

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 1, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, PIERCEFIELD, WADE, ALLEN, HAYES, MEANS.

COUNCIL MEMBERS ABSENT:

DAVIES, HOPKINS.

BID OPENINGS ON THE STREET SIGNS WERE TURNED IN BY SIX COMPANIES WHICH WERE: GATES SALES CO., LYLE SIGNS, INC., THREE M CO., MICHAEL FLEX CO., NATIONAL SIGN CO., AND E.A. MARTIN MACHINERY CO. GATES SALES CO. AND THREE M. CO. GAVE NO BID AND LYLE SIGNS, INC. GAVE A BID ON PROPOSAL 1 ONLY.

MOTION WAS MADE BY WADE AND SECONDED BY FANCHER TO GIVE THE LOW BIDDER THE CONTRACT FOR PROPOSAL 1 AND TO WAIT ON PROPOSAL 2 UNTIL A LATER DATE. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE STORM SEWER ON THE FIVE HUNDRED BLOCK EAST OF MAIN BE INVESTIGATED AND TO CHANGE THE 4" PIPE TO A LARGER SIZE IF THAT IS THE CAUSE OF THE PROBLEM. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT THE CITY COUNCIL ACCEPT THE DONATION OF HILLCREST CEMETERY ON COMPLETION OF THE SALES TRANSACTION. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT THE CITY COUNCIL COMMEND THE JAYCEES FOR THEIR PART IN GETTING THE DONATIONS FOR THE CEMETERY. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE FIRE CHIEF, HOWARD LITCH, BE APPOINTED AS THE PUBLIC OFFICER TO BE IN CHARGE OF THE PROPERTY MATTER. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY MEANS THAT THE PETITION PRESENTED BY PAUL CURE BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MEANS THAT THE MEALS FOR ELECTION WORKERS BE PAID TO THE AMERICAN LEGION IN THE AMOUNT OF \$90.00. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT THE RESIGNATION OF DAN WEBB AS PATROLMAN BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT THE RESIGNATION OF LLOYD MORRILL AS AUXILLERY POLICE BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT FOUR TIRES BE PURCHASED AT A COST OF \$38.06 PER TIRE AND BALANCED FOR \$12.00 FOR POLICE CAR # 204. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE HAND THROTTLE ON POLICE CAR # 204 BE INSTALLED BY DAN STANLEY FORD, INC. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT NEW WATER METERS BE PURCHASED IN THE AMOUNT OF \$384.17. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE SOCIAL SECURITY FUND, WORKMAN'S COMPENSATION FUND AND UNEMPLOYMENT FUND BE ABOLISHED AND THAT A FUND CALLED EMPLOYEE BENEFITS FUND BE CREATED AND ORDINANCE # 996 BE ADOPTED ON PUBLICATION IN THE NEWSPAPER. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT THE RESOLUTION WHICH STATES ALL FUTURE CITY EMPLOYEES WILL BE ON A TWO MONTH PROBATION PERIOD WITH THIS RESOLUTION TO BE ADOPTED AS READ. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT CONFIRMATION OF HOWARD JARVIS AS CITY SUPERINTENT BE ACCEPTED. MOTION CARRIED. (2) NAYS: REED, ALLEN.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT CONFIRMATION OF STEVE DUNCAN AS PATROLMAN BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD THAT CONFIRMATION OF KEN BANKSON AS AUXILERY POLICE BE ACCEPTED. MOTION CARRIED. (1) ABSTAINED: BANKSON

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT WE STAND BY OUR WITHHOLDING FOR LIQUIDATED DAMAGES ON SELLS CONSTRUCTORS. MOTION CARRIED: (1) NAY, MEANS.

MOTION WAS MADE BY FANCHER AND SECONDED BY REED THAT THE CONTRACT ON 4th YEAR FUNDING FOR MEALS ON WHEELS BE SIGNED. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY MEANS THAT THE CITY ATTORNEY AND THE STREET COMMITTEE HAVE THE AUTHORITY TO ADVISE BEECHNER CONSTRUCTION AND MATTES BROTHERS THAT IF WE DON'T HAVE IMMEDIATE SATISFACTION THAT WE WOULD START LIQUIDATED DAMAGES STARTING AS OF JULY 1, 1978 IF CONTRACT SO STATES. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT ESTIMATE #15 IN THE AMOUNT OF \$9,000.00 WITH LIQUIDATED DAMAGES AMOUNTING TO \$2,600 FROM JULY 5 to AUGUST 1 be PAID TO SELLS CONSTRUCTORS. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT MARY ANN LITTLE BE ALLOWED TO TAKE A WEEK VACATION STARTING AUGUST 21. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT THE FIRST READING OF CHARTER ORDINANCE 78-1 BE ADOPTED AND PUBLISHED TWICE IN NEWSPAPER. MOTION FAILED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT THE PETITION ON ASKING LINDA FANCHER TO RESIGN BE ACCEPTED AND PLACED ON FILE. MOTION FAILED. (1)ABSTAINED FANCHER

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON TO GIVE A CLEAR DEED OF LAND TO ZODIAC ON CITY DUMP ROAD AND 66 HIGHWAY APPROXIMATELY 5 ACRES OF LAND. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 78-15 IN THE AMOUNT OF \$1,768.64 AND PAYROLL ORDINANCE 78-16 IN THE AMOUNT OF \$8,597.02 BE APPROVED FOR PAYEENT.. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON TO ADJOURN. MOTION CARRIED BY STANDING.


JACK N. MURRAY, MAYOR


JUANITA SCOTT, CITY CLERK