

MINUTES OF THE COUNCIL MEETING HELD SEPTEMBER 17, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH	LATURNER	KAEHLER	BANKSON	BOGLE
BARKER	BAILEY	DAVIES	JAY	CHESNUTT

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD SEPTEMBER 3, 1974 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BANKSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MARSHA EBAUGH, REPRESENTATIVE OF OBLINGER SMITH, WAS PRESENT AT THE MEETING EXPLAINING THE NEW HOUSING LAW IN EFFECT AS OF AUGUST 23, 1974. Miss EBAUGH EXPLAINED THAT THE CITY WOULD BE ALLOWED TO RECEIVE OVER \$500,000.00 PER YEAR, BEGINING JANUARY 1975 FOR THREE YEARS WITH NO MATCHING FUNDS REQUIRED TO BE USED FOR VARIOUS THINGS SUCH AS ELEVATED WATER STORAGE OR RECREATION, AS THEY HAD ALREADY COMBINED SEVEN FUNDS.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE RESOLUTION APPROVING AMENDATORY CONTRACT TO HUD ALSO A RESOLUTION ISSUING LOAN NOTES TO BE AUTHORIZED TO THE MAYOR. MOTION CARRIED.

AUDITOR JOHN HESS WAS PRESENT AT THE MEETING AND SUGGESTED THAT THE CITY SEND THE CITY ATTORNEY AND THE AUDITOR TO TOPEKA FOR REQUEST OF NO FUND WARRANTS AND BOND AND INTEREST POSTPONEMENTS.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BARKER THAT AT THE END OF EACH QUARTER THE COUNCILMEN BE ISSUED QUARTERLY REPORTS SHOWING CASH BALANCES AND BUDGET BALANCES. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ATTORNEY'S EXPENSES TO TOPEKA BE PAID ALONG WITH THE AUDITORS. MOTION CARRIED.

THE CITY CLERK WAS ASK TO CONTACT SURROUNDING TOWNS FOR REQUEST OF THEIR PRESENT WATER RATES.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT ONLY CITY OWNED VEHICLES BE ALLOWED TO RECEIVE GAS AT THE CITY OWNED PUMPS UNLESS CONCURRENCE BY FULL COUNCIL STATING OTHERWISE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE MUNICIPAL JUDGE ATTEND MEETINGS TO BE HELD IN WICHITA, OCTOBER 16, 17 AND 18. MOST OF HIS EXPENSES TO BE REIMBURSED BY THE STATE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THE COUNCIL FORFEIT COUNCIL PAY, EFFECTIVE SEPTEMBER 1, 1974. MOTION CARRIED.

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

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN KAEHLER THAT AN EXECUTIVE SESSION BE CALLED FOR THE MATTER ON THE REHIRING OF REX GANDY. MOTION CARRIED.

WHEN THE MEETING REOPENED, THE MAYOR POINTED OUT THAT REX GANDY COULD NOT BE PAID FROM TWO FUNDS AT THIS TIME BUT WOULD BE REHIRED WHEN HIS RESIDENT ENGINEER'S JOB EXPIRED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT 12- $\frac{1}{2}$ " X 7 $\frac{1}{2}$ " WATER METERS BE PURCHASED. MOTION CARRIED.

ORDINANCE #733 WAS PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BOGLE THAT CHECK #1424 IN THE AMOUNT OF \$164.00 FOR COUNCIL PAYROLL BE OMMITED AND VOIDED FROM THE ORDINANCE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT ORDINANCE #733 BE ADOPTED AS AMENDED. MOTION CARRIED.

ORDINANCE #963 AS AMENDED BY THE CITY ATTORNEY. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN DAVIES THAT THE ORDINANCE BE APPROVED UPON ONE READING AND ONE PUBLICATION IN THE LOCAL PAPER. UPON ROLL CALL VOTE, THE MOTION CARRIED UNANIMOUS.

PRESENT AT THE MEETING WAS MR. ROWAN WITH THE PLANNING AND ZONING COMMITTEE TO PRESENT THE TRAILER PERMITS WHICH HAD BEEN PASSED BY THE COMMITTEE.

DAVID ROACH - 1522 GALENA

MARIE DAVIDSON - 14TH & GALENA -- PROPERTY TO BE RENTED

BOB MANN - 17TH & WOOD

DAVID CHANNEL - 1718 SHORT

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN THAT THE PERMITS BE GRANTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN DAVIES THAT THE FOLLOWING NAMES BE AUTHORIZED TO RECEIVE GAS AT THE CITY PUMPS AS NEEDED TO CARRY ON BUSINESS CONDUCTED FOR THE CITY:

- 1) CITY MARSHALL
- 2) POLICE PATROLMEN - AS MARSHALL SEES FIT FOR CITY USE
- 3) RUSSELL BROCK - CAR USED FOR MERCHANT POLICE
- 4) JERRY PETERS - WRECKER AS NEEDED FOR CITY BUSINESS
- 5) SCHOOL CROSSING GUARD - 5 GALLON PER WEEK
- 6) FIRE CHIEF AUTO - FOR BUSINESS RELATING TO FIRES
- 7) BUILDING INSPECTOR - AS NEEDED FOR CONDUCTING BUSINESS FOR THE CITY

UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, BANKSON, BOGLE, CHESNUTT, BARKER, JAY AND DAVIES. NAY: LATURNER, KAEHLER AND BAILEY. MOTION CARRIED.

PAUL ROWAN'S NAME WAS PRESENTED TO THE COUNCIL FOR A FOUR YEAR TERM TO THE PLANNING AND ZONING COMMITTEE. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BANKSON THAT 108 E 5TH STREET BE DESIGNATED FOR PRIVATE PARKING ALLOWING ONE SPACE ONLY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BANKSON THAT THE CITY ADOPT THE STATE TRAFFIC ORDINANCE BY REFERENCE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK