

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 19, 1978.

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

REED, BANKSON, DAVIES, PIERCEFIELD, HOPKINS, WADE, ALLEN, HAYES, MEANS.

ALL COUNCIL MEMBERS WERE PRESENT.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 5, 1978, BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY DECLARED THE PUBLIC HEARING OPEN AT 7:00 P.M. FOR THE PUBLIC HEARING ON THE 5TH YEAR FUNDING.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT \$10,000.00 BE SET ASIDE IN THE 5TH YEAR FUNDING FOR A FIRE DEPARTMENT VEHICLE. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT \$26,000.00 BE SET ASIDE IN THE 5TH YEAR FUNDING FOR WATER AND SEWER LINES BY FORCE ACCOUNT. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THE REMAINING \$100,000.00 BE USED FOR REHAB IN THE 5TH YEAR FUNDING. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY REED THAT THE CITY RESUBMIT THE APPLICATION FOR SMALL CITIES. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE FOLLOWING VACATIONS BE APPROVED: 1 WEEK PAY IN LIEU OF VACATION FOR WINNIE BURKHART, TONY FOSTER, FRANK BARTMESS AND FRANK YOUNG. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY HOPKINS THAT THE STREETS THAT HAVE BEEN BLOCKED IN THE PAST WITH BARRICADES BE BLOCKED OFF FOR SLEDDING THIS WINTER. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT RICHARD MONTEE, DARRELL SHOEMAKER AND MELVIN HENDRYX'S WAGES BE PAID WHILE ATTENDING WASTE WATER SCHOOL AT MONETT AND ALSO THE FEES FOR SCHOOLING BE PAID AND TO PROVIDE GASOLINE FOR TRANSPORTATION. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH THE FOLLOWING APPLICATIONS FOR BEER LICENSE: ELKS LODGE #677, GOLDEN HAWK, DELTA DAWN INN, JACK S SELF SERVE, JOSEPH QUIK SHOP #3, FRED'S GO GO, AMVETS POST 66, HARDWICK'S GROCERY, BUCK'S RECREATION, EAST 7TH STREET BAIT, AND WALTON'S SERVICE STATION.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR THE ELKS LODGE #677 BE APPROVED. MOTION CARRIED. (1)ABSTAINED WADE

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE BEER LICENSE FOR THE GOLDEN HAWK BE APPROVED. MOTION CARRIED. (2)ABSTAINED WADE, REED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE BEER LICENSE FOR THE DELTA DAWN INN BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR JACK'S SELF SERVE BE APPROVED. MOTION CARRIED. (2)ABSTAINED REED, WADE.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE BEER LICENSE FOR JOSEPH QUIK SHOP #3 BE APPROVED. MOTION CARRIED. (2) ABSTAINED REED, WADE.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR FRED'S GO GO BE APPROVED. MOTION CARRIED. (2)ABSTAINED REED, WADE

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR AMVETS POST 66 BE APPROVED. MOTION CARRIED. (2)ABSTAINED WADE, REED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE BEER LICENSE FOR HARDWICK GROCERY BE APPROVED. MOTION CARRIED. (2)ABSTAINED REED, WADE.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR BUCK'S RECREATION BE APPROVED. MOTION CARRIED. (2)ABSTAINED WADE, REED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR EAST 7TH STREET BAIT SHOP BE APPROVED. MOTION CARRIED. (2)ABSTAINED REED, WADE.

EEB990

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE BEER LICENSE FOR WALTON'S SERVICE STATION BE APPROVED. MOTION CARRIED. (2) ABSTAINED: REED, WADE

MOTION WAS MADE BY MEANS AND SECONDED BY WADE THAT THE USE OF THE COMMUNITY ROOM FOR JANUARY 22 BE APPROVED FOR A SPEECH ON THE MENTALLY ILL AND MENTALLY RETARDED FROM 1:00 to 10:00 p.m. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT 12,000 GALLONS OF ROAD OIL BE PURCHASED WITH THE AMOUNT TO BE PAID OUT OF POT HOLE MONEY AND THE SPECIAL HIGHWAY FUND. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT A TIRE BE PURCHASED FOR POLICE CAR #204 TO BE PAID OUT OF REVENUE SHARING. MOTION CARRIED.

MAYOR MURRAY OPENED ONE BID WHICH WAS TURNED IN ON THE CONSTRUCTION OF A SENIOR CITIZEN CENTER.

MOTION WAS MADE BY BANKSON AND SECONDED BY REED TO ACCEPT THE ONE BID PRESENTED TO THE COUNCIL BY GALENA PRE CAST CO. OF N. MAIN & CLARK STREET, GALENA, KS. IN THE AMOUNT OF \$41,000.00. MOTION CARRIED.

MOTION WAS MADE BY REED AND SECONDED BY BANKSON TO WAIVE THE PERFORMANCE BOND. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY REED THAT SELLS CONSTRUCTORS BE PAID \$8,467.90. THIS AMOUNT IS NOT INCLUDING THE \$100 HELD BACK FOR AN ERROR THAT WAS MADE AND \$500.00 WITHHELD FOR SEEDING. MOTION CARRIED.

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE TO GIVE A 7% BLANKET RAISE, AND TO GIVE THE POLICE OFFICERS A \$40.00 PER MONTH INCREASE AFTER THEY HAVE HAD THEIR SCHOOLING, ALSO TO ESTABLISH THE POSITION OF POLICE SERGEANT AND ~~the~~ POSITION TO PAY \$30.00 MORE PER MONTH. MOTION CARRIED. (1) NAY: ALLEN

MAYOR MURRAY PRESENTED THE FOLLOWING APPLICATIONS FOR PATROL OFFICER TO THE COUNCIL: GARRY ABRAM, RICHARD MARTIN, TERRI ANDERSON, KEITH SANDERS, PAUL DUNCAN, SCOTT SHAW, AND CHARLES DORRIS.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE THAT THE POSITION FOR PATROL OFFICER BE FILLED BY GARRY ABRAM. MOTION CARRIED. (3) NAYS: HAYES, PIERCEFIELD, REED

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT GARRY ABRAM BE APPOINTED THE POSITION OF SERGEANT. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD THAT THE CITY SUPERINTEDENT BE PAID \$1,000.00 A MONTH WITH THE DIFFERENCE TO BE TAKEN FROM THE SPECIAL HIGHWAY FUND. MOTION CARRIED. (1) NAY: ALLEN

MOTION WAS MADE BY DAVIES AND SECONDED BY HOPKINS THAT THOMAS BAILEY FILL THE POSITION OF 2nd WARD COUNCILMAN. MOTION CARRIED. (5) YEAS: HOPKINS, DAVIES, WADE, BANKSON, AND REED. (4) NAYS: ALLEN, HAYES, PIERCEFIELD, MEANS

MOTION WAS MADE BY MEANS AND SECONDED BY REED TO ADVERTISE FOR BOARD OF ADJUSTMENT AND APPEALS AND BOARD OF ZONING APPEALS, WHICH MUST BE QUALIFIED ELECTORS OF THE CITY. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY DAVIES THAT WATER DEPOSITS BE CHANGED TO \$25.00, STARTING JANUARY 2, 1979. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY PIERCEFIELD TO PAY THE FINAL PAYMENT OF \$115, 327.27 TO BEECHNER CONSTRUCTION. MOTION CARRIED. (1) ABSTAINED: ALLEN

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT A MOBIL HOME PERMIT AT 4th & CORNWALL BE APPROVED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY WADE THAT THE UNCOLLECTABLE WATER BILLS FOR 1978 IN THE AMOUNT OF \$2,137.05 BE APPROVED FOR RECORD ONLY. MOTION CARRIED.

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY HAYES THAT THE CITY ATTORNEY BE MADE RESPONSIBLE FOR FILING OF COMPLAINTS, ISSUING OF WARRANTS AND TRAFFIC VIOLATIONS. MOTION CARRIED. (4) NAYS: WADE, BANKSON, DAVIES, HOPKINS (5) YEAS: ALLEN, HAYES, PIERCEFIELD, MEANS, REED

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT C.D.B.G. ORDINANCE 78-24 IN THE AMOUNT OF \$46,533.97 BE APPROVED AS AMENDED AND PAYROLL ORDINANCE 78-27 & 78-28 IN THE AMOUNT OF \$9,898.68 and APPROPRIATIONS ORDINANCE 78-27 IN THE AMOUNT OF \$30,142.84 BE APPROVED FOR PAYMENT. MOTION CARRIED.

EEB990

MOTION WAS MADE BY PIERCEFIELD AND SECONDED BY BANKSON THAT THE CITY CLERK WRITE TO THE LEAGUE OF KANSAS MUNICIPALITIES AND THE ATTORNEY GENERAL ON WHAT THE AUTHORITY IS FOR THE BOARD OF ZONING APPEALS. MOTION CARRIED.

MOTION WAS MADE BY WADE AND SECONDED BY DAVIES TO ADJOURN. MOTION CARRIED BY STANDING.

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

*Juanita Scott*  
\_\_\_\_\_  
JUANITA SCOTT, CITY CLERK