

MINUTES OF THE COUNCIL MEETING HELD AUGUST 6, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

KAehler	BAILEY	BARKER	LATURNER	CHESNUTT
BANKSON	JAY	BOGLE		

COUNCILMEN ABSENT:

HANSBRAUGH

MINUTES OF THE PREVIOUS MEETING HELD JULY 16, AND SPECIAL SESSION MEETINGS OF JULY 23 AND 30TH WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BARKER THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MARSHA EBAUGH, REPRESENTATIVE OF OBLINGER SMITH, WAS PRESENT AT THE MEETING AND EXPLAINED TO THE COUNCIL THE OVER OBLIGATION OF \$8,233.00 ON THE CONSTRUCTION PROJECT OF KS A-11. MISS EBAUGH RECOMMENDED THAT ON THE NEW GRANT, ALTERNATES 1-2 AND 3 BE DELETED TO BE ABLE TO COME WITHIN CONSTRUCTION COSTS. SHE ALSO RECOMMENDED THAT A TRANSFER BE MADE OF THE EDA ACCOUNT TO THE NDP ACCOUNT. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BOGLE THAT A MEETING BE SET FOR TUESDAY, AUGUST 13, 1974 AT 7:00 P.M., PROVIDING THAT MR. C.B. SIMMONS COULD ATTEND. MOTION CARRIED. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN CHESNUTT THAT OBLINGER SMITH BE GRANTED THE CONTRACT FOR PLANNING CONSULTANT AT A \$6,000 INCREASE, CONTINGENT AS TO JANUARY 1, 1975 SHOULD THE CITY WISH FURTHER GOVERNMENT FUNDING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT OF THE FOUR BIDS RECEIVED FOR AUDITING NDP FUNDS, THE CONTRACT GO TO ROMINE, ALBERS AND BROWN IN THE AMOUNT OF \$975.00 WHICH WAS THE LOW BID RECEIVED. UPON A SHOW OF HANDS VOTE, MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN CHESNUTT THAT BURNERS FOR OIL POTS BE PURCHASED IN THE AMOUNT OF \$165.00. MOTION CARRIED.

PAUL AVICOLA WAS PRESENT AT THE MEETING AND ASK THE CITY TO CONTRIBUTE GROUND FOR A LARGE BALLFIELD TO INCLUDE JUNIOR LEAGUE, SOFTBALL AND LITTLE LEAGUE. IT WAS SUGGESTED THAT THE PARK COMMITTEE MEET AND REPORT AT THE NEXT MEETING IF ANY GROUND WAS AVAILABE. MR. AVICOLA ALSO DISCUSSED A SEWER LINE AT 8TH & DEWEY. IT WAS POINTED OUT BY COUNCILMAN KAEHLER THAT THE SERVICE LINES BELONGED TO THE PROPERTY OWNER.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN CHESNUTT THAT W.W. KARR BE GRANTED \$125.00 FOR EXPENSES TO ATTEND A CIVIL DEFENSE MEETING IN TOPEKA, KANSAS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BAILEY THAT NEAL LITTLE BE GRANTED \$100.00 EXPENSE MONEY TO GO TO LAWRENCE, KANSAS FOR A SEWER MAINTENCE SCHOOL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY ATTORNEY CHECK AND REPORT AT THE NEXT COUNCIL MEETING AS TO THE CITY OWNED GROUND NEAR EMPIRE BRIDGE FOR EASEMENT TO THE COUNTY FOR BRIDGE TO BE INSTALLED. MOTION CARRIED.

THE WATER REPORT FOR THE MONTH OF JULY WAS READ BY COUNCILMAN KAEHLER. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BARKER THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN BANKSON GAVE THE MONTHLY REPORT OF THE POLICE JUDGE, WHICH WAS IN THE AMOUNT OF \$2,248.00 FOR FINES IN JULY, AND THE STOCK MARSHALL REPORT FOR MISCELLANEOUS FEES WAS IN THE AMOUNT OF \$17.00. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

ORDINANCE #961 WAS READ TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN JAY TO CONSTITUTE THE THIRD AND FINAL READING OF THE ORDINANCE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN LATURNER THAT ORDINANCE #961 BE PUBLISHED IN THE LOCAL PAPER THREE TIMES. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT ORINDNAGE

#730 IN THE AMOUNT OF:	REGULAR:	\$16,586.09
	PAYROLL:	\$4,154.00
	R.S.	100.00
	NDP	911.75
	TOTAL	\$21,751.84

BE AMENDED TO INCLUDE CHECK #1382 IN THE AMOUNT OF \$125.00 TO W.W. KARR, CHECK #1381 IN THE AMOUNT OF \$100.00 TO NEAL LITTLE, CHECK #1380 IN THE AMOUNT OF \$144.00 FOR COUNCIL PAYROLL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE CHECK TO JACK LATURNER IN THE AMOUNT OF \$110.00 BE OMITTED FROM THE ORDINANCE #730, FOR THE DITCHING ON HIS PROPERTY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE ORDINANCE #730 BE APPROVED AS AMENDED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ATTORNEY LOOK INTO THE ORDINANCES RELATING TO INSTALLATION OF WATER LINES AS TO HOW MANY FEET ALLOTTED TO CUSTOMERS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK