

MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 21, 1971

COUNCIL MET IN REGULAR SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

ANDERSON BAILEY BANKSON HANSBRAUGH KAEHLER
WASHOM WILLIAMS

COUNCILMEN ABSENT:

BROWN CANTRELL COBLE

MINUTES OF THE MEETING OF DECEMBER 7, 1971 WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN ANDERSON THAT THE MINUTES BE APPROVED AND PLACED ON FILE. MOTION CARRIED.

MR. FRANK DILLION WAS PRESENT AT THE MEETING AND PRESENTED TO COUNCIL THE PLATS OF THE CRESTVIEW ADDITION ON EAST 17TH STREET. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT A RESOLUTION BE APPROVED BY THE COUNCIL ACCEPTING THE CRESTVIEW ADDITION AND THAT THE CLERK BE AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS TO BE RECORDED IN COLUMBUS. MOTION CARRIED.

COUNCILMAN BANKSON REPORTED ON THE GRAVE OPENINGS IN THE CEMETERY AND SUGGESTED THAT THE PRICE BE RAISED, AS IN THE OLD ADDITION \$18.75 PER GRAVE RIGHT AND SUGGESTED THAT THE MOSLEM AND GRAVE OPENINGS BE CHANGED TO THE SAME PRICE OF \$60.00. MOTION MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN BANKSON THAT THE CEMETERY COMMITTEE MEET WITH THE CITY ATTORNEY ON ADJUSTING THE PRICES AND TO REPORT AT THE NEXT COUNCIL MEETING. MOTION CARRIED.

WAYNE IPOCK ASK FOR ONE WEEKS VACATION TO BEGIN ON DECEMBER 27th AND A REQUEST FOR ONE WEEKS PAY FOR DORLA HAMPSON WAS PRESENTED TO THE COUNCIL. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN ANDERSON THAT THE VACATIONS AND PAY BE APPROVED. MOTION CARRIED.

COUNCIL WAS INFORMED OF THE CONDITION OF THE SOUTH WELL PUMP AND THAT IT BE PULLED. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT BIDS BE TAKEN AND PRESENTED TO THE COUNCIL AT THE NEXT REGULAR MEETING. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO MR. GOFF NOT LIVING IN THE CITY LIMITS AND SOME OF THE MEMBERS WANTED TO KNOW WHEN HE WAS PLANNING TO MOVE INTO THE CITY. THE MAYOR AGREED TO CALL MR. GOFF AND FIND OUT WHEN HE WAS TO MOVE AND TO REPORT AT THE NEXT MEETING.

COUNCILMAN KAEHLER INFORMED COUNCIL THAT AT ONE TIME THERE WAS A SPARE PUMP INTACT AND THE MAYOR AGREED TO FIND OUT IF SUCH A PUMP WAS STORED ON ANY CITY PROPERTY.

ORDINANCE #922 WAS PRESENTED TO THE COUNCIL WHICH WOULD REPEAL ORDINANCE #863 AND UP DATE IT TO 1971 EDITION. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THIS BE APPROVED ON THE FIRST READING. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT IT BE APPROVED ON THE SECOND READING. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT THE THIRD READING BE APPROVED AND PLACED IN THE LOCAL PAPER. MOTION CARRIED.

MAYOR MURRAY INFORMED THE COUNCIL THAT OBLINGER-SMITH HAD PLANNED TO BE IN ATTENDANCE BUT WEATHER DID NOT PERMIT THEM TO BE HERE.

SIX APPLICATION FOR CEREAL MALT BEVERAGE LICENSES WERE PRESENTED TO COUNCIL. FRED TITUS, FRED'S GO GO, 301 MAIN. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THIS LICENSE BE ISSUED. MOTION CARRIED. RALPH HANER, JR., ELKS LODGE, E. 7TH ST. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN WILLIAMS THAT THIS LICENSE BE ISSUED. MOTION CARRIED. ROBERT J. LINK, HICKORY HOUSE, W. 7TH. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THIS LICENSE BE ISSUED. MOTION CARRIED.

HAROLD DEAN, BUCKS RECREATION, 212 MAIN,. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THIS LICENSE BE ISSUED. MOTION CARRIED. CARROLL ROGER, C & S RECREATION, 516 MAIN. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THIS LICENSE BE ISSUED. MOTION CARRIED. MARIE HARDWICK, HARDWICK MARKET, 17TH AND MAIN. MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WILLIAMS THAT THE LICENSE BE ISSUED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY ENTER INTO A LEASE AGREEMENT WITH FIREMANS RELIEF ASSOCIATION TO LEASE A 1970 DODGE FIRE TRUCK TO BE LEASED BY THE CITY FROM THE GALENA FIREMANS RELIEF ASSOCIATION TO BE PAID QUARTERLY \$1000.00 UNTIL A TOTAL PURCHASE PRICE OF \$12,769 AT WHICH TIME THE TITLE WILL BE PUT IN THE CITY'S NAME. THIS IS TO BE EFFECTIVE STARTING 1972. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN KAEHLER THAT THE CITY TERMINATE A CONTRACT WITH XEROX AND ENTER INTO A CONTRACT WITH HORTON OFFICE SUPPLY FOR A COPYING MACHINE WITH THE STIPULATION THAT ALL MONIES APPLIED THE FIRST YEAR WOULD BE APPLIED IN FULL TOWARD THE PURCHASE OF THE MACHINE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN HANSBRAUGH THAT THE TIN BUILDING OWNED BY THE CITY AT 6TH AND SHORT BE TORN DOWN AND RE CONSTRUCTED ON PROPERTY OWNED BY THE CITY AT 11TH AND WOOD FOR STORING OF VEHICLES, EQUIPMENT, DECORATIONS, ETC. THE LABOR TO BE USED WILL BE MEN WORKING OUT GROCERY ORDERS AND MEN FROM SEK-CAP. OTHER COST WOULD BE APPROXIMATELY \$200.00 FOR LUMBER AND NAILS. THE CITY COMMISSIONER BE AUTHORIZED TO START AS SOON AS POSSIBLE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT LOT 445 AT 6TH AND SHORT OWNED BY THE CITY BE PLACED FOR BID. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN ANDERSON THAT THE CLERK AND TREASURER REVIEW THE EXPENDITURES OF THE SUMMER MONTHS AND RE CLASSIFY THEM INTO THE CEMETERY, NOXIOUS WEEDS AND SPECIAL HIGHWAY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BAILEY AND SECONDED BY COUNCILMAN WASHOM THAT THE CITY ATTORNEY DRAW UP THE NECESSARY PAPERS, TO MET WITH STATE STATUES, TO EXTEND THE CITY LIMITS FROM 21ST SOUTH TO 24TH AND EAST FROM THE EXISTING CITY LIMITS TO WOOD STREET PROVIDING IT MEETS WITH THE STATE LAW AND IT IS PLACED IN THE COUNTY SEAT. MOTION CARRIED.

ORDINANCE #664 ALLOWING CLAIMS AGAINST THE CITY WAS PRESENTED TO COUNCIL. REG. \$1,343.53 SEWER \$2,000.00 and PAY ROLL \$3,641.19 for A TOTAL OF \$6,984,72. MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN WASHOM THAT ORDINANCE #664 BE APPROVED WITH IT TO INCLUDE ONE WEEKS PAY FOR DORIA HAMPSON. MOTION CARRIED.

THE CLERK WAS NOTIFIED TO CONTACT ALL VENDERS SO THAT ALL THE BILLS CAN BE PRESENTED TO THE COUNCIL AT THE NEXT MEETING.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WILLIAMS THAT THE MEETING ADJOURN UNTIL 7 P.M. ON DECEMBER 29, 1971. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR



B. JOE IATURNER, CITY CLERK

MINUTES OF THE ADJOURNED MEETING OF DECEMBER 29, 1971

COUNCIL MET IN ADJOURNED SESSION ON DECEMBER 29, 1971, MAYOR MURRAY PRESIDING.

COUNCILMAN PRESENT:

ANDERSON BAILEY BANKSON HANSBRAUGH KAEHLER WASHOM
WILLIAMS

COUNCILMAN ABSENT:

BROWN CANTRELL COBLE

MINUTES OF THE REGULAR MEETING OF DECEMBER 21, 1971 WERE NOT PRESENTED TO COUNCIL DUE TO THIS BEING AN ADJOURNED MEETING.

MAYOR MURRAY PRESENTED CLOSED BIDS FOR THE REPAIR WORK ON THE SOUTH WELL PUMP TO COUNCILMAN WASHOM AND ASKED THAT HE OPEN AND PRESENT THEM TO THE COUNCIL. THE BIDS WERE AS FOLLOWS:

1. UNIVERSAL IND. PUMP SERVICE TO FURNISH EQUIPMENT AND TWO MEN TO PULL PUMP FOR INSPECTION. \$300.00
2. WAYNE WESTERN TO PULL, INSPECT AND FIND OUT WHAT IS WRONG WITH THE PUMP. EST. \$900 to \$950.

MR. GOFF EXPLAINED THAT WE NEEDED THE PUMP PULLED AND REX GANDY WAS FAMILIAR ENOUGH WITH THE PUMP TO LOOK IT OVER AND SEE WHAT COULD BE DONE. MAYOR MURRAY ASKED MR. GOFF ABOUT THE EXTRA PUMP AT THE PUMP HOUSE AND THEN SUGGESTED THAT THE MOTION BE PLACED ON THE AGENDA FOR THE FIRST REGULAR MEETING IN 1972.

ORDINANCE #665 WAS PRESENTED TO COUNCIL ALLOWING CLAIMS AGAINST THE CITY OF GALENA. REGULAR \$13,182.93 AND PAYROLL \$4,130.30. MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH TO AMEND THE PAYROLL ORDINANCE TO INCLUDE ONE WEEKS PAY IN LIEN OF VACATION FOR JOE LATURNER. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WASHOM AND SECONDED BY COUNCILMAN HANSBRAUGH TO AMEND THE PAYROLL ORDINANCE TO INCLUDE ONE WEEKS PAY IN LIEN OF VACATION FOR M. GOFF, REX GANDY AND D. HASENPLAUGH. DETAILS TO BE WORKED OUT BY THE FINANCE COMMITTEE AND CITY CLERK. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT ORDINANCE #665 BE APPROVED AS AMMENDED. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE BALANCE OF \$1,725.00 IN THE TOWNSHIP FIRE FUND. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BAILEY THAT THE FIRE DEPT. BE ALLOWED TO SPEND THE AMOUNT NEEDED TO REPAIR THE FRONT OF THE FIRE STATION INCLUDING THE PURCHASE OF TWO NEW DOORS WITH THE FIRE DEPT. PERSONNEL TO DO PART OF THE WORK. MOTION CARRIED.

COUNCILMAN HANSBRAUGH READ A LETTER FROM THE INSURANCE COMPANY PERTAINING TO THE REWIRING OF THE CITY HALL. COUNCILMAN HANSBRAUGH ASID HE WOULD MAKE A REPORT ON THE INSPECTION OF THE BUILDING AND REPORT AT THE NEXT REGULAR MEETING.

MAYOR MURRAY ASKED THE CITY TREASURER TO PRESENT THE DECEMBER 31, 1971 FINANCIAL REPORT. THE CITY TREASURER RECOMMENDED THE FOLLOWING TRANSFERS BE MADE:

FUND TRANSFER; FROM:	
CEMETERY ROAD	167.70
TREES & SHRUBS	2,749.20
NOXIOUS WEEDS	2,194.05
SPECIAL HIGHWAY	4,000.14

TO BE PUT INTO GENERAL OPERATING A TOTAL OF 9,111.09.

TRANSFERS WERE MADE UPON RECOMMENDATIONS MADE BY THE CITY CLERK BASED ON RESEARCH OF PREVIOUS EXPENDITURES WHICH WERE CHARGED TO ERRONEOUS FUNDS. CITY TREASURER CALLED TO THE ATTENTION OF THE COUNCIL THAT THERE WOULD BE SOME UTILITIES AND MISCELLANEOUS BILLS TO BE PAID AFTER THE FIRST OF JANUARY, 1972, BUT WHICH SHOULD BE IN THE 1971 BUDGET. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN WASHOM THAT THE FUND TRANSFER BE APPROVED AS PRESENTED. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN WILLIAMS AND SECONDED BY COUNCILMAN BAILEY THAT THE MEETING ADJOURN. MOTION CARRIED BY STANDING.

JACK N. MURRAY, MAYOR

B. JOE LATURNER, CITY CLERK

