

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 5, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, DAVIES, WADE, BANKSON, HOPKINS, HAYES, ALLEN, PIERCEFIELD, MEANS. ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 15, SPECIAL COUNCIL MEETING HELD AUGUST 18, AUGUST 23 AND AUGUST 29 BE AMENDED AND PLACE ON FILE. MOTION CARRIED. (2) ABSTAINED: MEANS, FANCHER.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE CITY TREASURER BE ALLOWED TO PURCHASE A STANDARD FOUR DRAWER CABINET, TO BE PURCHASED OUT OF THE GENERAL FUND. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY PIERCEFIELD THAT THE USE OF THE COMMUNITY ROOM FOR THE LAST SATURDAY OF EACH MONTH FOR THE CUB SCOUTS FROM 7:00 to 10:00 P.M. BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER TO RETAIN 10% OF ESTIMAT # 16 IN THE AMOUNT OF \$90,629.00 TO SELLS CONSTRUCTORS FOR FINISH WORK ON THE NEW BUILDING. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE TELEPHONE BE TABLED UNTIL THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT THE AGREEMENT ON TRAFFIC SIGN INSTALLATION AND THE RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER THE PROGRAM FOR FEDERAL AND STATE AID ON ROAD CONSTRUCTION BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT THE INVOICE FOR \$150.00 TO JOHN HILL BE DENIED. (2) NAYS: DAVIES, HOPKINS

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE BID ON SECTION 2 IN THE AMOUNT OF \$55,311.00 FROM WALTER H. MELVIN PAINTING CO. BE REJECTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE COMMUNITY DEVELOPMENT OFFICE TAKE CARE OF THE PROBLEMS ON THE WORK SHEET SENT FROM HUD AND USE THEIR OWN RECOMMENDATIONS AT THEIR OWN DISCRETION. MOTION CARRIED. (6) YEA: ALLEN, DAVIES HOPKINS, WADE, BANKSON, REED. (4) NAY: FANCHER, HAYES, PIERCEFIELD, MEANS.

MOTION WAS MADE BY HOPKINS AND SECONDED BY WADE THAT KENNETH CARTER BE GIVEN TWO WEEKS PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT THE CITY SUPERINTENDENT BE ALLOWED TO PURCHASE 500' 3/4 " COPPER FROM SOUTHWEST METER AT 85.83 / C for A TOTAL OF \$429.15 to BE PURCHASED FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT 12-MODEL 15 1/2 x 7 1/2" BADGER METERS @ \$26.22 EACH FOR A TOTAL OF \$314.64 AND \$100.00 FOR METER FITTING HOOK-UP BE PURCHASE FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT AN AIR COMPRESSOR BE PURCHASED FROM ARTHUR MORTON IN THE AMOUNT OF \$250.00 TO BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD THAT A STREET SWEEPING BROOM FROM VICTOR L. PHILLIPS IN THE AMOUNT OF \$3,850.00 BE PURCHASED OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT STREET LIGHTS BE INSTALLED AT 23rd & WASHINGTON, 22nd & WASHINGTON, 22nd STREET BETWEEN WOOD AND WASHINGTON AND 23rd. STREET BETWEEN WOOD AND WASHINGTON. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY DAVIES THAT THE CITY ASK FOR QUOTATIONS ON LIABILITY INSURANCE ON THE CITY'S GOVERNING BODY. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT THE CITY ATTORNEY, GEORGE HERRELSON BE ALLOWED TO ATTEND A SEMINAR AT KANSAS CITY ON GOVERNMENTAL IMMUNITY WITH ALL EXPENSES PAID. MOTION CARRIED. MOTION CARRIED.

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MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT REPAIR OF THE SANITATION TRUCK BE LEFT UP TO THE SANITATION AND STREET COMMITTEE. MOTION CARRIED. (1) NAY: MEANS.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT TRASH HAULING SERVICE FOR OUTSIDE CITY LIMITS BE DISCONTINUED AS OF OCTOBER 1. COUNCILMAN DAVIES ASKED FOR A ROLL CALL VOTE.

(4) YEA: FANCHER, HAYES, PIERCEFIELD, MEANS.

(6) nay: REED, BANKSON, DAVIES, HOPKINS, WADE, ALLEN.
MOTION FAILED.

MOTION WAS MADE BY WADE AND SECONDED BY DAVIES TO ALLOW CHAMBERS ELECTRONIC SERVICE TO FIX CHIP IN RADIO EQUIPMENT AND TO HOOK UP REST OF RADIO EQUIPMENT FROM OLD BUILDING TO NEW BUILDING. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY DAVIES TO PURCHASE A BUSH HOG IN THE AMOUNT OF \$387.00 TO BE PAID OUT OF NOXIOUS WEEDS. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT THE PARK BE ALLOWED TO PURCHASE A MOWING DECK AND BELT FOR TRACTOR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO PROHIBIT ALL ANIMALS FROM THE CITY PARKS. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD TO ALLOW CITY SUPERINTENDENT TO HIRE THREE EMPLOYEES TO BE PAID OUT OF THE SPECIAL HIGHWAY FUND. MOTION CARRIED

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY WADE THAT THE RESIGNATION OF TOM BROWN, AS OF SEPTEMBER 13th, BE ACCEPTED. MOTION CARRIED.

MAYOR MURRAY READ THREE NAMES TO THE COUNCIL FOR PATROL OFFICERS: JOE BROWN, FRANK RAGO AND PAT COLLINS. MAYOR MURRAY PRESENTED THE NAME OF PAT COLLINS FOR CONFIRMATION AS PATROL OFFICER.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT PAT COLLINS BE CONFIRMED AS PATROL OFFICER AS OF SEPTEMBER 14, 1978. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE HIRING OF A JANITOR BE TABLED UNTIL THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON THAT SAM LANDIS BE CONFIRMED AS TREASURER FOR CIVIL DEFENSE. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT THE COMMUNITY DEVELOPMENT COMMITTEE, COMMUNITY DEVELOPMENT DIRECTOR AND INSPECTOR MEET AND BRING RECOMMENDATIONS BACK TO THE NEXT MEETING ON PRINTIS BROWN'S HOUSE. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT ORDINANCE 997 ON NUDE PERSONS BE ADOPTED. COUNCILMAN DAVIES ASK FOR A ROLL CALL VOTE. (6) YEAS FANCHER, REED, MEANS, PIERCEFIELD, HAYES, ALLEN (4) NAYS DAVIES, HOPKINS, WADE, BANKSON

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY REED THAT THE CIVIL DEFENSE DIRECTOR BE GIVEN A KEY TO FRONT DOOR AND POLICE STATION. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE THAT THE CENTER CORRIDOR BE USED FOR STORM SHELTER. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT C.D.B.G. ORDINANCE 78-17 IN THE AMOUNT OF \$3,591.73 AND PAYROLL ORDINANCE 78-19 IN THE AMOUNT OF \$6,811.89 BE APPROVED FOR PAYMENT. (3) ABSTAINED HAYES, FANCHER, MEANS MOTION CARRIED.

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


JACK N. MURRAY, MAYOR


JUANITA SCOTT, CITY CLERK

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