

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 7, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

FANCHER, REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, MEANS.

ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY FANCHER AND SECONDED BY WADE THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 17, 1978, AND SPECIAL COUNCIL MEETING HELD OCTOBER 31, 1978, BE AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT THE HIRING OF DISPATCHERS FOR THE POLICE DEPARTMENT BE POSTPONED AT THIS TIME BECAUSE OF THE LOW POLICE BUDGET. MOTION CARRIED.

MAYOR MURRAY ASKED THE CITY ATTORNEY TO CHECK AND SEE WHAT TYPE OF STOP LIGHTS ARE STATE APPROVED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE CITY ATTORNEY DRAW UP AN ORDINANCE THAT WOULD INCLUDE 12 PERSONAL ON THE RESERVE AUXILIARY POLICE INSTEAD OF 10 PERSONAL. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY BANKSON THAT TWO THREE-WAY FIRE PLUGS BE PURCHASED AT A COST OF \$435.87 EACH, FOR WEST 7TH STREET, TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY FANCHER AND SECONDED BY PIERCEFIELD THAT THE CITY OF GALENA ENTER INTO AN AGREEMENT ON A YEAR TO YEAR BASIS WITH REFUSE EQUIPMENT COMPANY, INC. OF BLUE SPRINGS, MISSOURI, WITH THE LEASING OF A LOADMASTER 1979 L M 120 PACKER BODY (20 CUBIC YARD CAPACITY) WITH A CONTAINER ATTACHMENT; AND THAT THE PROPOSED LEASE COST WOULD BE \$798.00 PER MONTH PAYABLE 30 DAYS AFTER DELIVERY FOR 60 MONTHS, WITH THE DATE BEGINNING JANUARY 1, 1979, AND WITH THE AMOUNT BEING PAID TAKEN OFF OF THE COST OF THE EQUIPMENT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD THAT THE CITY PROVIDE TWO MOBILE HOMES ON EAST 7TH STREET WITH WATER AND SEWER LINES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY FANCHER THAT STREET LIGHTS BE INSTALLED AT 11TH & HARVARD AND 13TH AND EUCLID ON EXISTING POWER POLES. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY REED THAT THE ORDINANCE ON PAID HOLIDAYS BE AMENDED TO COMPLY WITH THE STATE LAW. (5)YEAS REED, BANKSON, WADE, DAVIES, HOPKINS (5)NAYS ALLEN, HAYES, FANCHER, MEANS, PIERCEFIELD. MAYOR MURRAY BROKE THE TIE WITH A NAY VOTE AND THE MOTION FAILED.

MOTION WAS MADE BY ALLEN AND SECONDED BY HAYES THAT AN ORDINANCE BE DRAWN UP TO INCLUDE VETERAN'S DAY AS A LEGAL PAID HOLIDAY FOR CITY EMPLOYEE'S. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY BANKSON TO PAY ATKINSON ROAD BORING \$3,150.00 OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE THAT THE CITY ATTORNEY SEND DR. SWANSON A LETTER AND ADVISE HIM THAT HE IS NOT IN COMPLIANCE WITH CITY ORDINANCES. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT C.B. SIMMONS BE PAID \$300.00 FOR HIS SERVICES RENDERED ON SEWER EXTENSIONS TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO PAY HARTLEY INSURANCE AGENCY, INC. \$30.00 ON ADDING LIBRARY CODE TO O. L. & T. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE NAME OF RALPH CURE FOR CONFIRMATION FOR STOCK MARSHAL.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT RALPH CURE BE CONFIRMED AS STOCK MARSHAL. MOTION CARRIED.

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MOTION WAS MADE BY DAVIES AND SECONDED BY REED THAT THE COMMUNITY DEVELOPMENT COMMITTEE MEET WITH MARY ANN LITTLE TO DISCUSS THE PUTTING OF THE MUSEUM ON WEST 7TH STREET AND BRING RECOMMENDATIONS BACK TO THE NEXT MEETING. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT TWO TIRES BE PURCHASED FOR THE RED TRASH TRUCK AT \$80.35 EACH TO BE PAID OUT OF THE REFUSE FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE TRASH TRUCK BE ALLOWED TO BE REPAIRED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT CDBG ORDINANCE 78-21 IN THE AMOUNT OF \$1,722.29 AND PAYROLL ORDINANCE 78-24 AND 78-25 IN THE AMOUNT OF \$6,796.81 WITH THE AMOUNT BEING AMENDED TO INCLUDE RAYMOND FORAKER. MOTION CARRIED.

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

*Jack N. Murray*

JACK N. MURRAY, MAYOR

*Juanita Scott*

JUANITA SCOTT, CITY CLERK

MINUTES OF SPECIAL COUNCIL MEETING HELD NOVEMBER 7, 1978.

A SPECIAL MEETING WAS CALLED AT 8:40 P.M. IN ORDER TO BUY A PICK-UP TRUCK FOR THE WATER DEPARTMENT.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT: FANCHER, REED, DAVIES, HOPKINS, WADE, HAYES, PIERCEFIELD, *MEANS.*  
COUNCIL MEMBERS ABSENT: ALLEN, BANKSON.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY FANCHER THAT THE WATER DEPARTMENT BE ALLOWED TO PURCHASE A 1970 CHEVROLET HALF TON PICK-UP TRUCK FOR \$1,100.00 FROM SHAMBLIN USED CARS TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

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

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