

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 5, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

FANCHER, PIERCEFIELD.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 21, 1978, AND SPECIAL COUNCIL MEETING HELD NOVEMBER 28, 1978, BE AMENDED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY REED THAT VACATIONS BE APPROVED FOR THE FOLLOWING PEOPLE: RICHARD MONTEE-DECEMBER 27 TO JANUARY 5, STEVE PITTMAN-ONE WEEK PAY IN LIEU OF VACATION, CHIEF MYERS-ONE WEEK PAY IN LIEU OF VACATION, MARY ANN LITTLE-STARTING DECEMBER 27-JANUARY 5, RAYMOND FORAKER-ONE WEEK PAY IN LIEU OF VACATION, BOB BROWN-ONE WEEK PAY IN LIEU OF VACATION, AND GEORGE HERRELSON-TWO WEEKS PAY IN LIEU OF VACATION. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS THAT THE CITY PURCHASE APPROXIMATELY 38 TURKEYS IN THE 12-14 LB. RANGE FOR CITY EMPLOYEES WITH THE TURKEYS TO BE PAID OUT OF THE WATER FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE WATER DEPARTMENT ESTABLISH A CHANGE DRAWER IN THE AMOUNT OF \$100.00 TO BE KEEP IN THE SAFE AND TO REPLENISH IT EVERY TIME CHANGE IS TAKEN OUT OF IT. MOTION CARRIED.

MAYOR MURRAY ASKED CITY CLERK TO CONTACT SMITH VENDING AND TELL THEM IF THEY COULDN'T KEEP THE VENDING MACHINES IN WORKING ORDER AND FRESH SUPPLIES IN THEM THEY COULD TAKE THE MACHINES OUT.

MAYOR MURRAY ASKED THE COMMUNITY DEVELOPMENT COMMITTEE AND THE COMMUNITY DEVELOPMENT DIRECTOR TO MEET AND DISCUSS THE REHABILITATION OF MR. CURE'S HOUSE.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO ALLOW KEVIN WARD TO TRAP MUSKRATS AT THE LAGOONS FROM DECEMBER 15 TO FEBRUARY 28. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY REED THAT WE PURCHASE TEN - 2 YARD TRASH CONTAINERS AND 2 - 1 1/2 YARD TRASH CONTAINERS FROM BURNUP EQUIPMENT COMPANY WITH THE AMOUNT COSTING \$3,778.00 TO BE PAID FROM REVENUE SHARING FUND. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS THAT 5 REGENCY MICRO-COM RADIOS BE PURCHASED FOR THE FIRE DEPARTMENT AT A COST OF \$443.00 EACH. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE WATER DEPARTMENT BE ALLOWED TO PURCHASE 24 MODEL 15 WATER METERS AT \$26.22 EACH AND 12 MODEL 25 WATER METERS AT \$29.44 EACH. MOTION CARRIED.

MOTION WAS MADE BY ALLEN AND SECONDED BY BANKSON TO CHIP AND SEAL THE REMAINING OF THE TURN AROUND ON 7TH & KELLER. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE RESIGNATION OF PAT COLLINS AS PATROLMAN BE ACCEPTED AS OF DECEMBER 19, 1978. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE RESIGNATION OF LINDA FANCHER AS 2ND WARD COUNCILMAN BE ACCEPTED AND THOMAS BAILEY SERVE THE REST OF THE TERM. (4)NAYS REED, MEANS, HAYES, ALLEN. (4)YEAS WADE, BANKSON, DAVIES, HOPKINS.

MOTION WAS MADE BY ALLEN AND SECONDED BY HAYES THAT THE RESIGNATION OF LINDA FANCHER AS 2ND WARD COUNCILMAN BE ACCEPTED AND THAT THE CITY ADVERTISE FOR APPLICATIONS FOR THE POSITION. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HAYES THAT A BEER LICENSE BE ISSUED TO ARLEEN MCKINZIE OWNER OF THE DUCK-IN TAVERN WITH THE LICENSE FEE BEING \$100.00. MOTION CARRIED. (1)ABSTAINED WADE

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT WE RETAIN THE SERVICES OF BARRETT & CUSACK FOR THE 1978 AUDIT AND THE 1980 BUDGET WITH THE FEE OF THE AUDIT BEING \$4,000.00 AND THE BUDGET FEE BEING \$450.00 AND THE FEES OF EITHER ONE NOT TO BE CHANGED WITHOUT COUNCIL APPROVAL FIRST. MOTION CARRIED.

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MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT THE INSURANCE BE RENEWED WITH COMMERCIAL UNION ASSURANCE COMPANY IN THE MAOUNT OF \$2004.00 TO BE PAID OUT OF THE WORKMANS COMPENSATION FUND. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE RESIGNATION OF ROBERT THOMAS FROM THE PLANNING & ZONING COMMISSION BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY HOPKINS THAT THE CITY ADVERTISE FOR PATROLMAN. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT THE CITY HAVE A PUBLIC AUCTION ON THE OLD CITY HALL AND THE CITIES SURPLUS EQUIPMENT. MOTION CARRIED.  
(1)NAY MEANS (1)ABSTAINED HAYES.

MOTION WAS MADE BY HOPKINS AND SECONDED BY HAYES THAT THE REHAB BIDS AND DEMOLITION BIDS BE AWARDED THE CONTRACT ON A UNIT BY UNIT BASIS. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY REED THAT C.D.B.G. ORDINANCE 78-23 IN THE AMOUNT OF \$1,160.05 AND PAYROLL ORDINANCE 78-26 & 78-27 IN THE AMOUNT OF \$10,511.34 BE APPROVED FOR PAYMENT. MOTION CARRIED.

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

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 JACK N. MURRAY, MAYOR

  
 JUANITA SCOTT, CITY CLERK