

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 17, 1976.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

BANKSON, DAVIES, HANSBRAUGH, WARD, MANN, LEONARD.

COUNCIL MEMBERS ABSENT:

AVICOLA, BOGLE, MURRAY.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 3 AND SPECIAL MEETING HELD AUGUST 9 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE SEALED BIDS OF H.C. PAINTER, J. R. SMITH, AND GENE HOWELL FOR THE REHAB WORK AT THE RESIDENCE OF 817 JOPLIN, 804 MINERAL, AND 1502 EAST 13TH.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO AWARD THE CONTRACTS FOR REHAB WORK AT 817 JOPLIN FOR \$3,080.00, 804 MINERAL FOR \$4,130.00, AND 1502 EAST 13TH STREET FOR \$3,260.00 TO H.C. PAINTER. MOTION CARRIED.

MAYOR MURRAY THEN OPENED THE MEETING ON THE 1977 BUDGET FOR A PUBLIC HEARING AND A QUESTION AND ANSWER SESSION WAS HELD. THE LIBRARY BOARD WAS PRESENT AND ASK THE COUNCIL TO CONSIDER A CHANGE IN THE TAX LEVY FOR THE LIBRARY ON THE PROPOSED 1977 BUDGET TO BE THE SAME AS THE 1976 BUDGET. THE MEETING THEN RESUMED ON THE REGULAR BUSINESS ON HAND.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO HAVE AN AGREEMENT CONTRACT WITH MARSHA EBAUGH OF OBLINGER SMITH CONSULTING FIRM ON THIRD YEAR FUNDING APPLICATION AND TO PAY ONLY FOR SERVICES RENDERED NOT TO EXCEED \$5,900.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PAY \$90.00 TO THE AMERICAN LEGION FOR MEALS SERVED TO THE ELECTION BOARD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PAY MID-STATE UNIFORM \$19.90 FOR TWO SHIRTS FROM REVENUE SHARING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD TO CLOSE THE CITY SWIMMING POOL AUGUST 22 FOR THE REMAINDER OF THE YEAR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT APPROPRIATION ORDINANCE 76-18 FOR \$9,247.22 AND PAYROLL ORDINANCE 76-18 FOR \$4,742.98 AND METROPOLITAN INSURANCE FOR \$234.32 AND C.D.B.G. ORDINANCE 76-16 FOR \$144,960.45 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED SEALED BIDS TO THE COUNCIL ON N8 FORD TRACTOR, H.D.-5 LOADER, F100 FORD PICKUP, CITY EQUIPMENT WHICH WAS NOT BEING USED.

MOTION WAS MADE BY LEONARD AND SECONDED BY MANN TO ACCEPT A BID OF \$500.00 SUBMITTED BY CHARLES MOODY FOR THE N8 FORD TRACTOR AND A BID OF \$812.00 FOR THE H.D.5 LOADER AND \$179.00 FOR THE F100 FORD PICKUP SUBMITTED BY JAMES L. JENNINGS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HANSBRAUGH TO HIRE DUANE HADLEY AS RESIDENT ENGINEER FOR THE COMMUNITY DEVELOPMENT BLOCK PROGRAM ON THE STREET PROGRAM. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAMES OF LARRY MARTIN, ROY HOPKINS, AND BOB JONES TO FILL THE UNEXPIRED TERM OF GALE MESSER AS COUNCIL MEMBER OF THE THIRD WARD. MURRAY EXPLAINED TO THE COUNCIL THAT ACCORDING TO STATE LAW WHEN MORE THAN ONE PERSON APPLIES FOR A VACANCY ON THE COUNCIL, THE COUNCIL MUST VOTE ON THE INDIVIDUAL RATHER THAN APPOINTMENT BY THE MAYOR.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY DAVIES THAT ROY HOPKINS BE APPOINTED TO FILL THE VACANCY OF THIRD WARD COUNCIL MEMBER. MOTION CARRIED UNANIMOUS.

MAYOR MURRAY PRESENTED THE NAME OF ALBEN BANKSON UPON RECOMENDATION OF THE FIRE DEPARTMENT FOR FIRE TRUCK DRIVER FOR CONFORMATION FROM THE COUNCIL.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY DAVIES THAT ALBEN BANKSON BE CONFIRMED AS FIRE TRUCK DRIVER. MOTION CARRIED. (1) ABSTAINED-BANKSON

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER OF RESIGNATION FROM W.W. KARR.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY BANKSON TO ACCEPT THE RESIGNATION OF W.W. KARR. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF PAT COLLINS FOR CONFIRMATION TO FILL THE UNEXPIRED TERM OF W.W. KARR AS CITY MARSHAL BEGINNING FRIDAY AUGUST 20, 1976.

MOTION WAS MADE BY DAVIES AND SECONDED BY HANSBRAUGH TO CONFIRM PAT COLLINS AS CITY MARSHAL TO FILL THE UNEXPIRED TERM OF W.W. KARR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT A RESOLUTION BE ADOPTED TO REVOKE THE OCCUPATIONAL LICENSE OF THE O.K. GARAGE AT 6TH AND MAIN AND SET THE DATE FOR A HEARING FOR SEPTEMBER 7, 1976 AT 7:00 P.M. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD TO CONTACT EDWIN RENSMeyer FOR A REVIEW AND POSSIBLE CHANGE ON THE 1977 PROPOSED BUDGET. MOTION CARRIED.

MAYOR MURRAY THEN ASK IF THERE WERE ANY MORE DISCUSSIONS ON THE 1977 ' BUDGET. THERE WERE NO QUESTION, SO THE MAYOR THEN DECLARED THE PUBLIC HEARING ON THE BUDGET CLOSED.

MOTION WAS MADE BY BANKSON AND SECONDED BY LEONARD THAT THE MEETING ADJOURN. MOTION CARRIED.



JACK N. MURRAY, MAYOR



JACK LA TURNER, CITY CLERK