

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 15, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES.

COUNCIL MEMBERS ABSENT:

MEANS.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 1 BE AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY FANCHER THAT BEACHNER CONSTRUCTION APPLY A SEALCOAT OF 1/2" TO 3/4" AND TO FIX THE SOFTSPOTS IN THE STREETS THAT HAS ALREADY BEEN LAID WITH NO EXPENSE TO THE CITY. MOTION CARRIED.

BEACHNER SAID HE COULD HAVE THE STREETS FIXED WITHIN A MONTH STARTING AUGUST 28.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT THE CITY AUTHORIZE THE CONTRACTOR TO SECURE BRUCE WILLIAMS LABORATORY FOR INSPECTIONS WHILE THEY WERE PAVING THE STREETS WITH BEACHNER CONSTRUCTION PAYING FOR ALL THE EXPENSES, AND TO GO BY FORMULA PREPARED BY JOHN HILL AND BEACHNER CONSTRUCTION TO PICK UP ALL OUT OF POCKET EXPENSES FOR TESTING. MOTION CARRIED.

MAYOR MURRAY STATED THAT THE FIRST THIRTY MINUTES OF THE COUNCIL MEETING BE OPENED FOR A PUBLIC HEARING AND REVENUE SHARING HEARING ON THE 1979 BUDGET. IF ANY QUESTIONS HAD COME UP THEY COULD BE ASKED AND DISCUSSED AT THIS TIME. NO QUESTIONS AROSE DURING THIS TIME.

MOTION WAS MADE BY FANCHER AND SECONDED BY REED THAT THE REVENUE SHARING HEARING BE APPROVED AND THE 1979 PROPOSED BUDGET BE ADOPTED. MOTION CARRIED.

MAYOR MURRAY DECLARED THE PUBLIC HEARING CLOSED AT 7:30 P.M. THE REGULAR COUNCIL MEETING RESUMED WITH THE SAME COUNCIL MEMBERS PRESENT.

MOTION WAS MADE BY FANCHER AND SECONDED BY HAYES THAT MONTY MATTISON, FIRE TRUCK DRIVER, BE ALLOWED \$121.00 TO PURCHASE UNIFORMS FOR THE REMAINDER OF 1978 TO BE TAKEN OUT OF THE FIRE FUND. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF MIKE SUMPTER AS SECOND RELIEF FIRE TRUCK DRIVER FOR CONFIRMATION.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT MIKE SUMPTER BE CONFIRMED AS SECOND RELIEF FIRE TRUCK DRIVER. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY REED THAT THE CITY ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION AS OF AUGUST 10. MOTION CARRIED. (6)YEAS ALLEN, REED, BANKSON, DAVIES, HOPKINS, WADE. (3)NAYS FANCHER, HAYES, PIERCEFIELD.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT HUD OFFICE FIX MRS. WOOD'S HOUSE IF SHE DOESN'T WANT TO MOVE FROM HER PRESENT RESIDENCE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT JO ANN EILAND BE GIVEN ONE WEEK PAY IN LIEU OF VACATION. MOTION CARRIED. (1)NAY

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE PURCHASING OF A POSTAGE METER BE TABLED UNTIL A LATER DATE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE LIBRARY BOARD BE GIVEN \$2,000.00 FOR MOVING EXPENSES TO BE PAID OUT OF REVENUE SHARING AND ADDED TO APPROPRIATIONS 78-17. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON TO ACCEPT HOWARD LITCH'S RESIGNATION AS PUBLIC OFFICIER AND THAT L. G. WILLIAMS BE REPLACED AS THE PUBLIC OFFICIER. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT THE CITY ASSUME THE FINANCIAL RESPONSIBILITY OF THE SCHOOL CROSSING GUARDS AT LIBERTY AND SPRING GROVE SCHOOLS. MOTION CARRIED.

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MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE ALARM SYSTEM BE RESTRICTED TO CLASS A & B IN THE NEW BUILDING. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT HARVEY JONES BE GIVEN TWO WEEKS VACATION FROM AUGUST 21 TO SEPTEMBER 1. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE POLICE STATION BE ALLOWED TO CHANGE ONE STORAGE ROOM TO AN OFFICE ROOM. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT GEORGE LEWIS BE GIVEN TWO WEEKS PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE CITY BE ALLOWED TO PURCHASE A CEMENT MIXER TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE CITY BE ALLOWED TO PURCHASE A SHORT BLOCK FOR THE 1973 DUMP TRUCK WITH THE AMOUNT BEING APPROXIMATELY \$370.00 PLUS THE COST OF A CLUTCH AND PRESSURE PLATE. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD TO CHANGE THE PARKING TO PARALLEL PARKING ON THE SOUTH SIDE OF 4TH, WEST SIDE OF MAIN. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT ROBERT THOMAS BE ALLOWED TO TAKE HIS VACATION STARTING SEPTEMBER 18TH FOR TWO WEEKS. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY FANCHER THAT THE SANITATION COMMITTEE BE ALLOWED TO GET QUOTATIONS ON A TRACTOR AND TRAILER COMPACTOR. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD BEFORE ANY ADDITIONAL REPAIRS ARE MADE TO THE REHAB HOUSES THAT IT SHOULD BE BROUGHT TO THE CITY COUNCIL FIRST. MOTION CARRIED. (3)NAYS DAVIES, BANKSON, HOPKINS

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT CHARTER ORDINANCE 78-1 BE APPROVED ON FIRST READING. A ROLL CALL VOTE WAS REQUESTED. (5)YEAS FANCHER, REED, PIERCEFIELD, ALLEN, HAYES. (3)ABSTAINED BANKSON, DAVIES, HOPKINS. MOTION FAILED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT MIKE SUMPTER BE CONFIRMED AS AUXILERY POLICE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE MUNICIPAL JUDGE BE ALLOWED TO GO TO A SEMINAR AT TOPEKA, KANSAS, TUESDAY, OCTOBER 10 AND WEDNESDAY, OCTOBER 11, AT THE RAMADA INN WITH ALL EXPENSES PAID. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT HOWARD JARVIS LOOK AT A PILE OF ROCKS IN THE ALLEY BEHIND HAL LEONARD'S HOUSE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE CITY ATTORNEY BE ALLOWED TO GO THE MUNICIPAL JUDGE SEMINAR WITH EXPENSES PAID. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT THE CITY SUPERINTENDENT TAKE CARE OF THE DRAINAGE PROBLEM BY BILL LYERLA RESIDENCE. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY DAVIES THAT THE TRI-STATE SOLID WASTE BILL IN THE AMOUNT OF \$203.09 AND THOMAS CUSACK BILL IN THE MAOUNT OF \$475.00 BE ADDED TO APPROPRIATIONS ORDINANCE 78-17. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 78-16 IN THE AMOUNT OF \$5,077.75 AND PAYROLL ORDINANCE 78-17 IN THE AMOUNT OF \$8,682.80 AND APPROPRIATIONS ORDINANCE 78-17 IN THE AMOUNT OF \$21,634.37 BE APPROVED FOR PAYMENT. MOTION CARRIED. (1)NAY FANCHER.

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

*Jack N. Murray*

JACK N. MURRAY, MAYOR

*Juanita Scott*

JUANITA SCOTT, CITY CLERK

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