MINUTES OF COUNCIL MEETING HELD AUGUST 16, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, MURRAY, ALLEN, MEANS.

COUNCIL MEMBERS ABSENT:

HOPKINS, WADE, AVICOLA.

MOTION WAS MADE BY REED AND SECONDED BY WARD THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 2, AND SPECIAL COUNCIL MEETINGS HELD AUGUST 8 AND AUGUST 9 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO APPROVE COLOR SCHEMES FOR THE NEW MUNICIPAL BUILDING AS SUGGESTED BY DENNIS VARBLE OF ALLGEIER, MARTIN, AND ASSOCIATES OF JOPLIN. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY REED THAT THE SOLID WASTE PICKUP SERVICE NOT BE PUT ON WATER BILL AT THIS TIME. MOTION FAILED.

MAYOR MURRAY ASK THAT COUNCIL MEMBERS REED AND MURRAY MEET WITH SOLID WASTE CONTRACTOR AND BRING RECOMMENDATION TO THE COUNCIL AT THE NEXT COUNCIL MEETING ON THE BILLING.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER FROM PHILLIP GLADES ATTORNEY REPRESENTING DAN WILLIAMS ON THE MATTER OF THE POLICE INVESTIGATING CALLS AT THE HICKORY HILLS ADDITION. SEVERAL MEMBERS OF THE POLICE DEPARTMENT WERE PRESENT AND VOICED THEIR OPINION OF THE SITUATION.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A APPLICATION FOR WILLIAM E. JARVIS TO RETAIL CEREAL MALT BEVERAGE LOCATED AT 301 MAIN UNDER THE BUISNESS NAME OF BILL'S.

MOTION WAS MADE BY BANKSON AND SECONDED BY MURRAY THAT THE LICENSE FOR CEREAL MALT BEVERAGE BE GRANTED TO WILLIAM E. JARVIS. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PAY CITY ATTORNEY \$125.00 , LEGAL FEES FOR THE HEARING CONDUCTED AUGUST 9 CONCERNING THE COMMUNITY DEVELOPMENT EMPLOYEES. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO APPROVE C. D. B. G. ORDINANCE 77-16 IN THE AMOUNT OF \$6,179.44 AND PAYROLL AND APPROPRIATION ORDINANCE 77-17 IN THE AMOUNT OF \$16,205.45 FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY MURRAY AND SECONDED BY DAVIES FOR MIKE HALL TO PURCHASE TOOLS NOT TO EXCEED \$150.00 FOR THE WATER DEPARTMENT AND SEWER. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY BANKSON TO INSTALL A STREET LIGHT ON EXISTING POLE AT EAST END OF ROOSEVELT SCHOOL IN EMPIRE. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY DAVIES TO AUTHORIZE GALENA JAYCEES TO CLOSE MAIN STREET FROM 9TH STREET TO 11TH STREET SEPTEMBER 17 OR SEPTEMBER 24 IN CASE OF RAIN FROM 10:00 A.M. TO 12:00 NOON FOR A SKATEBOARD CONTEST. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY ALLEN THAT THE FINAL PAYMENT ON THE NEW WATER TOWER BE TABLED UNTIL FINAL INSPECTION CAN BE MADE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT FINAL PAYMENT TO C. B. SIMMONS FOR ENGINEER WORK ON TOWER BE TABLED UNTIL FINAL INSPECTION CAN BE MADE. MOTION CARRIED.

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

MOTION WAS MADE BY BANKSON AND SECONDED BY MURRAY THAT THE CITY ENTER INTO AGREEMENT WITH C. B. SIMMONS TO DO ENGINEERING WORK IN CONNECTION WITH WASTE-WATER IMPROVEMENTS FOR THE SUM OF \$12,000.00 TO BE PAID 25% BY THE CITY AND 75% BY THE FEDERAL. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

GACK 12 MURRAY, MAYOR

JACK LA TURNER, CITY CLERK