

MINUTES OF THE COUNCIL MEETING HELD AUGUST 20, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

LATURNER	HANSBRAUGH	KAEHLER	BAILEY	BANKSON
JAY	DAVIES	BOGLE	BARKER	CHESNUTT

MINUTES OF THE PREVIOUS MEETING HELD AUGUST 6, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED. MOTION CARRIED.

MARSHA EBAUGH, REPRESENTATIVE OF OBLINGER SMITH, WAS PRESENT AT THE MEETING AND EXPLAINED TO THE COUNCIL THE FUNDS AVAILABLE ON THE WATER IMPROVEMENTS, PHASE #2. THE AMOUNT AVAILABLE WAS \$190,000, HOWEVER AFTER INTEREST TAKEN OUT THE AMOUNT AVAILABLE FOR CONSTRUCTION ON WATER IMPROVEMENTS WAS \$154,000.00.

Mr. C. B. Simmons, RESIDENT ENGINEER, MADE THE RECOMMENDATION THAT THE CITY ACCEPT THE CONTRACT, LEAVING OUT ALL ALTERNATES. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE CONTRACT BE ACCEPTED AND MR. SIMMONS CHECK WITH HUD AND THE POSSIBILITY OF THE CITY INSTALLING THE LINES ON ALTERNATE B-16 (SHAW HILL) WITH THE BALANCE OF FUNDS AVAILABLE. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, KAEHLER, BOGLE, BAILEY, BARKER, BANKSON AND CHESNUTT. NAY: LATURNER, JAY AND DAVIES. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BOGLE THAT 12- $\frac{1}{2}$ " MODEL #15 WATER METERS BE PURCHASED FROM THE BADGER METER COMPANY. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE FIRING OF FRED RAGSDALE. HAROLD McCOY, SUPERINTENDENT OF PUBLIC WORKS EXPLAINED HE DISMISSED MR. RAGSDALE FOR HIS DAMAGING OF CITY PROPERTY. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE RESOLUTION, ALLOWING THE HIRING AND FIRING OF HAROLD McCOY, TO BE UPHELD. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY ATTORNEY DRAW UP AN ORDINANCE ALLOWING OFF DUTY POLICEMEN OR AUXILIARY POLICEMEN \$7.00 A DAY WHEN THEY MUST APPEAR IN COURT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT \$300 BE ALLOWED FOR PAYMENT TO REFINISH WOODWORK AND PAINT THE COUNCIL ROOM, COURT ROOM, AND THE CEILING IN THE CITY CLERKS OFFICE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT \$60 BE ALLOWED FOR SPENDING ON MEALS FOR THE 35 YOUTHS THAT WORKED FOR THE CITY THIS SUMMER. MONEY TO BE TAKEN FROM THE WATER FUND. MOTION CARRIED.

PAUL CURE WAS PRESENT AT THE MEETING AND EXPLAINED THAT THE INSURANCE COMPANY FOR TRI CITY CONSTRUCTION CO., MR. BROOKS REPRESENTATIVE, REFUSED TO PAY THE DAMAGES ON PROPERTY OWNED BY MR. CURE. A HEATED DISCUSSION WAS HELD BETWEEN MR. CURE AND MR. C.B. SIMMONS, MR. SIMMONS POINTING OUT THAT MR. CURE'S CLAIM IN THE AMOUNT OF \$3200. MAYOR MURRAY SUGGESTED THAT MR. CURE OBTAIN AN ATTORNEY TO PROCEED THE MATTER FURTHER.

ORDINANCE #731 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT CHECK #1383 IN THE AMOUNT OF \$78.23 TO AVICOLA & SONS BE DELETED FROM THE ORDINANCE AS THIS SHOULD HAVE BEEN BILLED TO TRI CITY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT ORDINANCE #731 BE APPROVED AS AMENDED. VOTING INDICATED AN ABSTAIN FROM COUNCILMAN LATURNER. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT THE ZONING ORDINANCE BE WAVERED ON SET BACK REQUIREMENTS AT EMPIRE AND JEFFERSON FOR THE CONSTRUCTION OF LINK REST HOME. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN DAVIES THAT THE CITY ATTORNEY DRAW UP AN ABSTRACT CONTAINING 30 ACRES RECEIVED FROM JACK HUMBLE. MOTION CARRIED.

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

JACK MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK