

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 20, 1977.

COUNCIL MET IN REGULAR SESSION MAYOR MURRAY PRESIDING.

COUNCIL MEMBERS PRESENT:

WARD, REED, BANKSON, DAVIES, HOPKINS, WADE, ALLEN, AVICOLA, MEANS.

COUNCIL MEMBERS ABSENT:

HART.

MOTION WAS MADE BY WADE AND SECONDED BY HOPKINS THAT THE MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 6 BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH LETTERS OF RESIGNATION FROM WILLIAM COBLE AND PAUL ROWAN FROM THE PLANNING AND ZONING COMMISSION.

MOTION WAS MADE BY WADE AND SECONDED BY AVICOLA THAT THE RESIGNATIONS OF WILLIAM COBLE AND PAUL ROWAN BE ACCEPTED. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON TO PURCHASE (4) NEW TIRES AT A COST OF \$196.40 AND A TUNE UP AT APPROXIMATELY \$50.00 FOR POLICE CAR #206. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE TO PURCHASE MATERIAL TO RUN SEWER LINE TO BE AVAILABLE TO DAIRY DREAM AT A COST OF APPROXIMATELY \$182.00. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY BANKSON THAT HOLIDAY PAY FOR THE PAST YEAR BE PAID TO MIKE HALL, HARVEY JONES AND GEORGE LEWIS. MOTION CARRIED.

MOTION WAS MADE BY HOPKINS AND SECONDED BY MEANS TO REFUND \$20.00 FOR CEMETARY LOTS PURCHASED IN 1965 WHICH HAS BEEN RESOLD. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY MEANS TO PURCHASE SUPPLIES FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$3,078.60. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY MEANS TO RESCIND ACTION ON HUNTING AT THE CITY LAGOONS AND ALLOW NO HUNTING. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH APPLICATIONS FOR BEER LICENSES AT THE FOLLOWING BUSINESSES:

AM VETS POST 66-----	417 W. 7th STREET
DELTA DAWN INN-----	203 E. FRONT STREET
WALTONS SERVICE STATION--	2101 MAIN STREET
FREDS GO-GO-----	301 MAIN STREET
EAST 7th ST. BAIT SHOP---	1130 E. 7th STREET
BILL'S SELF SERVICE-----	320 W. 7th STREET
GREEN PARROT-----	317 MAIN STREET
HARDWICKS GROCERY-----	1700 MAIN STREET
GOLDEN HAWK-----	400 MAIN STREET
DUCK INN TAVERN-----	522 SHORT STREET
BUCK'S RECREATION-----	212 MAIN STREET

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON THAT THE ABOVE APPLICATIONS BE APPROVED. MOTION CARRIED. (1) NAY

MOTION WAS MADE BY BANKSON AND SECONDED BY WADE THAT PAYROLL AND APPROPRIATION ORDINANCE 77-27 IN THE AMOUNT OF \$15,439.59 WITH AMENDMENT OF ONE (1) DAYS PAY TO MIKE MARTIN, DAN WEBB AND CHIEF MYERS AND C.D.B.G. ORDINANCE 77-24 IN THE AMOUNT OF \$49,787.26 BE APPROVED AS AMENDED FOR PAYMENT. MOTION CARRIED.

MAYOR MURRAY ASK THE COMMUNITY DEVELOPMENT COMMITTEE MEET WITH CITY ATTORNEY AND BRING RECOMMENDATION TO NEXT COUNCIL MEETING CONCERNING LETTER FOR WAGE INCREASE FROM KAREN ROBERSON.

MOTION WAS MADE BY REED AND SECONDED BY DAVIES THAT A STREET LIGHT BE INSTALLED AT 16TH AND ELM. MOTION CARRIED.

MAYOR MURRAY PRESENTED THE COUNCIL WITH A LETTER FROM LEONARD NEWBY A REPRESENTATIVE OF MID-WESTERN TELEPHONE INC. FOR AN ADDITIONAL \$500.00 TO THE ORIGINAL CONTRACT PRICE OF \$5,050.00 A TOUCH TONE SYSTEM COULD BE INSTALLED IN THE NEW MUNICIPAL BUILDING.

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MOTION WAS MADE BY MEANS TO TABLE CONTRACT WITH MID-WESTERN TELEPHONE UNTIL STUDY COULD BE MADE ON PRICE OF LINE CHARGE WITH TELEPHONE COMPANY. MOTION DIED FOR LACK OF SECOND.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO APPROVE ACQUISITION AND CONTRACT WITH MID-WESTERN TELEPHONE FOR TOUCH TONE SYSTEM AT A COST OF \$5,550.00 AND CONTRACT BE REVIEWED BY CITY ATTORNEY. MOTION CARRIED.

MOTION WAS MADE BY DAVIES AND SECONDED BY BANKSON THAT NEW PAVING BE STOPPED AND CONSULTING FIRM BE HIRED NOT TO EXCEED \$2,000.00 AND BRING BACK TO COUNCIL FOR APPROVAL. MOTION CARRIED.

MOTION WAS MADE BY AVICOLA AND SECONDED BY BANKSON TO ADOPT RESOLUTION FOR FILING APPLICATION FOR 4TH YEAR FUNDING OF C.D.B.G. MOTION CARRIED.

MOTION WAS MADE BY MEANS AND SECONDED BY WADE TO APPROVE CHANGE ORDER #2 ON NEW MUNICIPAL BUILDING TO SELLS CONTRACTORS FOR AN INCREASE OF \$1,894.25. MOTION CARRIED.

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

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Jack N. Murray

JACK N. MURRAY, MAYOR

Jack La Turner

JACK LA TURNER, CITY CLERK