

MINUTES OF THE COUNCIL MEETING HELD DECEMBER 17, 1974.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON	KAehler	LATURNER	HANSBRAUGH	BARKER
CHESNUTT	DAVIES	JAY	BAILEY	

COUNCILMEN ABSENT:

BOGLE

MINUTES OF THE PREVIOUS COUNCIL MEETING HELD DECEMBER 3, 1974 WERE PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE FURNACE IN CITY HALL. MAYOR MURRAY SUGGESTED THAT THE MEETING ADJOURN FOR THE INTERESTED COUNCILMEN TO VIEW THE FURNACE. COUNCIL RECONVENED IN TEN MINUTES. DISCUSSION THEN CONTINUED AND BID REVEALED BY THE R & M REPAIR IN THE AMOUNT OF \$651.00. MOTION WAS MADE BY COUNCILMAN KAehler AND SECONDED BY COUNCILMAN BAILEY THAT COMPETITIVE SEAL BIDS ON THE FURNACE BE SUBMITTED ON THE 30TH OF DECEMBER, 1974. MOTION CARRIED.

MAYOR MURRAY INFORMED THE COUNCIL THAT THE CEMETERY ASSOCIATION HAD PURCHASED LAND (150 x 150') NEAR OAK HILL CEMETERY AND WAS DEEDED TO THE CITY OF GALENA.

THE FOLLOWING CEREAL MALT BEVERAGE LICENSE APPLICATIONS WERE PRESENTED TO THE COUNCIL:

ELKS LODGE - MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BAILEY THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

GREEN PATRIOT - MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

WALTONS SERVICE STATION - MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY WITH KAehler ABSTAINING. MOTION CARRIED.

DUCK INN - MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

BUCKS RECREATION - MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN CHESNUTT THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

MINI GAS AND Gro - MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BARKER THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE, LATURNER AND JAY VOTED NAY: MOTION CARRIED.

FREDS GO GO - MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN CHESNUTT THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

I G A - MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

HARDWICK GROCERY - MOTION WAS MADE BY COUNCILMAN CHESNUTT AND SECONDED BY COUNCILMAN BAILEY THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

THE NEW PLACE - MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT THE APPLICATION BE ACCEPTED. UPON ROLL CALL VOTE LATURNER AND JAY VOTED NAY: MOTION CARRIED.

GOLDEN HAWK - THE MAYOR INFORMED THE CITY MARSHALL TO INVESTIGATE THE RESIDENCY OF Mr. JAMES MANN AND REPORT AT THE NEXT MEETING.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT REX GANDY BE RETAINED ON PHASE II OF THE WATER IMPROVEMENTS AS RESIDENT ENGINEER HIS PAY BEING \$800 A MONTH. MOTION CARRIED WITH COUNCILMAN KAehler CASTING A NO VOTE.

THE POLICE JUDGE'S REPORT IN THE AMOUNT OF \$1545.00 FOR NOVEMBER FINES WAS GIVEN BY COUNCILMAN BANKSON. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE REPORT BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

A LETTER OF RESIGNATION WAS PRESENTED TO THE COUNCIL FROM JOHN MILLARD, AUXILIARY POLICEMAN, MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN JAY THAT THE RESIGNATION BE ACCEPTED. MOTION CARRIED.

A CONTRACT WITH THE DEPARTMENT OF WELFARE, CHEROKEE COUNTY ALLOWING WELFARE RECIPIENTS TO WORK FOR THE CITY WAS PRESENTED TO THE COUNCIL.. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ENTER INTO THE CONTRACT WITH THE WELFARE DEPARTMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN JAY THAT THE CITY EMPLOYEES BE GRANTED A TURKEY FROM MURRAY'S MARKET. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO MR. HAROLD MCCOY, CITY ENGINEER, MOVING TO BAXTER SPRINGS, KANSAS. MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BAILEY THAT MR. MCCOY BE INFORMED THAT HE IS IN VIOLATION OF THE CITY ORDINANCE AND THAT THE CITY PICK-UP BE LEFT AT THE CITY BARN AND TRAVEL FOR HIM BE IN HIS OWN VEHICLE, TO BAXTER SPRINGS. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BAILEY THAT THE CITY ATTORNEY BE AUTHORIZED TO DRAW UP A RESOLUTION TO FILE PETITION IN THE DISTRICT COURT AGAINST THE PROPERTY OWNER MELVIN FAY - WEST 21ST STREET, TO ABATE A NUISANCE. UPON ROLL CALL VOTE THE MOTION CARRIED UNANIMOUS.

Ordinance # 740, IN THE AMOUNT OF:	PAYROLL	\$ 6038.59
	REGULAR	6877.05
	A.S.	100.00
	N.D.P.	400.00
	TOTAL	\$ 13415.64

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBROUGH THAT THAT ORDINANCE BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING ADJOURN UNTIL DECEMBER 30, 1974 AT 7:00 P.M. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

BOBBY JOE LATURNER, CITY CLERK