

MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 7, 1971

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON
KAEHLER

BAILEY
WASHOM

BANKSON
WILLIAMS

BROWN

CANTRELL

COUNCILMAN ABSENT:

COBLE

HANSBRAUGH

MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 1971 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

CEREAL MALT BEVERAGE LICENSES WERE REQUESTED BY ROSINA STEELMAN MANN, ARVILLA MASSA AND NINA GREEN. MOTION WAS MADE BY COUNCILMAN ANDERSON AND SECONDED BY COUNCILMAN WILLIAMS THAT THE 1972 LICENSES BE ISSUED TO THE THREE NAMES LISTED ABOVE. MOTION CARRIED.

A CONTRACT FOR A COPYING MACHINE FROM HORTON OFFICE SUPPLY WAS PRESENTED TO COUNCIL. COUNCILMAN KAEHLER POINTED OUT THAT THE CITY COULD NOT ENTER INTO A THREE YEAR CONTRACT. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN KAEHLER THAT THIS BE TURNED OVER TO THE CITY ATTORNEY TO BE AMENDED TO A ONE YEAR CONTRACT WITH ACTION TO BE TAKEN AT THE NEXT REGULAR COUNCIL MEETING. MOTION CARRIED.

THE CITY TREASURER WAS PRESENT AT THE MEETING AND EXPLAINED ABOUT THE BUDGET AND CASH IN THE VARIOUS FUNDS AND HIS CONCERN WITH THE GENERAL OPERATING FUND. THE CITY TREASURER AGREED TO MEET WITH THE CLERK AND FINANCE COMMITTEE AT THEIR CONVENIENCE TO SEE IF THEY COULD WORK IT OUT SO THEY WOULD STAY WITHIN THE LIMIT OF THE CASH.

MAYOR MURRAY APPOINTED JOHN H. THOMAS AS PATROLMAN FOR THE CITY OF GALENA ON A THIRTY DAY TRIAL BASES. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BAILEY THAT THE APPOINTMENT BE CONFIRMED. MOTION CARRIED.

CHAIRMAN OF THE POLICE COMMITTEE, COUNCILMAN BANKSON, INFORMED THE COUNCIL THAT NEW SNOW TIRES HAD BEEN PURCHASED FOR THE NEW POLICE CAR.

CHAIRMAN OF THE PARK AND CEMETRY, COUNCILMAN WILLIAMS, INFORMED THE COUNCIL ABOUT THE PROGRESS BEING MADE AT THE PARK AND THE POSSIBILITY OF PULLING THE SWIMMING POOL OUT OF THE RED FOR NEXT YEAR. DETAILS TO BE REPORTED AT A LATER DATE."

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT A STREET LIGHT BE INSTALLED AT 13TH AND HARVARD. MOTION CARRIED AND THE CLERK WAS TO NOTIFY EMPIRE DISTRICT OF SAME.

A DISCUSSION WAS HELD ABOUT THE PROPERTY OWNED BY THE CITY AT 6TH AND SHORT. SINCE IT WAS PUT ON THE AGENDA BY COUNCILMAN HANSBRAUGH, WHO WAS ABSENT, IT WAS SUGGESTED THAT IT BE PUT ON THE AGENDA FOR THE NEXT REGULAR MEETING.

GILBERT WILKINS WAS PRESENT AT THE MEETING. HE PRESENTED A NUMBER OF NAMES ON A PETITION OF PERSONS LIVING ON E. 23RD REQUESTING ANNEXATION TO THE CITY AND WANTED THE SEWER EXTENDED TO THAT AREA. MOTION WAS MADE BY COUNCILMAN CANTRELL AND SECONDED BY COUNCILMAN WASHOM THAT ORDINANCE #913 BE APPEALED WHICH STATES ...THAT NO ONE OUTSIDE THE CITY CAN HOOK ONTO THE SEWER. TO BE CHANGED TO...PERSONS OUTSIDE THE CITY COULD HOOK ONTO THE SEWER AT A THREE DOLLAR PER MONTH CHARGE AND THEY WOULD INSTALL THEIR OWN PIPE TO MEET WITH SPECIFICATIONS OF THE CITY. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: CANTRELL, BAILEY AND WASHOM. NAYS: WILLIAMS, KAEHLER, BROWN, BANKSON AND ANDERSON. MOTION DID NOT CARRY.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE SEWER COMMITTEE MEET WITH THE CITY ATTORNEY AND COME UP WITH FACTS AND FIGURES, ETC. AND PRESENT AN ORDINANCE REPEALING ORDINANCE #913 WHICH WOULD ALLOW PERSONS OUTSIDE THE CITY TO HOOK ONTO THE SEWER. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: WILLIAMS, WASHOM, BAILEY AND CANTRELL. NAYS: ANDERSON, KAEHLER, BROWN, AND BANKSON. MAYOR MURRAY BROKE THE TIE BY VOTING YES. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE GRAVE OPENINGS AND MOSLEM AND THE COSTS BEING \$60 AND \$50 AS DESCRIBED IN ORDINANCE #910. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT COUNCILMAN BANKSON LOOK INTO THIS MATTER AND REPORT BACK AT THE NEXT REGULAR MEETING. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN CANTRELL AND SECONDED BY COUNCILMAN WILLIAMS THAT THE MONEY IN THE BAXTER BANK BE TRANSFERRED TO THE CITIZEN STATE BANK OF GALENA. \$10,256.03 PLACED IN THE STREET FUND AND \$50,000.00 TO BE PLACED IN THE SEWER FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN CANTRELL THAT A MONTHLY WATER REPORT BE GIVEN ONCE A MONTH. SINCE THE CITY COMMISSIONER WAS NOT PRESENT AT THIS MEETING THAT HE REPORT AT THE NEXT REGULAR MEETING. MOTION CARRIED.

IT WAS SUGGESTED THAT THE TRANSFER OF MONEY FROM THE WATER DEPARTMENT TO BE PLACED ON THE AGENDA FOR THE NEXT REGULAR MEETING.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT A WATER SERVICE LINE OF APPROXIMATELY 600 FEET ON WEST VINE BE INSTALLED BY CITY LABOR AND THE COST OF THE PIPE BEING PAID FOR BY JERRY LATURNER AND OTHER INTERESTED PARTIES IN THAT AREA. UPON ROLL CALL VOTE THE FOLLOWING VOTED YEA: ANDERSON, BAILEY, BANKSON, BROWN, CANTRELL, WASHOM AND WILLIAMS. NAYS: KAEHLER. MOTION CARRIED.

MR. TERRY WARD, CITY BUILDING INSPECTOR, WAS PRESENT AT THE MEETING WITH A LIST OF 26 HOUSES WHICH HAD BEEN TURNED OVER TO HIM FOR POSSIBLE CONDEMNATION. MR. WARD POINTED OUT THAT HE DOES NOT HAVE THE AUTHORITY TO CONDEMN A HOUSE AND THAT ONLY 4 OF THE 26 HOUSES MET THE HOUSING CODE STANDARDS IN THE CITY OF GALENA. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT THIS LIST OF HOUSES BE TURNED OVER TO THE CITY ATTORNEY FOR CONDEMNATION PROCEEDINGS. MOTION CARRIED.

THE CITY TREASURER INFORMED COUNCIL THAT THE CITIZEN STATE BANK OF GALENA HAD BID ON NO FUND WARRANTS IN THE AMOUNT OF \$24,200.00 AT A RATE OF 4.75 PERCENT INTEREST. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE NO FUND WARRANTS BE SOLD TO THE CITIZEN STATE BANK OF GALENA. MOTION CARRIED.

A REPORT WAS GIVEN BY THE MAYOR FROM THE PLANNING AND ZONING COMMITTEE PERTAINING TO THEIR LAST MEETING AND THEY RECOMMENDED THAT THE COUNCIL ALLOW MR. COOK OF EMPERE A TRAILER PERMIT. THEY SUGGESTED THAT VACATING AN ALLEY FOR JOHN LINK, JR. BE POSTPONED UNTIL A LATER DATE. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT MR. COOK BE ALLOWED A TRAILER PERMIT. MOTION CARRIED.

COUNCILMAN BROWN INFORMED COUNCIL THAT SOME MEMBER OF THE COUNCIL HAD BEEN DISCHARGING FIRE ARMS IN THE CITY OF GALENA, BUT THE NAME OF THE COUNCILMAN WAS NOT DISCLOSED. MAYOR MURRAY INFORMED COUNCIL THAT IF A COMPLAINT WAS ISSUED AND SIGNED ON DISCHARGING OF FIRE ARMS IN THE CITY, THAT THEY WOULD BE FINED AND CHARGED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT REVISED TRAFFIC ORDINANCE #863 TO 1971 EDITION BE PLACED ON THE AGENDA FOR THE NEXT REGULAR MEETING AS THE CITY ATTORNEY WAS NOT PRESENT. MOTION CARRIED.

ORDINANCE #663 ALLOWING CLAIMS AGAINST THE CITY OF GALENA WAS PRESENTED TO COUNCIL. PAYROLL IN THE AMOUNT OF \$3,614.81 AND REGULAR IN THE AMOUNT OF \$5,547.35 AND PHASE 3 SEWER PROJECT IN THE AMOUNT OF \$1,443.64 FOR A TOTAL OF \$10,605.80. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT ORDINANCE #663 BE APPROVED AS PRESENTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE FOLLOWING NAMED PERSONS BE ALLOWED A WATER BILL ADJUSTMENT OVER A SIX MONTHS AVERAGE : IMOGENE HIMES, MARY WADE, AND J. E. LEWMAN. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

B. JOE LATURNER, CITY CLERK

