

MINUTES OF MEETING HELD JULY 20, 1976.

COUNCIL MET IN REGULAR SESSION MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

MURRAY

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE MINUTES OF REGULAR MEETING HELD JULY 6, SPECIAL MEETING HELD JULY 8, AND PUBLIC HEARING MINUTES HELD JULY 13 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO WIDEN WINDSOR STREET AT THE EAST ENTRANCE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO GRANT HARVEY JONES TWO WEEKS VACATION STARTING JULY 26 TO AUGUST 8. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HANSBRAUGH TO RENEW SERVICE CONTRACT WITH DOYLE'S OFFICE MACHINES FOR \$237.02 AND THE PERIOD FROM 6/17/76 TO 6/17/77. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAMES OF ERNIE DONALDSON AND PAT COLLINS TO THE AUX. POLICE FOR CONFIRMATION FROM THE COUNCIL.

MOTION WAS MADE BY DAVIES AND SECONDED BY MESSER THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF WILLIAM R. BROCK TO THE SPECIAL AUX. POLICE FOR CONFIRMATION FROM THE COUNCIL.

MOTION WAS MADE BY BANKSON AND SECONDED BY MESSER THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF GEORGE DELANEY TO BE AUX. DISPATCHER FOR CONFIRMATION FROM THE COUNCIL.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO GRANT PERMISSION TO THE BUSHWHACKER BAND TO SET UP AUGUST 1 AT 7:00 P.M. ON 5th & MAIN ST. FOR THE PURPOSE OF FUNDS FOR MUSCULAR DYSTROPHY.

COUNCILMAN BANKSON PRESENTED THE COUNCIL WITH SUGGESTIONS ON THE SECOND YEAR FUNDING OF THE C.D.B.G.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD THAT BIDS BE ACCEPTED ON A BLOCK TO BLOCK BASIS FOR STREET WORK AND THE MOSTLY TRAVELED STREETS HAVE FIRST CONSIDERATION. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY MESSER THAT \$300,000.00 BE SET ASIDE FOR STREETS AND \$50,000.00 BE SET ASIDE FOR WHISTLES, CLEANING DITCHES, AND RENTING OF CITY EQUIPMENT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT APPLICATION BE RECEIVED BY THE COMMUNITY DEVELOPMENT COMMITTEE FOR A CITY ENGINEER TO SUPERVISE STREET WORK ON C.D.B.G. MOTION CARRIED.

MAYOR MURRAY APPOINTED THE COMMUNITY DEVELOPMENT COMMITTEE TO MAKE STUDY OF STREETS TO BE FIRST CONSIDERED FOR WORK.

MOTION WAS MADE BY LEONARD AND SECONDED BY MESSER THAT 900 GALS. OF ETHERL FOR POLICE AND FIRE DEPARTMENT AND 600 GALS. OF REGULAR FOR THE STREET DEPARTMENT BE SET ASIDE AT THE FIRST OF EACH MONTH. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA FOR CHUCK STAPLETON TO MAKE A LIST OF CITY EQUIPMENT AND POLICE CAR NOT BEING USED FOR A POSSIBLE PUBLIC SALE. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO O.K. SALES TAX CHECK FOR WASTE WATER IN THE AMOUNT OF \$230.04. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH TO ABIDE BY THE CONTRACT WITH VALLEY SANITATION SERVICE INC. For COLLECTING AND DISPOSAL OF TRASH IN THE CITY. MOTION CARRIED. One Nay (Messer).

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRUUGH TO APPROVE C.D.B.G. ORDNANCE 76-14 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BANKSON TO APPROVE PAYROLL AND APPRO- PATION ORDNANCE 76-16 IN THE AMOUNT OF \$13,489.94 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA DESIGNATING MAYOR MURRAY TO BE AUTHORIZED TO REPRESENT THE PEOPLE OF GALENA ON THE FLOOD DAMAGE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A RESIGNATION FROM COUNCILMAN GALE MESSER. OF THE THIRD WARD.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES TO ACCEPT THE RESIGNATION OF GALE MESSER. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA TO ADVERTISE IN THE LOCAL NEWS PAPERS FOR APPLICATIONS FOR COUNCIL MEMBER IN THE THIRD WARD AT THE CITY CLERK'S OFFICE. MOTION CARRIED.

MAYOR MURRAY APPOINTED COUNCILMAN AVICOLA TO THE EXECUTIVE ADVISORY COMMITTEE.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT IT GO ON RECORD THAT THIS COUNCIL DO EVERYTHING THEY CAN TO PROTECT THE CEMETARY FUND.. MOTION CARRIED.

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


JACK MURRAY, MAYOR


JACK LA TURNER, CITY CLERK.