

MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 3, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON	BARKER	HANSBRAUGH	LATURNER	JAY
DAVIES	BOGLE	KAEHLER		

COUNCILMEN ABSENT:

BAILEY	CHESNUTT
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MINUTES OF THE PREVIOUS MEETING HELD AUGUST 20 AND AUGUST 26, 1974 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE PARAGRAPH PERTAINING TO THE DISMISSAL OF FRED RAGSDALE AND THE HIRING AND FIRING BY HAROLD MCCOY BE REPHRASED. MOTION CARRIED THAT THE MINUTES BE APPROVED AS AMENDED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT NEAL LITTLE BE AUTHORIZED TWO WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT GEORGE DELANEY BE AUTHORIZED ONE WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

DAN MARTIN, REPRESENTING THE HOUSING AUTHORITY, WAS PRESENT AT THE MEETING AND EXPLAINED TO THE MAYOR AND COUNCIL AN APPLICATION BEING MADE BY THE HOUSING AUTHORITY FOR SIXTY HOMES THROUGH THE FARM AND HOME ADMINISTRATION UNDER PROGRAM #23. HE EXPLAINED THAT THE HOMES WOULD NOT NECESSARILY BE FOR LOW INCOME AND ASSURED THE COUNCIL THAT HE WOULD DO ALL HE COULD TO KEEP THE PROJECT WITHIN THE CITY LIMITS OF GALENA. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT THE GOVERNING BODY ENDORSE THE HOUSING AUTHORITY APPLICATION FOR THE NEW UNITS. MOTION CARRIED.

MAYOR MURRAY POINTED OUT THAT A PRE-CONSTRUCTION CONFERENCE MEETING WAS SET FOR SEPTEMBER 5, 1974 AT 1:30 P.M.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT \$10,065.16 BE TRANSFERRED FROM REVENUE SHARING TO THE GENERAL OPERATING FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT \$10,171.19 BE TRANSFERRED FROM EDA TO GENERAL OPERATING FUND AS IT WAS FOR ROAD MATERIALS AND SHOULD HAVE BEEN TAKEN FROM EDA. MOTION CARRIED.

MAYOR MURRAY READ A LETTER REQUESTING RESIGNATION BY MR. MCCASLIN DUE TO ILL HEALTH. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

APPLICATION WAS READ BY MAYOR MURRAY REQUESTING JANET HENDRYX BE APPOINTED AS SCHOOL CROSSING GUARD. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT THE APPOINTMENT BE CONFIRMED. UPON ROLL CALL VOTE THE MOTION CARRIED UNANIMOUS.

MONTHLY WATER REPORT WAS GIVEN BY COUNCILMAN KAEHLER. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN BANKSON PRESENTED THE POLICE JUDGE'S REPORT AND THE STOCK MARSHALL REPORT. FINES FOR THE MONTH OF AUGUST WERE IN THE AMOUNT OF \$1951.00 PLUS \$34.50 FOR STOCK MARSHALL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT THE REPORTS BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE SEWER AT 801 CHICAGO. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY OPEN UP THE SEWER IF POSSIBLE ONE TIME ONLY, HOOKING UP TO THE SEWER ACCORDING TO ORDINANCE. MOTION CARRIED.

ORDINANCE #962 WAS PRESENTED TO THE COUNCIL ALLOWING \$7.00 FOR POLICE OFFICERS AS WITNESS FEE. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT THE ORDINANCE BE APPROVED UPON ONE READING AND ONE PUBLICATION IN THE LOCAL PAPER. MOTION CARRIED.

ORDINANCE #963 WAS PRESENTED TO THE COUNCIL ALLOWING AUXILLARY POLICE EQUIVALENCY PAY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE CITY ATTORNEY REDRAW THE ORDINANCE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT AN AD BE RUN IN THE LOCAL PAPER FOR SCHOOL CROSSING GUARD. MOTION CARRIED.

ORDINANCE #732 IN THE AMOUNT OF:

PAYROLL	\$ 7,745.30
NDP	13,827.69
R.S.	400.00

TOTAL 21,972.99

BE APPROVED FOR PAYMENT. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BARKER THAT THE ORDINANCE BE APPROVED. MOTION CARRIED.

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

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK