MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 1971

Council met in regular session, Mayor Murray presiding.

Councilman present: Anderson, Bankson, Bailey, Brown, Cantrell, Coble, Hansbraugh Washom, Kaehler and Williams.

Minutes of the regular meeting of September 7, 1971 were presented to the council. Motion was made by councilman Bankson and second by councilman Anderson that the minutes be approved. Motion carried.

Mr. C. B. Simmons was present at the meeting and informed council that advertising for bids on 3rd Phase of Sewer Project are now in order and approved by HUD. He agreed to have the necessary advertising placed in the papers with the exception of local papers, and asked the council if they could be at the City Hall on October 21 at 8 P.M. for the opening of the bids. Motion was made by councilman Hansbraugh and second by councilman Bailey that a meeting be held at the time stated above. Motion carried.

A request from John E. Link for a permit to park a mobile home at 201 W. Empire was read to the council. Motion was made by councilman Williams and second by councilman Washom that the permit be granted. Motion carried.

A request from Bob Kitch for a permit to park a mobile home at 127 W. Ist St. was read to the council. Motion was made by councilman Williams and second by councilman Washom that the permit be granted. Upon roll call the following voted yea: councilman Anderson, Bailey, Brown, Cantrell, Coble, Hansbraugh, Washom and Williams. Nays: councilman Bankson and Kaehler. Motion carried and permit was granted.

Application for a cereal malf beverage license was read to the council. The applicant was Robert J. Link residing at 721 Mineral requesting a license for 400 W. 7th St. operating under Jim's Barbaque, owned by M & M Investment. Motion was made by councilman Williams that the license be granted and it was second by councilman Bailey. Upon roll call the following voted yea: Councilman Bailey, Brown, Cantrell, Hansbraugh and Williams. Nays: Councilman Coble, Anderson, Bankson and Washom. Councilman Kaehler abstained. This constituted a first reading of the application of which the motion carried and a request for two more readings to be made at regular succeeding council meetings.

David Brewster, City Attorney, came to the council chambers 30 minutes late, and a motion was made by councilman Williams and second by councilman Washom that Attorney Brewster be fined \$5.00. Motion carried.

Motion was made by councilman Williams and second by councilman Cantrell that the following persons be allowed a water bill adjustments over a six months average:

Mrs. Flinn, Mr. Wayne Girton and Mr. John Barnes. Motion carried.

Motion was made by councilman Bailey and second by councilman Anderson that the City Attorney prepare an ordinance amending ordinance #883 which pertains to auxillary policeman. The amendment to read, "in order to qualify for the poistion of auxillary policeman one must be 21 years of age." Motion carried.

Motion was made by councilman Hansbraugh and second by councilman Washom that the following transfers be made from the Sewer Maintainance Fund in the amount of \$3,349.75 and from the Water Utility Fund in the amount of \$2,600.00 to the Bond & Interest Fund. The present amount of the Bond & Interest Fund is \$6,049.00 and the transfer would bring the total amount to \$12,043.75. The City Attorney was requested to get in touch with the State Treasurer and find out if this amount would pay the interest on the bonds due on October 1, 1971. Upon roll call the following voted yea: Councilman Anderson, Bailey, Brown, Coble, Cantrell, Hansbraugh, Kaehler, Bankson, Washom and Williams. Motion carried.

Motion was made by councilman Hansbraugh and second by councilman Anderson that the following transfers be made: \$6,000.00 from Industrial Development to General Operating and \$2,249.21 from Water Utility to the Swimming Pool Fund. Upon roll call the following voted yea: Councilmans Anderson, Bailey, Coble, Cantrell, Hansbraugh, Kaehler, Bankson, Washom and Williams. Nays: Councilman Brown.

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 1971

Continued Page 2

Appropriation Ordinance #658 in the total amount of \$5,330.15 was presented to the council. Motion was made by councilman Kaehler and second by councilman Bailey that Appropriation Ordinance #658 be approved. Upon roll call the following voted yea: Councilman Anderson, Bailey, Bankson, Cantrell, Coble, Hansbraugh, Kaehler, Washom and Williams. Nays: Councilman Brown.

Van Bradshaw attended the meeting to discuss the Boxing Club and wanted to know if there was anything the city could do to help finance the Club. Mayor Murray offered his council pay for the remaining year if this would help operate the Club. Motion was made by councilman Kaehler and second by councilman Hansbraugh that they would take it in to consideration at the next council meeting. Motion carried.

The Mayor informed the council that sub division rules and regulation within the city of Galena have been prepared. He presented them to the City Attorney to bring to the next council meeting for possible adoption.

Motion made by councilman Kaehler and second by councilman Williams that the meeting be adjourned. Motion carried by standing.

Jack M Munay

MAYOR JACK MURRAY

CITY CLERK JOE LATURNER