

MINUTES OF COUNCIL MEETING RECONVENED FROM JULY 17, 1973

COUNCIL MET IN RECONVENED SESSION JULY 31, 1973, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BARKER	BANKSON	LATURNER	BOGLE	DAVIES
KAEHLER	JAY	BROWN	BAILEY	HANSBRAUGH

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE STREET DEPARTMENT BE AUTHORIZED TO PURCHASE 5,000 GALLONS OF ROAD OIL AT 14.75¢ PER GALLON. MOTION CARRIED.

NANCY REED, REPRESENTATIVE OF OBLINGER SMITH, WAS PRESENT AT THE MEETING PROPOSING A CONTRACT OF PLANNING FURTHER IMPROVEMENTS FOR THE CITY. THE ADMINISTRATIVE CONTRACT BEING \$6,000 FOR FUTURE PLANS PLUS \$11,400 FOR WORK IN PROGRESS. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE CONTRACT BE ACCEPTED. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO REPAIRS OF THE JAIL. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT PLYWOOD BE USED ON THE CEILING AND COSTS NOT TO EXCEED \$125 FOR MATERIALS AND LABOR. REPAIRS ON THE CELL TO BE MADE THIS YEAR WITH REPAIRS TO BE MADE NEXT YEAR ON THE OTHER CELL.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY CLERK SEND A NOTICE TO MRS. JOHN HARRIS, 7th & WOOD ON THE NORTHEAST CORNER, ASKING THAT THE WEEDS BE CUT OR THE CITY WOULD TAKE ACTION WITH THE ASSESS COST BEING AGAINST TAXES OF THE PROPERTY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BAILEY THAT ESTIMATE #17 TO TRI CITY CONSTRUCTION COMPANY BE RELEASED AS THEY HAVE PAID \$2619.81 TO THE CITY, WHICH WAS THE REASON FOR THE HOLDING OF THE CHECK. MOTION CARRIED.

MAYOR MURRAY NOTIFIED THE COUNCIL THAT THE FINAL INSPECTION OF THE SEWER PROJECT WOULD BE AUGUST 9, 1973 AT 9:00. THE MAYOR SUGGESTED THAT ALL MEMBERS OF THE COUNCIL BE PRESENT IF POSSIBLE.

MAYOR MURRAY PRESENTED THE NAMES OF BOB L. SHEARS AND LARRY K. ANDERSON, TO SERVE ON THE PLANNING AND ZONING COMMITTEE WITH THE EXPIRATION DATE OF THE APPOINTMENT TO BE NOVEMBER 1976. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BOGLE THAT THE APPOINTMENTS BE CONFIRMED. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO WATER AT THE INDUSTRIAL TRACT. MAYOR MURRAY SUGGESTED THAT THE WATER COMMITTEE MEET AND LOOK INTO THE MATTER TO FIND OUT THE NUMBER OF FEET, THE SIZE OF THE PIPES TO BE INSTALLED, AND HOW MUCH WATER TO BE CONSUMED. THE WATER COMMITTEE TO REPORT AT THE NEXT REGULAR COUNCIL MEETING.

ORDINANCE WAS READ REPEALING ORDINANCE #939, ALLOWING NO FUNERALS ON SATURDAY AFTERNOONS AND SUNDAY. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN KAEHLER THAT THE ORDINANCE BE ADOPTED. MOTION CARRIED.

A NEW ORDINANCE WAS READ TO COUNCIL WHICH WOULD ALLOW FUNERALS ON SATURDAY AFTERNOONS AND SUNDAY WITH CONDITIONS THAT THE CLERK BE NOTIFIED ON FRIDAY BEFORE 5:00 OF THE FUNERAL EITHER TO BE ON SATURDAY AFTERNOON OR SUNDAY. AN ADDITIONAL \$15.00 TO BE CHARGED TO HAVE CITY EMPLOYEE AT THE CEMETERY. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BOGLE THAT THE ORDINANCE BE ADOPTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BOGLE THAT THE TREES AT THE CEMETERIES BE SPRAYED SINCE 16 TREES HAVE BEEN LOST IN THE TWO CEMETERIES. A BID MADE BY BRADLEY EXTERMINATOR SERVICE OF \$1145.20 WAS GRANTED WITH THE AMOUNT TO EQUAL \$2.80 PER TREE FOR 445 TREES. THE GALENA CEMETERY ASSOCIATION AGREED TO PAY HALF OF THE \$1145.20 AMOUNT WITH THE CITY TO PAY THE OTHER HALF. MOTION CARRIED.

BRADLEY BALL, AUDITOR, WAS PRESENT AT THE MEETING AND GAVE THE PROPOSED BUDGET FOR 1974. THE BUDGET SHOWING A 1.24 MIL LEVY INCREASE OVER 1973. MR. BALL POINTED OUT THAT THE INCREASE WAS DUE TO NO FUND WARRANTS AND THE INCREASE IN BOND INTEREST TO \$5,000 OVER 1973. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE PROPOSED BUDGET BE PUBLISHED IN THE LOCAL PAPER AND THAT A PUBLIC HEARING BE SCHEDULED FOR AUGUST 14, 1973, AT 7:00, CITY HALL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BOGLE THAT PENDLETON BROS. CONSTRUCTION COMPANY BE PAID THE AMOUNT OF \$4010.62 WHICH IS \$231.00 LESS THAN THE CONTRACT, WITH THE UNDERSTANDING THAT THEY WOULD HANG THE OVERHEAD DOOR WHEN IT ARRIVED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT CHECK #390 BE VOIDED FROM THE APPROPRIATION ORDINANCE #702 WHICH WAS PAYABLE TO PENDLETON BROS. CONSTRUCTION COMPANY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.



Jack Murray, Mayor

Joe LaTurner, City Clerk