

MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 19, 1972

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON BAILEY BANKSON BROWN CANTRELL HANSBRAUGH
KAEHLER WASHOM WILLIAMS

COUNCILMAN ABSENT:

COBLE

THE MINUTES OF THE MEETING HELD ON DECEMBER 5, 1972 WERE PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

THERE WERE TEN CEREAL MALT LICENSES FOR THE 1973 YEAR PRESENTED TO THE COUNCIL FOR APPROVAL. THE FOLLOWING PERSONS APPLIED:

BILL MURRAY, CARRY OUT, BILL'S BAIT SHOP
FRED TITUS, ON THE PREMISE AND CARRY OUT, FRED'S GO GO
L. C. BRIANT, CARRY OUT, I. G. A.
L. C. BRIANT, ON THE PREMISE AND CARRY OUT, THE CAVE
ARVILLA MASSA, ON THE PREMISE AND CARRY OUT, DUCK IN
MARIE HARDWICK, CARRY OUT, HARDWICK GRO.
ROSINA MANN, ON THE PREMISE AND CARRY OUT, GOLDEN HAWK
NINA GREEN, ON THE PREMISE AND CARRY OUT, GREEN PAROT
RON WALTON, CARRY OUT, WALTON SERV. STAT.
HAROLD DEAN, ON THE PREMISE AND CARRY OUT, BUCKS RECREATION

IN THE PAST THE CHARGE FOR THE LICENSE WERE \$50.00 FOR CARRY OUT AND \$100.00 FOR ON THE PREMISE AND CARRY OUT. A DISCUSSION WAS HELD IN REGARDS TO THIS FEE AND IT WAS POINTED OUT THAT ORD. #871 STATES THAT ALL LICENSE FEE WILL BE \$100.00. SINCE APPLICANTS APPLYING FOR CARRY OUT LICENSE PAID ONLY \$50.00 IT WAS DECIDED BY COUNCIL TO HOLD THESE APPLICATION UNTIL THE OTHER \$50.00 WAS PAID. ALSO, THE LICENSE FOR RON WALTON WAS WITHHELD BECAUSE IT COULD NOT BE APPROVED UNDER RON WALTON NAME SINCE THE LICENSE IS ALREADY IN ARKIE WALTON NAME. IT WAS SUGGESTED THAT THE LICENSE BE RESUBMITTED, IN ARKLE WALTONS NAME. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE CEREAL MALT LICENSE BE ISSUED FOR 1973. MOTION CARRIED.

MR. JEFF BURVEE, KUSTOM SIGNALS, WAS PRESENT AT THE MEETING. HE PRESENTED TO THE COUNCIL A DEMONSTRATION ON THE USE OF THE NEW RADAR UNIT WHICH CAN BE USED WHILE THE POLICE CAR IS IN MOTION. HE STATED THAT THE COST OF THE UNIT WOULD BE \$71.62 PER MONTH ON A LEASE PLAN WHICH WOULD RUN FOR 36 MONTHS WITH THE OPTION TO BUY AFTER THE FIRST 90 DAYS OF USE. MOTION WAS MADE BY COUNCILMAN BANKSON THAT THE UNIT BE PURCHASED ON THE LEASE PLAN TO BUY OUTRIGHT AT THE END OF 90 DAYS. MOTION WAS SECONDED BY COUNCILMAN WASHOM AND THE COST TO BE TAKEN FROM NEW EQUIPMENT FUND IN THE 1973 BUDGET. MOTION CARRIED.

COUNCILMAN ANDERSON DISCUSSED WITH THE COUNCIL THAT THE MASONIC LODGE WOULD LIKE TO CONSTRUCT A NEW BUILDING AT 3RD AND JOPLIN. THE BUILDING TO BE 40' x 100' RUNNING EAST AND WEST. IT WOULD BE OF CONCRETE WITH A GABLE ROOF. CONSTRUCTION TO START THE FIRST OF MARCH, 1973. HE EXPLAINED THAT THE PLANS HAD BEEN PRESENTED TO THE PLANNING AND ZONING COMMITTEE AND THAT THERE WAS NO RESTRICTION ON THE BUILDING PLANS AND HE ASKED THAT COUNCIL APPROVE THE BUILDING. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN BANKSON THAT THE MASONIC LODGE BE GIVEN PERMISSION TO START CONSTRUCTION. MOTION CARRIED.

COUNCILMAN HANSBRAUGH EXPLAINED TO COUNCIL THAT THE CITY HAD RECEIVED ITS FIRST CHECK FOR REVENUE SHARING IN THE AMOUNT OF \$15,900.00 AND THAT IT HAD BEEN DEPOSITED IN A SPECIAL ACCOUNT AT THE CITIZEN STATE BANK. COUNCILMAN HANSBRAUGH SUGGESTED THAT WE TAKE ENOUGH FROM REVENUE SHARING AND PAY OFF THE FIRE TRUCK AT A SAVINGS OF \$500.00 TO THE CITY. COUNCILMAN WILLIAMS SUGGESTED THAT WE REPAIR AND/OR REPLACE THE SIDEWALKS IN TOWN WITH PART OF THE REVENUE SHARING. THE MAYOR SUGGESTED THAT THE COUNCIL MEMBERS THINK ON PROJECTS THAT WOULD BENEFIT THE CITY AND REPORT AND DISCUSS THE PROJECTS AT THE FIRST MEETING HELD IN JANUARY, 1973. THE MAYOR ASKED THAT THE CITY CLERK PUT THIS ON THE AGENDA FOR THE NEXT MEETING IN JANUARY 1973.

COUNCILMAN WILLIAMS DISCUSSED WITH COUNCIL THE GIVING OF TURKEYS TO THE CITY EMPLOYEES AS A CHRISTMAS GIFT. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT THIS BE DONE AND THE COST TO BE TAKEN FROM THE WATER FUND. MOTION CARRIED.

COUNCILMAN WASHOM PRESENTED THE WATER REPORT FOR THE MONTH OF NOVEMBER 1972. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE REPORT BE ACCEPTED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED TO COUNCIL A LETTER OF RESIGNATION FROM MR. MELVIN MCKENZIE FROM THE LOCAL HOUSING AUTHORITY. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT RESIGNATION BE ACCEPTED. MOTION CARRIED. THE MAYOR PRESENTED TO COUNCIL THE NAME OF ROBERT Q. SCOTT, RECOMMENDED BY DAN MARTIN, CHAIRMAN OF THE HOUSING AUTHORITY, TO REPLACE MELVIN MCKENZIE. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN CANTRELL THAT MR. SCOTT BE ACCEPTED TO REPLACE MR. MCKENZIE. MOTION CARRIED. THE CITY CLERK TO NOTIFY MR. MARTIN OF THE APPROVED APPOINTMENT.

COUNCILMAN WASHOM BROUGHT TO THE ATTENTION OF COUNCIL THE FACT THAT THE WATER METER THAT HAD BEEN REMOVED FROM THE RON BURNETT RESIDENTS HAD BEEN INSPECTED AND WAS FOUND NOT TO BE FAULTY. IT WAS RECOMMENDED THAT NO ADJUSTMENT BE MADE SINCE THIS WAS THE AGREEMENT MADE WITH MR. BURNETT WHEN HE ATTENDED THE LAST COUNCIL MEETING.

ORDINANCE #688 WAS PRESENTED TO THE COUNCIL FOR APPROVAL. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BANKSON THAT ORD. #688 IN THE AMOUNT OF \$20058.63 BE APPROVED. MOTION CARRIED.

COUNCILMAN HANSBRAUGH RECOMMENDED THAT COUNCIL APPROVAL THE FOLLOWING FUND TRANSFERS:

1. A TRANSFER OF \$6000.00 FROM INDUSTRIAL DEVELOPMENT TO GENERAL FUND. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THIS TRANSFER BE MADE. MOTION CARRIED.

2. HAVE THE CITY COUNCIL INSTRUCT THE CITY CLERK TO ANALYZE THE EXPENDITURES CHARGED TO THE STREET DEPARTMENT OF THE GENERAL OPERATING FUND FOR THE PURPOSE OF LOCATING THOSE ITEMS WHICH SHOULD HAVE BEEN CHARGED TO THE SPECIAL HIGHWAY FUND. APPROPRIATE ADJUSTMENTS SHOULD THEN BE MADE BY THE CITY CLERK. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THIS BE DONE. MOTION CARRIED.

3. A TRANSFER OF \$9000.00 FROM THE WATER FUND TO BOND AND INTEREST FUND. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THIS TRANSFER BE MADE. MOTION CARRIED.

4. A TRANSFER OF \$6100.00 FROM SPECIAL HIGHWAY TO NO FUND WARRANTS. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THIS TRANSFER BE MADE. MOTION CARRIED.

5. A TRANSFER OF \$865.28 FROM MUNICIPAL BAND TO THE GENERAL OPERATING FUND. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WILLIAMS THAT THIS TRANSFER BE MADE. MOTION CARRIED.

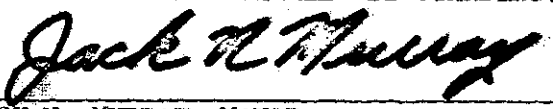
MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN WILLIAMS THAT THE INDUSTRIAL DEVELOPMENT BE AUTHORIZED TO PURCHASE A SIGN TO BE PLACED AT THE INDUSTRIAL PARK AREA. MOTION CARRIED WITH THE COST TO BE DETERMINED AT A LATER DATE.

THE MAYOR RECOMMENDED THAT A SPECIAL MEETING BE HELD THE LAST OF DECEMBER TO CLOSE OUT THE BUSINESS FOR THE YEAR OF 1972. HE RECOMMENDED THAT THE MEETING BE HELD ON DECEMBER 29, 1972 AT 6:00 P. M. MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BAILEY THAT THE SPECIAL MEETING BE HELD. MOTION CARRIED.

COUNCILMAN BAILEY PRESENTED TO COUNCIL CHARTER ORDINANCE #1 TO BE REVOTED ON. IT WAS POINTED OUT TO THE COUNCIL THAT IT TAKES A 2/3 MAJORITY TO PASS. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT ORDINANCE #1 BE APPROVED ON THE FIRST READING. MOTION CARRIED WITH 8 YEAS AND 1 NAY. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN CANTRELL THAT CHARTER ORDINANCE #1 BE APPROVED ON THE SECOND READING. MOTION CARRIED WITH 9 YEAS. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT CHARTER ORDINANCE #1 BE APPROVED ON THE 3RD AND FINAL READING. MOTION CARRIED WITH 9 YEAS. MOTION CARRIED ON ALL THREE READING AND THE ORDINANCE CHARTER #1 WAS APPROVED AND WILL BECOME EFFECTIVE AFTER PUBLICATION IN THE LOCAL PAPER.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BROWN AND ANDERSON THAT THE FIRE TRUCK BE PAID OFF FROM THE REVENUE SHARING. MOTION DID NOT CARRY, TO BE PLACED ON THE AGENDA FOR DECEMBER 29, 1972.

COUNCILMAN BROWN MADE THE MOTION THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.


 JACK N. MURRAY, MAYOR