF POLICE CAR #204 AND TO HAVE POLICE CAR #206 LINED. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MURRAY TO BUY A MOVING RADAR GUN FROM LAW ENFORCEMENT EQUIPMENT COMPANY OF KANSAS CITY, MISSOURI, FOR \$1,774.00 TO BE PAID FROM POLICE FUND. MOTION CARRIED.

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

  
JACK N. MURRAY, MAYOR

  
JACK LA TURNER, CITY CLERK