

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 6, 1977.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

WADE, MEANS.

COUNCIL MEMBER MEANS WAS ATTENDING A MEETING WITH THE WAYS AND MEANS COMMITTEE IN BEHALF OF THE CITY OF GALENA.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 15 AND SPECIAL COUNCIL MEETINGS HELD NOVEMBER 22 AT 7:00 P.M. AND 7:30 P.M. AND SPECIAL COUNCIL MEETINGS HELD NOVEMBER 29 AT 7:00 P.M. AND 7:05 P.M. BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE WATER REPORT FOR NOVEMBER BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY DAVIES THAT THE POLICE REPORT FOR NOVEMBER IN THE AMOUNT OF \$843.50 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH REHABILITATION BIDS AT THE FOLLOWING RESIDENCES: 1708 JOPLIN, 1825 GALENA, AND 1101 CHICAGO.

MOTION WAS MADE BY AVICOLA AND SECONDED BY WARD TO ACCEPT THE BIDS OF ALLEN CONSTRUCTION FOR \$4,800.00 AT 1101 CHICAGO, G. E. SCHMID FOR \$4,750.00 AT 1825 GALENA, AND DON MARTIN FOR \$2,900.00 AT 1708 JOPLIN. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT ESTIMATE #7 IN THE AMOUNT OF \$77,265.00 BE PAID TO SELLS CONSTRUCTOR ON WORK COMPLETED ON THE NEW MUNICIPAL BUILDING. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT 10% RETAINER FEE BE RELEASED TO PITTSBURG-DES MOINES ON NEW WATER TOWER. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT 10% ENGINEERING FEE TO C. B. SIMMONS BE RELEASED ON NEW WATER TOWER. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY ALLEN THAT THE STOP WORK ORDER ON STREET REPAIRS BE LIFTED. MOTION CARRIED.

A REPRESENTATIVE OF MIDWESTERN TELEPHONE WAS PRESENT AT THE MEETING AND EXPLAINED TELEPHONE SYSTEM AND COST OF SYSTEM FOR THE NEW MUNICIPAL BUILDING.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD THAT NEW TELEPHONE SYSTEM BE TABLED UNTIL NEXT REGULAR COUNCIL MEETING. MOTION CARRIED.

MAYOR MURRAY ASKED COUNCIL MEMBER REED TO CHECK ON COST OF STREET LIGHT AT 16TH & ELM AND BRING TO NEXT COUNCIL MEETING.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA TO GRANT MIKE HALL VACATION FOR DECEMBER 22, 23, 28, 29, & 30 AND REX GANDY VACATION FOR DECEMBER 28, 29, 30 & JANUARY 4 & 5. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WARD TO PURCHASE BRAKES FOR LOADER AT A COST OF \$163.28 TO BE PAID FROM SPECIAL HIGHWAY. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT C.D.B.G. ORDINANCE 77-23 IN THE AMOUNT OF \$81,044.02 AND PAYROLL ORDINANCE 77-26 IN THE AMOUNT OF \$5,965.65 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE STATE LINE ROAD BE REPAIRED AT A COST OF APPROXIMATELY \$570.00 FOR MATERIAL PLUS THREE DAYS LABOR. MOTION CARRIED.

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MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS TO AUTHORIZE COUNCILMAN BANKSON TO PURCHASE APPROXIMATELY 27 TURKEYS FOR CHRISTMAS GIFTS TO THE CITY EMPLOYEES AT A COST OF \$175.00 TO \$200.00. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN, TO HOLD PUBLIC HEARING ON 4TH YEAR FUNDING OF COMMUNITY DEVELOPMENT BLOCK GRANT. MOTION CARRIED.

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

*Jack La Turner*  
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JACK LA TURNER, CITY CLERK