

MINUTES OF THE COUNCIL MEETING HELD DECEMBER 28, 1973.

COUNCIL MET IN RECONVENED SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON BROWN DAVIES JAY KAEHLER
LATURNER HANSBRAUGH

COUNCILMEN ABSENT:

BAILEY BARKER BOGLE

DISCUSSION WAS HELD PERTAINING TO AN AD TO BE RUN IN THE KANSAS CITY PAPER, THE ADVERTISEMENT POTENTIAL FOR THE INDUSTRIAL DEVELOPMENT WITH THE COST BEING \$200. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT THE CITY PARTICIPATE IN THE ADVERTISEMENT, WITH THE COST TO BE TAKEN FROM THE INDUSTRIAL DEVELOPMENT FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT A RESOLUTION BE ADOPTED ALLOWING THE MAJORITY OF A COMMITTEE TO SPEND UP TO \$200 WITHOUT THE ACTION OF THE COUNCIL. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN LATURNER THAT 600' OF COPPER K TUBING BE PURCHASED FROM THE PIONEER COMPANY. MOTION CARRIED.

APPLICATION FOR CEREAL MALT BEVERAGE LICENSE WAS READ TO THE COUNCIL FOR CAP BRIANT - OPERATOR OF THE HICKORY HOUSE. MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE LICENSE BE ISSUED. UPON ROLL CALL VOTE, THE FOLLOWING VOTED YEA: DAVIES, BANKSON, HANSBRAUGH, KAEHLER AND BROWN. NAY: JAY AND LATURNER. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN DAVIES THAT ORDINANCE #714 IN THE AMOUNT OF:

PAYROLL	\$ 6074.95
REGULAR	2577.24
TOTAL	\$ 8652.19

BE APPROVED FOR PAYMENT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN BROWN THAT ALL RESIDUE MONIES IN TOWNSHIP FIRE FUND BE TRANSFERRED TO THE FIRE FIGHTING EQUIPMENT FUND. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BANKSON THAT THE QUARTERLY PAYMENT OF \$1000 PLUS INTEREST ON THE FIRE TRUCK PURCHASED, BE PAID TO THE CITIZENS STATE BANK WHEN MONEY IS MADE AVAILABLE. MOTION CARRIED.

DISCUSSION WAS HELD PERTAINING TO THE PLANNING AND ZONING COMMITTEE. MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN BROWN THAT ALL POSSIBLE MEMBERS OF THE PLANNING AND ZONING COMMITTEE ATTEND THE NEXT COUNCIL MEETING OF JANUARY 15, 1974. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN DAVIES THAT HAROLD McCOY BE AUTHORIZED TO PURCHASE A CUTTER EDGE FOR THE LOADER AT THE COST OF \$93.50. MOTION CARRIED.

AUTHORIZATION WAS GIVEN BY THE PLANNING AND ZONING COMMITTEE FOR HAROLD McCOY TO PLACE A MOBILE HOME AT THE LOCATION OF 817 EUCLID. COUNCIL HAD TAKEN ACTION, GIVING APPROVAL AT AN EARLIER MEETING WITH THE STIPULATION OF THE APPROVAL BY THE PLANNING AND ZONING COMMITTEE.

MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT MARY ROLLER BE GRANTED PERMISSION TO PARK A MOBILE HOME AT THE LOCATION OF 1115 SHORT, WHICH WAS APPROVED BY THE PLANNING AND ZONING COMMITTEE. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN BANKSON THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.

BOBBY JOE LATURNER, CITY CLERK

Jack N. Murray
JACK N. MURRAY, MAYOR