

MINUTES OF REGULAR MEETING HELD AUGUST 3, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, BOGLE, DAVIES, HANSBRAUGH, WARD.

COUNCIL MEMBERS ABSENT:

MURRAY, MANN, LEONARD

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE MINUTES OF COUNCIL MEETING HELD JULY 20 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE WATER REPORT FOR JUNE BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BOGLE THAT R. THOMAS FILE CLAIM AGAINST INSURANCE FOR STOLEN ANTENNA AND NOT BILL CITY. MOTION CARRIED.

MARY ANN LITTLE PRESENTED THE COUNCIL WITH A MAP OF THE CITY WITH THE MOST TRAVELED STREETS MARKED FOR THE PURPOSE OF PRIORITY ON STREETS TO BE REDONE OR REPAIRED BY THE C.D.B.G., AND SUGGESTED THAT THE STREET COMMITTEE CHAIRMAN WORK WITH THE COMMUNITY DEVELOPMENT COMMITTEE ON THIS PROJECT.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE POLICE REPORT FOR JULY IN THE AMOUNT OF \$1137.00 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY ASK THAT THE COMMUNITY DEVELOPMENT COMMITTEE CHECK ON INSTALLING A FIRE HYDRANT ON CLARK STREET FROM COMMUNITY DEVELOPMENT FUNDS AND REPORT AT THE NEXT COUNCIL MEETING.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH TO MOVE ONE STREET LIGHT EAST AND INSTALL ANOTHER ON CLARK STREET. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT DANNY WILLIAMS FURNISH THE PIPE AND THE CITY FURNISH THE LABOR TO INSTALL APPROXIMATELY 200 FT. OF 2" PIPE NORTH ON 27TH AND JOPLIN. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA GRANTING CHUCK STAPLETON TWO WEEKS VACATION STARTING AUGUST 9. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO LET THE CUB SCOUTS USE THE CITY SWIMMING POOL FROM 10:00 A.M. TO 12:00 NOON., SATURDAY AUG. 14. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES TO LET GALENA SQUARE DANCE CLUB USE THE CITY SWIMMING POOL FROM 7:00 TO 9:00 P.M. AUGUST 24 AND WOULD PAY LIFE GUARDS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO APPROVE C.D.B.G. ORDINANCE 76-15 IN THE AMOUNT OF \$761.93 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY DAVIES THAT PAYROLL ORDINANCE 76-17 IN THE AMOUNT OF \$4,500.35 BE APPROVED FOR PAYMENT. MOTION CARRIED.

A LIST OF CITY EQUIPMENT WAS PRESENTED TO THE COUNCIL FOR A POSSIBLE PUBLIC SALE BY SEALED BIDS.

MOTION WAS MADE BY BOGLE AND SECONDED BY HANSBRAUGH THAT THE CITY KEEP THE SWEEPER LISTED ON THE EQUIPMENT FOR BID. MOTION CARRIED.

MOTION WAS MADE BY BOGLE AND SECONDED BY AVICOLA THAT THE CITY KEEP THE CASE FRONT-END LOADER AND LET THE REST GO OUT FOR BIDS. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH MOBILE HOME PERMITS FOR JACK FORD, 1103 AMHERST AND WILLIAM WATTS, RT. 1 BOX 116C.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO APPROVE THE PERMIT FOR JACK FORD. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA TO REJECT THE PERMIT OF WILLIAM WATTS UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMITTEE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAMES OF BOB JONES, ROY HOPKINS, AND LARRY MARTIN FROM APPLICATION FOR COUNCIL MEMBERS OF THE THIRD WARD.

MAYOR MURRAY PRESENTED THE NAME OF LARRY MARTIN, 1204 HARVARD FOR CONFORMATION FROM

THE COUNCIL AS COUNCIL MEMBER OF THE THIRD WARD. CONFORMATION WAS CARRIED WITH TWO NAY VOTES. (HANSBRAUGH, AVICOLA)

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE CITY WOULD REPRESENT THE MEALS ON WHEELS FOR THE PURPOSE OF A 25% TOTAL COST TO BE PAID FROM DONATIONS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO MAKE NECESSARY REPAIRS ON THE NEW POLICE CAR AND TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE INSURANCE COMPANY BE CONTACTED FOR A REIMBURSEMENT TO BILL LYERLA ON HIS JULY INSURANCE PREMIUM AND IF NOT PAYED BY INSURANCE COMPANY CITY WOULD PAY REIMBURSEMENT. MOTION CARRIED. ONE NAY VOTE (HANSBRAUGH)

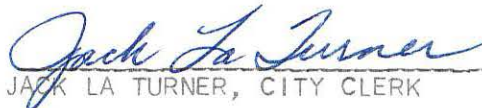
MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER OF RESIGNATION FROM CHUCK STAPLETON.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE MEETING ADJOURN. MOTION CARRIED.



JACK N. MURRAY, MAYOR



JACK LA TURNER, CITY CLERK