

MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 16, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH	KAEHLER	LATURNER	BARKER	BANKSON
BOGLE	BROWN	JAY		

COUNCILMEN ABSENT:

BAILEY

MINUTES OF THE PREVIOUS MEETINGS HELD OCTOBER 1ST, 2ND AND 5TH, WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BROWN THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

FIRST ON THE AGENDA WAS THE HEARING FOR JUDGE OWENS. MR. JAMES G. SHAW, ACTING COUNCIL FOR THE JUDGE, WAS PRESENT AT THE MEETING. MR. SHAW ASK UPON WHAT AUTHORITY DID THE POLICE COMMITTEE DISMISS THE JUDGE. IT WAS THEN POINTED OUT THAT THERE MUST BE A STATE STATUTE OR AN ORDINANCE, BEFORE THE HEARING COULD BE HELD. THE CITY ATTORNEY'S (DAVID BREWSTER) ONLY ARGUMENT WAS THAT THE MAYOR AND CITY COUNCIL COULD DISMISS ANY CITY EMPLOYEE FOR DUE CAUSE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN LATURNER THAT THE HEARING BE DELAYED UNTIL STATUTORY AUTHORIZATION COULD BE FOUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BOGLE THAT A WHEELER PILOT SHUT OFF, MODEL #66, BE PURCHASED FROM THE WATER DEPARTMENT IN THE AMOUNT OF \$115. MOTION CARRIED.

GEORGE HERRELSON, ATTORNEY AT LAW, WAS PRESENT AT THE MEETING AND ASK ON BEHALF OF GARY GILSTRAP, WHY HIS BID WAS NOT ACCEPTED FOR THE CITY OWNED PROPERTY LOCATED AT 6TH & SHORT. IT WAS POINTED OUT BY THE COUNCIL THAT THE BID WAS REJECTED, NOT FOR THE AMOUNT OF MONEY, BUT THE CITY WAS IN NEED OF THE BUILDING FOR EQUIPMENT.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE CHIEF OF POLICE SALARY BE INCREASED TO EQUAL THAT OF THE CITY CLERK AND THE CITY COMMISSIONER, ALSO THAT THE CITY ATTORNEY DRAW UP AN ORDINANCE PERTAINING TO THIS MATTER. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, KAEHLER, BARKER, BANKSON, LATURNER, BOGLE, BROWN AND JAY. MOTION CARRIED UNANIMOUS.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BROWN THAT BIDS BE ACCEPTED TO REPAIR THE CITY JAIL TOILETS, PUTTING IN TRAPS OR WHATEVER NEEDED TO BE RID OF THE NOXIOUS ODOR. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN BOGLE THAT JAMES SHEARS BE AUTHORIZED ONE WEEKS VACATION PAY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE FINAL ESTIMATE TO TRI CITY, BE HELD, AS MORE COMPLAINTS ARE COMING IN PERTAINING TO THEIR WORK DONE IN GALENA. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN LATURNER THAT TRI CITY PAY FOR THE LARGE RURAL MAILBOX OWNED BY MILDRED BRADSHAW AND ALSO THE CONTENTS SOILED BY RAIN DUE TO THEIR NEGLIGENCE. MOTION CARRIED.

MARION E. THOTH, DISTRICT MANAGER FOR CANCER CARE, WAS AT THE MEETING TO PRESENT TO THE COUNCIL A CANCER CARE INSURANCE POLICY. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN BROWN THAT CITY EMPLOYEES MAY HAVE PAYROLL DECUCTION IF THE INSURANCE IS DESIRED. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE CITY PROPERTY LOCATED AT 10TH & WOOD, NOW OCCUPIED BY THE CITY METER READER. IT WAS OF THE COUNCILS DESIRE THAT THE CITY SUPERINTENDENT TO OCCUPY THE HOUSE. IT WAS GENERALLY AGREED BY ALL THAT ANY CHANGES IN OCCUPANCY TO BE MADE, WOULD BE MADE AT APPOINTMENT TIME.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT 30' OF CORRUGATED CULVERT, 36" IN DIAMETER, BE PURCHASED IN THE AMOUNT OF \$248.95. THIS AMOUNT TO BE TAKEN FROM THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MAYOR MURRAY POINTED OUT THAT A PRECONSTRUCTION MEETING WAS TO BE HELD THURSDAY, OCTOBER THE 18TH, AT 11:00 AT CITY HALL. IT WAS REQUESTED THAT ALL COUNCILMEN BE PRESENT IF POSSIBLE.

RESIGNATIONS OF FRED BRAUN - LIBRARY BOARD AND NEAL WADE - HOUSING AUTHORITY, WERE READ BY MAYOR MURRAY. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BROWN THAT THE RESIGNATIONS BE ACCEPTED. MOTION CARRIED.

DISCUSSION WAS HELD BY THE FINANCE COMMITTEE AS TO REVENUE SHARING INVESTMENTS. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN JAY THAT THE INVESTMENT ACCOUNT IN REVENUE SHARING, THE AMOUNT BEING \$8874.00, BE REINVESTED FOR A PERIOD OF 60 DAYS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BOGLE THAT THE SUPERINTENDENT OF PUBLIC WORKS REPAIR THE FAULTY SCHOOL LIGHT IN SPRING GROVE AND TO BE AUTHORIZED TO HIRE AN ELECTRICIAN IF NECESSARY. MOTION CARRIED.

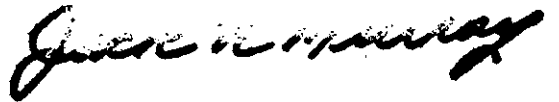
MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN DAVIES THAT THE SUPERINTENDENT OF PUBLIC WORKS CHECK ON THE GAUGES AND BLINKERS AT THE PUMP STATION TO SEE IF THEY COULD BE OBSERVED FROM THE METER READERS HOUSE TO DETERMINE IF PUMPS WERE WORKING OR NOT. MOTION CARRIED.

ORDINANCE #709 WAS PRESENTED TO THE COUNCIL IN THE AMOUNT OF :

PAYROLL	\$ 6,136.38
REGULAR	44,145.40
TOTAL	\$50,283.78

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT THE ORDINANCE BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN LATURNER THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.



JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK