MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 19, 1972.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON

BA**NKSON** KAEHLER BROWN WASHOM HANSBRAUGH CANTRELL WILLIAMS

COUNCILMEN ABSENT:

BAILEY

MINUTES OF THE PREVIOUS MEETING HELD SEPTEMBER 5, 1972, WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN COBLE THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

DISCUSSION WAS HELD ABOUT THE INDUSTRIAL SITE. THE MAYOR READ THE ANNEXATION FORMS. IT WAS POINTED OUT THAT THE RIVERTON SCHOOLS WOULD GO ALONG WITH TRANSFERRING THE CITY OWNED PROPERTY TO THE GALENA SCHOOL BOARD FOR TAXATION. ALL THAT IS LEFT IS THE FORMALITIES OF GOING THROUGH THE STATE AND SO FORTH.

PRESENT AT THE MEETING WAS A COMMITTEE FROM EMPIRE, WITH NAYDENE MCCANN ACTING AS SPOKES—MAN, COMPLAINING ABOUT THE DOG POUND, THE LOCATION, THE NOISE, AND SO FORTH, AND POINTED OUT THAT THE STOCK MARSHALL WAS DISPOSING OF DEAD ANIMALS BY THROWING THEM IN A SHAFT, AND REQUESTED THAT THE DOG POUND BE MOVED FROM THE PRESENT LOCATION ON SMELTER ROAD.

COUNCILMAN WILLIAMS REQUESTED THAT THE POLICE COMMITTEE MEET AFTER THE COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING THE POSSIBILITY OF RELOCATING THE DOG POUND. CITY MARSHALL KARR WAS ASKED TO POINT OUT TO THE STOCK MARSHALL THE PROCEDURE OF DISPOSING OF ANIMALS.

DISCUSSION WAS HELD PERTAINING TO INSURANCE FOR FIREMEN. IT WAS POINTED OUT THAT NINE FIREMEN NEEDED A FAMILY TYPE OF INSURANCE. THE PLAN WOULD RUN \$23.00 PER MONTH FOR A TOTAL OF \$207.00 FOR THE GROUP OF NINE. THE FUNDS ARE TO BE TAKEN FROM THE TOWNSHIP FIRE FUND. THE MAYOR ASKED THAT THIS BE TABLED TO ALLOW THE FIRE CHIEF TO PROVIDE WITH LEGAL ADVICE, AND IT BE PLACED ON THE AGENDA FOR THE NEXT MEETING.

IRENE COLE WAS PRESENT AT THE MEETING TO DISCUSS THE FENCE WHICH WAS TORN DOWN BY TRICITY CONSTRUCTION COMPANY. COUNCILMAN COBLE SPOKE IN BEHALF OF MRS. COLE, AND POINTED
OUT THAT HE HAD INSPECTED THE SITE AND THAT THE FENCE WAS REPLACED, BUT IN A SLOPPY
MANNER, AND HE COULD UNDERSTAND HER COMPLAINTS. THE MAYOR ADVISED THE RESIDENT ENGINEER
TO GET IN TOUCH WITH TRI-CITY CONSTRUCTION COMPANY AND GET THEM TO REPAIR THE FENCE IN
A SATISFACTORY MANNER.

MRS. MILDRED BRADSHAW WAS PRESENT AT THE MEETING COMPLAINING ABOUT THE CONDITION HER RESIDENCE WAS LEFT IN BY TRI-CITY CONSTRUCTION COMPANY, AND POINTED OUT THAT ONE OF THE COUNCILMEN PROMISED TO TAKE CARE OF THIS MATTER. MAYOR MURRAY EXPLAINED THAT TRI-CITY CONSTRUCTION COMPANY WOULD DO CLEAN UP WORK BEFORE LEAVING THE CITY OF GALENA. THE MAYOR EXPLAINED THAT THE PEOPLE OF GALENA WOULD HAVE ONE YEAR TO CONNECT TO THE SEWER AFTER IT WAS INSTALLED BEFORE BEING PENALIZED OR FINED FOR REPLACING THE BLACKTOP.

THE CITY CLERK WAS ASKED BY THE MAYOR TO SET UP A MEETING WITH THE STREET COMMITTEE, THE SEWER COMMITTEE, TRI-CITY CONSTRUCTION COMPANY, AND C. B. SIMMONS, FOR THE PURPOSE OF WORKING OUT A SATISFACTORY ARRANGEMENT FOR COMPLAINTS, STREET CLEAN UP, PAVING, AND SO FORTH.

GARY BEGALS WAS PRESENT AT THE MEETING AND EXPLAINED THE FRANTZ FILTRATION SYSTEM IN THE MOTOR VEHICLES OWNED BY THE CITY. HE MADE A BID OF \$737.12 FOR INSTALLING THE FRANTZ SYSTEM ON ALL VEHICLES OWNED BY THE CITY. HE EXPLAINED THAT THEY WOULD PAY FOR THEM—SELVES IN BETTER GAS MILEAGE, USING LESS OIL, FEWER OIL CHANGES, AND SO FORTH. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN COBLE THAT THIS MATTER BE TABLED, AND TO INVESTIGATE THE VISABILITY AND REPORT BACK AT THE NEXT REGULAR MEETING. MOTION CARRIED.

THE GALENA CEMETERY ASSOCIATION HAD PURCHASED A TRACT OF LAND ADJACENT TO THE OAK HILL CEMETERY THAT WAS APPROXIMATELY 150 FEET BY 150 FEET. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT THE CITY ACCEPT THE DEED AND HAVE IT RECORDED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN COBLE THAT THE MATTER OF A STREET LIGHT AT THE DOG POUND BE TABLED UNTIL THE NEXT MEETING. MOTION CARRIED.

ON THE AGENDA PERTAINING TO THE POLICE CAR FOLLOWING THE AMBULANCE OUT OF TOWN, MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN BROWN TO HOLD AN EXECUTIVE SESSION. UPON ROLL CALL VOTE, THERE WERE SIX YEA'S AND THREE NAYS. RETURNING BACK TO THE COUNCIL MEETING, THE MAYOR POINTED OUT THAT THERE WAS NO ACTION TAKEN.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN COBLE THAT VIRGIL NEIHART BE HIRED AS PATROLMAN FOR THE SCHOOL CROSSING FOR A SALARY OF \$45.00 PER MONTH, PLUS HOSPITAL INSURANCE. MOTION CARRIED.

THE CLERK WAS ASKED TO RUN AN AD IN THE LOCAL PAPER FOR ANOTHER PERSON TO PATROL THE SCHOOL CROSSING IN SPRING GROVE.

THE APPLICATION FOR A CEREAL MALT BEVERAGE LICENSE FOR CAP BRIANT, 417 W. 7th WAS READ TO THE COUNCIL. ON THE FIRST READING, MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN WASHOM THAT THE LICENSE BE APPROVED. MOTION CARRIED. MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT ALL THREE READINGS BE GIVEN AT THIS MEETING. MOTION CARRIED. ON THE SECOND READING, MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THE LICENSE BE APPROVED. ON THE THIRD READING, MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN COBLE THAT THE LICENSE BE APPROVED. MOTIONS CARRIED. THE CLERK WAS SO ADVISED TO ISSUE THE LICENSE.

DISCUSSION WAS HELD PERTAINING TO A MOBILE HOME AT 11TH & EUCLID, OWNED BY DANNY MOORE. IT WAS IN VIOLATION, BECAUSE NO LICENSE HAD BEEN ISSUED. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL THAT THE CLERK TALK TO DAVID BREWSTER ABOUT THIS MATTER.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN COBLE THAT NO AUTOMOBILES BE PARKED ON MAIN STREET AFTER 3:00 A.M. ON SUNDAY MORNINGS, IN ORDER TO LET THE STREET SWEEPERS WORK. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO A HOUSE AT 15TH & GALENA AVENUE. A COMPLAINT HAD BEEN FILED BY OTIS CANE. THERE IS NO BATHROOM IN THE HOUSE, AND THEY HAD BEEN USING BUCKETS, AND THE ODOR WAS TERRIBLE. IT WAS POINTED OUT THAT THE OWNER OF THE HOUSE HAD LIMED IT IN ORDER TO CLEAN IT UP.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT A CULVERT BE PURCHASED IN THE AMOUNT OF \$105.60. IT IS 24 FOOT LONG AND 24 INCHES IN DIAMETER, AND IS TO BE INSTALLED IN EMPIRE TO PREVENT SEWER LINES FROM WASHING AWAY. MOTION CARRIED.

WAYNE IPOCK REQUESTED A VACATION, BEGINNING OCT. 2, 1972, AND ENDING OCT. 6, 1962. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT VACATION BE GRANTED. MOTION CARRIED.

COUNCILMAN WASHOM GAVE THE WATER REPORT FOR THE MONTH OF AUGUST. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN CANTRELL THAT THE REPORT BE ACCEPTED AS READ AND PLACED ON FILE. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO A DIFFERENT CHLORINATION SYSTEM. MOTION WAS MADE BY COUNDILMAN WILLIAMS AND SECONDED BY COUNCILMAN CANTRELL THAT THIS BE TABLED IN ORDER TO ALLOW THE WATER COMMITTEE TO MAKE A MORE THOROUGH CHECK AS TO THE SAVINGS. MOTION CARRIED.

ORDINANCE #682 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT CHECK NO. 4125 BE MADE PAYABLE TO THE FIREMAN'S RELIEF ASSOCIATION, RATHER THAN THE CITIZEN'S STATE BANK, WITH THE AMOUNT BEING CORRECTED. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN ANDERSON THAT ORDINANCE #682 BE APPROVED AS AMENDED IN THE FOLLOWING AMOUNTS, PAYROLL, \$4,948.30; REGULAR, \$17,177.23; SEWER, \$44,471.46, FOR AT TOTAL OF \$66,596.99. UPON ROLL CALL VOTE, IT WAS APPROVED UNANIMOUSLY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THE LIBRARY BOARD CARRY THE PLATE GLASS INSURANCE WITH THE INSURANCE COMPANY CARRYING THE CITY BUILDING. MOTION CARRIED.

COUNCILMAN WILLIAMS GAVE THE SWIMMING POOL REPORT AND POINTED OUT THAT THEY OPERATED AT A \$102.00 DEFICIT, AND WISH TO COMMEND ROY HOPKINS AND THE LIFEGUARDS FOR THE JOB THEY HAD DONE DURING THE SUMMER.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN COBLE THAT AN AD BE RUN IN THE GALENA PAPER FOR A BUILDING INSPECTOR, AND POINTED OUT THAT THEY WOULD LIKE TO KEEP TERRY WARD AS ELECTRICAL INSPECTOR. MOTION CARRIED.

THE CITY CLERK REQUESTED THAT THE COUNCIL ACCEPT HIS RESIGNATION, EFFECTIVE OCTOBER 1, 1972, AND POINTED OUT THAT THE ONLY REASON FOR LEAVING WAS FOR A BETTER PAYING JOB. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN COBLE THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

THE APPLICATION OF MARY ANN BULLARD AS CITY CLERK WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WASHOM THAT MARY ANN'S APPOINTMENT BE CONFIRMED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

B. JOE LATURNER, CITY CLERK

Jack Thung