MINUTES OF THE COUNCIL MEETING HELD DECEMBER 4, 1973.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

HANSBRAUGH

IATURNER KA

KAEHLER BANKSON

BROWN

JAY

COUNCILMEN ABSENT:

DAVIES

BOGLE

BARKER

MINUTES OF THE PREVIOUS MEETING HELD NOVEMBER 20, 1973, WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN LATURNER THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN JAY THAT 33 CITY EMPLOYEES BE AUTHORIZED TO RECEIVE TURKEYS FROM MURRAY'S MARKET, WITH THE COST OF \$285 TO BE TAKEN FROM THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BROWN THAT PERMISSION BE GRANTED TO LULA NEWMAN FOR A TURKEY SHOOT TO BE HELD, UNDER THE SUPERVISION OF BILL KARR, WITH PROCEEDS TO GO TO THE HEAD START PROGRAM. MOTION CARRIED.

APPLICATION FOR 1974 CEREAL MAIT BEVERAGE LISCENSE WERE READ AS FOLLOWS:

JAMES MANN - 400 MAIN STREET -- OPERATOR OF THE GOLDEN HAWK
GOLDIE HOLDEN - 210 MAIN ST. -- OPERATOR OF BUCK'S RECREATION
ARVILLA MASSA - 522 SHORT -- OPERATOR OF THE DUCK INN

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE LISCENSE BE GRANTED. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: HANSBRAUGH, KAEHLER, BANKSON, BROWN, JAY AND BAILEY. NAY: LATURNER. MOTION CARRIED. LISCENSE TO BE GRANTED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN LATURNER THAT ADVERTISEMENT FOR SCHOOL GUARD, BE PUBLISHED IN THE LOCAL PAPER, WITH APPLICATIONS TO BE TAKEN AT CITY HALL. MOTION CARRIED.

COUNCILMAN BANKSON PRESENTED THE POLICE JUDGE'S REPORT, IN THE AMOUNT OF \$977. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BAILEY THAT THE 4" WATER LINE PURCHASED FROM THE JOPLIN SUPPLY COMPANY IN THE AMOUNT OF \$1672, BE INSTALLED AT 12TH STREET TO COMPLETE THE STATE LINE LOOP. THE SAID AMOUNT TO BE PAID FROM THE WATER FUND OF THE 1974 BUDGET. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE AMOUNT OF \$3635.43 BE TRANSFERRED FROM THE EDA ACCOUNT TO THE GENERAL OPERATING FUND, TO COVER EXPENSES INCURD FOR PAVING STREETS. MOTION CARRIED.

JOHN LINK WAS PRESENT AT THE MEETING TO RECEIVE A LETTER SIGNED BY THE MAYOR AND COUNCIL, THE PURPOSE BEING TO SHOW NEED FOR A NEW REST HOME IN GALENA.

DISCUSSION WAS HELD PERTAINING TO THE POSITION OF RESIDENT ENGINEER. THE MAJORITY OF THE COUNCIL WERE UNFAVORABLE FOR HAVING HAROLD MCCOY FOR ENGINEER. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN KAEHLER THAT MAYOR MURRAY SET UP A MEETING WITH AN APPLICANT FROM JOPLIN, MISSOURI, FOR 6:30, FRIDAY EVENING, DECEMBER 7. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BROWN THAT ORDINANCE #712 IN THE AMOUNT OF: PAYROLL - \$6,466.84

REGULAR - 1,370.85 TOTAL \$7,837.69

BE APPROVED. MOTION CARRIED.

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

BOBBY JOE LATURNER, CITY CLERK

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