

MINUTES OF THE REGULAR COUNCIL MEETING HELD DECEMBER 5, 1972

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON BANKSON BROWN COBLE HANSBRAUGH WILLIAMS

COUNCILMAN ABSENT:

BAILEY CANTRELL KAEHLER WASHOM

MINUTES OF THE PREVIOUS MEETING HELD ON NOVEMBER 21, 1972 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN COBLE THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE CITY EMPLOYEES PARKING IN FRONT OF THE WATER OFFICE AND THE FACT THAT SEVERAL PERSONS HAD COMPLAINED STATING THEY COULD NOT FIND PARKING PLACES TO COME IN AND PAY THEIR BILLS. ACTION WAS TAKEN AND THE CITY CLERK WAS TO NOTIFY ALL CITY EMPLOYEES THAT THEY WERE NOT ALLOWED TO PARK ON FIFTH STREET FROM MAIN TO THE ALLEY WAY THE FIRST TEN WORKING DAYS OF THE MONTH. THE CHIEF OF POLICE WAS TO PLACE A TEN MINUTE PARKING SIGN ON THE STREET FOR ALL OTHER PERSONS.

ORDINANCE #687 WAS PRESENTED TO THE COUNCIL FOR APPROVAL OF PAYMENTS. MOTION WAS MADE BY COUNCILMAN COBLE AND SECONDED BY COUNCILMAN BROWN THAT ORDINANCE #687 BE APPROVED. MOTION CARRIED.

A PROGRESS REPORT ON THE SEWER CONSTRUCTION WAS PRESENTED TO COUNCIL. THE REPORT CHARTED THE PROGRESS OF THE CONSTRUCTION OF THE SEWER. EACH MEMBER OF THE COUNCIL PRESENT LOOKED THE CHART OVER.

THE MAYOR PRESENTED TO THE COUNCIL A CHANGE ORDER SUBMITTED BY C. B. SIMMONS IN BEHALF OF TRI CITY CONSTRUCTION COMPANY. CHANGE ORDER #2 WAS READ TO THE COUNCIL BY MAYOR MURRAY. THE CHANGE ORDER WAS FOR THE CONSTRUCTION OF A NEW LIFT STATION AND THE RELOCATING OF AN EXISTING LIFT STATION TO THE INDUSTRIAL PARK. THE CHANGE ORDER WAS IN THE AMOUNT OF \$37,488.56. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN COBLE THAT THE CHANGE ORDER BE ACCEPTED. MOTION CARRIED.

THE MAYOR INFORMED COUNCIL THAT ON THE NIGHT OF NOVEMBER 7, 1972 COUNCILMAN WILLIAMS CAME TO HIM AND VERBALLY RESIGNED FROM THE POLICE COMMITTEE. COUNCILMAN WILLIAMS STATED THAT HE FELT HE COULD NOT GET ALONG WITH THE COMMITTEE. THE MAYOR TALKED WITH THE CHAIRMAN OF THE POLICE COMMITTEE AND UPON THE COMMITTEES SUGGESTING APPOINTED COUNCILMAN ANDERSON TO REPLACE COUNCILMAN WILLIAMS ON THE POLICE COMMITTEE.

THE POLICE JUDGE REPORT WAS PRESENTED TO THE COUNCIL BY COUNCILMAN BANKSON. THE REPORT WAS IN THE AMOUNT OF \$1631.00 THERE WAS ALSO A COLLECTION OF \$5.50 FOR COPIES OF ACCIDENT REPORTS. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN ANDERSON THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

COUNCILMAN HANSBRAUGH BROUGHT BEFORE THE COUNCIL A COPY OF THE MINUTES DATED AUGUST 1, 1972. HE POINTED OUT THAT ON THAT DATE A MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY HIMSELF (HANSBRAUGH) AND THAT IT WAS AN ILLEGAL MOTION. THE EXERT FROM THE MINUTES ARE AS FOLLOWS: MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE TOWNSHIP FIRE FUND BE DEBITED FOR \$1500.00 AND THE FIRE FIGHTING EQUIPMENT FUND BE CREDITED FOR \$1500.00. MOTION CARRIED. SINCE THIS WAS AN ILLEGAL PROCEDURE COUNCILMAN HANSBRAUGH ASKED MR. WILLIAMS IF HE WOULD RESCIND HIS MOTION AND THAT HE (HANSBRAUGH) WOULD RESCIND THE SECOND. COUNCILMAN WILLIAMS AGREED AND THE MOTIONS MADE ON THE AUGUST 1, 1972 MINUTES WAS RESCINDED.

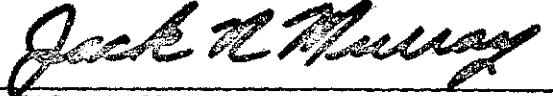
MOTION WAS MADE BY COUNCILMAN HANSBRAUGH THAT THE FOLLOWING TRANSFER BE MADE:

TRANSFER FROM THE WATER DEPARTMENT \$2750.00 AND PLACE IN THE GENERAL OPERATING FUND. THE MOTION WAS SECONDED BY COUNCILMAN BANKSON. MOTION CARRIED.

THE MAYOR INFORMED COUNCIL THAT REV. THOMAS HAD CONTACTED HIM ABOUT A TRAILER PERMIT BEING ISSUED TO MR. CHARLES GACH, 1601 LINCOLN DRIVE AND THAT HE HAD GIVEN MR. GACH PERMISSION TO PARK THE MOBILE HOME AT THIS ADDRESS. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN COBLE THAT THIS PERMIT BE GRANTED TO MR. GACH. MOTION CARRIED.

MR. RON BURNETT WAS PRESENT AT THE COUNCIL MEETING. HE STATED THAT HE HAD A HIGH WATER BILL FOR ONE MONTH AND THAT HE FELT HE HAD NOT USED THE AMOUNT OF WATER SHOWN AND THAT THE CITY METER WAS FAULTY. MOTION WAS MADE BY COUNCILMAN WILLIAMS THAT THE WATER DEPARTMENT CHECK THE METER OVER TO SEE IF IT WAS FAULTY AND IF IT WAS FOUND TO BE FAULTY THEN MR. BURNETT SHOULD BE GIVEN AN ADJUSTMENT ON HIS BILL. MOTION WAS SECONDED BY COUNCILMAN HANSBRAUGH. MOTION CARRIED.

MOTION BY COUNCILMAN BROWN THAT THE MEETING ADJOURN. MOTION WAS SECONDED BY STANDING.



JACK N. MURRAY, MAYOR

MARY ANN BULLARD, CITY CLERK