

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 15, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, HOPKINS, ALLEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

WADE.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MINUTES OF COUNCIL MEETING HELD NOVEMBER 1 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

A REPRESENTATIVE OF THOMAS CUSACK C. P. A. AGENCY WAS PRESENT AT THE MEETING AND A DISCUSSION WAS HELD ON LOCAL FINANCING OF A NEW WATER WELL AND PUMP HOUSE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT A SPECIAL COUNCIL MEETING BE HELD NOVEMBER 22 AT 7:00 P.M. FOR THE PURPOSE OF DISCUSSING LOCAL FINANCING FOR A NEW WATER WELL AND PUMP HOUSE. MOTION CARRIED.

WILBUR MOODY WAS PRESENT AT THE MEETING AND PRESENTED THE COUNCIL WITH A MAP OF A POSSIBLE NEW ADDITION AND POSSIBILITY OF SEWER AND WATER LINES INSTALLED BY THE CITY. MAYOR MURRAY INFORMED MR. MOODY THAT THE CITY COULD NOT INSTALL ADDITIONAL SEWER AND WATER LINES AT THIS TIME DUE TO PRIOR COMMITMENTS BY THE CITY.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT CHIEF MYERS ATTEND POLICE ORGANIZATION AND MANAGEMENT SCHOOL IN HUTCHINSON FROM DECEMBER 5 THRU DECEMBER 9 AT A COST OF \$60.00. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE PROPERTY OF THE I.G.A. ON WEST 7TH STREET BE ANNEXED TO THE CITY AND THE CITY PROVIDE AN ACCESS ROAD. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE POLICE DEPARTMENT AND FIRE TRUCK DRIVER BE PAID HOLIDAY PAY FOR THE PAST YEAR. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MEANS THAT TOM BROWN BE GRANTED 19TH AND 20TH OF NOVEMBER OFF FOR HOLIDAYS WORKED. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY AVICOLA THAT THE CITY UPON RETAINING AGREEMENT WITH LANDOWNER DUMP FILL BESIDE CAVE IN ON FRONT STREET. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT PAYROLL AND APPROPRIATIONS ORDINANCE 77-24 IN THE AMOUNT OF \$25,619.21 AND C.D.B.G. ORDINANCE 77-22 IN THE AMOUNT OF \$62,042.42 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY ASK COUNCIL MEMBER AVICOLA TO MEET WITH REX GANDY ON WATER LINE TO BE INSTALLED ON WEST 16TH AND BRING RECOMMENDATIONS TO THE COUNCIL AT NEXT REGULAR COUNCIL MEETING.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT A REQUEST FOR OCCUPATIONAL LICENSES FOR WILLIAM WATTS DOING BUSINESS AS TRAVELING MECHANIC BE APPROVED BY PLANNING AND ZONING COMMISSION AND RECOMMENDATION TO THE COUNCIL. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER OF RESIGNATION FROM ABE BANKSON.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A APPLICATION FOR MOBILE HOME PERMIT RECOMMENDED BY THE PLANNING AND ZONING COMMISSION FOR WAYNE SHAMBLIN LOCATED AT 1915 SOUTH MAIN.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE ABOVE MOBILE HOME PERMIT BE GRANTED TO WAYNE SHAMBLIN. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A RIGHT OF WAY EASEMENT SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY TO INSTALL CABLE ON NORTH BOUNDARY OF INDUSTRIAL TRACT, ON WEST 7TH STREET.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT THE EASEMENT BE GRANTED. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY BANKSON THAT THE SOUTH ONE HALF OF FIRE STATION BE GIVEN TO FIREMEN'S RELIEF ASSOCIATION FOR STORAGE PURPOSES. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE FIRE TRUCK DRIVER BE INSTRUCTED TO DISPOSE OF ANIMALS HOUSED ON ADJOINING ROOF TO FIRE DEPARTMENT. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH APPLICATIONS FROM PAUL ROWAN AND DENNIS HART APPLYING FOR COUNCIL MEMBER OF THE 4TH WARD AND ASK THAT THE COUNCIL VOTE BY BALLOT. BALLOT COUNT WAS ROWAN(2) AND HART(6) MAKING HART COUNCIL MEMBER OF THE 4TH WARD TO FILL THE UNEXPIRED TERM OF RANDY MURRAY.

MAYOR MURRAY PRESENTED THE NAME OF CARL LEWIS UPON RECOMMENDATION OF REX AND CHARLIE FOR CONFIRMATION AS A LABOR TO WORK WITH BOTH WATER AND STREET DEPARTMENTS.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT CARL LEWIS BE CONFIRMED AS LABOR FOR CITY. MOTION CARRIED.

MAYOR MURRAY INSTRUCTED CITY CLERK TO ADVERTISE IN LOCAL NEWSPAPER FOR APPLICATIONS TO REPLACE ABE BANKSON AND APPLICANTS TO BE INTERVIEWED BY REX AND CHARLIE AND RECOMMENDATION MADE TO THE COUNCIL.

MAYOR MURRAY APPOINTED COUNCIL MEMBER AVICOLA TO THE WATER COMMITTEE.

MOTION WAS MADE BY AVICOLA AND SECONDED BY ALLEN THAT PUBLIC HEARINGS ON 4TH YEAR FUNDING OF C.D.B.G. BE HELD DECEMBER 5 AND DECEMBER 19 AT 7:00 P.M. IN THE DISTRICT COURT ROOM. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY MEANS THAT CHARLES MENGHINI, SR. BE HIRED AT \$40.00 PER HOUR TO ACT AS JUDGE ON HATCHER CASE. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT A REPRESENTATIVE OF MIDWESTERN TELEPHONE BE PRESENT AT NEXT REGULAR COUNCIL MEETING FOR DISCUSSION ON POSSIBLE CONTRACT ON TELEPHONE SYSTEM FOR NEW MUNICIPAL BUILDING. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN. MOTION CARRIED.

*Jack N. Murray*  
\_\_\_\_\_  
JACK N. MURRAY, MAYOR

*Jack La Turner*  
\_\_\_\_\_  
JACK LA TURNER, CITY CLERK

EEB990