MINUTES OF COUNCIL MEETING HELD DECEMBER 7, 1976.

COUNCIL MEL IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOIA, BOGLE, DAVIES, HANSBRAUGH, HOPKINS, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BANKSON, MURRAY, MANN

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 16 AND SPECIAL MEETING HELD NOVEMBER 30 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT PAT COLLINS BE GRANTED ONE WEEK VACATION STARTING JANUARY 14. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT BILL LYERLA BE GRANTED TWO WEEKS VACATION STARTING DECEMBER 28. MOTION CARRIED.

MOTION WAS MADE BY HANSGRAUGH AND SECONDED BY LEONARD THAT THE CITY ENTER INTO A EMPLOYMENT AGREEMENT WITH WORK INCENTIVE PROGRAM SERVICE FOR THE PURPOSE OF RETAINING LEW EULITT AS A METER READER. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT THE POLICE DEPARTMENT USE THE PURCHASE ORDER SYSTEM TO PURCHASE SHOCKS FOR THE POLICE CAR AND NOT TO EXCEED \$50.00. MOTION CARRIED.

MAYOR MURRAY APPOINTED A COMMITTEE OF AVICOLA, LEONARD, HOPKINS TO REVIEW ORDINANCE PERTAINING TO OCCUPATIONAL LICENSES AND REPORT AT NEXT REGULAR COUNCIL MEETING.

MAYOR MURRAY APPOINTED HAL LEONARD TO MAKE SURE ALL WORK IS DONE ON THE FLOOD DAMAGES.

MAYOR MURRAY PRESENTED THE COUNCIL WITH CEREAL MALT BEVERAGE APPLICATIONS FOR THE GOLDEN HAWK, DUCK-INN AND BUCK'S RECREATION AND ASK THAT A COPY OF THE CITY ORD-INANCE 6-101 THRU 6-118 BE ATTACHED TO EACH LICENSE ISSUED.

MOTION WAS MADE BY AVICOIA AND SECONDED BY HANSBRAUGH THAT THE APPLICATIONS FOR THE GOLDEN HAWK, DUCK INN, AND BUCK'S RECREATION BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE MEETING ADJOURN TO THE DISTRICT COURT ROOM. MOTION CARRIED.

MAYOR MURRAY INFORMED THE COUNCIL THAT ONLY ONE SEALED BID HAD BEEN RECIEVED FOR THE REPAIRS ON THE BOILER AT CITY HALL.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY HOPKINS TO HOLD THE BIDS OPEN UNTIL MORE BIDS WERE RECIEVED. MOTION FAILED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BOGLE TO ACCEPT A BID OF \$675.00 FROM WIERMAN PLUMBING AND HEATING COMPANY OF JOPLIN FOR THE REPAIRS TO THE BOILER AT CITY HALL AND TO BE PAID FROM REVENUE SHARING. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH SEALED BIDS ON THE REHAB PROGRAM FOR RESIDENTS AT 1103 AMHERST, 809 EUCLID, 1008 JOPLIN, 1007 WALL, 811 ELM, 819 DEWEY, 716 East 11TH STREET, AND 1524 JOPLIN.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD THAT THE HIDS BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMITTEE AND A REPORT SUBMITTED AT THE NEXT COUNCIL MEETING. MOTION CARRIED.

MR. ROBERT GEE, ATTORNEY REPRESENTING WALLACE AND OWENS OF MIAMI WAS PRESENT AT THE MEETING AND EXPLAINED TO THE COUNCIL PROCEDURES ON THE CASE AGAINST BRADLEY BALL.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE CITY ENTER INTO AGREE-MENT WITH WALLACE AND OWENS WITH THE FEE NOT TO EXCEED \$150.00. MOTION CARRIED. MAYOR MURRAY PRESENTED THE NAME OF THOMAS ALLEN FOR CONFIRMATION TO SERVE A FOUR YEAR TERM ON THE PLANNING AND ZONING COMMISSION.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY LEONARD THAT THOMAS ALLEN BE CONFIRMED TO SERVE FOUR YEARS ON THE PLANNING AND ZONING COMMISSION. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF SAM LANDIS FOR CONFIRMATION TO SERVE A TWO YEAR TERM ON THE PLANNING AND ZONING COMMISSION.

MOTION WAS MADE BY LEONARD AND SECONDED BY HANSBRAUGH THAT SAM LANDIS BE CON-FIRMED TO SERVE A TWO YEAR TERM ON THE PLANNING AND ZONING COMMISSION. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF BILL LYERIA FOR CONFIRMATION TO SERVE A ONE YEAR TERM ON THE PLANNING AND ZONING COMMISSION.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT BILL LYERLA BE CONFIRMED TO SERVE A ONE YEAR TERM ON THE PLANNING AND ZONING COMMISSION. MOTION CARRIED.

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

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE POLICE REPORT FOR NOVEMBER IN THE AMOUNT OF \$1,528.00 BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE FOLLOWING APPLICATION FOR MOBILE HOME PERMITS: RONALD DARNABY-16TH & DEWEY, C. E. BRYANT-102 EAST FOREST, AND REX HOPKINS-17TH & EIM.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA UPON RECOMMENDATIONS OF THE PLANNING AND ZONING COMMITTEE THAT THE PERMITS OF RONALD DARNABY AND C. E. BRYANT BE ACCEPTED AND THE PERMIT OF REX HOPKINS BE REJECTED. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE NAME OF SAM LANDIS FOR CONFIRMATION FOR SCHOOL CROSSING GUARD AT 19TH & MAIN STREET FOR THE REMAINDER OF THE SCHOOL YEAR.

MOTION WAS MADE BY AVICOLA AND SECONDED BY HANSBRAUGH THAT SAM LANDIS BE CONFIRMED AS SCHOOL CROSSING GUARD AT 19TH & MAIN STREET FOR THE REMAINDER OF THE SCHOOL YEAR. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY AVICOLA THAT THE MAYOR, PLANNING AND ZONING, AND CITY ATTORNEY MEET FOR A POSSIBLE ORDINANCE, FOR THE PLACEMENT OF MOBILE HOMES AND BRING RECOMMENDATION TO THE NEXT COUNCIL MEETING. MOTION CARRIED.

MOTION WAS MADE BY LEONARD AND SECONDED BY BOWLE THAT C.D.B.G. ORDINANCE 76-23 IN THE AMOUNT OF \$11,118.06 AND PAYROLL ORDINANCE 76-27 IN THE AMOUNT OF \$3,286.04 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY WARD AND SECONDED BY DAVIES THAT THE CITY ENTER INTO A SERVICE CONTRACT WITH PITNEY BOWES FOR A FEE OF \$208.00 PER YEAR. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOIA THAT THE FINAL PAYMENT FOR THE STREET PROJECT OF 10% IN THE AMOUNT OF \$7,450 BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY AVICOIA AND SECONDED BY HANSBRAUGH THAT AGREEMENT WITH THE GAS SERVICE COMPANY FOR INSTALLATION OF GAS SERVICE TO THE INDUSTRIAL TRACT ON NORTH MAIN IN THE AMOUNT OF \$4,087.99 BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY HANSBRAUGH AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN. MOTION CARRIED.

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JACK N. MURRAY, MAYOR

JACK LATURNER, CITY CLERK

SPECIAL COUNCIL MEETING HELD DECEMBER 14, 1976.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

AVICOLA, BANKSON, HANSBRAUGH, HOPKINS, WARD, LEONARD.

COUNCIL MEMBERS ABSENT:

BOGLE, DAVIES, MURRAY, MANN

MAYOR MURRAY PRESENTED THE FOLLOWING CONTRACT AWARDS UPON RECOMMENDATIONS OF THE COMMUNITY DEVELOPMENT COMMITTEE.

ALLEN CONSTRUCTION COMPANY, RRI BOX 179, WEBB CITY, MISSOURI B-76-HN-20-0006-02 \$8,100.00

B-76-HN-20-0006-04 \$2,550.00

SPURGEON CONSTRUCTION COMPANY, 1801 OHIO AVENUE, JOPLIN, MISSOURI B-76-HN-20-0006-01 \$3,265.00

WILSON-COX CONSTRUCTION COMPANY, GALENA, KANSAS

\$2,300.00 B-76-HN-20-0006-03

\$2,530.00 B-76-HN-20-0006-08

\$4,874.50 B-76-HN-20-0006-10

FORCE ACCOUNT

B-76-HN-20-0006-05

MOTION WAS MADE BY LEONARD AND SECONDED BY AVICOIA THAT THE CONTRACTS BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY AVICOLA THAT THE MEETING ADJOURN AND VOTE BY STANDING. MOTION CARRIED. L L L