

MINUTES OF THE COUNCIL MEETING HELD DECEMBER 3, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BARKER KAEHLER BOGLE JAY BANKSON
CHESNUTT

COUNCILMEN ABSENT:

BAILEY DAVIES LATURNER HANSBRAUGH

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD NOVEMBER 19, 1974 AND THE PUBLIC MEETING HELD DECEMBER 2, 1974, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. IT WAS POINTED OUT BY COUNCILMAN KAEHLER THAT ON THE PARAGRAPH PERTAINING TO THE \$5.00 INSPECTION FEE THIS MATTER WAS TAKEN UPON A ROLL CALL VOTE WITH THE MOTION FAILING. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN JAY THAT THE MINUTES BE APPROVED AS AMENDED. MOTION CARRIED.

GARY YOUNG WAS PRESENT AT THE MEETING STATING HIS COMPLAINT AGAINST THE MUNICIPAL JUDGE WHICH WAS OVER EXCESSIVE FINE FOR TIME IN JAIL. MAYOR MURRAY POINTED OUT THAT MR. YOUNG SHOULD OBTAIN AN ATTORNEY AND APPEAL TO HIGHER COURT.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT MARILYN WALLACE AND CATHY FRAZIER BE GRANTED ONE WEEK VACATION PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BOGLE THAT A STREET LIGHT BE INSTALLED AT 24TH & SHORT. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO AN ELECTRIC CONTROL SWITCH TO BE INSTALLED AS AN EXTENSION FROM THE FIRE DEPARTMENT TO THE DISPATCH OFFICE IN THE POLICE DEPARTMENT ALLOWING EMERGENCY CONTROL OF THE 7TH STREET STOP LIGHTS. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN CHESNUTT THAT THE POLICE COMMITTEE INVESTIGATE AND CHECK BACK AT THE NEXT MEETING AS TO THE COST OF THE SWITCH. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT CITIZENS OF GALENA BE ALLOWED TO PARTICIPATE IN HUD FINANCING OF THE NATIONAL FLOOD INSURANCE. MOTION CARRIED.

TWO CHANGE ORDERS WERE PRESENTED TO THE COUNCIL WHICH WOULD DELETE RESURFACING . TRI-WAY IN THE AMOUNT OF \$7781.25 AND BRAUN IN THE AMOUNT OF \$29,908.35. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE CHANGE BE APPROVED CONTINGENT UPON BRAUNS APPROVAL OF CHANGE ORDER AND ALLOW WATER MAINS ON EAST 13TH FROM MADISON TO YALE IN THE AMOUNT OF \$37,689.60. MOTION CARRIED.

ORDINANCE #739 WAS PRESENTED TO THE COUNCIL FOR PAYMENT, IN THE AMOUNT OF:
PAYROLL - \$6528.08 NDP - \$38,049.30 R.S. - \$100.00. MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN JAY THAT THE ORDINANCE BE APPROVED. MOTION CARRIED WITH A NO VOTE BEING CAST BY COUNCILMAN KAEHLER.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN CHESNUTT THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK